

June 2, 2020
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on June 2, 2020 at Town Hall by Mayor Erica Hearrean via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j/91125693863> or by phone 1-844-855-4444, participant code **1130603**

Pledge of Allegiance

**REGULAR COUNCIL MEETING
CALL TO ORDER**

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

Staff Present -Melissa Bulger

Citizens Present - None in person, may have been some via zoom or phone.

ADDITIONS TO AGENDA

Additional Payroll for June 2, 2020 due to employee resignation

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll warrant #'s 23509-23525 in the amount of \$28,400.85 dated May 29, 2020.

Payroll warrant # 23526 in the amount of \$4,252.86 dated June 2, 2020.

Accounts Payable warrant #'s 23527-23542 in the amount of \$46,349.27 dated June 2, 2020.

Approval of minutes from May 20, 2020 for regular council session.

Lynn McWhorter seconded, all approved.

REGULAR SESSION

Citizen comments - Removed due to Governor Inslee's Co-vid 19 Proclamation.

NEW BUSINESS

Town events - Cancelled/Rescheduled due to Co-vid 19. Wild Cat Booster Club Banquet was rescheduled to September 26th. Mayor Erica Hearrean recommended changing future Council Meetings to Tuesdays which would work better for getting the meeting into the Wilbur Register the same week. All members agreed and a new resolution will be set up for the next council meeting. Mayor Hearrean also added that she would like the Town to put together a list of all the projects and accomplishments that the town has had over the past year and also a list of goals for the next year.

OLD BUSINESS

Update on grants - all have been submitted and we are waiting to hear back.

RESOLUTION/ORDINANCE

None

DONATIONS

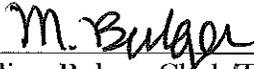
None

MAYOR, STAFF & COMMITTEE REPORTS

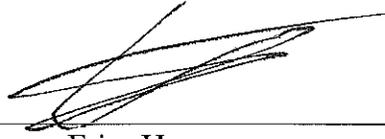
Roy Scheibner would like to put together a list of surplus items and also a list of items that we would like to purchase. Melissa Bulger also explained that she had miss spoke about the cost for the Payroll warrants for April 30th being \$28,806.25, it was not quarterly pays, just regular payroll with tax vendor pay, she included a printout for council.

MEETING ADJOURNED

Roy Scheibner made a motion to adjourn, Kent Andersen seconded. Meeting adjourned at 7:12 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearcan