

TOWN OF WILKESON

Regular Council Meeting

July 10, 2013

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor D. Hogerhuis ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 S. Hallin ____, Council Pos. #4 Robert Fautenberry ____, and Council Pos. #5 T. Endsley ____.

Approval of the Scheduled Regular Council Meeting Minutes for June 26, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for July 10, 2013 as budgeted

Motion _____ Second _____ Approved _____

ANNOUNCEMENTS

CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

OLD BUSINESS:

- 1. Motion to approve Ordinance 2013.02 to amend the budget for 2013

Motion _____ Second _____ Approved _____

- 2. Motion to approve Resolution No. 2013.10 Approving a timber management agreement between Bruner Forestry Inc. and Town of Wilkeson.

Motion _____ Second _____ Approved _____

NEW BUSINESS:

- 1. Motion to approve Resolution 2013.12 Accepting the lowest responsible bid for the harvesting of timber and authorizing the mayor to enter into a contract for such harvesting and logging of timber.

Motion _____ Second _____ Approved _____

- 2. Motion to approve Resolution 2013.11 Accepting the lowest responsible bid from Legacy Renovations not to exceed the grant amount of \$70,000 including tax for the replacement of the Town Hall windows and authorizing the mayor to enter into a contract for window replacement.

Motion _____ Second _____ Approved _____

- 3. Mayor Pro Tem for 7/1/13 to 12/31/2013
- 4. 2nd Quarter Financial Report & Financial Plan Discussion
- 5. Wilkeson Eagles #1409 beer garden request for July 20, 2013
- 6. Council member committees
- 7. Workshop Retreat for Fire Services – August 2013
- 8. Workshop Retreat for Budget/Financial Planning – November 2013
- 9. Water Comp Plan- Gray & Osborne

MAYORS REPORT/PROJECTS:

- Corridor Project
- Albert St Phase 2
- Cemetery Planning
- Forest Management Plan
- Town Hall Windows
- Coke Oven Park
- Skate Park
- Water Comp Plan
- Comp Plan

CORRESPONDENCE:

EXECUTIVE: Land Acquisition/Easement

ADJOURNMENT

Motion _____ Second _____ Approved _____