



FEBRUARY 2, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 2, 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/91714211240> 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 - Melissa Bulger, Clerk/Treasurer

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll check's 25182 - 25193 in the amount of \$25,493.40 dated January 29, 2021.

Accounts Payable check's 25194 - 25209 in the amount of \$72,431.99 dated February 2, 2021.

Approval of minutes from January 19, 2021 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

Council Positions ending this year - Mayor Hearrean explained the two letters that were received from the County explaining that two positions will be open by the yearend; one is for Nichole Curtis's seat and the other Lynn McWhorter's seat. The candidate filing period will be May 17th - May 21st.

The Mayor Pro-Tem position needed to be filled again. Lynn McWhorter made a motion to fill this position by Kent Anderson, John Hanon seconded, all approved.

Councilmember Nichole Curtis made a motion to table the discussion on the ORV Park until the next meeting, Kent Anderson seconded, all approved.

Public Works purchasing dollar amount - Councilmen Roy Scheibner discussed his concern on the amount allotted to the department heads to approve without the Mayor's consent when it comes to the purchasing and procurement process policy. A short discussion followed by all councilmembers and it was agreed that the limit would be set at up to \$1,000.00 instead of the previously approved \$2,500.00. Policy to be amended at the next council meeting.

General Business License - Clerk/Treasurer, Melissa Bulger explained that there is a new law that will take effect by next January and the Department of Revenue has asked us to adopt an ordinance that will keep us in compliance with this new law. We will sign up for the Department of Revenue to handle the business licensing in Wilbur. The sample ordinance was sent with council to review before the next meeting.

Schedule Rate Study - Council members were wondering if it was possible to have college students to possibly take this on. This subject will be tabled for future meetings.

Street Vacation - There was a short discussion on a specific request for a street vacation. There were a number of questions, topic was tabled until next meeting to allow for research and answers to the questions.

OLD BUSINESS

Fema Floodplain Assessment Update - Kent Anderson stated he is waiting for clarification from the engineer on what the assessment involves and who would be a prime candidate to move forward.

RESOLUTION/ORDINANCE

None

DONATIONS

\$30 to the swimming pool in honor of Bob Colvin Sr.

MAYOR, STAFF & COMMITTEE REPORTS

Roy Scheibner wanted to know if public works has an extra pump for the lift station and if they can maintenance the snow plow out at the airport.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Kent Anderson seconded. Meeting adjourned at 7:42pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean