



November 17, 2020
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on November 17, 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/j96240984244> 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

PUBLIC HEARING

Ordinance 593 - 2021 Town of Wilbur Budget. No public comments. Ended at 7:01pm

REGULAR COUNCIL MEETING

CALL TO ORDER

Members present - Mayor Erica Hearrean, Mayor Pro Tem Kent Anderson, Council Members Roy Scheibner and John Hanon in person. Nichole Curtis and Lynn McWhorter via phone.

Staff Present -Melissa Bulger

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Voided warrant #'s 25056-25058, no amount, miss print.

Payroll warrants 25049 - 25055 in the amount of \$7,249.75 dated November 13, 2020.

Accounts Payable warrant #'s 25059-25071 in the amount of \$18,533.77 dated November 17, 2020.

Approval of minutes from November 3, 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

Lincoln Co. Sheriff's Office October Stats - Mayor Hearrean read the 40 calls that took place in October.

CIAW Insurance 2021 - Melissa Bulger, Clerk/Treasurer gave an overview of the changes that were made to the insurance going into the next year. There was an approximate 5-6 percent increase over last year.

OLD BUSINESS

FEMA flood zone analysis update - Mayor Hearrean advised that she and Steve Nelson with Century West Engineering had reached out to a local business to start the process of requesting a flood zone analysis, she has not heard anything more at this point, there will be more to come on this topic in future meetings.

CDBG 2020 Update - Melissa Bulger, Clerk/Treasurer gave a quick update on the CDBG grants. She explained that we could potentially be hearing about the debriefing on the large water main grant that was denied by the end of November. She will keep council informed.

RESOLUTION/ORDINANCE

Resolution 500 - Ambulance Fee Schedule. Melissa Bulger, Clerk/Treasurer read over the changes to the ambulance fees and how the amounts were chosen. She also explained that previously we had not been charging a non-transport fee and we will do so going forward as listed on the fee schedule. This is practiced in most towns and cities. Kent Anderson made a motion to accept resolution 500, John Hanon seconded, all approved. Resolution passed.

Ordinance 593 - 2021 Town of Wilbur Budget. Melissa Bulger, Clerk/Treasurer asked if there were any questions or concerns with the 2021 budget that was previously discussed and revised at the previous budget meeting on November 3rd. There were no questions or concerns. Kent Anderson made a motion to approve ordinance 593, Roy Scheibner seconded, all approved. Ordinance passed.

DONATIONS

There was a \$50 donation to the fire department in memory of Bob Colvin.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean announced that she has been meeting with the airport board and there are a lot of good things coming in the future. She also stated that she is very happy and proud of the team that we have now; council and staff have been working hard and getting a lot accomplished, especially during the past year with COVID.

The discussion of future meetings was discussed. The current restrictions are set to end on December 14th. It was decided that we would cancel the budget and regular council meetings for December 1st unless there is an emergency need.

MEETING ADJOURNED

Kent Anderson made a motion to adjourn, Roy Scheibner seconded. Meeting adjourned at 7:17pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean