

TOWN OF WILKESON
Regular Council Meeting
January 22, 2014

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

ROLL CALL: Council members B. Thawsh, B. Thawsh, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to excuse Ian Galbraith. Council member Brent Thawsh seconded. Motion passed 3, 1, 0.

Approval of the Scheduled Regular Council Meeting Minutes for January 8, 2014

Council member Bambi Thawsh motioned to approve the Regular Meeting Minutes for January 8, 2014. Council member Fautenberry seconded. Motioned passed unanimously.

Approval of bills for January 22, 2014 as budgeted

Council member Brent Thawsh motioned to approve the bills for January 22, 2014. Council member Fautenberry seconded. Motion passed unanimously.

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

James Morgan, Donna Hogerhuis, Joe Nanavich-no comments

ANNOUNCEMENTS: The blood drive was a success! We had 32 donors, (of which 20 were first time donors) and collected 23 pints of blood. Thank you to all who came out to donate.

OLD BUSINESS:

1. Brent Thawsh motioned to accept new contract for firewood amending the sale price from \$1500.00 to \$1000.00 due to less wood being available than was discussed. Council member Bambi Thawsh seconded the motion. Motion passed unanimously.
2. Motion to accept Ordinance 2014.01 adopting a Cross Connection control program. Council member Brent Thawsh motioned and Council member Endsley seconded. Motion passed 3, 1, 0.
3. Town IT Manager Joe Nanavich presented the council with firewall update and discussed current issues with system. Council member Bambi Thawsh motioned to approve to purchase the Untangle 10U box with the "lite" service not to exceed \$1,000.00. Council member Brent Thawsh seconded. Motion passed unanimously.

NEW BUSINESS:

1. Motion to allow Town Clerk to apply for a credit card from Columbia Bank. Bambi Thawsh motioned and Robert Fautenberry seconded. Motion passed unanimously. Town Clerk will work on putting together a town credit card policy for next meeting.
2. Motion to allow Mayor to enter into agreement for the Coke Oven Park Stabilization Project. Council member Endsley motioned and Council member Brent Thawsh seconded. Motioned passed unanimously.
3. Mayor Walker would like the use of Town Hall on Thursday evenings to offer free tutoring to children of all school ages in the community. Council member Bambi Thawsh motioned and Council member Brent Thawsh seconded. Motion passed unanimously.
4. Motion to appoint Mayor Walker as the 2014 PCRC Representative and Ian Galbraith as alternate. Council member Bambi Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.
5. Motion to appoint Mayor Walker as the 2014 GMCC Representative and Michael Jimenez as alternate. Council member Bambi Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.

6. Motion to appoint Michael Jimenez as the 2014 TCC Representative and Mayor Walker as alternate. Council member Brent Thawsh motioned and Council member Endsley seconded. Motion passed unanimously.

MAYOR'S REPORT: Met with Chief Predmore and Chief Thorson regarding a fire service agreement. We are still weighing our options regarding both offers. A volunteer questionnaire to be sent out with the next utility billing to see how much interest there is. Mayor met with Scott Sawyer from SCJ regarding the downtown corridor plan and a downtown homeowner regarding future plans for parking. The meeting went well. The town water operator cleaned out the upper lagoon at the watershed and found the drain. It has been completely cleaned out. Thank you to the Town Clerk for her work putting the blood drive together. Mayor is excited about the new tutoring program and welcomes volunteers.

PLANNING COMMISSION: Meeting minutes from January 15th attached. Mayor Walker appointed Donna Hogerhuis to the vacant position. Donna Hogerhuis presented a flyer she put together for the planning commission regarding the Downtown Historic District for council review.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*absent*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*Having trouble with NIMS classes*

Bambi Thawsh, Cemetery- *nothing new*

Brent Thawsh, parks-*working on getting the firewood contract details hammered out*

Terry Endsley-*Would like to take a good look right away at the needs of the town and start working on getting the items purchased.*

CORRESPONDENCE:

Fred Meyer Community Rewards

EXECUTIVE SESSION: In at 8:36 and out at 8:44

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 8:44PM and Council member Endsley seconded. Motion passed unanimously.