

TOWN OF WILKESON
Regular Council Meeting
April 13, 2015

CALL TO ORDER: Mayor Walker opened the public hearing at 6:00PM.

No public in attendance for comments. Council would like to review town boundaries and zoning maps at April 22nd council meeting. Public hearing closed at 6:18

Mayor opened regular council meeting at 6:18PM

ROLL CALL: Council members Brent Thawsh, Bambi Thawsh, Robert Fautenberry and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Ian Galbraith was absent. Council member Endsley motioned to excuse Council member Galbraith. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of council meeting minutes from March 25, 2015

Council member Brent Thawsh motioned to approve the council minutes for March 25, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of bills for April 13, 2015 as budgeted

Council member Brent Thawsh motioned to approve the bills for April 13, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

Chief Predmore-Buckley Fire Dept –presented service report for March 2015

James Morgan no comment

Andy Harris-Jennings Equipment -presentation on riding lawn mower

OLD BUSINESS:

1. Parcel 0619284044 (9/13) **Listed for sale for 45,000. Inquiry at town hall on 4/6 –interested party**
2. Weight Limit on Streets (9/14) **Mayor researching with water department**
3. Open Government Training needed (Endsley 11/14)
4. Water Shed Generator Storage Facility (2/15) **Council member Endsley working on**
5. Town Projects: Albert St Phase 2, Foothills Trail Ext. -, Comp Plan-**Public hearing 4/13 to review plan, Coke Oven Park-*Mayor asking Buckley if we can use their certified spray person this Spring.***

NEW BUSINESS:

1. Council member Bambi Thawsh motioned to approve the Public Participation program for 2015 Comprehensive Plan Update. Council member Brent Thawsh seconded. Motion passed unanimously.
2. Council member Bambi Thawsh motioned to elect Brent Thawsh as Mayor Pro Tem for the next six month term expiring September 30, 2015. Council member Endsley seconded. Motion passed unanimously.
3. Council member Endsley motioned to approve Ordinance 2015.05 repealing Ordinance 97 which established contributing to the delinquency of a minor. Council member Brent Thawsh seconded. Motion passed unanimously.

4. Council member Endsley motioned to approve Ordinance 2015.06 repealing Ordinance 2000.03 dealing with the sale of distribution of deactivated hand grenades to minors and setting forth penalties. Council member Brent Thawsh seconded. Motion passed unanimously.
5. Council member Endsley motioned to approve Ordinance 20105.07 repealing Ordinance 98.01 dealing with recreational fire allowance. Council member Brent Thawsh seconded. Motion passed unanimously.
6. Council member Endsley motioned to approve Ordinance 2015.08 repealing Ordinance 99.17 and enacting a new ordinance establishing procedures for unbudgeted purchases over \$200.00. Council member Brent Thawsh seconded. Motion passed unanimously.
7. Council member Bambi Thawsh motioned to approve Resolution 2015.05 establishing fees and charges for various services and amending various fees. Council member Endsley seconded. Motion passed unanimously.
8. Current parking code for council review
9. Council member Brent Thawsh motioned to purchase a new Kubota riding lawn mower. Council member Endsley seconded. Motion passed unanimously.
10. Council member Endsley motioned to rescind surplussing the Cadet riding lawn mower and Council member Brent Thawsh seconded. Motion passed unanimously.
11. Council member Brent Thawsh motioned to spend up to \$1,000.00 on the Cadet riding lawn mower for a new motor. Council member Bambi Thawsh seconded. Motion passed unanimously.
10. Annual report was emailed to council on April 7, 2015

MAYORS REPORT- The exhaust fan needs to be replaced at the WWTP. We have one bid and the sewer operator is working on getting more bids. Contacted State about the ditch and maintenance of it and am planning a meeting soon. Dept of Commerce may have grant available for new street lights.

PLANNING COMMISSION- Flyers up advertising members needed and was sent out in newsletter.

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*absent*

Brent Thawsh,-*nothing new*

Robert Fautenberry, Planning Commission Liaison-*left meeting at 6:45pm*

Bambi Thawsh, Cemetery-*will continue working on pay increase for Mayor and Council*

Terry Endsley-*will continue to work on street lights. Working with Clerk on bringing info to council on bonds. Will continue to work on building at watershed and bring more info to council.*

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 8:15PM and Council member Brent Thawsh seconded. Motion passed unanimously.