

TOWN OF WILKESON

Regular Council Meeting

December 9, 2015

Second Public hearing for 2016 Town Budget and TBD budget

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. #5T. Endsley** ____.

Approval of council meeting minutes from November 25, 2015

Motion _____ Second _____ Approval _____

Approval of bills for December 9, 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)
2. Open Government Training needed (Endsley& Summers)
3. Town Projects: Albert St Phase 2-update enclosed, Foothills Trail Ext-Right of Way rework enclosed, Relight Washington-project halted until work on SR 165 done; stay tuned for more info, 2016 Capital Budget Grant for Water Reservoir & Transmission Main-met with Dom 12/8/15 to review
4. Mini Excavator tracks serviced
5. Sewer Treatment Plant garage doors/security issues
6. Roosevelt Park upgrades
7. Lift Station @ Rousher-Luke to get quote for council
8. Town Hall entrance flooring
9. Urn garden plots @ cemetery
10. Town cell phones-Verizon Contract/quote & Sample policy enclosed
11. Parking on Brierhill Blvd-notes from Gray & Osborne enclosed

NEW BUSINESS:

1. Motion to approve Resolution 2015.11 establishing Mayor Walker, Trisha Summers and Brent Thawsh(in Mayor’s absence) as signers on town checks.

Motion _____ Second _____ Approve _____

2. Motion to approve Resolution 2015.01TBD, adopting a budget to carry on the government of the TBD for the year ending December 31, 2016 and adopting the TBD funded projects identified in the 2015-2020 Six year transportation program set forth in Resolution 2014.06

Motion _____ Second _____ Approve _____

3. Motion to allow Mayor to enter into contract for Professional Engineering Services with Gray & Osborne related to the Reservoir Predesign Report (Amendment 3) for an estimated cost of \$20,000.00.

Motion _____ Second _____ Approve _____

4. Motion to approve Ordinance 2015.23, adopting a town budget for fiscal year ending December 31, 2016

Motion _____ Second _____ Approve _____

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

Letter of Interest for council position 4

EXECUTIVE SESSION:

Personnel

ADJOURNMENT

Motion _____ Second _____ Approved _____