



May 20, 2020  
**WILBUR TOWN COUNCIL MEETING**

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on May 20, 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/96115512794> phone 1-800-944-8766, participant code 80433#

Public Hearing held first at 7:00pm, closed at 7:03pm.

**Pledge of Allegiance**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER** - Began at 7:03pm.

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**

Reschedule of next Council meeting

**CONSENT AGENDA**

Kent Anderson made a motion to approve the following;

Payroll warrant #'s 23385-23414 in the amount of \$32,570.43 dated March 24, 2020.

Payroll warrant #'s 23452-23453 in the amount of \$2,000.00 dated April 15, 2020.

Payroll warrant #'s 23454-23470 in the amount of \$28,806.25 dated April 30, 2020.

Payroll warrant #'s 23490-23491 in the amount of \$2,000.00 dated May 15, 2020.

Accounts Payable warrant #'s 23415-23428 in the amount of \$18,000.05 dated April 1, 2020.

Accounts Payable warrant #'s 23429-23451 in the amount of \$20,889.89 dated April 15, 2020.

Accounts Payable warrant #'s 23471-23489 in the amount of \$198,705.40 dated May 6, 2020.

Accounts Payable warrant #'s 23492-23508 in the amount of \$22,942.10 dated May 20, 2020.

Approval of minutes from March 18, 2020 for regular council session.

John Hanon 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. Goose Days was rescheduled and Wild Cat Booster Club Banquet was postponed. Mayor Erica Hearrean had received a request for Pope Street to be closed from 9am to 3pm on June 6<sup>th</sup> for graduation. Nichole Curtis made a motion to allow for Pope Street to be closed for graduation, Roy Scheibner seconded, all approved, motion passed.

**OLD BUSINESS**

None

**RESOLUTION/ORDINANCE**

Resolution #490 Greenhouse Gas's Policy - All approved.

Resolution #491 COVID Asset Management Plan with Certification of Compliance - All approved.

Resolution #492 2020 Water Main/Streets CDBG with Certification of Compliance - All approved  
Resolution #493 Grievance Procedure for the Use of CDBG Funds - All approved.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Erica Hearrean talked about the opening of the Wilbur Pool. She did say that the public works crew will be doing caulking and cleaning over the next few weeks and will be filling the pool as to be prepared for when we can open. Also that she spoke with the Pool Board and they will be contributing funds so that the pricing can be discounted.

Lynn McWhorter asked about the cost for the Payroll warrants for April 30<sup>th</sup> being \$28,806.25, Treasurer Melissa Bulger explained that it is more due to quarterly payout for Council and EMT's.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded. Meeting adjourned at 7:18 pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean