

**TOWN OF WILKESON**

Regular Council Meeting

January 12, 2015

**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. #5T. Endsley \_\_\_\_.

**Approval of council meeting minutes from December 22, 2014**

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

**Approval of bills for January 12, 2015 as budgeted**

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

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

**OLD BUSINESS:**

1. Generator for Water Treatment Facility (8/14) *waiting to hear back about grant application submitted*
2. Arch log replacement (10/13) *Council member Thawsh looking for new log to replace log currently on arch.*
3. Parcel 0619284044 (6/14) *Property is posted for sale by owner for \$45,000. No water available for lot at this time.*
4. ATV Ordinance (2/14) *Tabled until early 2015*
5. Town Parking (9/14) *Tabled until early 2015*
6. Weight Limit on Streets (9/14) *Tabled until early 2015*
7. Town Investments (8/14) *Tabled until early 2015*
8. Fee Schedule (10/14) *Tabled until early 2015*
9. Alley behind Business District (10/14)
10. Open Government Training needed (Endsley & Fautenberry)
11. Wood Order from Al LaCrosse (9/14)

**NEW BUSINESS:**

1. Planning Commission and Gray & Osborne presentation on Albert St Phase 2
2. Approval of Ordinance No. 2015.01 to amend deposit amounts on water and sewer utility deposits and delinquent accounts.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
3. Approval of Resolution No. 2015.01 to amend fee schedule  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
4. Water Leak Refund Acct 1211.0  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approval \_\_\_\_\_
5. PCRC Attendees currently Mayor and Galbraith. TCC attendees are Michael Jimenez and Scott Sawyer. GMCC attendees are Mayor Walker and Michael Jimenez. Review of attendees by council.
6. Mayor working with James Morgan to apply for Small System Preconstruction Activities grant. Grant application due 1/31/15.

**MAYORS REPORT:**

**PLANNING COMMISSION:** Next Meeting January 21, 2015

**COUNCIL REPORTS:**

- Ian Galbraith-
- Brent Thawsh-
- Bambi Thawsh-
- Robert Fautenberry-
- Terry Endsley-

**CORRESPONDENCE:**

**ADJOURNMENT**

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