

TOWN OF WILKESON
Regular Council Meeting
October 22, 2014

Budget Workshop @5:30

CALL TO ORDER: Mayor Walker opened the council meeting at 7:00PM

ROLL CALL: Council members Bambi Thawsh, Robert Fautenberry and Terry Endsley were present. Town Clerk Trisha Summers was also present. Council member Bambi Thawsh motioned to excuse Brent Thawsh and Ian Galbraith. Council member Fautenberry seconded. Motion passed unanimously.

Approval of water rate increase public hearing minutes from October 13, 2014

Council member Endsley motioned to approve and Council member Bambi Thawsh seconded. Motion passed unanimously.

Approval of preliminary town budget public hearing minutes from October 13, 2014

Council member Endsley motioned to approve and Council member Fautenberry seconded. Motion passed unanimously.

Approval of council meeting minutes from October 13, 2014

Council member Bambi Thawsh motioned to approve the council minutes for October 13, 2014. Council member Fautenberry seconded. Motion passed unanimously.

Approval of bills for October 22, 2014 as budgeted

Council member Bambi Thawsh motioned to approve the bills for October 22, 2014. Council member Endsley seconded. Motion passed unanimously.

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

None present

OLD BUSINESS:

1. Generator at Water Treatment Facility (8/14)–*grant application turned in. Waiting to hear results.*
2. Arch log replacement (10/13) – *Council member Brent Thawsh to replace log currently on arch*
3. Parcel 0619284044 (9/13) -*Property is posted for sale by owner for \$50,000. No offers so far.*
4. ATV Ordinance (10/13) *Tabled until early 2015*
5. Town Parking (9/14) *Tabled until early 2015*
6. Weight Limit on Streets (9/14) *Tabled until early 2015*
7. Town Investments (8/14) *Tabled until early 2015*
8. Fee Schedule (10/14) *Council to review after budget season*

NEW BUSINESS:

1. Review of Ordinance No 2002.05 automatically increasing sewer rates by \$2.00 each January.
2. Review of draft Ordinance for Fire fund.
3. Zoo and Trek Authority board Position One. Council member Bambi Thawsh motioned to nominate Milt Tremblay from the City of Buckley for position one. Council member Endsley seconded. Motion passed unanimously.

PLANNING COMMISSION- No meeting on October 15th due to no quorum

COMMITTEE REPORTS:

Ian Galbraith, Community & Economic Development- *absent*

Robert Fautenberry, Planning Commission Liaison-*nothing new*

Bambi Thawsh, Cemetery-*got new chairs delivered, they are very nice*

Brent Thawsh, parks-*absent*

Terry Endsley-*nothing new*

CORRESPONDENCE:

Letter from WA Surveying & Rating Bureau

Buckley PD police reports

ADJOURNMENT: Council member Fautenberry motioned to adjourn at 7:12 PM and Council member Bambi Thawsh seconded. Motion passed unanimously.