

TOWN OF WILKESON

Regular Council Meeting

December 23, 2015

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 Brent Thawsh ____, Council Pos. #3 Bambi Thawsh ____, Council Pos. #4 B. Summers ____, and Council Pos. #5 T. Endsley ____.

Approval of council meeting minutes from December 9, 2015

Motion _____ Second _____ Approval _____

Approval of bills for December 23, 2015 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

1. Town owned Parcel 0619284044 (6/14) –Planner working on building requirements for interested party. This parcel is designated as Public Use in our Comp Plan and will need to be rezoned with a comp plan amendment.
2. Open Government Training needed (Endsley& Summers)-will be completed by February 2016
3. Town Projects: Albert St Phase 2-, Foothills Trail Ext-acquisition in process, Relight Washington-project halted until work on SR 165 done; stay tuned for more info, 2016 Capital Budget Grant for Water Reservoir & Transmission Main-Gray & Osborne working on pre-design report
4. Mini Excavator tracks serviced
5. Sewer Treatment Plant garage doors/security issues
6. Roosevelt Park upgrades-future work
7. Lift Station @ Rousher-
8. Town Hall entrance flooring-future work
9. Urn garden plots @ cemetery-future work
10. Town cell phones-policy enclosed
11. Parking on Brierhill Blvd-
12. Log for Arch-future work for spring/summer 2016
13. Roof over WWTP panel-

NEW BUSINESS:

1. Motion to approve Sutphin boundary line adjustment
Motion _____ Second _____ Approve _____
2. Accessory Dwelling Units-discussion
3. Bank Stabilization
4. Motion to approve mobile phone policy
Motion _____ Second _____ Approve _____
5. Motion to approve Resolution 2015.12 voiding checks payable to Action Asphalt Paving LLC
Motion _____ Second _____ Approve _____
6. Motion to approve Ordinance 2015.23, adopting a town budget for fiscal year ending December 31, 2016
Motion _____ Second _____ Approve _____
7. Motion to approve \$3.00/hr increase for Clerk/Treasurer for absorbing Utility Clerk duties effective 11/16/15
Motion _____ Second _____ Approve _____
8. Motion to approve \$1.00/hr for Clerk/Treasurer to be deposited into Deferred Compensation Program effective 1/1/16
Motion _____ Second _____ Approve _____

MAYORS REPORT:

COUNCIL REPORTS:

Ian Galbraith-
Brent Thawsh-
Bambi Thawsh-
Bill Summers-
Terry Endsley-

CORRESPONDENCE:

November Ticket Activity
Request for Reimbursement for road repair

EXECUTIVE SESSION:

Union Negotiations

ADJOURNMENT

Motion _____ Second _____ Approved _____