



## TOWN OF WILBUR COUNCIL

MAYOR ERICA HEARREAN

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

-AGENDA-

August 17, 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/87674185790> 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 25520 – 25521 in the amount of \$2,400.00 dated August 13, 2021.
- Accounts Payable check's 25522 – 255? in the amount of \$? dated August 17, 2021.
- Voided check #25520 for EFT setup through Optum.
- Approval of minutes from August 3, 2021, for regular council session.

### REGULAR/NEW SESSION

Citizen comments –

### NEW TOPICS

- Lincoln County Sheriff's - July incident report.
- Long-Term Disability State Mandate
- Purchasing of Conference Table & Garbage Cans
- American Rescue Plan Act Funds – Survey results
- ORV Park Discussion
- LocalTel Lease – approval needed
- Personnel Policy Update
- Foreman's July Report

### OLD TOPICS

- Siren Update
- Updated Engineer Project List

### RESOLUTION/ORDINANCE

Resolution 517 – Adopting EMS Policies and Procedures.

Resolution 518 – Acceptance of Road Products for AIP.

### DONATIONS

None

### MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report -
3. Treasurer's Report – Set public hearing date for CFP & Street Plan

### *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.