



AUGUST 3, 2021
WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at
7:00 p.m. on August 3, 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/j/85753501116> 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 Roy Scheibner, Lynn McWhorter, John Hanon and Nichole Curtis.

Staff Present - Melissa Bulger and Michele Rosman

Citizens Present - Julie Hill and Craig Haden.

CONSENT AGENDA

Kent Anderson made a motion to approve the following;

Payroll check's 25491 - 25509 in the amount of \$32,387.70 dated July 30, 2021.

Accounts Payable check's 25510 - 25519 in the amount of \$47,230.22 dated August 3, 2021.

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

Roy Scheibner seconded, all approved.

REGULAR SESSION

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

NEW BUSINESS

Wilbur Ambulance Equipment - EMS Coordinator, Michele Rosman spoke about the need for a vitals monitor. She explained what it is and how it would benefit the patients and EMS crew. Michele also had a quote from Bound Tree for \$4,022.97. Monetary allocations were discussed. Kent Anderson made a motion to approve the purchase of the vitals monitor, John Hanon seconded, all approved.

Siren Update - Craig Haden gave some background information on where the siren came from and why it was used previously. Craig said that he has already planned to test the siren this Thursday.

Interlocal Agreement with District 7 - An agreement for the fireman to help assist the Wilbur EMS was discussed. There was some concern on whether the firemen are covered under the Town's insurance. Lynn McWhorter made a motion to approve the agreement, Kent Anderson seconded, all approved.

LocalTel Lease - Tabled until next meeting to allow for negotiations and for Town Attorney to sign off.

Water Meters and Updated Software - Lynn McWhorter made a motion to accept the purchase of the new water meters and upgraded software, Nichole Curtis seconded, all approved.

Proposed Policies and Procedures Manual for Wilbur EMS - Tabled to allow for Town Attorney to sign off.

OLD BUSINESS

FEMA Training - Reminder of the upcoming August 10th training. The meeting will take place via zoom at 10am. John Hanon and Lynn McWhorter would attend.

RESOLUTION/ORDINANCE

Resolution 512 - Adopting a fee schedule for business licensing. Lynn McWhorter made a motion to approve resolution 512, Kent Anderson seconded, John Hanon - yay, Roy Scheibner and Nichole Curtis - nay. Motion passes.

Resolution 513 - Adopting of a street/alley vacation application and policy. Kent Anderson made a motion to adopt the application and policy, Lynn McWhorter seconded, all approved.

Resolution 514 - Approval of RCO Grant 20-1429 Wilbur Youth Rec Support Facilities. This is for the restrooms in the park. Kent Anderson made a motion to approve of resolution 514, Roy Scheibner seconded, all approved.

Resolution 515 - Acceptance of ARPA Grant for Airport with FAA. Nichole Curtis made a motion to accept resolution 515, Lynn McWhorter seconded, all approved.

Resolution 516 - Acceptance of AIP Project No. 3-53-0087-016-2021. Lynn McWhorter made a motion to accept resolution 516, Nichole Curtis seconded, all approved.

DONATIONS

\$31.00 from the ORV Park donation box.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Erica Hearrean advised council that the lawsuit against the Wilbur EMS relating to Trenton Fryc has been completed and dismissed with prejudice.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded, all approved. Meeting adjourned at 7:44pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean