



## TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

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

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

September 1, 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/94986148850> 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 # 23711 – 237? in the amount of \$ ?dated August 31, 2020.
- Accounts Payable warrant #'s 237? – 237? in the amount of \$? dated September 1, 2020.
- Approval of minutes from August 18, 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
- Discuss out of town sewer hookup policy
- Swimming Pool closing date
- Project update list – CDBG update

#### OLD TOPICS

None

### RESOLUTION/ORDINANCE

None

### DONATIONS

Wilbur Cemetery - \$155 in memoriam of Dan Porch

Wilbur Pool - \$20 in memoriam of Dan Porch

### 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.