

TOWN OF WILKESON
Regular Council Meeting
December 8, 2014

Public Hearing for TBD and Town of Wilkeson Budgets 6pm. Meeting closed 6:33

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

Donna Hogerhuis, Brierhill Blvd-Keep in mind Pierce County for police services are available also

CALL TO ORDER: Mayor Walker opened the council meeting at 6:34PM.

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Fautenberry arrived at 6:25pm.

Approval of council meeting minutes from November 26, 2014

Council member Brent Thawsh motioned to approve the council minutes for November 26, 2014. Council member Galbraith seconded. Motion passed unanimously.

Approval of bills for December 8, 2014 as budgeted

Council member Brent Thawsh motioned to approve the bills for December 8, 2014. Council member Fautenberry seconded. Motion passed unanimously.

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

Donna Hogerhuis, Brierhill Blvd-Donna presented council with a handout of the long terms goals previously established for Coke Oven Park and asked for approval to apply for upcoming grants to help achieve those goals. Council directed her to proceed with grant funding.

Chief Predmore, Buckley Fire-Chief presented Council with the month staff report and also commented that he had researched Vine street accessibility and found that a fire truck would be able to obtain access and the hydrant in that area had sufficient flow.

OLD BUSINESS:

1. Generator at Fire Department (8/14)-*grant application turned in. Waiting to hear results.*
2. Arch log replacement (10/13) - *Council member Brent Thawsh has a log picked out for replacement*
3. Parcel 0619284044 (9/13) *Property is posted for sale by owner for \$45,000. There is no water availability at this time.*
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) *Tabled until early 2015*
9. Alley behind Business District (10/14) *Mayor still working on legal access issues*
10. Open Government Training needed (Endsley & Fautenberry 11/14)
11. Municipal Court (12/14)

NEW BUSINESS:

1. James Morgan presented council with information on water connections and alerted council that at this time DOH is not issuing any new water connections for the Town until such a time town is able to

obtain a second water reservoir or a larger capacity water reservoir. DOH also advised those who have meters that are inactive will have to pay for the connection or town will have to remove meter. Water rates will be increasing effective February 1, 2015 to accommodate capital improvements. Information will be sent out to residents and property owners as soon as possible.

2. Council member Endsley is donating a WIFI router to the Town and council approved for our IT manager to hook up. There will be no access to Town network; this is for internet connection only.

MAYORS REPORT- Working with clerk on 2015 budget, municipal court and water tower funding.

PLANNING COMMISSION- Next meeting is December 17, 2014

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:

Planning Commission appointment

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 7:47 PM and Council member Galbraith seconded. Motion passed unanimously.