

TOWN OF WILKESON

Regular Council Meeting

May 12, 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 April 23, 2014

Motion _____ Second _____ Approval _____

Approval of bills for April 23, 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 info to council, East Pierce wants agreement by May 15th**
2. Off-Road Vehicle legislation (**Council member Endsley working on**) (10/13)
3. Shop/office design for Watershed (2/14) **Council member Galbraith working on**
4. Transportation Benefit District (2/14) **Public hearing scheduled for May 12, 2014**
5. Marijuana Zoning Ordinance (3/14) **tabled until 9/2014**
6. Arch log replacement (10/13) **Council member Brent Thawsh working on**
7. Parcel 9565000121 Inquiry
8. Review of Cemetery Rates (3/14) **Council member Bambi Thawsh working on**
9. Open Gov't Training & Records Act (4/14) **More info to follow as available**
10. Logo Contest (4/14) **Judging Rules to be discussed**

NEW BUSINESS:

1. Motion to allow the mayor to enter into Sub recipient Agreement for Public Facilities Contract Number 92114 for Albert St Improvements Phase II between Pierce County Community Connections and the Town of Wilkeson

Motion _____ Second _____ Approval _____

2. Motion to accept skate park bid from Grindline Concrete Skateparks & Construction

Motion _____ Second _____ Approval _____

3. Motion to surplus 1982 Chevrolet S10 Pick up VIN#1GCC514B2C01355865

Motion _____ Second _____ Approval _____

4. Credit Card update

5. Town website

6. Clerk Certification for Town Clerk

MAYORS REPORT:

PLANNING COMMISSION: Next Meeting May 21, 2014

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:

Letter regarding fire department
New Legislation for unpaid holidays
Letter of resignation from Planning Commission

EXECUTIVE SESSION: Personnel

ADJOURNMENT

Motion _____ Second _____ Approved _____