

TOWN OF WILKESON
Regular Council Meeting
April 22, 2015

CALL TO ORDER: Mayor Walker opened the regular meeting at 7:00PM.

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

Approval of council meeting minutes from April 13, 2015

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

Approval of bills for April 22, 2015 as budgeted

Council member Bambi Thawsh motioned to approve the bills for April 22, 2015. Council member Fautenberry seconded. Motion passed unanimously.

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

Chief Arsanto & Assistant Chief Northam-Buckley PD

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 dept-talking to other towns about their street weights***
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-***bid opening 4/23***, Foothills Trail Ext. –***acquisition process***, Comp Plan-***Resolution to vote on 4/22***, Coke Oven Park-***Mayor asking Buckley if we can use their certified spray person this Spring.***
6. Street Lights (4/15) ***see enclosed correspondence from PSE***
7. Current parking code for council review (4/15)
8. Fan repair for WWTP (4/15) ***call Code Mechanical for a quote***

NEW BUSINESS:

1. Buckley PD presented Inattentive Driving Ordinance that they are also presenting in Buckley and Carbonado. Council would like to review Ordinance that Buckley is being presented with.
2. Unpaid water connection-Council would like final notice sent out with May 15th deadline.
3. Cothary plot @ cemetery-Council member Brent Thawsh looking into the possibility of burial in old part of cemetery. Council member Galbraith suggested the possibility of formally closing the old part of the cemetery.
4. Bell rental inquiry-will have more info next meeting
5. Approval of Resolution No 2015.06 adopting the 2015-2035 Comprehensive Plan Update. Council member Bambi Thawsh motioned to approve and Council member Brent Thawsh seconded. Motion passed unanimously.

6. Approval of Resolution No 2015.09 repealing Ordinance 332 and dealing with the re-organization of the police department and establishing duties and authorizing contracting with another municipality to provide service. Council member Galbraith motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

7. First Quarter 2015 Financial report to council

MAYORS REPORT- Applied for \$10,000 Mayor scholarship to possibly be awarded to WRSD student from Independence University. Dump truck broke down and it's being towed to and repaired at Buckley Automotive. Will let council know at next meeting what costs, if any, are to be incurred.

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

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*talked to downtown businesses about forming a chamber or joining Buckley's Chamber of Commerce.*

Brent Thawsh,-*would like Clerk to attend AWC Conference if nobody else wants to attend so that Wilkeson stays involved and has a presence*

Robert Fautenberry, Planning Commission Liaison-*interested in the possibility of forming a non-profit association in town to perform good will*

Bambi Thawsh, Cemetery-*nothing new*

Terry Endsley-*absent*

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 8:16PM and Council member Bambi Thawsh seconded. Motion passed unanimously.