

TOWN OF WILKESON

Regular Council Meeting

September 24, 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. #5T. Endsley ____.

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Approval of council meeting minutes from September 8, 2014

Motion _____ Second _____ Approval _____

Approval of bills for September 24, 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 looking into funding/donation options**
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. No offers so far.**
4. ATV Ordinance (2/14) **Copy of City of Sultan ORV Ordinance previously given to council for review. Summary of survey answers are enclosed for council review. Attorney to prepare ordinance upon council request.**
5. Town Parking (9/14)
6. Weight Limit on Streets (9/14)

NEW BUSINESS:

1. James Morgan-Review of Water Comp Plan Chapter 8 for Water Tank requirements and water rates.
2. Motion to accept Resolution No. 2014.10 renewing the use of the Municipal Research and Services Center small public works roster and consultant roster and approving \$120.00 renewal fee
Motion _____ Second _____ Approval _____
3. Motion to accept Resolution No. 2014.11 authorizing the lending of funds to the Wilkeson Transportation Benefit District
Motion _____ Second _____ Approval _____
4. NIMS Compliance for part time employees and "Elected Officials"
5. Chief Predmore-Report of EMS Levy and General Property Tax

MAYORS REPORT:

PLANNING COMMISSION: Meeting cancelled on September 17th.

COUNCIL REPORTS:

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

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____