

TOWN OF WILKESON

Regular Council Meeting

July 23, 2014

Flag Salute

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 Robert Fautenberry ____, and Council Pos. #5 T. Endsley ____.

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Approval of council meeting minutes from July 14, 2014

Motion _____ Second _____ Approval _____

Approval of bills for July 23, 2014 as budgeted

Motion _____ Second _____ Approval _____

ANNOUNCEMENTS:

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

1. Shop/office design for Watershed (2/14) **What is really needed?**
2. Marijuana Zoning Ordinance (3/14) **Town appears to be covered by state 1000 ft buffer rule per Attorney**
3. Arch log replacement (10/13) **Log at WWTP made into fencing for skate park? New log needed for arch**
4. Parcel 0619284044 **See enclosed map; is buildable per Town Planner**
5. Review of Cemetery Rates (3/14)
6. Open Gov't Training & Records Act (4/14)
-Washington State Attn'y General website, office information, Open government for online open gov't training
-Washington State Auditors Office is working on webinars for Records Mgmt & Retention requirements. Stay posted for those offerings in July
7. ATV Ordinance comments from Attorney

NEW BUSINESS:

1. Motion to approve up to \$30,300.00 for the purchase of property at 505 Church St
Motion _____ Second _____ Approved _____
2. Motion to allow the Mayor to enter into contract with the selected firm for the Coke Oven Park Study and Maintenance not to exceed \$18,500.00
Motion _____ Second _____ Approved _____

MAYORS REPORT:

PLANNING COMMISSION: July 16th meeting minutes enclosed

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-
Brent Thawsh, Parks-
Bambi Thawsh, Cemetery-
Robert Fautenberry, Emergency Training Cert & Plan Commission Liaison-
Terry Endsley, Utilities-

CORRESPONDENCE:

Mandatory Public Officials Training Flyer
Corporations for Communities Award Nomination Form

ADJOURNMENT

Motion _____ Second _____ Approved _____