

September 1, 2020  
**WILBUR TOWN COUNCIL MEETING**

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on September 1, 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/95006384960> or by phone 1-844-855-4444, participant code 1130603  
Computer issues occurred at the very beginning of the meeting preventing from the webinar working.

**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 and David Bjorson

Citizens Present – Julie Hill

**CONSENT AGENDA**

Kent Anderson made a motion to approve the following;

Payroll warrants 23711-23766 in the amount of \$37,011.37 dated August 31, 2020.

Voided warrant's 23758 & 23759, no amount-due to printer miss feed.

Accounts Payable warrant #'s 23767-23780 in the amount of \$14,935.21 dated September 1, 2020.

Approval of minutes from August 18, 2020 for regular council session.

Lynn McWhorter seconded, all approved.

**REGULAR SESSION**

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

**NEW BUSINESS**

Capital Facilities Plan – Council will look over the plan before the next meeting so that the plan can be adopted my resolution.

Sewer Hookup Policy – There are no specifics to out of town water connections, however after research it was found that we do have a few houses out of town that are connected to the city sewer. The amounts were discussed for connections and where the developer or builder would need to build out to.

Swimming Pool – Mayor Hearrean and Teri Haglin spoke a few days ago about a date to close the pool for the summer. After hearing about scheduling issues with the employees and the cost to keep the pool heated it was decided that the last day the pool will be open is the 12<sup>th</sup>. Council was in agreement.

Community Swimming pool Foundation Grant – The town had placed a grant request with the Foundation and the Foundation has generously decided to contribute funds of \$16,500 to help offset the expenditures this summer.

Project Update List – Council looked over the updated project list and was also informed that the CDBG (Community Development Block Grant) for the Knox street project involving the water main replacement and street renewal up to Cliff Street was denied. We will request a debriefing to find out why and we will reapply next year.

**OLD BUSINESS**

None

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

Donation to the Wilbur Cemetery - \$205 in memoriam of Dan Porch

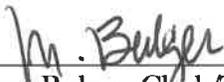
Donation to the Wilbur Pool - \$20 in memoriam of Dan Porch

**MAYOR, STAFF & COMMITTEE REPORTS**

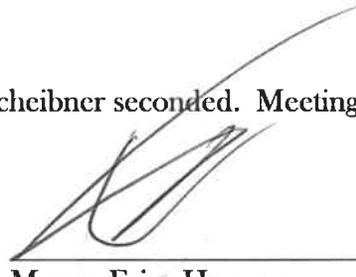
Mayor Erica Hearrean spoke about a lawsuit that the town of was served last week that involves the Wilbur EMS Department, she advised that the insurance has provided an attorney and he will be handling the case. She also advised of the IACC Conference that is coming up soon if any council members wanted to participate.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded. Meeting adjourned at 7:48 pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean