

TOWN OF WILKESON

Regular Council Meeting

April 23, 2014

CALL TO ORDER:

Flag Salute

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 B. Thawsh ____, Council Pos. #4 Robert Fautenberry ____, and Council Pos. #5 T. Endsley ____.

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Approval of council meeting minutes from March 26, 2014

Motion _____ Second _____ Approval _____

Approval of council meeting minutes from April 14, 2014

Motion _____ Second _____ Approval _____

Approval of bills for April 14, 2014 as budgeted

Motion _____ Second _____ Approval _____

ANNOUNCEMENTS:

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

1. Fire and EMS Services Contract (4/13) **Mayor to present costs to council**
2. Off-Road Vehicle legislation (Council member Endsley working on) (10/13)
3. Shop/office design for Watershed (2/14)
4. Transportation Benefit District (2/14) **Public hearing scheduled for May 12, 2014**
5. Dump Truck Repairs/Tires (3/14)
6. Marijuana Zoning Ordinance (3/14) **tabled until 9/2014**
7. Arch log replacement (10/13)
8. Parcel 9565000121 Inquiry
9. Review of Cemetery Rates (3/14) (Council member Bambi Thawsh working on)
10. Open Gov't Training & Records Act (4/14)
11. Logo Contest (4/14)

NEW BUSINESS:

1. Equipment purchases/needs updated list for council review
2. Motion to allow the mayor to enter into contract for professional services with Shea Carr Jewell for the Town of Wilkeson Comprehensive Plan Update

Motion _____ Second _____ Approval _____

MAYORS REPORT:

PLANNING COMMISSION: Meeting minutes from April 16th attached

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-

Brent Thawsh, Parks-

Bambi Thawsh, Cemetery-

Robert Fautenberry, Emergency Training Cert & Plan Commission Liaison-

Terry Endsley, Utilities-

CORRESPONDENCE:

First quarter 2014 Police report

ADJOURNMENT

Motion _____ Second _____ Approved _____