

TOWN OF WILKESON

Regular Council Meeting

January 22, 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 ____.

Approval of the Scheduled Regular Council Meeting Minutes for January 8, 2014

Motion _____ Second _____ Approved _____

Approval of Bills for January 22, 2014 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS:

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

OLD BUSINESS:

1. Motion to accept contract for sale of firewood

Motion _____ Second _____ Approval _____

2. Motion to accept Ordinance 2014.01 adopting a Cross Connection control program

Motion _____ Second _____ Approval _____

3. Firewall Update

NEW BUSINESS:

1. Motion to allow Town Clerk to apply for credit card from Columbia Bank.

Motion _____ Second _____ Approval _____

2. Motion to allow Mayor to enter into agreement for the Coke Oven Park Stabilization Project

Motion _____ Second _____ Approval _____

3. Use of Town Hall for tutoring on Thursday evenings

4. Motion to appoint Mayor Walker as the 2014 PCRC Representative and Ian Galbraith as alternate

Motion _____ Second _____ Approval _____

5. Motion of appoint Mayor Walker as the 2014 GMCC Representaitve and Michael Jimenez as alternate

Motion _____ Second _____ Approval _____

6. Motion to appoint Michael Jimenez as the 2014 TCC Representative and Mayor Walker as alternate

Motion _____ Second _____ Approval _____

MAYORS REPORT:

PLANNING COMMISSION: Minutes from January 15th Meeting attached

Mayor's appointment of Donna Hogerhuis to planning commission

Downtown Historic District-Donna Hogerhuis

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:

Fred Meyer Community Rewards

EXECUTIVE SESSION: Union Negotiations

ADJOURNMENT

Motion _____ Second _____ Approved _____