

TOWN OF WILKESON
Regular Council Meeting
April 26, 2017

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

ROLL CALL: Council members Ian Galbraith, Jeff Sellers, Bambi Thawsh and Bill Summers were present. Town Office Assistant Kelly Harter was also present. Council member Donna Hogerhuis was absent. Ian Galbraith motioned to excuse Donna. Council member Sellers seconded. Motion passed with 3 yes and Council member Thawsh opposed.

Approval of council meeting minutes from April 12, 2017

Council member Thawsh motioned to approve the council minutes for April 12, 2017. Council member Summers seconded. Motion passed unanimously.

Approval of bills for April 26, 2017 as budgeted

Council member Thawsh motioned to approve the bills for April 26, 2017. Council member Sellers seconded. Motion passed unanimously.

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

Terry Endsley, Brier Hill Blvd-see new business

Luke Wilbanks, Town Employee-Luke recommended to the council that the main line is done at the same time as the tank construction.

UNFINISHED BUSINESS:

1. Town Projects:

- Water Reservoir & Transmission Main-***bid opening 2pm on 4/19/17. Bid will be awarded at next council meeting.***

NEW BUSINESS:

1. Terry Endsley addressed the council about his upcoming May 10th variance request. He will be unable to attend the upcoming public hearing and wanted to address the council about having a survey done.
2. TIB Grant – Mayor Walker updated that pictures were taken of street issues and Council member Hogerhuis is still working on the grant.
3. Council member Summers motioned to allow the Mayor to enter into an agreement with SCORE jail. Council member Thawsh seconded. Motion passed unanimously.
4. Council member Summers motioned to allow the Mayor to enter into an agreement with Flanders Tree Service for logging around the existing water tank. Council member Sellers seconded. Motion passed unanimously.
5. Council member Summers motioned to approve the request for the Wilkeson Booster Club to hold a parade and use Coke Oven Park on July 15th. Council member Thawsh seconded. Motion passed unanimously.

MAYORS REPORT-Five companies attended the bid opening for construction of water tank and main line. Mayor hasn't heard back from the Dept of Fish & Wildlife about cougar on Railroad Avenue. Mayor hasn't heard back from the PC Executive regarding patrolling Coke Oven Park and the homeless population.

COMMITTEE REPORTS:

Ian Galbraith –***none***

Jeff Sellers-*none*

Bambi Thawsh – *Dept of Fish & Wildlife came and picked up cameras. They believe it's a young male making a 50 mile radius look. What is the update on Coke Oven Park trespassers? Flagpole needs to be erected before summer festivities.*

Bill Summers- *Trees need to be put across access at Coke Oven Park where trespassing is happening. Weekend relief help could dig hole for flagpole. Lots of activity at the cemetery-need to have it patrolled regularly and possibly gated and signed.*

Donna Hogerhuis-*absent*

CORRESPONDENCE:

Letter from Wilkeson Booster Club

ADJOURNMENT: Council member Summers motioned to adjourn at 6:50PM and Council member Thawsh seconded. Motion passed unanimously.