



December 15, 2020
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on December 15, 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

Pledge of Allegiance

REGULAR COUNCIL MEETING **CALL TO ORDER**

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

Staff Absent- - Nichole Curtis.

Staff Present -Melissa Bulger

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll check's 25071-25082 in the amount of \$24,232.95 dated November 30, 2020.

Payroll check's 25011 - 25012 in the amount of \$2,300.00 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 25093 - 25110 in the amount of \$55,332.22 Dated December 15, 2020.

Approval of minutes from November 17, 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 November Stats - Mayor Hearrean read the calls that took place in November.

Lincoln Co. Transfer Station - Mayor Hearrean and council discussed a letter that the Town had received regarding an upcoming rate increase that will take effect March 1". Roy Scheibner asked Clerk/Treasurer Melissa Bulger if the rate increase that the Town has placed on the utility bills for this year will cover the increase. Melissa stated it is hard to tell this early as we are charged by weight and each month fluctuates. We will have to keep an eye on that fund and assess it at mid-year.

November Foreman's Report - Clerk/Treasurer, Melissa Bulger read the foreman's report.

OLD BUSINESS

The Council read over the most recent update on the project list from Century West.

Clerk/Treasurer, Melissa Bulger stated that the Town is now finishing up with the State Audit and will be doing an exit interview this Friday the 18th at 10am. She will have more for the next council meeting on the findings.

RESOLUTION/ORDINANCE

Ordinance 595 - 2020 Budget Amendments. Melissa Bulger, Clerk/Treasurer read over the changes to the 2020 Budget and how the amounts were chosen to balance year end funds. Kent Anderson made a motion to accept ordinance 595, John Hanon seconded, all approved. Ordinance passed.

Ordinance 594 - 2019 Interfund Loan for streets. Melissa Bulger, Clerk/Treasurer explained that due to the state audit, the original ordinance that went over the interfund loan was not sufficient; it needed to state the amount of time for repayment, interest charged and when the payments would be made. This new ordinance was checked by the State Auditor's Office and approved. Roy Scheibner made a motion to approve ordinance 594, Lynn McWhorter seconded, all approved. Ordinance passed.

DONATIONS

\$20 donation to the Wilbur Ambulance in memory of Bob Colvin.

\$400 donation to the Wilbur Cemetery.

\$1,600 donation to the Wilbur Ambulance by the TJ Tufts Foundation.

\$1,600 donation to the Fire Department by the TJ Tufts Foundation.

\$2,500 donation to the Wilbur Pool by the TJ Tufts Foundation.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean announced that she has been in more meetings with the airport board and there are a lot of good things coming in the future.

FEMA flood zone- Kent Anderson wanted to know if we were doing anything on this topic, Mayor Hearrean advised that the last business that had been approached to be a test run for the flood zone reassessment through FEMA had declined. Mayor Hearrean asked Kent if he would like to take on the task of finding a different business. He said yes and stated a good idea would be a business in the building where the post office and hair salon are.

MEETING ADJOURNED

Kent Anderson made a motion to adjourn, Lynn McWhorter seconded. Meeting adjourned at 7:19pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean