

June 17, 2020

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:02 p.m. on June 17, 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, and John Hanon.

Absent Member - Lynn McWhorter

Staff Present -Melissa Bulger and Courtney Ruiz

Citizens Present - None in person, Shayne Lewis via phone, possibly others.

### ADDITIONS TO AGENDA

Clerk Treasurer Melissa Bulger spoke about the upcoming AWC Training and the \$5,000.00 Innovia Grant that was recently awarded to the town. The grant will go toward residents and businesses that are struggling with finances due to COVID-19.

### CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll warrant #'s 23545 in the amount of \$1,000.00 dated June 15, 2020.

Voided Payroll warrant's #23526 & 23544 in the amount of \$4,376.42 dated June 2, 2020.

Accounts Payable warrant #'s 23546-23565 in the amount of \$45,665.08 dated June 17, 2020.

Approval of minutes from June 2, 2020 for regular council session.

Nicole Curtis seconded, all approved.

### REGULAR SESSION

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

### NEW BUSINESS

Fire Department District Agreement - Mayor Erica Hearrean spoke about the proposed agreement with the district to take over the Wilbur Fire Department. The town would continue to own the two pumpers and we would pay the district \$20,000.00 per year for expenses. Other towns in our area already have similar agreements. Roy Scheibner asked about the foamer truck, the mayor was unsure about that, which will be looked into before the ordinance is signed. Kent Anderson made a motion to move forward with the District Agreement, Nichole Curtis seconded, all were in favor, motion passed.

Town Clean-Up Day was scheduled for July 2<sup>nd</sup>. Fliers will be posted at Town Hall, online and in the Wilbur Register. Sign up and payment is done at Wilbur Town Hall.

No changes to report at this time with the pending lawsuit.

A list of surplus items were discussed, Roy Scheibner asked about the old sander and the cost of getting a new one. This topic was tabled until the next council meeting to collect more information as well as to research minimum bid amounts for each item.

Mayor Erica Hearrean announced that the Town has a new Deputy Clerk, Courtney Ruiz who started on Monday, June 15<sup>th</sup>.

A discussion on when to schedule the budget meetings for the year as well as a budget 101 class for council conducted by the Clerk/Treasurer Melissa Bulger was tabled until the next council meeting.

### OLD BUSINESS

None

### RESOLUTION/ORDINANCE

Nichole Curtis made a motion to pass Ordinance #587 to change the monthly council meetings from the first and third Wednesday's of each month to the first and third Tuesday's of each month, John Hanon seconded, all were in favor, motion passed.

### DONATIONS

\$600 to the Wilbur Cemetery in memory of George and Margaret Green.

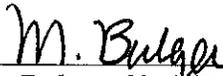
\$600 to the Wilbur Swimming Pool in memory of George and Margaret Green.

### MAYOR, STAFF & COMMITTEE REPORTS

Mayor Erica Hearrean announced that the swimming pool will be open on Monday, June 22<sup>nd</sup>. Also asked council how they felt about making the baby pool free for this summer, council was ok with that.

### MEETING ADJOURNED

Roy Scheibner made a motion to adjourn, Kent Andersen seconded. Meeting adjourned at 7:43 pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean