

TOWN OF WILKESON
Regular Council Meeting
November 26, 2014

Budget workshop at 6pm. Closed at 7pm.

CALL TO ORDER: Mayor Walker opened the council meeting at 7:00PM.

ROLL CALL: Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh, Robert Fautenberry and Terry Endsley were present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds were also present. Council member Fautenberry left at 7:20 pm due to illness.

Approval of council meeting minutes from November 10, 2014

Council member Brent Thawsh motioned to approve the council minutes for November 10, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of bills for November 26, 2014 as budgeted

Council member Brent Thawsh motioned to approve the bills for November 26, 2014. Council member Bambi Thawsh seconded. Motion passed unanimously.

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

None present

OLD BUSINESS:

1. Generator at Fire Department (8/14)–*grant application turned in. Waiting to hear results.*
2. Arch log replacement (10/13) – *Council member Brent Thawsh has a log picked out for replacement*
3. Parcel 0619284044 (9/13) *Property is posted for sale by owner for \$45,000.*
4. ATV Ordinance (10/13) *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) *Tabled until early 2015*
10. Water Rate Increase (10/14)
11. Open Government Training needed (Endsley & Fautenberry 11/14)

NEW BUSINESS:

1. Motion to increase sewer by \$2.00 effective January 1, 2015 (per Ordinance 2002.05) made by Council member Bambi Thawsh, Seconded by Council member Endsley. Motion passed unanimously.
2. Mayor has appointed Donna Hogerhuis as Head Planning Commissioner. Bill Ostlund is stepping down and Bill Summers is taking his place and stepping down from the Head Commissioner position.
3. Approval of Ordinance No 2014.10 establishing a fire station facilities fund for the purposes of designating certain collected tax revenues and future repairs and maintenance of town owned fire station facilities and property. Council member Brent Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.

4. Approval of Ordinance No 2014.11 amending the budget ordinance to recognize various expenditures and revenue not anticipated at the time of the passage of the 2014 budget. Council member Brent Thawsh motioned and Council member Galbraith seconded. Motion passed unanimously.
5. Motion to reschedule the last council meeting of the year from December 24th at 7pm to December 22nd at 6pm. Motion made by Council member Galbraith and seconded by Council member Brent Thawsh. Motion passed unanimously.
6. Third quarter 2014 financial reports were given to council.
7. Motion for water leak refund for acct 1350.0 was made by Council member Brent Thawsh and seconded by Council member Galbraith. Motion passed unanimously.

MAYORS REPORT- The T.I.B. grant that SCJ applied for last Spring was accepted for the additional \$350,000 needed for completion of the Foothills Trail project.

PLANNING COMMISSION- Meeting minutes for November 19th attached.

COMMITTEE REPORTS:

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

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*nothing new*

Brent Thawsh, parks-*nothing new*

Terry Endsley-*nothing new*

CORRESPONDENCE:

AWC Center for Quality Communities

Town Council Meetings 2015 Schedule

Capital Budget member request

Quote from Tyco Integrated Security

ADJOURNMENT: Council member Brent Thawsh motioned to adjourn at 7:56 PM and Council member Bambi Thawsh seconded. Motion passed unanimously.