

TOWN OF WILKESON
Regular Council Meeting
November 25, 2013

CALL TO ORDER: Mayor Hogerhuis opened the regular town council meeting at 7:10 PM

ROLL CALL: Council members I. Galbraith, R. Fautenberry and T. Endsley were present. Town Clerk Trisha Summers was also present. Council member Galbraith motioned to excuse B. Thawsh and S. Hallin due to illness. Council member Fautenberry seconded. Motion passed unanimously.

Approval of the Scheduled Regular Council Meeting Minutes for November 13, 2013

Council member Endsley motioned to approve the Regular Meeting Minutes for November 13, 2013. Council member Fautenberry seconded. Motioned passed unanimously.

Approval of bills for November 25, 2013 as budgeted

Council member Endsley motioned to approve the bills for November 25, 2013. Council member Fautenberry seconded. Motion passed unanimously.

ANNOUNCEMENTS:

CITIZENS PRESENT/COMMENTS: (Max. 2 minutes per person, comments only)

Bambi Thawsh, Bob Walker and Jeff Payne (PSE). No comments

John Magee-Thank you Donna for your hard work the last 4 years! Welcome Bob Walker!

OLD BUSINESS:

1. Motion to pass Ordinance 2013.06, Adopting a budget for fiscal year ending December 31, 2014. Council member Endsley motioned to table until December 11th meeting. Council member Galbraith seconded. Motion passed unanimously.
2. Motion to approve \$6,400.00 from the general fund to purchase Vision Utility billing upgrade as agreed to in September 2008 by Mayor Kepka. Council member Endsley motioned, Council member Galbraith seconded. Motion passed unanimously.
3. Motion to approve \$2,500.00 from the general fund to purchase a multifunction Canon print/fax/copy/scan machine for town hall administration office. Council member Fautenberry motioned, Council member Galbraith seconded. Motion passed unanimously.
4. Motion to approve an additional 3350.00 from the general fund to pay for codifying town Ordinances. Council member Endsley motioned and council member Galbraith seconded. Motion passed unanimously.
5. Motion to approve selling of surplus firewood in the watershed for no less than \$1,000.00 to a licensed, insured contractor. Council member Fautenberry motioned, council member Galbraith seconded. Motion passed unanimously.

NEW BUSINESS:

1. Ordinance 2013.09, allowing the Mayor to enter into a franchise agreement with Puget Sound Energy. Council member Galbraith motioned to table until December 11th meeting for second reading. Council member Endsley seconded. Motion passed unanimously.
2. Review of Judge Hamilton's contract and Wilkeson Municipal Court. Council will discuss at December 11th meeting.
3. Motion to allow Mayor to enter into Codification, Publishing, Supplementation and Internet Hosting Contractor Services Agreement with Code Publishing, Inc. for the Town of Wilkeson. Council member Galbraith motioned and Council member Endsley seconded. Motion passed unanimously.

MAYOR'S REPORT: The Mayor has been busy working on union negotiations with Councilmember Endsley. The Mayor has been meeting with Mayor-Elect Bob Walker and the town planner on upcoming projects and with the Town Clerk on finalizing the 2013 and 2014 budgets.

PLANNING COMMISSION : Minutes from November 20 Public Hearing and Regular meeting attached
COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development-*Looking at signage options for business district*

Robert Fautenberry, Emergency Training Certification & Planning Commission Liaison-*Would like to use Town Hall computer to access FEMA website and take training class.*

Sue Hallin, Cemetery- *absent*

Brent Thawsh, parks-*absent*

Terry Endsley, Union Negotiations-*nothing new to report*

CORRESPONDENCE:

Police Reports Aug-October 2013

EXECUTIVE SESSION: In Executive session at 7:50PM, Out at 8:15PM
Union Negotiations

ADJOURNMENT:

Council member Galbraith motioned to adjourn at 9:15pm. Council member Fautenberry seconded. Motion passed unanimously.