

TOWN OF WILKESON
Regular Council Meeting
August 11, 2014

CALL TO ORDER: Mayor Walker opened the regular council meeting at 6:00PM

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Robert Fautenberry was absent. Council member Bambi Thawsh motioned to excuse Robert Fautenberry. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of council meeting minutes from July 23, 2014

Council member Endsley motioned to approve the council minutes for July 23, 2014. Council member Brent Thawsh seconded. Motion passed unanimously.

Approval of bills for August 11, 2014 as budgeted

Council member Bambi Thawsh motioned to approve the bills for August 11, 2014. Council member Galbraith seconded. Motion passed unanimously.

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

Chief Predmore, Buckley Fire-Chief presented the service report for July 2014. He said that there will be two people living in the station by end of August/Early September. They will need to add a washer and dryer to the station for the residents but other than that all is ready.

OLD BUSINESS:

1. Shop/office design for Watershed (2/14) –***Council member Galbraith stated that Luke needs a chemical area, a working area and a generator area. Council member Endsley would like to build a facility that is going to last the town years and be usable for all the water department needs.***
2. Arch log replacement (10/13) – ***The town is trading Al LaCrosse fence boards for the log that was intended to be used as an arch replacement. Town is unable to use this log because it isn't symmetrical. Council member Thawsh stated the log that is currently up on the arch is safe for another year at least. He will find a replacement log for the town whether it's from our own timber or somewhere else. Council member Thawsh will also take the log for trade to Al this weekend.***
3. Parcel 0619284044 (9/13) ***there are no water and sewer lines running down the middle of the property as previously thought. The lot is buildable. Council would like an estimate as to what the property is worth so they can discuss at the next council meeting.***
4. Review of Cemetery Rates (3/14)-***Council decided to use Automatic Vault for cemetery services. Town will add 10% to rate for cemetery maintenance. Plot rates will be increased with increase going to an Endowment fund. Fee schedule will be revised to reflect new pricing.***
5. ATV Ordinance (10/13)-***Council was given a copy of the City of Sultan's MRV ordinance to review. Council will also review the surveys sent out to citizens at first September meeting.***

NEW BUSINESS:

1. Pierce County Library presentation by Neel Parikh highlighting library services and information.
2. Storm Drain grouting was tabled due to no information from water department to present.

3. Motion to approve Resolution No. 2014.09 regarding changes to the by-laws and inter local agreements to the Cities Insurance Association of Washington (CIAW). Council member Brent Thawsh motioned and council member Galbraith seconded. Motion passed unanimously.
4. Motion to approve mayor to enter into contract with Clean line Painting for \$4950.00 plus applicable sales tax to paint the town fire station. To be completed within 30 days of signing such agreement. Council member Bambi Thawsh motioned and council member Endsley seconded. Motion passed unanimously.

MAYOR'S REPORT: Mayor wanted to give the council a heads up on the old ongoing activity with FEMA and the Kiel house on Brierhill. FEMA is having a problem with the elevation certificate and the holes in the foundation of the home. This has been going on since Janet Kepka was Mayor. FEMA has stated that they will start action on the 15th of this month if they do not see us working on this. Therefore, I have had Michael Jimenez and Dean Mundy working on how to get this fixed. We poured cement on Friday at the skate park. Everything is going as planned on this project. Trisha and I will be going to Leavenworth this week for classes on Municipal Budgeting.

PLANNING COMMISSION- next meeting is August 20th

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *nothing new*

Robert Fautenberry, Planning Commission Liaison-*absent*

Bambi Thawsh, Cemetery-*Certificates for the government training are being done by Algona for all who attended. They will be ready after they are signed by their lawyer.*

Brent Thawsh, parks-*Give me some time, I will find a log for the arch*

Terry Endsley-*nothing new*

CORRESPONDENCE:

ADJOURNMENT: Council member Bambi Thawsh motioned to adjourn at 7:37PM and Council member Terry Endsley seconded. Motion passed unanimously.