



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

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

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

December 15, 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/92859596320> 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 25071-25082 in the amount of \$24,232.95 dated November 30, 2020.
- Payroll check's 250 – 250 in the amount of \$2,200.00 dated December 15, 2020.
- Accounts Payable check's 25083 – 25092 in the amount of \$46,283.80 dated December 1, 2020.
- Accounts Payable check's 250 – 250 in the amount of \$?? Dated December 15, 2020.
- Approval of minutes from November 17, 2020 for regular council session.

REGULAR/NEW SESSION

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

NEW TOPICS

- Lincoln Co. Sheriff's Office Nov Stats
- Lincoln Co. Transfer Station – 2021 rate increases
- Novembers Foreman's Report

OLD TOPICS

- Updated Project List from Century West
- Audit Update

RESOLUTION/ORDINANCE

Ordinance 595 – 2020 Budget amendments

Ordinance 594 – 2019 Interfund loan for streets

DONATIONS

\$20 - Wilbur Ambulance in memory of Bob Colvin

\$1,600 – Wilbur Ambulance by the TJ Tufts Foundation

\$1,600 – Wilbur Fire Department by the TJ Tufts Foundation

\$2,500 – Wilbur Pool by the TJ Tufts Foundation

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.