

JANUARY 19, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on January 19, 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/j/91926020251> 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 Members Lynn McWhorter and Roy Scheibner in person. John Hanon and Nichole Curtis via phone.

Staff Present – Courtney Ruiz, Deputy Clerk

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll check's 25175 & 25176 in the amount of \$2,300.00 dated January 15, 2021.

Accounts Payable check's 25167 - 25174 in the amount of \$6,806.75 dated December 31, 2020.

Accounts Payable check's 25177 - 25181 in the amount of \$1,033.13 dated January 19, 2021.

Approval of minutes from January 5, 2021 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

Lincoln County Sheriff Wade Magers and Deputy Brad Eylar were present to give the 2019-2020 statics report with a handout.

Schedule Rate Study - The cost of the rate study to be performed by HDR was higher than expected, council agreed to look at other companies and options to complete a rate study, this subject will be tabled for future meetings.

Cyber Insurance Discussion - The recent cyber- attack on the county were discussed by Mayor Hearrean, a handout on the current insurance with Libke was given out to show that the town is covered for cyber insurance.

Two topics were added for the next council meetings agenda; Discussion on the dollar limit for public work purchases and the ORV Park.

OLD BUSINESS

Fema Floodplain Assessment Update - Kent Anderson stated he is currently on the assessment with no new information at this time.

RESOLUTION/ORDINANCE

Resolution 501 - Roy Scheibner made a motion to accept the Town of Wilbur Financial Policy, Kent Anderson seconded, all approved. Resolution passes.

Resolution 502 - Kent Anderson made a motion to accept the Town of Wilbur Interfund Loan Policy, Lynn McWhorter seconded, all approved. Resolution passes.

Resolution 503 - Lynn McWhorter made a motion to accept the Town of Wilbur Purchasing and Procurement Policy, Kent Anderson seconded, all approved. Resolution passes.

DONATIONS


Multiple memorial donations to the Swimming Pool in honor of Roger Jensen totaling \$435.00.

MAYOR, STAFF & COMMITTEE REPORTS


No additional topics or reports.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded. Meeting adjourned at 7:50pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean