

TOWN OF WILKESON

Regular Council Meeting

November 11, 2015

Public Hearing for Town and TBD 2016 Budget

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 Brent Thawsh ____, Council Pos. #3 Bambi Thawsh ____, Council Pos. #4 B. Summers ____, and Council Pos. #5 T. Endsley ____.

Approval of council meeting minutes from October 28, 2015

Motion _____ Second _____ Approval _____

Approval of bills for November 11, 2015 as budgeted

Motion _____ Second _____ Approval _____

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

UNFINISHED BUSINESS:

1. Town owned Parcel 0619284044 (6/14)
 2. Open Government Training needed (Endsley & Summers)
 3. Town Projects: Albert St Phase 2-Physical Completion in process, Foothills Trail Ext-Acquisition in process, Relight Washington-will start first of year, 2016 Capital Budget Grant for Water Reservoir & Transmission Main-Mayor to report on
 4. Mini Excavator tracks serviced
 5. Review of Ord 2002.05 raising sewer rates 2.00 each January unless council approves not to
- Motion _____ Second _____ Approval _____
6. Sewer Treatment Plant garage doors/security issues
 7. Roosevelt Park upgrades
 8. Lift Station @ Rousher
 9. Town Hall entrance flooring

NEW BUSINESS:

1. Motion to allow Mayor to enter into Washington Public Agency Contract for small works, consultant and vendor rosters
Motion _____ Second _____ Approval _____
2. Motion to approve Ordinance 2015.11, establishing the offense of inattentive driving, setting forth penalties & adding to WMC
Motion _____ Second _____ Approval _____
3. Motion to approve Ordinance 2015.20, dealing with utility tax to clarify the taxation on cable.
Motion _____ Second _____ Approval _____
4. Motion to approve Ordinance 2015.21, authorizing the town to become a member of the Local Gov't Investment Pool
Motion _____ Second _____ Approval _____

MAYORS REPORT:

COUNCIL REPORTS:

- Ian Galbraith-
- Brent Thawsh-
- Bambi Thawsh-
- Bill Summers-
- Terry Endsley-

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____