

# TOWN OF WILKESON

Regular Council Meeting

October 13, 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 \_\_\_\_.

.....  
**Approval of council meeting minutes from September 24, 2014**

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

### **Approval of bills for October 13, 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) ***Chief Predmore submitted grant application***
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 \$50,000.***
4. ATV Ordinance (2/14) ***Tabled until early 2015***
5. Town Parking (9/14) ***Councilmember Bambi Thawsh and Endsley are reviewing and will bring recommendation to council***
6. Weight Limit on Streets (9/14) ***Councilmember Bambi Thawsh and Endsley are reviewing and will bring recommendation to council***
7. Town Investments (8/14)

### **NEW BUSINESS:**

1. Fence Issues on Vine Street-Jack Schmidt
2. Grant for Town Hall- Donna Hogerhuis
3. Authorization for the Mayor to enter into agreement with Pierce County Emergency Mgmt Services for the next 5 year cycle from 2015-2019. Estimated cost of services is .85 per capita.

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

4. Resolution No. 2014.12 A Resolution establishing fees and charges for the various services provided by the Town repealing prior Fee Resolutions and amending fees for the cemetery.

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

5. Resolution No. 2014.13 A Resolution adopting the Town's 2014 water system plan.

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

6. Review of Ordinance No 2002.05 automatically increasing sewer rates by \$2.00 each January

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

### **MAYORS REPORT:**

**PLANNING COMMISSION:** Meeting October 15<sup>th</sup>, 2014

### **COUNCIL REPORTS:**

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

### **CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**

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