

TOWN OF WILKESON
Regular Council Meeting
October 14, 2015

CALL TO ORDER: Mayor Walker called the meeting to order at 6:00pm.

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh, Bill Summers and Terry Endsley were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present.

Approval of council meeting minutes from September 23, 2015

Council member Bambi Thawsh motioned to approve the council minutes for September 23, 2015. Council member Endsley seconded. Motion passed unanimously.

Approval of bills for October 14, 2015 as budgeted

Council member Galbraith motioned to approve the bills for October 14, 2015. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

Luke Wilbanks, **Town employee**-Luke updated council on the Albert St project. There are still many punch list items to be done. Luke is going to go address by address and have a detailed punch list done by next week.

Chief Predmore, **Buckley Fire**-Service report for September was distributed to council. Budget numbers for fire were discussed.

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-*punch list items being worked on*
Foothills Trail Ext. –*acquisition process underway*

NEW BUSINESS:

1. Local Government Investment Pool-review at next meeting
2. Water truck heater stuck on. Council directed Mayor to have the truck fixed.
3. Mini Excavator tracks service. Council member Thawsh will stop and look at it and see if he can fix it.
4. Albert St “No Parking” signs needed. Council directed Clerk to order 8 signs to take care of parking issues around town.
5. Motion to accept proposal and contract with Flohawks to pump 28,000 gallons of sludge for \$9800.00. Council would like to see at least another quote before approving sludge pumping. Will review next meeting.
6. Review of Ordinance 2002.05, raising sewer rates \$2.00 each January unless council disapproves. Council agreed to table this until after budget review.

7. Motion to approve Ordinance 2015.17 amending the budget to recognize various revenues and expenditures not anticipated at the time of the passage of the 2015 budget. Council member Brent Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.
8. Preliminary town budget was passed out for council review before 10/28 budget workshop.
9. Budget workshop is October 28th at 5pm
10. 3rd quarter 2015 financial reports given to council
11. Council member Bambi Thawsh motioned to allow a memorial bench be placed at Coke Oven Park to memorialize the woman involved in the fatal accident at the 2015 Handcar races event. Council member Galbraith seconded. Motion passed unanimously.

MAYORS REPORT- Mayor will meet with Assistant Chief Northam about the parking ordinance and signage. The town has received a \$485,000 state grant for the Water Reservoir and Transmission Main. The grant was a 2016 Capital Budget appropriation that was awarded the town due to a budget request submission from the town to Pam Roach. We are going to get started on this project right away. Met with USDA regarding loan programs for the water project as well.

COMMITTEE REPORTS:

Ian Galbraith –*nothing new*

Brent Thawsh- *working on Railroad Avenue parking issues*

Bambi Thawsh –*nothing new*

Bill Summers-*would like to have police check for tent in woods on town property. The family of the woman in fatal accident at the handcar races this summer would like to place a memorial bench at Coke Oven Park.*

Terry Endsley-*nothing new*

CORRESPONDENCE:

Citizen Comment form-Albert St

EXECUTIVE SESSION: In at 6:01 for 10 min. Out at 6:11

Union Negotiations

Potential Litigation

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 8:04 p.m. Council member Summers seconded. Motion passed unanimously.