



## MARCH 2, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on March 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/j92740281869> 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 and David Bjorson, Foreman

### **CONSENT AGENDA**

Kent Anderson made a motion to approve the following;

Payroll check's 25229 - 25239 in the amount of \$25,500.31 dated February 25, 2021.

Accounts Payable check's 25240 - 25228 in the amount of \$48,165.43 dated March 2, 2021.

Approval of minutes from February 16, 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**

Lincoln County Deputy Brad Eylar was present to read over the February police stats report.

Critical Areas Ordinance - Clerk/Treasurer, Melissa Bulger explained that the Town Attorney, David Bingaman had advised that we still need to hold a public hearing in order to complete the SEPA review, so the process for approving the CAO ordinance is not yet finished. A public hearing will be held in the next month.

Swim Pool Rate Discussion - The Council and Mayor discussed the need to set rates for the upcoming season. Mayor Hearrean said she would contact and meet with Teri Haglin and the Pool Foundation before the next meeting to come up with proposed rates and to also talk about other items needed for the pool this next summer.

TIB Grant - Public Works Foreman, David Bjorson explained that he had received a call from Lincoln County advising of rock chip sealing and asked if we wanted to extend the sealing on Brace Street. David called the Town Engineer and Chris with TIB, he was able to get us a quick small grant to get the extended maintenance done. This arrangement saved the Town a substantial amount of money since we would not have to pay other fees such as mobilization. David also explained that after speaking with TIB he has learned that there should be more funding options for road work within the Town.

Town Property Inquiry - The Council read a letter that was received from a resident who is interested in purchasing a plot of land from the Town. Specifically a piece of property that is currently leased. The Town will respond to the letter.

Ambulance Grants and Purchases - Clerk/Treasurer, Melissa Bulger went over two ambulance grants that the Town received and what each one was allotted for. One was a \$2,000 grant that Michele Rosman had applied for, this one is specifically for electronics, and this will be used to purchase a projector, laptop and Ipad. This equipment will help with training new EMT's as well as to be used on the ambulance during runs.

Spokane Mayor Letter - Mayor, Erica Hearrean went over a letter that was received from Nadine Woodward the Mayor of Spokane. The letter had a clear and precise plan on moving our area through the next phases of COVID recovery. Mayor Hearrean signed the letter stating she was in agreement with the proposed plan. The letter was sent to Governor Inslee.

February Foreman's Report - Foreman, David Bjorson read over the list of duties performed by the Public Works Crew in February.

Treasurer's Report - Clerk/Treasurer, Melissa Bulger explained that she will include financials at each Council meeting so members can be up-to-date and can ask questions.

### **OLD BUSINESS**

Fema Floodplain Assessment Update - No update at this time.

Rate Study - No new information at this time.

ORV Park Board Update - The advertisement will be in the next two Wilbur Register papers.

### **RESOLUTION/ORDINANCE**

None

### **DONATIONS**

\$100 to the swimming pool in memorial of Anita Miller.

### **MAYOR, STAFF & COMMITTEE REPORTS**

Mayor Erica Hearrean spoke about the news of Margie Hall with the EDC taking a different position. She also spoke about the need for building an indoor recreation center.

Nichole Curtis stated that the board out at the ORV Park needs to be updated; the rules are hard to read.

Kent Anderson spoke about Quadco and the funding opportunities for recreational planning.

### **MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, John Hanon seconded. Meeting adjourned at 7:51pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean