



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

MAYOR PRO TEM KENT ANDERSEN, ROY SCHEIBNER, JOHN HANON,
NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

July 6, 2021 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://zoom.us/j/97875675265> or by phone 1-844-855-4444, participant code **1130603**

PUBLIC HEARING

Street vacation request, Alley vacation request

REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

CONSENT AGENDA

Approval of:

- Payroll check's 25432 – 25457 in the amount of \$39,861.13 dated June 30, 2021.
- Accounts Payable check's 25458 – 254 in the amount of \$? dated July 6, 2021.
- Approval of minutes from June 15, 2021 for regular council session.

REGULAR/NEW SESSION

Citizen comments –

NEW TOPICS

- Lincoln Co. Sheriff's Office – June Stats
- Street Vacation Request – Arden
- ORV Park – Restrooms: project list. Authorization/permission
- Town Nuisance's
- Surplus Items pricing
- Business Licensing Services – Meeting for Thursday, July 8th 10am-Noon, Fees?
- Town credit card limit increase and credit card policy
- American Rescue Plan Act - \$120,173.00 Allocate funds – survey?
- Proposed Policies and Procedures Manual - EMS

OLD TOPICS

- Updated Project list from Engineer
- Update on lawsuits

RESOLUTION/ORDINANCE

Ordinance #599 – Amending Ch. 2.72, credit card use for official government purchases.

Resolution #510 – Adopting a credit card use policy and setting credit card limits.

DONATIONS

\$40.00 to the Wilbur Ambulance Fund in memory of Larry Clark Sr.

\$14.00 to the ORV Park from the donation box

\$50 to the Wilbur Swimming Pool in memory of Bob Wagner

\$5,937.84 to the Wilbur Swimming Pool from the Community Pool Foundation (pool heaters)

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report
3. Treasurer's Report – Quarterly Financials

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances the quality of life through planning, visionary leadership and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

PRIDE in our work, in our dedication to public service, and in being the best we can be.

HONESTY in all our actions with employees and citizens.

PARTICIPATION by citizens and Town team members in setting and attaining the Town's goals.

INNOVATION in meeting the present and future needs of the Town.

LOYALTY to our community, to this organization, and to each team member.

RESPECT for, and belief in, individual differences and the worth of every person.