

TOWN OF WILKESON
Regular Council Meeting
May 11, 2015

CALL TO ORDER: Council member Bambi Thawsh motioned to nominate Robert Fautenberry as Mayor pro tem and Council member Galbraith seconded. Motion passed unanimously.

Mayor Pro Tem Robert Fautenberry opened the meeting at 6:00PM.

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

Approval of council meeting minutes from April 22, 2015

Council member Bambi Thawsh motioned to approve the council minutes for April 22, 2015. Council member Endsley seconded. Motion passed unanimously.

Approval of bills for May11, 2015 as budgeted

Council member Bambi Thawsh motioned to approve the bills for May 11, 2015. Council member Galbraith seconded. Motion passed unanimously.

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

James Morgan-no comment

Chief Predmore-Buckley Fire-Will send the service report to the clerk as soon as it's finished. Attending meetings regarding a new dispatch operation and will let council know more as it works itself out. The Fire Dept. is working on records management system for Wilkeson as well.

OLD BUSINESS:

1. Parcel 0619284044 (9/13)
2. Weight Limit on Streets (9/14)
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-***award of bid currently in process***, Foothills Trail Ext. -***acquisition process underway***, Comp Plan-***under review currently by WA Dept of Commerce***, Coke Oven Park-***needs to be sprayed for new foliage growth ASAP***
6. Street Lights (4/15)
7. Current parking code for council review (4/15)
8. Fan repair for WWTP (4/15) ***Council member Endsley motioned for Big Mt Electric to do the repair work within 30 days. Council member Bambi Thawsh seconded. Motion passed unanimously.***

NEW BUSINESS:

1. Motion to approve the award of Albert Street Phase 2 project to Action Asphalt Paving, LLC. Motion tabled due to council questions regarding infrastructure. Mayor Walker is not in attendance to answer

questions. Representative from Gray & Osborne will be asked to attend next meeting to help answer questions before bid is awarded.

2. Buckley Chamber of Commerce membership. Council member Galbraith asked for membership forms so he could pass out to town businesses. Mr. Galbraith is looking into whether or not the town should join the commerce itself.

3. Microphones for council chambers. A quote for purchasing microphones and speaker system was given to council. Council tabled until further notice.

4. Router upgrade. The current router at town hall was generously donated but is out dated. Council member Bambi Thawsh motioned to purchase a new router and Council member Endsley seconded. Motion passed unanimously.

5. Water testing. Town water operator is creating an air gap to avoid future testing needs that would cost the town thousands. Water operator will work with James Morgan to make necessary changes to town water plan and communicate changes to the Department of Health.

6. Skate park Sign. Council member Galbraith motioned to purchase a "Thank you Donors" skate park sign not to exceed \$250.00. Council member Bambi Thawsh seconded. Motion passed unanimously.

7. Council member Fautenberry resigned effective immediately due to health reasons.

MAYORS REPORT- Mayor is absent.

PLANNING COMMISSION- Not active, no current members.

COMMITTEE REPORTS:

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

Brent Thawsh,-*absent*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*nothing new*

Terry Endsley-*still working on storage facility for water facility generator*

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 7:29 PM and Council member Endsley seconded. Motion passed unanimously.