

TOWN OF WILKESON
Transportation Benefit District
June 25, 2014

CALL TO ORDER: Mayor Walker opened the public hearing at 9:30pm

Council members I. Galbraith, Bambi Thawsh, R. Fautenberry and T. Endsley present. Town Clerk Trisha Summers and Town Attorney Mike Reynolds also present. Council member Brent Thawsh absent. Council member Bambi Thawsh motioned to excuse Brent Thawsh, Council member R. Fautenberry seconded. Motion passed unanimously.

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

None

NEW BUSINESS:

1. Motion to accept Resolution No. 2014.01TBD establishing a regular meeting schedule for the transportation benefit district to follow the regular meeting of the town council on the fourth Wednesday of each month.

Council member Galbraith motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.

2. Motion to accept Resolution No. 2014.02TBD authorizing a vehicle license fee.

Council member Endsley motioned, Council member Bambi Thawsh seconded. Motion passed unanimously.

3. Election of TBD Officers as follows:

- President, Robert Walker
- Vice President, Bambi Thawsh
- Secretary/Treasurer, Ian Galbraith

Council member Fautenberry motioned to adjourn meeting at 9:40. Council member Endsley seconded. Motion passed unanimously.