

**TOWN OF WILKESON**  
Regular Council Meeting  
October 28, 2015

**CALL TO ORDER:** Mayor Walker called the public hearing to order at 6:00pm. No citizens present.

**ROLL CALL:** Council members Ian Galbraith, Brent Thawsh, Bambi Thawsh, Bill Summers and Terry Endsley were present. Town Clerk Trisha Summers was also present.

**Approval of council meeting minutes from October 14, 2015**

Council member Bambi Thawsh motioned to approve the council minutes for October 14, 2015. Council member Galbraith seconded. Motion passed unanimously.

**Approval of bills for October 28, 2015 as budgeted**

Council member Endsley motioned to approve the bills for October 28, 2015. Council member Summers seconded. Motion passed unanimously.

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

none

**UNFINISHED BUSINESS:**

1. Parcel 0619284044 (9/13) *nothing new*
2. Open Government Training needed (Endsley & Summers) *working on it*
3. Town Projects: Albert St Phase 2-*punch list items being worked on*, Foothills Trail Ext. –*acquisition process underway*, Relight Washington-*signed application sent in 10/19. Work should start in approx. 2 months.* 2016 Capital Budget Grant for Water Reservoir & Transmission Main-*Gray & Osborne reviewing*
4. Local Government Investment Pool-*Tabled until 2016*
5. Mini Excavator tracks serviced-*Council member Brent Thawsh looked at mini and is still working on exactly what parts it needs to be repaired.*
6. Motion to accept proposal to pump 28,000 galls from sewer sludge pond. Council member Endsley motioned and Council member Galbraith seconded. Motion passed unanimously.
7. Review of Ord 2002.05 raising sewer rates 2.00 each January unless voted down. *Tabled to next meeting.*

**NEW BUSINESS:**

1. Motion to approve Ordinance 2015.18 requesting the highest lawful levy for 2016. Council member Summers motioned and Council member Brent Thawsh seconded. Motion passed with 4 yes and Council member Endsley voting no.
2. Motion to approve Ordinance 2015.19 establishing the amount of EMS tax levy necessary to meet the estimated authorized taxes to support expenses for the year 2016. Council member Summers motioned and Council member Bambi Thawsh seconded. Motion passed with 4 yes and Council member Endsley voting no.
3. Speed Limits discussion only

**MAYORS REPORT-** Mayor met with Kevin Brown of Gray & Osborne, Council member Endsley and William Kiel today regarding the Albert St project and some concerns Mr Kiel had regarding a driveway to his vacant property and survey markers. The property at 202 Albert is having a cement slab installed in front and that work will be covered in the grant. Luke Wilbanks agreed that the water meters are all now set properly. Met with Assistant Chief Northam to discuss parking issues and Davis St weight limit.

**COMMITTEE REPORTS:**

Ian Galbraith –*nothing new*

Brent Thawsh- *nothing new*

Bambi Thawsh –*would like to increase meeting pay for council and Mayor as soon as possible. Would also like to see a Thank you letter to Pam Roach for the 2016 Capital budget appropriation for water tank.*

Bill Summers-*There is a sink hole at Coke Oven Park near Eagles beer garden booth. Working with Luke to take care of the issue.*

Terry Endsley-*nothing new*

**CORRESPONDENCE:**

Police Reports for 6-9/2015

**ADJOURNMENT:** Council member Endsley motioned to adjourn at 7:04 p.m. Council member Summers seconded. Motion passed unanimously.