

August 18, 2020  
**WILBUR TOWN COUNCIL MEETING**

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:02 p.m. on August 18, 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

**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 23692-23694 in the amount of \$2,165.30 dated August 14, 2020.  
Voided warrant 23691, no amount-due to printer miss feed.  
Accounts Payable warrant #'s 23695-23710 in the amount of \$23,906.11 dated August 18, 2020.  
Approval of minutes from August 4, 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**

Capital Facilities Plan - The meeting before this regular council meeting was to go over the plan to update all aspects since some of them date back to 2003. Council members will come to the next budget meeting with any changes.

Six year street plan - Steve Nelson will be providing an updated plan that will be included in the Capital Facilities Plan.

Budget Schedule - A list of meeting times, subjects and requested department heads was handed out to the council.

Swimming Pool - Mayor Hearrean and Teri Haglin the pool manager have been discussing the option of keeping the pool open longer this year, this will depend on if school will be back in session like normal or if it will take place online. Mayor Hearrean asked the council how they felt about this idea; all members were ok with the option. Roy Scheibner asked that the Mayor and Teri ask the pool board for their input on this option as the pool fund is negative and we will need their assistance already. Mayor Hearrean stated that she or Teri Haglin will speak with the board.

**OLD BUSINESS**

Liberty Resolution - No new information gathered, will table until more information is gathered.

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

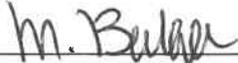
Donation to the Wilbur Pool - \$1,000.00 from Eldon Wagner

**MAYOR, STAFF & COMMITTEE REPORTS**

Council member John Hanon asked about the weeds around town, specifically in alleys. John was advised to bring in addresses so that the situation could be given to the Nuisance Director, Bob Petty.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, John Hanon seconded. Meeting adjourned at 7:16 pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean