

**TOWN OF WILKESON**

Regular Council Meeting

February 26, 2014

**CALL TO ORDER:**

Flag Salute

**ROLL CALL:**

Mayor R. Walker \_\_\_\_, Council Pos. #1 I. Galbraith \_\_\_\_, Council Pos. #2 B. Thawsh \_\_\_\_, Council Pos. #3 B. Thawsh \_\_\_\_, Council Pos. #4 Robert Fautenberry \_\_\_\_, and Council Pos. #5 T. Endsley \_\_\_\_.

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**Approval of the Scheduled Regular Council Meeting Minutes for February 12, 2014**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of Bills for February 26, 2014 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**ANNOUNCEMENTS:**

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

**OLD BUSINESS:**

- 1. Fire and EMS Services Contract (4/13)
- 2. Review of Ordinance 2006.08 for “60 days advance notice” being given for live music (7/13)
- 3. Bees nest in wall downstairs (8/13)
- 4. Surplus property parcel #0619284044 (corner of RR Ave and Spruce) needs to be assessed in order for council to agree on a fair sale price. (9/13)
- 5. Off-Road Vehicle legislation (Council member Endsley actively working on) (10/13)

**NEW BUSINESS:**

- 1. Motion to approve Town of Wilkeson Credit Card Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
- 2. Motion to approve logging contract for “danger” trees  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
- 3. Motion to declare 1992 Ford F350 VIN #2FDLF47G1NCA38032 Surplus property  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
- 2. Review of proposed FEMA Ordinance – First Reading
- 3. Parks Appreciation Day-April 26<sup>th</sup>
- 4. Spring Clean Up Mid-May

**MAYORS REPORT:**

**PLANNING COMMISSION:** Minutes from February 19<sup>th</sup>, 2014 meeting attached

**COMMITTEE REPORTS:**

- Ian Galbraith, Community & Economic Development-
- Brent Thawsh, Parks-
- Bambi Thawsh, Cemetery-
- Robert Fautenberry, Emergency Training Cert & Plan Commission Liaison-
- Terry Endsley, Utilities-

**CORRESPONDENCE:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_