

TOWN OF WILKESON
Regular Council Meeting
January 12, 2015

CALL TO ORDER: Pro Tem Mayor Thawsh opened the council meeting at 6:00PM.

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

Approval of council meeting minutes from December 22, 2014

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

Approval of bills for January 12, 2015 as budgeted

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

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

Donna Hogerhuis-Brierhill Blvd
James Morgan
Kevin Brown, Gray & Osborne

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) *April 2nd Clerk and Council member Endsley are scheduled for free class*
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. Wood Order from Al LaCrosse (9/14) *Council member Brent Thawsh will stop by and check on status*

NEW BUSINESS:

1. Planning Commission and Gray & Osborne presentation on Albert St Phase 2. Kevin Brown presented council with the Albert St plan and took comments. Designs will be available for public review for the next few weeks.
2. Approval of Ordinance No. 2015.01 to amend deposit amounts on water and sewer utility deposits and delinquent accounts. Council member Bambi Thawsh motioned, Council member Endsley seconded. Motion passed unanimously.

3. Approval of Resolution No. 2015.01 to amend fee schedule. Council member Bambi Thawsh motioned, Council member Galbraith seconded. Motion passed unanimously.
4. Water leak refund for acct 1211.0. Council member Bambi Thawsh motioned, Council member Galbraith seconded. Motion passed unanimously.
5. Council member Galbraith motioned to replace TCC attendee primary Michael Jimenez with Donna Hogerhuis. Scott Sawyer will remain primary. Council member Bambi Thawsh seconded. Motion passed unanimously.
6. James Morgan explained to council that the Mayor would like him to work on application for the Small System Preconstruction Activities grant. The grant application is due 1/31/15. Council member Endsley motioned to allow the Mayor and James Morgan to apply for the grant, Council member Bambi Thawsh seconded. Motion passed unanimously.

MAYORS REPORT- Mayor absent

PLANNING COMMISSION- Next meeting is January 21, 2015

COMMITTEE REPORTS:

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

Robert Fautenberry, Planning Commission Liaison-*absent*

Bambi Thawsh, Cemetery-*Has there been any movement on getting the clock fixed outside town hall? Council member Brent Thawsh said he would stop by and take a look at it. Would like price on towing vehicles parked on town property for next meeting.*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*Would like the planning commission to start looking at the water comp plan and putting it into action. Also would like to start studying Vine Street in depth with planning commission. Would like to see a one-page summary form developed for people inquiring on utility connection and usage fees.*

CORRESPONDENCE:

Buckley/Carbonado FD Monthly Service Report

ADJOURNMENT: Council member Galbraith motioned to adjourn at 8:02 PM and Council member Bambi Thawsh seconded. Motion passed unanimously.