

## DECEMBER 7, 2021

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on December 7, 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/82171150635> or by phone 1-844-855-4444, participant code 1130603

### **Pledge of Allegiance**

**PUBLIC HEARING - Nee Variance Request** (No comments), closed at 7:01pm.

### **REGULAR COUNCIL MEETING** **CALL TO ORDER**

Members present - Mayor Erica Hearrean, Council Members Roy Scheibner, John Hanon, Lynn McWhorter, and Nichole Curtis.

Members absent - Mayor Pro Tem Kent Anderson

Staff Present - Melissa Bulger and Michele Rosman

Citizens Present - Julie Hill and Phin Haglin

### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following.

Payroll check's 25696 - 25699 in the amount of \$4,769.30 dated November 22, 2021. (Comp)

Payroll check's 25700 - 25713 in the amount of \$8,937.32 dated November 23, 2021. (EMS)

Payroll check's 25714 - 25724 in the amount of \$28,702.19 dated November 30, 2021. (Reg)

Accounts Payable check's 25725 - 25745 in the amount of \$43,217.06 dated December 7, 2021

Approval of minutes from November 16, 2021, for regular council session.

Roy Scheibner seconded, all approved.

### **REGULAR SESSION**

Citizen comments - None

### **NEW BUSINESS**

Ambulance - Current EMS Crew Chief Michele Rosman recommended that Phin Haglin replace her as the Crew Chief, after a short discussion, Lynn McWhorter made a motion to accept Phin Haglin as the new EMS Crew Chief, Roy Scheibner seconded, all approved. Melissa Bulger Clerk/Treasurer informed Council that the old ambulance had been sold to the Arden Fire and Rescue, along with the powerlift and cot. Phin Haglin talked about improvements he would like to make to the EMS department, including checking with local businesses to find out who will allow employees to leave during work hours for ambulance calls. Both Phin and Michele stated that a continued relationship between the Creston EMS department and the Wilbur EMS department will help both towns. They will continue having joint meetings and trainings.

Lincoln Co. Sheriff's Report - Deputy Cuzzetto read the November stats.

Engineer update -. Melissa Bulger Clerk/Treasurer informed Council that the grant requests for street work through TIB (Transportation Improvement Board) had been declined. There will be a debriefing and we will find out specifically why and what we can do next year. An updated project list was given.

Library Improvements - Mayor Hearrean reported that the library had new blinds installed and the town public works crew had painted.

Sundean lawsuit update - The last court hearing had been cancelled and the next hearing will be this next Friday the 10<sup>th</sup>.

Town Insurance Rates - The Town was able to work with Casey Haden the insurance broker to negotiate rates down from \$95,000 to \$87,000.

Garbage - Melissa Bulger Clerk/Treasurer shared a letter with council from the Lincoln County Transfer Station stating that the rates will increase by 3.729% effective March 1, 2022.

Nee Variance - Lynn McWhorter made a motion to accept the Nee variance request as written, Nichole Curtis seconded, all approved. Variance passes.

### **OLD BUSINESS**

Loan for Street Grader Update - No change at this time.

### **RESOLUTION/ORDINANCE**

None

### **DONATIONS**

\$600 to cemetery fund

\$50 to the ambulance and cemetery funds in memory of Colleen Novotney

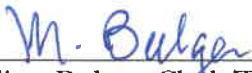
### **MAYOR, STAFF & COMMITTEE REPORTS**

Mayor Hearrean gave an update on the progress at the airport.

Lynn McWhorter stated that there are enough signatures in for the I-1436 Long-Term Disability tax.

### **MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved. Meeting adjourned at 7:34pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean