

# 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 April 12, 2014

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## Approval of bills for May 28, 2014 as budgeted

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## ANNOUNCEMENTS:

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

## OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) **See New Business**
2. Off-Road Vehicle legislation (**Council member Endsley working on**) (10/13)
3. Shop/office design for Watershed (2/14) **Council member Galbraith working on**
4. Marijuana Zoning Ordinance (3/14) **Aid from Pam Roach's office coming for roundtable mtg with Carbonado, Wilkeson and South Prairie-date not set yet**
5. Arch log replacement (10/13) **Council member Brent Thawsh working on**
6. Parcel 9565000121 Inquiry
7. Review of Cemetery Rates (3/14) **Council member Bambi Thawsh working on**
8. Open Gov't Training & Records Act (4/14) **Nothing to report**
9. Logo Contest (4/14) **Review of contest rules-flyer attached**
10. Black Mold at WWTP office (3/14) **Previous bid withdrawn, new bids attached**

## NEW BUSINESS:

1. Highway Clean up supplies
2. Reschedule Spring Clean Up
3. Motion to approve Ordinance No. 2014.06 amending the budget to recognize various revenues and expenditures not anticipated at the time of the passage of the 2014 budget.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
4. Motion to approve Resolution No. 2014.03 Authorizing the Mayor to execute an agreement for Fire and EMS services with East Pierce County Fire and Rescue and providing for rental agreement for East Pierce Fire and Rescue's use of the Town of Wilkeson's community center and fire hall.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
5. Motion to approve Ordinance No. 2014.05 Establishing a new Chapter in the Wilkeson Municipal Code entitled flood hazard, setting forth building requirements and appellate procedures and repealing Ordinance 16-88.
6. Review of Six Year Street Plan
7. 1st Quarter 2014 (Jan-April) Financial Report

## MAYORS REPORT:

**PLANNING COMMISSION:** Meeting minutes attached from May 21<sup>st</sup> meeting

**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:** Canfield-Risk Assessment Results

**EXECUTIVE SESSION:** Past Due Accounts

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_