

TOWN OF WILKESON
Regular Council Meeting
August 12, 2015

CALL TO ORDER: Pro Tem Mayor Thawsh called the regular council meeting to order at 6pm.

ROLL CALL: Council members Ian Galbraith, Bambi Thawsh and Bill Summers were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to approve absences of Terry Endsley and Mayor Walker. Council member Galbraith seconded. Motion passed unanimously.

Approval of council meeting minutes from July 8, 2015

Council member Bambi Thawsh motioned to approve the council minutes for July 8, 2015. Council member Bill Summers seconded. Motion passed unanimously.

Approval of council meeting minutes from July 15, 2015

Council member Bambi Thawsh motioned to approve the council minutes for July 15, 2015. Council member Bill Summers seconded. Motion passed unanimously.

Approval of bills for August 12, 2015 as budgeted

Council member Bambi Thawsh motioned to approve the bills for August 12, 2015. Council member Summers seconded. Motion passed unanimously.

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

James Morgan-spoke about the different options for water grants/loans. The best option at this point is to try for the CDBG grant in December 2015.

Chief Predmore-provided the first year of service newsletter and updated on dispatch service.

Luke Wilbanks-provided bids for electrical panel at water facility for council. Have a few items that are still needed for maintenance and repair for sewer and water facilities. Council asked Luke to bring quotes for repairing lift station 1 to next council meeting.

UNFINISHED BUSINESS:

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley & Summers) *working on it*
3. Town Projects: Albert St Phase 2-*work should be completed by September 1st*.
Foothills Trail Ext. -*acquisition process underway*
4. Street Lights (4/15) *Wilkeson supposed to be first on list to get new lights by October 1st*.
5. Current parking code for council review (4/15) *Council directed Town Clerk to move forward with proposed changes to parking ordinances and to add that no trailers of any kind will be allowed in town owned parking lots.*

NEW BUSINESS:

1. Council member Bambi Thawsh motioned to purchase chlorine pump for water facility not to exceed \$600. Council member Summers seconded. Motion passed unanimously.
2. Approval of Resolution 2015.08 Authorizing the Mayor to enter into agreement with Kirk Elliott to fulfill the requirements of the WA State DOE for the operation of the Wilkeson water pollution control

plant. Council member Bambi Thawsh motioned and Council member Summers seconded. Motion passed unanimously.

3. Motion to allow the Mayor to enter into agreement with Kirk Elliott as WWTP independent contractor. Council member Bambi Thawsh motioned and Council member Summers seconded. Motion passed unanimously.

4. Quotes for pump house electrical upgrades. Discussion only. Upgrade will be done at the time the new water tank is constructed.

5. Approval of Resolution 2015.09 completing the 2015 periodic update of the comprehensive plan and development regulations as required. Council member Galbraith motioned and Council member Summers seconded. Motion passed unanimously.

6. Animal control/licensing. Send note out to citizens reminding them pets must be licensed.

7. Weekend water/sewer part time employee. Council member Summers motioned to approve to pay Chris Tice \$24/hour and council member Bambi Thawsh seconded. Motion passed unanimously.

8. Preconstruction info for water tank project-discussion only. CDBG for December 2015 is our best bet. Clerk will work with James Morgan on next steps for applying. Also contacting Senator Roach regarding budget earmarks we requested to see if there is any money available per our request.

9. Motion to not spend the \$10,000 previously earmarked to build shed for generator at watershed and reallocate those funds to fix lift station 1. Council member Summers motioned and Council member Bambi Thawsh seconded. Motion passed unanimously.

MAYORS REPORT-Mayor is absent but provided written Mayors report. Updated on street lights, Albert St and Foothills trail projects (as mentioned in unfinished business). Also updated on part time employee (as mentioned in new business).

COMMITTEE REPORTS:

Ian Galbraith –*nothing new*

Brent Thawsh-*will install weight limit signs on Davis with Bill Summers help*

Bambi Thawsh –*would like to ask the Clerk to bring info on retirement and wages and cost of retirement to next meeting. Also would like Clerk to check into drug testing and ADR requirements for town employees driving town owned vehicles.*

Bill Summers-*nothing new*

Terry Endsley-*absent*

CORRESPONDENCE:

Letter from Phil's Bike Shop

Citizen Comment form (2)

Police Reports for June and July 2015

ADJOURNMENT: Council member Summers motioned to adjourn at 7:44 p.m. Council member Galbraith seconded. Motion passed unanimously.