



July 21, 2020  
**WILBUR TOWN COUNCIL MEETING**

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on July 21, 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/95432191092> 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 – David Bjorson, Melissa Bulger and Courtney Ruiz

Citizens Present – None in person,

**ADDITIONS TO AGENDA \*\***

Liberty Resolution – copies of proposed resolution given to council for next meeting.

**CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following;  
Payroll warrant #'s 23633-23634 in the amount of \$2,000.00 dated July 15, 2020.  
Accounts Payable warrant #'s 23635-23644 in the amount of \$19,114.29 dated July 21, 2020.  
Approval of minutes from July 7, 2020 for regular council session.  
Kent Anderson seconded, all approved.

**REGULAR SESSION**

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

**NEW BUSINESS**

Mayor Pro-tempore vote – Council voted for the next Mayor Pro-tem.

Nuisance Director – No list was turned into Town Hall, Bob Petty is currently addressing one issue in town at this time.

Critical Areas Ordinance #413 – Clerk/Treasurer, Melissa Bulger explained

Bias Software Meeting – A Bias Software demonstration meeting has been scheduled for Wednesday, July 22, 2020 at 10am, Council members were encouraged to attend so that a decision can be made whether to change to the new software for the Town Hall offices or to stay with the current provider, Visions.

**OLD BUSINESS**

ORV Park Lease Update – No proposals have been turned in at this time.

Budget Meeting reminder for tomorrow 7/22, Wednesday at 9am in the Town Hall office.

Bias Software meeting reminder for tomorrow 7/22, Wednesday at 10am in the Town Hall office.

Utility Assistance Application Update – At this time we have not received any applications.

## **RESOLUTION/ORDINANCE**

Ordinance #588- Amendment to Ordinance #587 regarding Town Council Meeting location, this was cancelled as the town lawyer David Bingaman advised that a specific location has to be named, it can not just be within the town limits.

## **DONATIONS**

\$500 donated to the Wilbur Cemetery in memory of Elver R Buckley and Mary Irene Buckley.

## **MAYOR, STAFF & COMMITTEE REPORTS**

Mayor Erica Hearrean.

## **MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Kent Andersen seconded. Meeting adjourned at 8:26 pm.

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Melissa Bulger, Clerk/Treasurer

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Mayor, Erica Hearrean