

TOWN OF WILKESON
Regular Council Meeting
March 25, 2015

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

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Robert Fautenberry was absent.

Council member Galbraith motioned to excuse Council member Fautenberry. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of council meeting minutes from March 9, 2015

Council member Bambi Thawsh motioned to approve the council minutes for March 9, 2015. Council member Endsley seconded. Motion passed unanimously.

Approval of bills for March 25, 2015 as budgeted

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

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

None present

OLD BUSINESS:

1. Arch log replacement (10/13) Council *member Brent Thawsh*
2. Parcel 0619284044 (9/13) *Listed for sale for 45,000. No water available at this time.*
3. Weight Limit on Streets (9/14) *Mayor researching with water department*
4. Fee Schedule (10/14) *Clerk and Council members Bambi Thawsh and Endsley working on*
5. Open Government Training needed (Endsley 11/14)
6. Cross Connection program (2/15) *Water dept working on completing inspections*
7. Water Shed Generator (2/15) *Council member Endsley working on*
8. 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. Spring Clean Up. Mayor asking Water operator to work full day Saturday to oversee dumpsters. Council member Endsley is available to volunteer Sunday until dumpsters are full.
2. Motion to approve up to \$150 to repair old riding mower. Council member Endsley motioned and council member Brent Thawsh seconded. Motion passed unanimously.
3. Motion to surplus Cadet riding mower. Council member Endsley motioned and council member Brent Thawsh seconded. Motion passed unanimously.
4. Council member Endsley will help Mayor continue to search for a new riding mower and will bring info to next council meeting.
5. Council member Brent Thawsh motioned to approve Resolution 2015.03 accepting the parks and recreation plan dated January 1, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

6. Council member Brent Thawsh motioned to approve Ordinance 2015.03 allowing for motorized recreational vehicles, wheeled all terrain vehicles use on public streets, providing for severability and establishing an effective date. Council member Galbraith seconded. Motion passed unanimously.

7. Council member Endsley motioned to approve Resolution 2015.04 allocating capital improvement funds for the preliminary engineering/design and right of way phases of two elements of the Town's adopted Rural Town Center Corridor plan. Council member Bambi Thawsh seconded. Motion failed with 2 no and 2 abstain.

8. Council member Bambi Thawsh motioned to approve Ordinance 2015.04 dealing with reorganizing the police department, appointment of town marshal and authorizing the contract with another municipality to provide the service. Council member Galbraith seconded. Motion passed unanimously.

9. Council will not pay for bill submitted by Attorney for prosecuting Pierce County case in Wilkeson court.

MAYORS REPORT- Property purchased next to fire station has been cleaned up and looks great!

PLANNING COMMISSION- Need to advertise for new commission members.

COMMITTEE REPORTS:

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

Brent Thawsh,-*nothing new*

Robert Fautenberry, Planning Commission Liaison-*absent*

Bambi Thawsh, Cemetery-*nothing new*

Terry Endsley-*nothing new*

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 8:31PM and Council member Galbraith seconded. Motion passed unanimously.