

November 3, 2020
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:01 p.m. on November 3, 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/j99554444805> 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, John Hanon, Nichole Curtis 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 25017 - 25030 in the amount of \$26,636.32 dated October 30, 2020.
Accounts Payable warrant #'s 25031-25048 in the amount of \$26,584.45 dated November 3, 2020.
Approval of minutes from October 20, 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

New Public Works Truck is now here, it is out front if anyone would like to look at it after the meeting.

Mayor Erica Hearrean discussed an email that the Town received from our engineer Steve with Century West. The email has a possible solution to getting the flood zones in town re assessed. The council will talk with a few businesses to see if they would like to be a test case. This would involve requesting a map amendment for a business which FEMA will do free of charge.

Melissa Bulger, Clerk/Treasurer gave an overview of a meeting they had last week with the State Auditor's Office. It was an entrance conference to go over the areas that the auditor will focus on, these include; accounts payables specifically electronic funds transfers, procurement, interfund transactions and budget compliance. Melissa explained there are still a lot of areas where we are lacking in existing policies; she will be working on getting us up-to-date.

OLD BUSINESS

The topic of having a free brush pile weekend was discussed, it was decided that there will be a free week starting next Monday, November 9th through Saturday, November 14th. Residents can come into the Town Hall office to pick up a key Monday thru Friday and the Public Works crew will make sure it is open on Saturday. This will help us keep track of who is dumping just in case there are items dumped that are not allowed.

RESOLUTION/ORDINANCE

Ordinance 592 - Amending municipal code title 13, chapter 13.20.040 garbage rates. Melissa Bulger, Clerk/Treasurer explained the need to increase the contractor pricing by \$1 per size to keep up with the cost increase that we saw from the Lincoln County Landfill last January. Kent Anderson made a motion to accept ordinance 592, John Hanon seconded, all approved.

Ordinance 593 - 2021 Town of Wilbur Budget. This ordinance was tabled until next meeting. The council made minor adjustments to the budget during the budget meeting. This budget will be placed in the newspaper along with a public hearing notice for November 17, 2020. After the public hearing then the ordinance may be voted on.

DONATIONS

None

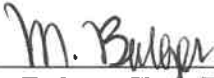
MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean announced that she has been meeting with the airport board and they are working on getting things in line for upcoming projects. She has also met with Brandon Rosman who is the vice president of the The Pool Foundation, he explained to what the foundation is and how it was started. Mayor Hearrean was interested in learning more and having open communication with the Pool Foundation as well as other groups such as the cemetery board and library board.

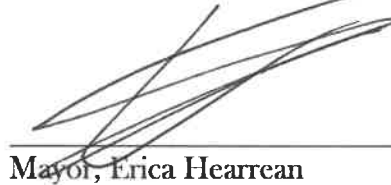
Public Works Foreman David Bjorson went over his October report.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded. Meeting adjourned at 7:29 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean