

TOWN OF WILKESON
Regular Council Meeting
January 8, 2014

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

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

Approval of the Scheduled Regular Council Meeting Minutes for December 23, 2013

Council member Bambi Thawsh motioned to approve the Regular Meeting Minutes for December 23, 2013. Council member Fautenberry seconded. Motioned passed unanimously.

Approval of bills for January 8, 2014 as budgeted

Council member Fautenberry motioned to approve the bills for January 8, 2014. Council member Brent Thawsh seconded. Council member Endsley had a question about call out pay being paid for holidays. Motion passed 4,0,1.

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

Sue Hallin-Church St, Thank you to council and mayor for the hard work and time it takes to be on council.

Lambert Gonzales-Church St

Laurine & Robert Peloli-Hill St

Carl Fabiani & Chris Wilde

Florence Fabiani-Short St

Janet Kepka-Cothary St

Jim Morgan-Writing water comp plan

Megan Duvall-Plaque presentation

OLD BUSINESS:

NEW BUSINESS:

1. Attorney Mike Reynolds swore Mayor and all council members in again because there was a question of it being "official" at the December 23rd meeting.
2. Wilkeson Community House plaque presentation. Town Hall is now listed on the National Register.
3. Motion to approve Resolution 2014.01 establishing Robert Walker, Trisha Summers and Milda Hadaway as signators on town checks and repealing all prior Ordinances/Resolutions on Authorizes Signatures. Council member Brent Thawsh motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.
4. Motion to approve Resolution 2014.02 setting forth the Wilkeson Watershed timber management units December 2013 prepared by Dan Bruner. Council member Galbraith motioned, Council member Fautenberry seconded. Motion passed unanimously.
5. Motion to accept contract for sale of firewood. Council member Endsley motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.
6. Request for credit to utility billing by Lambert Gonzales. Council member Brent Thawsh motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.
7. Request for credit to utility billing by Janet Barclay. Council member Bambi Thawsh motioned, Council member Galbraith seconded. Motion passed unanimously.
8. Review of Cross Connection Control Program and Ordinance to accept Cross Connection Control Program. First reading.

MAYOR'S REPORT: It's a pleasure to be here and thanks for having me! I am working on the union contract in the next few weeks, also the skate park contract and finishing up the SEPA for the skate park. I have been meeting with the town employees as well.

PLANNING COMMISSION: Next meeting is January 15th

COMMITTEE REPORTS:

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

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery- *nothing new*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*nothing new. Requested executive session.*

CORRESPONDENCE:

2014 Standard Mileage Rates

EXECUTIVE SESSION: In at 8:03 and out at 8:10

ADJOURNMENT:

Council member Fautenberry motioned to adjourn at 8:11. Council member Endsley seconded. Motion passed unanimously.