

TOWN OF WILKESON

Regular Council Meeting

May 28, 2014

CALL TO ORDER:

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 May 28, 2014

Motion _____ Second _____ Approval _____

Approval of bills for June 9, 2014 as budgeted

Motion _____ Second _____ Approval _____

ANNOUNCEMENTS:

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

OLD BUSINESS:

1. Off-Road Vehicle legislation (**Council member Endsley working on**) (10/13)
2. Shop/office design for Watershed (2/14) **Council member Galbraith working on**
3. Marijuana Zoning Ordinance (3/14) **Aid from Pam Roach's office holding meeting 6/25 in Carbonado**
4. Arch log replacement (10/13) **Council member Brent Thawsh working on**
5. Parcel 9565000121 Inquiry **nothing to report**
6. Review of Cemetery Rates (3/14) **Council member Bambi Thawsh working on**
7. Open Gov't Training & Records Act (4/14) **Nothing to report**
8. Highway Clean Up Supplies (5/14) **list of costs for supplies for council review attached**
9. Spring Clean Up Schedule

NEW BUSINESS:

1. Motion to approve Resolution No. 2014.04 Authorizing the Mayor to execute an agreement for Fire and EMS services with the City of Buckley and providing for the City of Buckley Fire Department's use of the Wilkeson community center and fire hall.

Motion _____ Second _____ Approval _____

2. Motion to approve Resolution No. 2014.05 Authorizing the Mayor to execute an agreement for Fire and EMS services with the Town of Carbonado and providing for the Town of Carbonado's use of the Wilkeson community center and fire hall.

Motion _____ Second _____ Approval _____

3. Comments on Six Year Street Plan

MAYORS REPORT:

PLANNING COMMISSION: Next meeting June 18, 2014

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: Letter from Phil's Bike Shop

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____