

TOWN OF WILKESON
Regular Council Meeting
November 10, 2014

Public Hearing @6:00 Requesting Highest Lawful Levy

CALL TO ORDER: Mayor Walker opened the public hearing at 6:00PM. No public present. Public hearing closed at 6:05PM.

CALL TO ORDER: Mayor Walker opened the council meeting at 6:05PM.

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh, Robert Fautenberry and Terry Endsley were present. Town Clerk Trisha Summers was also present.

Approval of council meeting minutes from October 22, 2014

Council member Brent Thawsh motioned to approve the council minutes for October 22, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of bills for November 10, 2014 as budgeted

Council member Brent Thawsh motioned to approve the bills for November 10, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

Chief Predmore, Buckley Fire Dept. – Chief presented the staff report to Council

OLD BUSINESS:

1. Generator at Water Treatment Facility (8/14)–*grant application turned in. Waiting to hear results.*
2. Arch log replacement (10/13) – *Council member Brent Thawsh to replace log currently on arch*
3. Parcel 0619284044 (9/13) –*Council member Bambi Thawsh motioned to lower the selling price to \$45,000. Council member Fautenberry seconded. Motion passed unanimously.*
4. ATV Ordinance (10/13) *Tabled until early 2015*
5. Town Parking (9/14) *Tabled until early 2015*
6. Weight Limit on Streets (9/14) *Tabled until early 2015*
7. Town Investments (8/14) *Tabled until early 2015*
8. Fee Schedule (10/14) *Council to review after budget season*
9. Alley behind Business District (10/14) *Mayor Walker working on*
10. Water Rate Increase (10/14) *Council to review at budget workshop*
11. Sewer Rate Increase (11/14) *Council to review at budget workshop*

NEW BUSINESS:

2. Review of draft Ordinance for Fire fund. Council asked Chief Predmore to send draft Ordinance to Town Attorney for review.
3. Approval of Ordinance No 2014.08 requesting highest lawful levy for 2015. Council member Bambi Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.
4. Approval of Ordinance No 2014.08 establishing the amount of EMS tax levy necessary to meet estimated authorized taxes to support expenses for 2015. Council member Bambi Thawsh motioned and Council member Fautenberry seconded. Motion passed unanimously.
5. Council member Bambi Thawsh motioned to approve purchase (No Climbing On)

of Coke Oven signs not to exceed \$200.00 Council member Brent Thawsh seconded. Motion passed unanimously.

MAYORS REPORT- Mayor has been busy working on budget issues and alley behind business area. Mayor and water operator attended water workshop last week to get ideas on funding and loans the town could use for improvements.

PLANNING COMMISSION- Next meeting November 19th-SCJ will be in attendance to review Comp Plan

COMMITTEE REPORTS:

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

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*nothing new*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*nothing new*

CORRESPONDENCE:

State Auditors Exit Conference Interview

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 7:28 PM and Council member Galbraith seconded. Motion passed unanimously.