

TOWN OF WILKESON

Regular Council Meeting

October 14, 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. #5T. Endsley ____.

Approval of council meeting minutes from September 23, 2015

Motion _____ Second _____ Approval _____

Approval of bills for October 14, 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-Punch List attached, Foothills Trail Ext-Acquisition in process

NEW BUSINESS:

- 1. LGIP-discussion only
- 2. Water truck-heater stuck ON (\$45 fee to diagnose problem and quote to repair @ Buckley Automotive)
- 3. Mini Excavator-tracks serviced or replaced (\$280 to diagnose and quote to repair or replace@Leavitt Machinery)
- 4. Albert St-No Parking Signs needed for new Brier Hill sidewalk area
- 5. Motion to accept proposal and contract with Flohawks to pump 28,000 gallons sludge for \$9800.00

Motion _____ Second _____ Approval _____

- 6. Review of Ord 2002.05 raising sewer rates 2.00 each January unless council approves not to

Motion _____ Second _____ Approval _____

- 7. Motion to approve Ordinance 2015.17 amending the budget to recognize various revenues and expenditures not anticipated at the time of the passage of the 2015 budget.

Motion _____ Second _____ Approval _____

- 8. Town of Wilkeson budget – discussion only

- Set budget workshop dates

- 9. 3rd Quarter 2015 Financial reports to council

MAYORS REPORT:

COUNCIL REPORTS:

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

CORRESPONDENCE:

Leak credit for 1209.0

EXECUTIVE SESSION:

Union Negotiations

ADJOURNMENT

Motion _____ Second _____ Approved _____