



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

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

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

January 5, 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/91016697209> 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 check's 25113-25121 & 25128-25144 in the amount of \$31,313.19 dated December 31, 2020.
- Voided check's 25122-25127, printed in error, no amount.
- Accounts Payable check's 25145 – 25? in the amount of \$? dated December 31, 2020.
- Accounts Payable check's 25? – 25? in the amount of \$? Dated January 5, 2021.
- Approval of minutes from December 15, 2020 for regular council session.

REGULAR/NEW SESSION

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

NEW TOPICS

- 2018-2019 State Audit Findings
- Schedule Rate Study Meeting
- December Foreman's Report

OLD TOPICS

- FEMA Floodplain Assessment Update – Kent Anderson

RESOLUTION/ORDINANCE

Resolution 501 – Town of Wilbur Financial Policy

Resolution 502 – Town of Wilbur Interfund Loan Policy

Resolution 503 – Town of Wilbur Purchasing & Procurement Policy

DONATIONS

Six donations totaling \$320.00 – To the Wilbur Swimming Pool In honor of Roger Jensen

One donation of \$100.00 to the Wilbur Ambulance

One donation of \$100.00 to the Wilbur Fire Dept & One donation of \$100 to the swimming pool.

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report
2. Council Members Report

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances 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.