SEPTEMBER 21, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on September 21, 2021, at Town Hall by Mayor Pro Tem Kent Anderson via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: https://zoom.us/j/82752174162 or by phone 1-844-855-4444, participant code 1130603

PUBLIC HEARING

The public hearing started at 7pm and closed at 7:01pm. The subject was for the 2022 Capitol Facilities Plan and the Six Year Street Plan. There were no citizen comments.

Pledge of Allegiance

REGULAR COUNCIL MEETING CALL TO ORDER

Members present - Mayor Erica Hearrean, Mayor Pro Tem Kent Anderson, Council Members Roy Scheibner, John Hanon and Nichole Curtis. Lynn McWhorter was absent.

Staff Present - Melissa Bulger and David Bjorson

Citizens Present - Julie Hill, Chalice Arden, Joe and Charlene Douglas, and Officer Harden.

CONSENT AGENDA

Kent Anderson made a motion to approve the following; Payroll check's 25577 - 25578 in the amount of \$2,400.00 dated September 15, 2021.

Accounts Payable check's 25579 - 25600 in the amount of \$32,058.76 dated September 21, 2021.

Approval of minutes from September 7, 2021, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Clerk/Treasurer Melissa Bulger read a list of street closures for the October 9th Ag Days event.

Lincoln County Sheriff's Deputy Harden was present to answer any questions or concerns. Councilman John Hanon asked that an officer watch for speeding in the mornings through town. Deputy Harden advised that since the Sheriff's office had hired new police officers that we will see more patrolling since he believes they are fully staffed now.

ORV Park Discussion - Councilwoman Nichole Curtis and liaison to the board, advised that the next meeting will take place Sunday, September 26th at 11am in the public works office.

Personnel Policy Discussion - There were no questions or concerns.

Recycling Options - Clerk/Treasurer Melissa Bulger advised council that she had called around and was not successful in finding a business that would pick up recycling from Wilbur. Melissa stated that the only option we have at this time would be to go through the county. Melissa had called Almira to get information about their recycling, the approximate cost per load for them is \$195-197 per pickup. Almira adds \$1.25-1.50 per resident account. Councilman Roy Scheibner asked for a list of expenses and possible cost to go through the county. More information to come at next council meeting.

Mandatory Vaccine Discussion - Mayor, Erica Hearrean, asked all councilmembers present what their feelings are on the subject. Councilmembers agreed with the mayor. At this time, we will follow the "your body, your choice". If the rules or laws change that would affect the Town then we will address our options at that time.

An Updated Project list from the town engineer was shared. Clerk/Treasurer Melissa Bulger also advised council that the town had received notification regarding the denial of the CDBG grant. This is the second year that the grant has been denied. A debriefing will be available in the next month or two and we will see what needs to be done to get approved for the grant next year. The grant money would be used to replace the water main located near the Senior Center and to fix the road after.

OLD BUSINESS

Long-Term Disability - No discussion at this time. Clerk/Treasurer Melissa Bulger is still looking into options.

RESOLUTION/ORDINANCE

Resolution 520 - Adopting updated personnel policy. John Hanon made a motion to approve resolution 520 as written, Kent Anderson seconded, all approved. Resolution passes.

Resolution 522 - Adopting the 2022 Capital Facilities Plan. Kent Anderson made a motion to accept resolution 522, John Hanon seconded, all approved. Resolution passes.

Resolution 523 - Adopting the 2022 Street Plan (Covers 2021-2027). Nichole Curtis made a motion to adopt resolution 523, Roy Scheibner seconded, all approved. Resolution passes.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Clerk/Treasurer Melissa Bulger advised council of an upcoming "Elected Officials Essentials" training that will take place on December 4th via zoom.

MEETING ADJOURNED

Kent Anderson made a motion to adjourn, John Hanon seconded, all approved. Meeting adjourned at 7:46pm.

Melissa Bulger, Clerk/Treasurer

Mayor, Erica Hearrean