



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

MAYOR PRO TEM KENT ANDERSEN, ROY SCHEIBNER, JOHN HANON,

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

August 18, 2020 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384

(TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j/95006384960> or by phone 1-844-855-4444, participant code **1130603**

REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

CONSENT AGENDA

Approval of:

- Payroll warrant's # 23692-23694 in the amount of \$ 2,165.30 dated August 14, 2020.
- Voided warrant # 23691, no amount, misprint.
- Accounts Payable warrant #'s ? in the amount of \$? dated August 18, 2020.
- Approval of minutes from August 4, 2020 for regular council session.

REGULAR/NEW SESSION

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

NEW TOPICS

- Capital Facility Plan
- Six year street plan
- Budget Meeting Schedule – Levy option
- Swimming Pool

OLD TOPICS

- Liberty Resolution

RESOLUTION/ORDINANCE

None

DONATIONS

Wilbur Swim Pool - \$1,000.00 from Eldon Wagner

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
2. Council Members Report
3. EMS Chief Report
4. Library/Public Works/Treasurer

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protect and enhance the quality of life through planning, visionary leadership and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

PRIDE in our work, in our dedication to public service, and in being the best we can be.

HONESTY in all our actions with employees and citizens.

PARTICIPATION by citizens and Town team members in setting and attaining the Town's goals.

INNOVATION in meeting the present and future needs of the Town.

LOYALTY to our community, to this organization, and to each team member.

RESPECT for, and belief in, individual differences and the worth of every person.