



August 4, 2020  
**WILBUR TOWN COUNCIL MEETING**

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on August 4, 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/94658453896> 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 – Julie Hill

**ADDITIONS TO AGENDA \*\***

Resolution #496-FAA Grant/Vote to authorize and two donations.

**CONSENT AGENDA**

Kent Anderson made a motion to approve the following;  
Payroll warrants 23649-23675 in the amount of \$40,556.79 dated July 31, 2020.  
Voided warrants 23645-23648, no amount-due to printer miss feed.  
Accounts Payable warrant #'s 23676-23690 in the amount of \$60,369.81 dated August 4, 2020.  
Approval of minutes from July 21, 2020 for regular council session.  
Roy Scheibner seconded, all approved.

**REGULAR SESSION**

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

**NEW BUSINESS**

Liberty Resolution – Council members discussed the pros and cons of the state splitting, council decided to table the resolution until further information is gathered.

Bias Software – The new financials software was discussed and the contract was looked over. Kent Anderson made a motion to move forward with the purchase of the Bias Software, John Hanon seconded, all approved.

Capital Facilities Plan – A meeting time of 6pm on Tuesday, August 18<sup>th</sup> before the next council meeting was agreed to.

Surplus Bids – None at this time. Will move forward with selling the items online.

**OLD BUSINESS**

ORV Park Lease – There was a discussion about the conversation at the last council meeting, Lynn McWhorter retracted her motion to move forward with a lease to Nichole Curtis. The Town will now advertise to allow letters of interest or proposals from any interested parties for the next two weeks. Further discussions to follow. Also the Clerk, Melissa Bulger will reach out to other towns that have similar situations to discuss how they manage these arrangements.

Utility Assistance Application Update – There is only a handful of applications turned in, more advertising has been done. The deadline to sign up is August 31<sup>st</sup>.

### **RESOLUTION/ORDINANCE**

Resolution #496- Acceptance of a FAA Grant that will fund the Airport Improvement Program. Lynn McWhorter moves to accept the FAA Grant funding as well as to authorize the Mayor Erica Hearrean to be the authorized signer, John Hanon seconded, all were in favor, passed.

### **DONATIONS**

Donations to the Wilbur Pool - \$50 by Vet's Produce, \$40 in memory of Mervyn Seylor and \$300 by Mary McDaniels.

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

Mayor Erica Hearrean read the July Lincoln County Sheriff's Office report.

Lynn McWhorter wanted to know about the off road vehicle ordinance, a discussion followed going over the rules and the ordinance, Kent Anderson suggested the Town advertise this type of ordinance each spring.

Nichole Curtis talked about a hole in some fencing next to the ORV Park that we could look into fixing since some people are using it to ride through instead of using the main road, will have public works crew look into it.

Roy Scheibner asked for information regarding the sander and also getting a new sander and what other equipment that is needed in the next year.

### **MEETING ADJOURNED**

Kent Andersen made a motion to adjourn, Nichole Curtis seconded. Meeting adjourned at 8:08 pm.

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Melissa Bulger, Clerk/Treasurer

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Mayor, Erica Hearrean