



## APRIL 20, 2021

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on April 20, 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/j98990953087> 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, John Hanon, Nichole Curtis and Roy Scheibner.

Staff Present - Melissa Bulger, Clerk/Treasurer and David Bjorson, Foreman

Citizens Present - Julie Hill, Jacob Clark and Meghan Eikmeir

### **CONSENT AGENDA**

Kent Anderson made a motion to approve the following;

Payroll check's 25324 - 25325 in the amount of \$2,300.00 dated April 15, 2021.

Accounts Payable check's 25326 - 25339 in the amount of \$26,625.22 dated April 20, 2021.

Approval of minutes from April 6, 2021 for regular council session.

Lynn McWhorter seconded, all approved.

### **REGULAR SESSION**

Citizen comments - No comments in person or via phone/zoom.

### **NEW BUSINESS**

Lincoln County Deputy Cuzzeto was present to see if there were any concerns or comments from the Council. The Mayor stated we are very happy with the performance of the Sheriff's Office.

Compression Brake Signs - The cost and the number of compression brake signs was discussed. Kent Anderson made a motion to purchase five signs, Lynn McWhorter seconded, all were in favor.

Project List Update - An updated list from the Engineer was looked over. Mayor Hearrean also talked about the recent changes at the airport and the bidding for the upcoming pavement repairs.

Street Vacation Requests - Two vacation requests were read and discussed. Melissa Bulger, Clerk/Treasurer stated that a third vacation request was picked up and we are waiting for it to be returned to Town Hall. Council agreed to set a date for a public hearing for the street vacations. It will be advertised for two weeks and scheduled for May 18<sup>th</sup>.

### **OLD BUSINESS**

Fema Floodplain Assessment Update - The Town is still in need of a business to request a floodplain assessment be done. Melissa Bulger, Clerk/Treasurer asked if it would be a good idea to put up notices including on social media and the Town website to find an applicant. Council was in agreement.

Public Works Equipment Update- Town Foreman, David Bjorson advised that the paint striper and the sewer auger have both been ordered and received.

Bulb outs update - Town Foreman, David Bjorson advised that Shelly Johnson has been in contact and the clean out of the bulb outs will start tomorrow, April 21<sup>st</sup>. Clerk/Treasurer, Melissa Bulger stated that the weed barrier had been ordered and should arrive this week.

ORV Park Board Meeting - All board members that were approved have returned their signed letters. Councilmember Nichole Curtis stated they would like to have the first meeting this Sunday at 9am before a gathering that has increased to over 100 participants. Nichole stated if all the members cannot attend on Sunday they would schedule for May 2<sup>nd</sup>.

### RESOLUTION/ORDINANCE

Ordinance 588 - Roy Scheibner made a motion to approve Ordinance 588 the final draft of the Critical Areas update, Kent Anderson seconded, all approved. Ordinance passes.

### DONATIONS

\$50.00 to the Wilbur Swimming Pool in memory of Bob Wagner.

### MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean stated that she had met with Teri Haglin regarding the swimming pool. They had discussed hiring lifeguards and there will be an ad in the Wilbur Register for a few weeks. They also talked about having two swim lesson sessions.

Roy Scheibner asked about the Nuisance Director and if he will be joining in on the meetings.

Lynn McWhorter spoke of two items she had found online that the Town might be interested in.

### EXECUTIVE SESSION

Mayor Hearrean advised at 7:37pm that the Council would be going into executive session to discuss pending litigation. Executive session adjourned at 8pm.

### MEETING ADJOURNED

Meeting adjourned at 8:00pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean

MAYOR PRO TEM

KENT ANDERSON