

TOWN OF WILKESON
Regular Council Meeting
April 14, 2014

CALL TO ORDER: Mayor Walker opened the regular council meeting at 6:03.

ROLL CALL: Council members Ian Galbraith, Bambi Thawsh and T. Endsley were present. Town Clerk Trisha Summers was also present. Council member Robert Fautenberry arrived at 6:10. Council member Brent Thawsh was absent. Council member Bambi Thawsh motioned to excuse Brent. Council member Galbraith seconded. Vote was 2 y and 1 nay.

Approval of bills for April 14, 2014 as budgeted

Council member Ian Galbraith motioned to approve the bills for April 14, 2014. Council member Endsley seconded. Motion passed unanimously.

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

Lucas Holm-inquiry on parcel

OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) ***Chief Thorson went over preliminary contract with council. Council member Endsley pointed out there was no language about East Pierce paying the town rent to rent the fire station. Chief Thorson said that language could possibly be added. He estimated rent would be about the same as South Prairie which is \$12,000 per year. Council member Galbraith expressed an interest in response times. Chief Thorson said the average response time to Wilkeson is 9 minutes.***
2. Bees nest in wall downstairs (8/13) ***Council member Bambi Thawsh motioned to approve up to \$650 for the repair of bees nest in the wall. Price includes taking the wall apart, removing bees and repairing wall. Council member Fautenberry seconded. Motion passed unanimously.***
3. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13) ***Gary Johnson of the GPOHVA talked to council regarding current legislation of the WORV laws.***
4. Shop/office design for Watershed (2/14) ***Council member Galbraith working on alternate building possibilities and will bring information to April 23rd meeting.***
5. Review of FEMA Ordinance (2/14) – ***Town Planner Michael Jimenez explained FEMA ordinance to the town council and verified that the building official should field all FEMA building requirements. Council will be presented the ordinance to vote at next meeting.***
6. Parks Appreciation Day (3/14) – ***No community volunteers. Council members have taken on specific jobs and will gather their own help for April 26th. BBQ will follow at town hall afterwards for all volunteers.***
7. Transportation Benefit District (2/14)- ***Town is not required to obtain separate insurance for TBD if town is going to maintain complete control over TBD. Council would like to move forward on the forming of a TBD and will have a public hearing before the May 12th council meeting.***
8. Dump Truck Repairs/Tires (3/14) – ***nothing new***
9. Marijuana Zoning Ordinance (3/14) – ***tabled until 9/2014. There was a recent inquiry about a dispensary being placed in a downtown building that is for sale. There is a daycare within 600 feet so that will make the dispensary unable to operate in the downtown building.***
10. Arch log replacement (10/13)- ***Council member Endsley suggested we find a more symmetrical log to place on the arch. Mayor will speak to Council member Brent Thawsh about this.***

11. Parcel 9565000121 inquiry (3/14)- *resident Lucas Holm is interested in purchasing this parcel to extend his property and possibly build a garage behind his home. Council asked Mr. Holm to come back with easement information for his property so they can have a better idea of what his easement is.*
12. Review of Cemetery Rates (3/14)-*Council member Bambi Thawsh is working on this. Nothing new to report at this time.*

NEW BUSINESS:

1. Open Government Training and Records Training Acts effective July 1, 2014-Mayor and Clerk are signed up for a class on Open Government during the day. The SAO is working on putting together webinars for officials that need to do online training. Clerk will share more information as it becomes available.
2. Logo Contest-Council agreed to have a logo contest and get all town related documents that require letterhead in sync.
3. 2013 Annual Report presented to council. Clerk asked council to look it over and email or stop by with questions that can be addressed at the next council meeting.

MAYOR'S REPORT: Aerator at the WWTP has been changed out and the new one is being sent out to be refurbished. Leavitt Machinery will be repairing the mini excavator and backhoe by the end of the month. We are having the water truck lined this week with the spray liner to prevent rusting and molding. Working with staff to get town beautified by Memorial weekend.

PLANNING COMMISSION- Next Meeting is April 16, 2014 at 7pm.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *has talked to most of the business owners about forming a chamber. They all seem interested so far.*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*nothing new*
Bambi Thawsh, Cemetery- *still working on cemetery rates. May we please get an updated list of equipment needs for next meeting so we know what was purchased and what still needs to be purchased? Thank you for fixing the clock in town hall courtyard.*

Brent Thawsh, parks-*absent*

Terry Endsley-*nothing new*

CORRESPONDENCE:

Thank you letter to Janet Kepka

ADJOURNMENT: Council member Galbraith motioned to adjourn at 8:30PM and Council member Fautenberry seconded. Motion passed unanimously.

