



March 4, 2020
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on March 4, 2020 at Town Hall by Mayor Pro Tem Kent Anderson.

Pledge of Allegiance

REGULAR COUNCIL MEETING
CALL TO ORDER

Members present - Mayor Pro Tem Kent Anderson, Council Members Roy Scheibner, Nichole Curtis, John Hanon and Lynn McWhorter.

Members absent - Mayor Erica Hearrean

Staff Present - David Bjorson and Melissa Bulger

Citizens Present - Frank Steadman, Courtney Ruiz, Drew Curtis and Tony Goodlake.

ADDITIONS TO AGENDA

Visitor's Guide Ad - Frank Steadman

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following;
Payroll warrant #'s 23336-23351 in the amount of \$24,747.73 dated February 28, 2020.
Accounts Payable warrant #'s 23352-23364 in the amount of \$47,938.94 dated March 4, 2020.
Approval of minutes from February 19, 2020 for regular council session.
Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - Frank Steadman asked questions regarding the data breach.

NEW BUSINESS

The Wilbur Engineer Project status update was given out to the Council Member's, Mayor Pro Tem Kent Anderson asked the other members to look over the project list and any questions can be discussed at the next council meeting.

Goose Creek Analysis - An email that was sent to the Mayor was shared with the council. Members are to read it and it will be discussed at the next council meeting.

ORV Park Board - Nichole Curtis made a motion to appoint new ORV Park Board members. John Hanon seconded, all approved. Motion passes.

Council Meeting Location - Now that the update has been done to the original ordinance, it was agreed that the following meetings will take place at the Wilbur Senior Center starting with the March 18th meeting. Nichole Curtis made a motion to have the ongoing meetings to take place at the Wilbur Senior Center. John Hanon seconded, all approved. Motion passes.

Visitor's Guide Ad - Frank Steadman showed a copy of what the two page spread would look like. Price is normally \$500/page plus the cost of color. The town gets a discounted price of \$800 for the two pages which will include color. Billing will be sent out in April. The council will look it over and decide by next meeting.

OLD BUSINESS

Social Security Breach Update - Clerk/Treasurer, Melissa Bulger discussed the updated information that was also discussed during Frank Steadman's questions. 188 people were affected; all were mailed letters for credit monitoring, paid by the town. Some letters were returned and the clerks are working getting those resent with more updated addresses.

Year End Update - Clerk/Treasurer, Melissa Bulger explained that the year-end finances are still being worked on. She spoke about her meetings with Toni Nelson a financial advisor with MRSC (Municipal Research & Services Center). More information to follow at each meeting.

RESOLUTION/ORDINANCE

None

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Kent Anderson - Spoke on the Mayor's behalf regarding the new town engineer aggressively pursuing getting grants. The engineer will be attending workshops. He also stated he was impressed with the good response time recently for the EMT's and also expressed his thankfulness for Almira & Creston EMT's backing us up.

Roy Scheibner asked David Bjorson about placing posts or signs for the drains, David said he would look into getting something.

David Bjorson gave the February Foreman's report.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded. Meeting adjourned at 7:22 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean