NOVEMBER 2, 2021 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on November 2, 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/i/85672663489 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, John Hanon, and Lynn McWhorter. Nichole Curtis attended via phone.

Staff Present - Melissa Bulger and David Bjorson

Citizens Present - Julie Hill, Deputy Hudspeth, and Deputy Cuzzeto.

CONSENT AGENDA

Kent Anderson made a motion to approve the following.

Payroll check's 25653 - 25663 in the amount of \$26,521.31 dated October 29, 2021.

Accounts Payable check's 25664 - 25680 in the amount of \$54,032.82 dated November 2, 2021.

Approval of minutes from October 19, 2021, for regular council session.

John Hanon seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Lincoln County Sheriff's Deputy Hudspeth and Deputy Cuzzeto were present to see if there were any questions or concerns and to read over the October stats. Lynn McWhorter asked about fining people for loud car stereos. Deputy Cuzzeto stated that it depends on what our Town ordinance states. Melissa will investigate this before then next council meeting. John Hanon also asked about lighting off artillery in Town. The Deputies said they would investigate and get back to us.

Council New Email Accounts - Melissa created new email accounts through Google mail since several council members have had problems accessing the older Odessa office mail. Mayor Hearrean also asked about getting the old emails forwarded to the new accounts. Melissa will call and ask about getting this done.

Elected Officials Training - Melissa advised the Mayor and Council that they were all in need of completing the necessary training to be in line with state laws. The next training is Saturday, December 4th. Each elected official must complete this training every four years and a certificate of completion should be kept on file.

Town Nuisances - The Town has placed an advertisement starting this week to hire a new Nuisance Director.

Airport Update – David Bjorson town Foreman advised that the materials that are needed to insulate and protect the airport roof have been delivered and there is a scissor lift coming in tomorrow so that the town crew can get the project done over the next week. Mayor Hearrean also stated that there will be an airport meeting next Tuesday the 9th at 9am here in the Town Hall office regarding the next grant for ongoing work at the airport.

Benches for Main Street - Melissa advised that a large donation has been made to the Town in the amount of \$1,350.00 and we are waiting to see what other donations come in before ordering. Melissa also stated that she needs to walk main street to see where they can be located and to talk with the business owners to get permission.

Brush Pile Coverage – Roy Scheibner volunteered to be out at the brush pile from 9am to noon on Saturday the 6^{th} of November.

Bids for UTV/Loan for street grader – The Town received no bids. Melissa and David reached out to multiple businesses and received three bids. Council approved the purchase, capping the amount at \$28,000. Melissa also advised the need for the street grader sooner than later, she advised of looking into a low interest rate loan where we can afford the payments with the equipment fund; more to come at future meetings.

OLD BUSINESS

Long-Term Disability – Lynn McWhorter spoke about Initiative 1436 that will allow for more opt outs. She has a petition that she will work on getting signatures.

Doxies's Lease Update - Melissa spoke with the town attorney, and he is ok with doing a five-year lease with small increases each year to cover any expenses for the property. Melissa investigated the property tax and found out that is not actually a tax, but it is a fee and after speaking with Scott Leibing with the County, there is a good possibility there will be an additional fee for the weed board. Melissa will reach out to Marcy Best and give her an update.

RESOLUTION/ORDINANCE

Ordinance 601 - Amending ordinance 593 for the 2021. Kent Anderson made a motion to approve ordinance 601, John Hanon seconded, all approved. Ordinance 601 passes.

DONATIONS

\$20 from the ORV Park Box

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean advised that volunteers are needed to help with the setup for the festival of lights, this will take place on Saturday, November 6^{th} .

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Meeting adjourned at 7:53pm.

Melissa Bulger, Clert/Treasurer

Mayor, Erica Hearrean