



TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

MAYOR PRO TEM KENT ANDERSEN, ROY SCHEIBNER, JOHN HANON,

NICHOLE CURTIS & LYNN MCWHORTER

-AGENDA-

August 3, 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/85753501116> or by phone 1-844-855-4444, participant code 1130603

REGULAR HEARING

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

CONSENT AGENDA

Approval of:

- Payroll check's 25491 – 25509 in the amount of \$38,387.70 dated July 30, 2021.
- Accounts Payable check's 25510 – 255? in the amount of \$?? dated August 3, 2021.
- Approval of minutes from July 20, 2021, for regular council session.

REGULAR/NEW SESSION

Citizen comments –

NEW TOPICS

- Ambulance Equipment – Michele Rosman
- Siren Update
- LocalTel Lease – approval needed
- Water Meters and Updated Software – Vote
- Proposed Policies and Procedures Manual - EMS

OLD TOPICS

- Reminder - FEMA Training on August 10th at 10am-11:30am, zoom at the office*

RESOLUTION/ORDINANCE

Resolution 512 – Adopting a fee schedule for business licensing

Resolution 513 – Adopting of a street/alley vacation application and policy

Resolution 514 – Approval of RCO Grant 20-1429 Wilbur Youth Rec Support Facilities

Resolution 515 – Acceptance of ARPA Grant for Airport with the FAA

Resolution 516 - Acceptance of AIP Project No. 3-53-0087-016-2021

DONATIONS

ORV Park Donation Box - \$31.00

MAYOR, STAFF & COMMITTEE REPORTS

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