

**TOWN OF WILKESON**  
Regular Council Meeting  
February 12, 2014

**CALL TO ORDER:** Mayor Walker opened the regular council meeting at 7pm.

**ROLL CALL:** Council members I. Galbraith, B. Thawsh, B. Thawsh, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers was also present.

**Approval of the Scheduled Regular Council Meeting Minutes for January 22, 2014**

Council member Endsley motioned to approve the Regular Meeting Minutes for January 22, 2014. Council member Bambi Thawsh seconded. Motioned passed unanimously.

**Approval of bills for February 12, 2014 as budgeted**

Council member Brent Thawsh motioned to approve the bills for February 12, 2014. Council member Galbraith seconded. Motion passed unanimously.

**CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)**

James Morgan-no comment

Bill Summers-Can we get the ecology blocks moved at the coke ovens and possibly replace them with a gate and chain instead? The booster club will need to get busy working in there soon and needs access.

Herm Block-Worried about town security; there have people from out of town walking through town at all hours of the night. We seem to have no police protection in town.

**ANNOUNCEMENTS:** The next blood drive will be July 8<sup>th</sup>

Toni from Vision will be here February 28<sup>th</sup> to work with clerk on Annual Report

**NEW BUSINESS:**

1. Motion to elect Brent Thawsh as Mayor Pro-Tem for the next four years to expire December 31, 2017. Council member Bambi Thawsh motioned, Council member Galbraith seconded. Motion passed unanimously.

2. Motion to accept Ordinance 2014.02 to change existing council meeting days and times. Councilmember Endsley motioned, Councilmember Fautenberry seconded. Motion passed unanimously.

3. Motion to email agendas and council packets to council members to save printing costs. Council member Brent Thawsh would like to keep receiving a hard copy. Councilmember Fautenberry motioned, Councilmember Galbraith seconded. Motion passed unanimously.

4. Town of Wilkeson Credit Card policy introduced. First reading.

5. Ordinance 2014.03 to establish a transportation benefit district introduced. First reading.

6. Motion to spend up to \$20,000 from the general fund for water department needs (per attached list). Council member Endsley motioned, Councilmember Brent Thawsh seconded. Motion passed unanimously.

7. Motion to spend up to \$20,000 from the general fund for sewer department needs(per attached list). Council member Endsley motioned, Councilmember Brent Thawsh seconded. Motion passed unanimously.

8. Motion to spend up to \$5,000 from the general fund to replace the maintenance truck. Councilmember Brent Thawsh motioned, Councilmember Bambi Thawsh seconded. Motion passed unanimously.

**MAYOR'S REPORT:** Tutor program started February 6<sup>th</sup>. I am working on getting grant funds to pay for the fencing around the watershed. The Albert St project is starting to move forward. We are still

working on union negotiations. More trees have fallen on Eric Johnson's property; I have contacted a couple people to see about logging the trees on the property line and will have more on that for next meeting. Curtis and Luke are cleaning and painting the parking lots and downtown corridor and Jason has been talked to about changing the pump out at the treatment plant. I would like to start looking at trucks next week.

**PLANNING COMMISSION**-Next meeting February 19th

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development-*nothing new*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*would like more flyers to pass out around town for fire and EMS volunteers*

Bambi Thawsh, Cemetery- *would like new chairs for council please*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*let's work on wish list and get the items purchased right away*

**CORRESPONDENCE:**

Foothills Trail newspaper article

PCRC Annual General Assembly invitation

**ADJOURNMENT:** Council member Brent Thawsh motioned to adjourn at 8:35PM and Council member Endsley seconded. Motion passed unanimously.

**List of Needs for Water Department:**

- Service Truck
- Cordless Tool Kit
- Portable Generator
- Trash Pump
- Misc Start Up Inventory
- Ladder

**List of Needs for Sewer Department:**

- Trailer for Mini Excavator
- Truck
- INF Sampler
- AutoClave Sterilizer
- Backhoe Serviced
- Misc Tools
- Pumps Serviced and working