

**TOWN OF WILKESON**  
Regular Council Meeting  
March 10, 2014

**CALL TO ORDER:** Mayor Walker opened the regular council meeting at 6pm.

**ROLL CALL:** Council members I. Galbraith, Bambi Thawsh and T. Endsley were present. Town Clerk Trisha Summers were also present. Council member Fautenberry arrived late at 6:05. Council member Brent Thawsh was absent. Council member Bambi Thawsh motioned to excuse Brent Thawsh. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for March 10, 2014 as budgeted**

Council member Ian Galbraith motioned to approve the bills for March 10, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

John Magee-Happy to have an energetic council!

**OLD BUSINESS:**

1. Fire and EMS Services Contract (4/13) Meeting March 12<sup>th</sup> with attorneys, Chief, Commissioner and Mayor at Wilkeson Town Hall to negotiate a contract.
2. Bees nest in wall downstairs (8/13) Mayor has called for a quote to have bees removed but hasn't heard back yet. Council member Endsley reminded Mayor bees cannot be used, they are poisoned.
3. Surplus property parcel #0619284044 (corner of RR Ave and Spruce) Mayor was told by real estate agent property was not a buildable lot, council decided to keep the property at this time and not sell it.
4. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) Council member Endsley watching to see what other towns are doing so we don't reinvent the wheel.
5. Selling price for surplus 1992 Service Truck (2/14)-Town will sell for \$1500.00 **FIRM**
6. Black Mold at WWTP Shop (2/14)-Mayor has obtained one bid, will continue looking for bids
7. Shop/office design for Watershed (2/14)
8. Review of FEMA Ordinance (2/14) –In review by FEMA office, waiting to hear back from them before council makes final approval
9. Review of PC/Gray & Osborne contracts for Albert St Phase 2-Council reiterated the Town will not pay an additional \$10,000 out of pocket for engineering costs. Planner may move money around within grant allotment as he sees fit to cover the extra \$10,000 Engineering cost.

**NEW BUSINESS:**

1. Parks Appreciation Day is Saturday, April 26. Notification for projects will be sent out in newsletter with March utility bills. Asking community to volunteer. Town will host BBQ at Roosevelt Park at 3pm when we are finished.
2. Spring Clean Up May 17 & 18. Council will take turns being present at dumpsters.
3. Transportation Benefit District is very expensive to operate. Current costs (insurance, attorney, professional services for financial reporting) would leave the Town in a deficit if we elected to start a TBD. Suggestions were to shop around for less expensive insurance quotes and to contact Dan/Pam Roach for recommendations for small towns to control costs.
4. Surplus of 1982 Chevrolet S10 pickup. Council agreed to hold on to truck for now. Sewer operator may be able to use it at the treatment plant only.

5. Repairs and tires need for 1987 Ford dump truck. Mayor and Council member Endsley are meeting to discuss department needs on March 13<sup>th</sup> and will assess list of needs and report back to council at next meeting.
6. Marijuana Zoning Ordinance. Council will table any discussion on zoning ordinance for six month and review in September 2014.
7. Request for credit to utility billing. Council agreed that Town will not refund past due charges to utility billings but will offer citizens information on assistance available from local non-profits.

**MAYOR'S REPORT:** The Town has purchased a 2006 Ford F150XL for the maintenance department. Union negotiations are continuing with a meeting Wednesday, March 12<sup>th</sup>.

**PLANNING COMMISSION**- Next meeting March 19<sup>th</sup> at 7pm. Scott Sawyer from Shea Carr Jewell will be here to take to commission about corridor plan. Public is welcome.

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development-*Mayor has asked Mr. Galbraith to talk to business owners about starting a Chamber of Commerce in town to help the town work with them to grow tourism and their businesses.*

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

Bambi Thawsh, Cemetery- *still working on cemetery canopy pricing*

Brent Thawsh, parks-*absent*

Terry Endsley-*Inquired about the new pump purchased for Sewer plant. Is it still lying on the ground or has it been put in? Will work with Mayor to assess list of needs and prioritize items.*

**CORRESPONDENCE:**

**ADJOURNMENT:** Council member Endsley motioned to adjourn at 7:30PM and Council member Fautenberry seconded. Motion passed unanimously.

