

**TOWN OF WILKESON**  
Regular Council Meeting  
September 8, 2014

**CALL TO ORDER:** Mayor Pro-Tem Brent Thawsh opened the council meeting at 6:00PM. Mayor Walker is absent due to football game.

**ROLL CALL:** Council members Ian Galbraith, Bambi Thawsh and Robert Fautenberry were present. Town Clerk Trisha Summers was also present.

Council member Terry Endsley was absent due to vacation. Council member Bambi Thawsh motioned to excuse Mayor Walker and Council member Galbraith seconded. Motion passed unanimously.

Council member Galbraith motioned to excuse Terry Endsley and Council member Bambi Thawsh seconded. Motion passed unanimously.

**Approval of council meeting minutes from August 27, 2014**

Council member Bambi Thawsh motioned to approve the council minutes for August 27, 2014. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for September 8, 2014 as budgeted**

Council member Bambi Thawsh motioned to approve the bills for September 8, 2014. Council member Galbraith seconded. Motion passed unanimously.

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

Chief Predmore, Buckley Fire- Chief presented council with the August fire response/call report, the fire flow results from hydrant testing and a draft ordinance for Fire Capital fund for first reading. Chief also introduced the new resident to council. There is another resident ready to move in very soon.

**OLD BUSINESS:**

1. Generator at Water Treatment Facility (8/14) – ***Chief Predmore is working on grant paperwork for equipment at fire station. Funding is limited but it's worth a try. There is a military program for equipment which isn't easily accessible but it IS accessible. There are FEMA funds coming available that could be used for equipment and Chief will look into it as funds are announced.***
2. Arch log replacement (10/13) – ***Council member Brent Thawsh confirmed what the town wants out of the log and is going to order the fence posts and other materials town needs from Al.***
3. Parcel 0619284044 (9/13) ***Property has been posted for sale. Clerk will post on Craigslist and on flyers around town. Town has received one inquiry so far.***
4. Review of Cemetery Rates (3/14)-***Fee Schedule has been adjusted accordingly for new pricing. New Resolution will be adopted at 9/24 meeting.***
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 second September meeting. Town Attorney has been asked to prepare an Ordinance for Wilkeson similar to Sultan's ordinance for review at the second meeting in September.***

**NEW BUSINESS:**

1. Parking of cars and semi trailer on 505 Church St property- council would like sign for no parking posted at 505 Church St to discourage parking in the grass area. Council also would like to see the semi

trailer that is parked there removed. Council member Fautenberry said he would go talk to the owner of semi trailer and ask him to remove.

Discussion about the fire station parking lot also ensued. Council would like this parking lot treated like other town owned parking lots and a 4 hour parking sign posted at this facility. Chief Predmore will let Town know if the parking issue becomes a problem for their staff.

2. Council member Bambi Thawsh motioned to approve up to \$1500.00 for the fire station to acquire and hook up a washer and dryer for residents of fire station. Council member Galbraith seconded. Motion passed unanimously.

**MAYOR'S REPORT:** Pesticide study materials have been ordered and received. Mayor will choose an employee or two to study the materials and take the test to be prepared for spring of 2015. Mayor is looking into a grant for equipment for fire station with Chief Predmore.

**PLANNING COMMISSION**- Next meeting is September 17<sup>th</sup> at 7pm.

**COMMITTEE REPORTS:**

Ian Galbraith, Community & Economic Development- *package for starting a chamber never received so reordered*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*Thank you to Curtis for the cemetery looking so nice*

Brent Thawsh, parks-*Give me some time, I will find a log for the arch. We need to review weight limits on town roads and post if there are limits.*

Terry Endsley-*absent*

**CORRESPONDENCE:**

2014 CWPP packet

**ADJOURNMENT:** Council member Fautenberry motioned to adjourn at 7:15 PM and Council member Bambi Thawsh seconded. Motion passed unanimously.