



February 17, 2010

WILBUR TOWN COUNCIL MEETING

7:30pm

Town Council of the Town of Wilbur, Lincoln County, Washington met in regular session on February 17, 2010. The meeting was called to order at 7:30 p.m. at Wilbur Town Hall by Mayor Robert Wyborney.

REGULAR SESSION:

Pledge of Allegiance.

Members Present

Robert Wyborney, Lynn McWhorter, Roy Scheibner, Don Rolfe, Jerry Metcalf and Donald Reid

Staff Present

Police Chief Archie Shirley, Public Works Foreman Jim Pope, Fire/EMS Chief Craig Haden and Clerk/Treasurer Carla Shirley

Citizens Present

Frank Stedman, John and Marian Sherwood, Rachael and Michele Dowlen, Lucy and Belinda Ross, McKenzie Shirley and Robert Smith

Additions or Corrections to Agenda

Fire Chief's report moved to regular session

Citizen Comments

Marian and John Sherwood spoke with the council regarding the removed recycling bins and the possibility of this service being opened again with volunteers and a minimal charge to assist with expenses. Council held discussion with the Mayor stating he will conduct some research and get back to the Sherwood's.

Junior Girl Scouts – Bulb-out shrub and flower planting, memorial funding to earn Bronze Award

Fourth grade Junior Girl Scouts Lucy Ross, Rachael Dowlen and McKenzie Shirley presented a request to the council to do a memorial fund raiser for the bulb-outs in downtown Wilbur to plant flowering shrubs and annuals as their Girl Scout Bronze Award project. The council held discussion on the project and a future watering system that would complete the project. (m/s Rolfe/McWhorter) to support the fourth grade Girl Scouts in their project of providing memorial plantings in the Downtown bulb-outs. Motion carried.

Fire/EMS Chief's Report

Fire/EMS Chief Craig Haden presented a request to the council for support of Travis Camp's senior project of installing the old Town siren to be utilized as a back-up for emergencies. The project will involve Avista, Century Link and Kuch Electric who are

all donating their services and/or supplies. A plaque will be installed on the building next to the project. (m/s Metcalf/Reid) to support the Senior Project. Motion carried.

Mr. Haden informed the council that all the Towns fire extinguishers have been inspected and updated. An annual inspection has been put into place. Water hydrants have been or scheduled to be fixed and locations mapped.

Due to the recent fires the fire department budget is depleting quickly for 2010.

The driving simulator trainer as provided through the CIAW Insurance is currently here and Fire/EMS volunteers are going through the trainer.

The blaster trailer provided through Region 9 Training Center will be back this year for training.

CCS, LLC Cable Company purchased by Northstar Broadband

The council received a letter from Northstar Broadband notifying the Town they have purchased the assets of CCS, LLC dba Community Cable Service. The service phone number, 208-262-9394, is still the same.

Liquor License Applications

Council has no objections to the Wonder Mini-Mart Liquor License or the Special Occasion license for the Golden Rule Child Care Center.

CIAW Insurance Update on Office of Financial Management

Clerk/Treasurer Carla Shirley updated the council on the recent Cease and Desist Order that CIAW received from OFM. The CIAW board has received direction from OFM and is using the direction to develop a plan and course of action for going forward. The plan that will be acceptable to the OFM will be submitted on or before February 25, 2010.

CONSENT AGENDA

Claims warrants and Council minutes

The council approved:

Claim warrants dated February 9, 2010	#14096-14097	\$42,820.08
February 17, 2010	#14098-14116	\$43,270.94
Payroll warrants dated February 12, 2010	#8018-8020	\$1,500.00
Treasurer's checks dated February 5, 2010	#2681	\$13,527.70

Council meeting minutes of February 3, 2010.

(m/s Rolfe/Scheibner) Motion carried.

CURRENT PROJECTS

Airport *ARRA, FAA and State Aviation Funding

Mayor Wyborney informed the council that AIP project number 3-53-0087-004 with the FAA has received financial closeout as of January 25, 2010. Total payments under the project amounted to \$108,066.00 in Federal funds for the Rehabilitate Runway 2/20 (crack seal); Extend Runway 02, including design (Phase 1).

Sewer Improvement Pre-Construction – PWTF #PR08-951-087

Bid opening is scheduled for tomorrow at 3:00 p.m. Mr. Wyborney noted that several change orders have been made.

Mayor Wyborney informed the Council of the letter received by the Department of Ecology regarding the Departments review of the Contract Documents for Wastewater Treatment Plant Improvements. Several comments were made which have been addressed through the bid process.

Railroad Addition Survey

Mayor Wyborney updated the council on the progress for the plot correction in Railroad Addition. Councilmember Don Rolfe spoke on the process for the plot correction and the direction the progress is going. Discussion was held on the subject with the council agreeing the direction is to be the same as the process held in Blake's Addition.

WSDOT Goose Creek Maintenance

Council held discussion on distance for maintenance. The channel change map will be reviewed.

MAYOR, COUNCIL, STAFF, & COMMITTEE REPORTS

Mayor

Mr. Wyborney asked the council how many will be present at the bid opening tomorrow and at the meeting with the medical insurance company next Wednesday? Due to only a couple of council members being present the meeting will not be extended.

Discussion was held on a site to take the export dirt, clay, top soil and shot rock from the sewer project. The Mayor will contract for the use of Cunningham's pit to dispose of the export from the sewer project. (m/s Rolfe/Reid) Motion carried.

Council Members Report

Councilmember Don Rolfe inquired on the progress of leasing the Whitestone Winery property to place antique farm equipment on. Mayor Wyborney updated the council on the progress.

ORDINANCES, RESOLUTIONS & PROCLAMATIONS

Resolution #377

(m/s Reid/McWhorter) for the purchase of petroleum products from Ag link pursuant to the bid process and resulting agreement between Lincoln County and Ag link, awarded in January 2007 and extended to January 31, 2011. Motion carried.

DONATIONS FOR THE MONTH OF JANUARY 2010

Ambulance - \$25.00 Norma Robertson, \$25.00 Clyde Bishop
Cemetery - \$135.00 Clyde Bishop

ADJOURNED

(m/s McWhorter/Reid) to adjourn the meeting at 8:53pm. Motion carried.