



## JANUARY 4, 2022

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on January 4, 2022, 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/87166906445> or by phone 1-844-855-4444, participant code 1130603

### **REGULAR COUNCIL MEETING**

#### **CALL TO ORDER**

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

Members absent - Kent Anderson

Staff Present - Melissa Bulger and David Bjorson

Citizens Present - Julie Hill and Chris Bulger

#### **CONSENT AGENDA**

John Hanon made a motion to approve the following.

Payroll check's 25762 - 25781 in the amount of \$31,109.35 dated December 31, 2021.

Accounts Payable check's 25782 - 25797 in the amount of \$55,966.89 dated December 31, 2021

Approval of minutes from December 21, 2021, for regular council session.

Lynn McWhorter seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - None

#### **NEW BUSINESS**

Lincoln County Sheriff's stats - Sergeant McLagan read the December 2021 stats.

Bids for street grader - Town Hall did not receive any bids.

Local Program Loan - Council also discussed a particular grader from Pape Machinery in Spokane as the option to purchase.

Purchase of park benches - There have been no further donations toward the purchase of the benches. The council did agree to match the existing donation of \$1,350.00 from Mary Mcdaniel as there is available funds for year end.

#### **OLD BUSINESS**

USDA Grant Update - No change at this time.

Airport Update - Slow progress at this time

#### **RESOLUTION/ORDINANCE**

Resolution 527 - Lynn McWhorter made a motion to approve resolution 527 as written, authorization to purchase the street grader from Pape Machinery, Roy Scheibner seconded, all approved. Resolution passes.

#### **DONATIONS**

None

**MAYOR, STAFF & COMMITTEE REPORTS**

Lynn McWhorter was asked how much the Town has spent so far on the Sundeane Lawsuit; Melissa will recalculate for next meeting.

Roy Scheibner would like to be notified of when the new street grader will be delivered.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved. Meeting adjourned at 7:12 pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean