

# TOWN OF WILKESON

Regular Council Meeting

March 26, 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 Scheduled Regular Council Meeting Minutes for February 26, 2014

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## Approval of Scheduled Regular Council Meeting Minutes for March 10, 2014

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## Approval of bills for March 26, 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)
2. Bees nest in wall downstairs (8/13)
3. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13)
4. Black Mold at WWTP Shop (2/14) *see enclosed bid*
5. Shop/office design for Watershed (2/14)
6. Review of FEMA Ordinance (2/14) *see enclosed ordinance*
7. Parks Appreciation Day (3/14)
8. Transportation Benefit District (2/14)
9. Dump Truck Repairs/Tires (3/14)
10. Marijuana Zoning Ordinance (3/14) *tabled until 9/2014*
11. Arch log replacement (10/13)

### NEW BUSINESS:

1. Pierce County Library Reads
2. Parcel 9565000121 Inquiry
3. Review of Water Comp Plan-James Morgan to present
4. Review of Cemetery Rates
5. Motion to approve up to \$100.00 from general fund to purchase supplies for volunteer BBQ at Roosevelt Park on April 26<sup>th</sup>, 2014

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

6. Motion to approve Ordinance 2014.04, reducing the application time from 60 days to 30 days

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_

## MAYORS REPORT:

PLANNING COMMISSION: Meeting Minutes from March 19, 2014 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:**

Spring Clean Up Schedule

**EXECUTIVE SESSION:**

Union Contract

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_