

TOWN OF WILKESON
Regular Council Meeting
February 26, 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 Attorney Mike Reynolds and Clerk Trisha Summers were also present.

Approval of the Scheduled Regular Council Meeting Minutes for February 12, 2014

Council member Bambi Thawsh motioned to approve the Regular Meeting Minutes for February 12, 2014. Council member Robert Fautenberry seconded. Motioned passed unanimously.

Approval of bills for February 26, 2014 as budgeted

Council member Brent Thawsh motioned to approve the bills for February 26, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only) none present

ANNOUNCEMENTS:

OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) Mayor Walker met with Chief Thorson and they are setting up a meeting with the Town Attorney, their attorney, Chief, Mayor and the Fire Commissioner to work on contract negotiations.
2. Review of Ordinance 2006.08 for "60 days advance notice" being given for live music. (7/13) Council member Galbraith motioned to change notice from 60 days to 30 days. Council member Endsley seconded. Motion passed unanimously.
3. Bees nest in wall downstairs (8/13) Mayor Walker will work on appraisals for bee removal and bring to next meeting.
4. Surplus property parcel #0619284044 (corner of RR Ave and Spruce) needs to be assessed in order for council to agree on a fair sale price. (9/13) Mayor Walker will talk to a real estate agent and get an appraisal to bring to council at next meeting.
5. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) Council member Endsley watching legislation traffic and will keep council posted as to decisions being made by legislators. Would like to get something in place by summer.

NEW BUSINESS:

1. Motion to approve Town of Wilkeson Credit Card Policy. Council member Brent Thawsh motioned to approve credit card policy. Council member Galbraith seconded. Motion passed unanimously.
2. Motion to approve logging contract for "danger" trees. Council member Thawsh motioned to accept logging contract for danger trees. Council member Fautenberry seconded. Motion passed unanimously.
3. Motion to declare 1992 Ford F350 VIN#2FDLF47G1NCA38032 surplus property. Council member Brent Thawsh motioned to declare surplus property. Council member Bambi Thawsh seconded. Motion passed unanimously.
4. Motion to approve Engineering Services proposal from Gray & Osborne for Albert Street Phase 2. Council member Galbraith motioned to approve the Gray & Osborne contract "contingent upon the Town entering into an agreement with Pierce County to reimburse the Town in its entirety for cost of Gray & Osborne". Council member Fautenberry seconded. Motion passed unanimously.
5. Motion to increase budget for maintenance truck from \$5,000.00 as agreed up at the February 12, 2014 council meeting to \$10,000.00. Council member Galbraith seconded. Motion passed unanimously.

6. Review of proposed FEMA Ordinance. First reading.
7. Parks Appreciation Day-April 26th. Will discuss a list of projects that town could use volunteers to help with at next council meeting.
8. Spring Clean Up Mid-May

MAYOR'S REPORT: The Town has purchased a utility trailer for the mini excavator and a service truck for the Water Department. I am currently looking for a truck for maintenance as well and am shopping for the rest of department needs little by little. I am conducting one on one employee meetings with all employees tomorrow. Union negotiations are still under way.

PLANNING COMMISSION- February 19th meeting minutes attached

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*would like to put the town signage idea on hold until the downtown corridor project is done to see how it would fit in in the corridor area.*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*nothing new*
Bambi Thawsh, Cemetery- *passed out information on awning to be purchased for the cemetery. Will gather more pricing and bring to next meeting. I would also like to see response letters written to citizens that come to council meetings to voice their concerns.*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*Inquired about bids for building at watershed to house a generator, tools and desk area for water operator. Inquired about bids for contracts to do work on the office at the WWTP for the black mold issue. Would like council to draw up a plan of what we really need for the watershed building and then obtain more quotes.*

CORRESPONDENCE:

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 8:43PM and Council member Galbraith seconded. Motion passed unanimously.

