

# TOWN OF WILKESON

Regular Council Meeting

September 8, 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 August 27, 2014

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

### Approval of bills for September 8, 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) **Council member Bambi Thawsh and Endsley will work on getting a generator, possibly 2 (one to replace at fire station also)**
2. Arch log replacement (10/13) **Trade Al LaCrosse for fence posts for town parks, etc. Council member Thawsh to look for new log to replace log currently on arch.**
3. Parcel 0619284044 (6/14) **Council agreed to forego appraisal and sell by owner for \$50,000 OBO**
4. Review of Cemetery Rates (3/14) **Fee schedule for cemetery updated.**
5. ATV Ordinance (2/14) **Survey sent out to all residents with utility bills-due back 8/31/14. Copy of City of Sultan ORV Ordinance was passed out at last meeting for council review. Attorney is going to prepare similar Ordinance for Wilkeson for the second meeting in September.**

#### NEW BUSINESS:

1. Parking of cars and semi trailer on 505 Church St property

**MAYORS REPORT:** Pesticide study materials have been ordered and received. Mayor will choose an employee or two to study the materials and take the test to be prepared for Spring of 2015. Mayor is looking into a grant for equipment for fire station with Chief Predmore.

**PLANNING COMMISSION:** Next meeting is September 17<sup>th</sup> at 7PM

#### COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-

Brent Thawsh, Parks-

Bambi Thawsh, Cemetery-

Robert Fautenberry, Emergency Training Cert & Plan Commission Liaison-

Terry Endsley, Utilities-absent

#### CORRESPONDENCE:

2014 CWPP Packet (no affect on town for current or future planning per Mike Jimenez, Town Planner)

#### ADJOURNMENT

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