

TOWN OF WILKESON

Regular Council Meeting

November 26, 2014

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. #5T. Endsley _____.

Approval of council meeting minutes from November 10, 2014

Motion _____ Second _____ Approval _____

Approval of bills for November 26, 2014 as budgeted

Motion _____ Second _____ Approval _____

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

OLD BUSINESS:

1. Generator for Water Treatment Facility (8/14) *waiting to hear back about grant application submitted*
2. Arch log replacement (10/13) *Council member Thawsh looking for new log to replace log currently on arch.*
3. Parcel 0619284044 (6/14) *Property is posted for sale by owner for \$45,000*
4. ATV Ordinance (2/14) *Tabled until early 2015*
5. Town Parking (9/14) *Tabled until early 2015*
6. Weight Limit on Streets (9/14) *Tabled until early 2015*
7. Town Investments (8/14) *Tabled until early 2015*
8. Fee Schedule (10/14) *Tabled until early 2015*
9. Alley behind Business District (10/14)
10. Water Rate Increase (10/14)
11. Sewer Rate Increase per Ordinance 2002.05 (10/14)
12. Open Government Training needed (Endsley & Fautenberry)

NEW BUSINESS:

1. Donna Hogerhuis-Coke Oven Park
2. Approval of Ordinance No 2014.010 establishing a fire station facilities fund for the purposes of designating certain collected tax revenues and future repairs and maintenance of town owned fire station facilities and property.

Motion _____ Second _____ Approval _____

3. Approval of Ordinance No 2014.11 amending the budget ordinance to recognize various expenditures and revenue not anticipated at the time of the passage of the 2014 budget

Motion _____ Second _____ Approval _____

4. Change to last meeting date of December; December 24th to December 22nd at 6pm
5. 3rd Quarter 2014 reports to council
6. Water Leak Refund Request

MAYORS REPORT:

PLANNING COMMISSION: Meeting minutes from November 19th, 2014 attached

COUNCIL REPORTS:

- Ian Galbraith-
- Brent Thawsh-
- Bambi Thawsh-
- Robert Fautenberry-
- Terry Endsley-

CORRESPONDENCE:

- AWC Center for Quality Communities
- Town Council Meetings 2015 Schedule
- Capital Budget Member Request

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____