

TOWN OF WILKESON

Regular Council Meeting

July 8, 2015

ROLL CALL:

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

Approval of council meeting minutes from June 24, 2015

Motion _____ Second _____ Approval _____

Approval of bills for July 8, 2015 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

- 1. Town owned Parcel 0619284044 (6/14)
- 2. Open Government Training needed (Endsley)
- 3. Water Shed Generator (2/15)
- 4. Town Projects: Albert St Phase 2-in process, Foothills Trail Ext-Acquisitions in process,
- 5. Street Lights (4/15) Mayor Walker to update council
- 6. Current parking code for council review (4/15) Mayor Walker and Council member Bambi Thawsh working on

NEW BUSINESS:

- 1. Motion to appoint Bill Summers to Council Position #4 for the remainder of 2015

Motion _____ Second _____ Approval _____

- 2. Meeting tips and suggestions from AWC

- 3. Motion to approve utility billing adjustment for account 1306.0

Motion _____ Second _____ Approval _____

- 4. Recap of grant revenue vs expense

- 5. 2nd Quarter 2015 Financial Report

MAYORS REPORT:

COUNCIL REPORTS:

- Ian Galbraith-
- Brent Thawsh-
- Bambi Thawsh-
- Bill Summers-
- Terry Endsley-

CORRESPONDENCE:

FEMA appeal letter

EXECUTIVE SESSION:

_Personnel

ADJOURNMENT

Motion _____ Second _____ Approved _____