



JANUARY 5, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:01 p.m. on January 5, 2021 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/j91016697209> 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 Member Lynn McWhorter in person. John Hanon and Nichole Curtis via phone.

Staff Absent- Roy Scheibner.

Staff Present –Melissa Bulger

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

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 – 25164 in the amount of \$76,049.00 dated December 31, 2020.

Accounts Payable check's 25165 – 25166 in the amount of \$5,831.59 dated January 5, 2021.

Approval of minutes from December 15, 2020 for regular council session.

Lynn McWhorter seconded, all approved.

REGULAR SESSION

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

NEW BUSINESS

2018-2019 State Audit Findings - Clerk/Treasurer, Melissa Bulger read over some of the key points of the most recent audit that began in September and ended before Christmas. She stated that a copy of the audit can be picked up at the Town Hall office or online through the State Auditor's Office website.

Schedule Rate Study Meeting – The town will be starting the rate study, Melissa Bulger explained that a delegated few should be part of a rate study team, Lynn McWhorter and John Hanon volunteered to be part of the team for council. Others on the team will be Erica Hearrean, Melissa Bulger, David Bjorson and Courtney Ruiz. A date of February 2nd was decided for the kick off meeting, Melissa will reach out to the company that is doing the rate study to finalize the date and time.

Lincoln Co. Sheriff's Office December Stats – Lynn McWhorter read the calls that took place in December.

December Foreman's Report – Mayor Hearrean read the foreman's report.

OLD BUSINESS

Fema Floodplain Assessment Update – Kent Anderson explained that he had spoken with multiple businesses in the flood plain. Many of these businesses were either owned and did not purchase flood insurance or were renters and also did not purchase flood insurance. Councilmember Nichole Curtis explained that she is located in the flood plain and she has purchased flood insurance for her business, she stated that she would be willing to do the paperwork to have the flood plain reassessed. Kent will get together with her soon to go over the process.

RESOLUTION/ORDINANCE

Resolution's 501, 502 and 502 regarding financial policies were tabled until the next meeting to allow time for each councilmember to read them thoroughly and to ask questions. Kent Anderson made a motion to table the resolutions until the next meeting, Lynn McWhorter seconded, all were in favor, all approved.

DONATIONS

Six donations totaling \$320.00 were made to the Wilbur Swimming Pool in honor of Roger Jensen. A \$100 donation was made to each of the following; the Wilbur Ambulance, Fire Department and swimming pool.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean announced that Deputy Clerk, Courtney Ruiz acquired her certification to be a notary.

Lynn McWhorter wanted to state that she has been very pleased with the work that the Lincoln County Sheriff's Office has done lately and that she likes that they are now announcing things on Face Book.

MEETING ADJOURNED

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

Melissa Bulger, Clerk/Treasurer

Mayor, Erica Hearrean