



MAY 4, 2021
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at
7:00 p.m. on May 4, 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/j98025755659> or by phone 1-844-855-4444, participant code 1130603

Pledge of Allegiance

REGULAR COUNCIL MEETING
CALL TO ORDER

Members present - Mayor Pro Tem Kent Anderson, Council Members Lynn McWhorter and John Hanon. Nichole Curtis attended via phone.

Members absent - Mayor Erica Hearrean and Council Member Roy Scheibner.

Staff Present - Melissa Bulger

Citizens Present - Julie Hill

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following;

Payroll check's 25340 - 25351 in the amount of \$28,823.45 dated April 30, 2021.

Accounts Payable check's 25352 - 25365 in the amount of \$26,413.84 dated May 4, 2021.

Approval of minutes from April 20, 2021 for regular council session.

John Hanon seconded, all approved.

REGULAR SESSION

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

NEW BUSINESS

Additional street closures for Goose Days - Mayor Pro Tem, Kent Anderson read over the additional street closures requests by the Wilbur Chamber of Commerce. There was no opposition to the requests.

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

Project List Update - An updated list from the Engineer was looked over, there were no questions.

Six Year Street Plan - The STIP for 2021 - 2027 was looked over by Council. Melissa explained that the Town Engineer Steve had gone over the previous STIP with the Town Foreman to update what had been completed and what still needed to be on the list. Additional items were added per previous discussions with the Mayor and Council.

Building Permit Discussion - Removed from the agenda until next meeting.

OLD BUSINESS

Fema Floodplain Assessment Update - No updates at this time.

Rate Study - An email from Amber Shallow was read by the Council which explained the importance of having a full rate study done. Amber also gave contract information for a company that she has used in the past. This will be discussed and researched for further discussions.

RESOLUTION/ORDINANCE

Resolution 508 – Street vacation public hearing set for a portion of SW Alder Street. John Hanon made a motion to approve resolution 508, Lynn McWhorter seconded, all approved. Resolution passes.

Resolution 509 – Street vacation public hearing set to allow for an alley vacation in block 1 of the Thomisons Addition. Lynn McWhorter made a motion to approve resolution 509, John Hanon seconded, all approved. Resolution passes.

DONATIONS

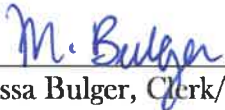
\$970.00 for the Swimming Pool Fund in memory of Bob Wagner
\$40.00 from Wilbur CPEA in memory of Amy Lou Mahoney & get well wishes for Don Stinnette
\$22.00 in the ORV Park donation box
\$264.00 from the ORV Park event on April 25th.
\$200.00 for the Cemetery Fund in memory of Charles Ferguson

MAYOR, STAFF & COMMITTEE REPORTS

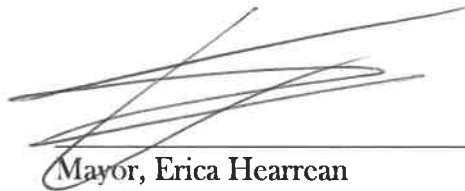
Mayor Pro Tem, Kent Anderson advised that the Public Works crew will be changing to a seasonal work schedule of four-tens for the summer. Kent also spoke of the ORV Park and items they would like to see done and also how well the event went.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Meeting adjourned at 7:24pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean