

DECEMBER 21, 2021

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on December 21, 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/81758580701> or by phone 1-844-855-4444, participant code 1130603

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 Phin Haglin

Citizens Present - Julie Hill, Chris Bulger, and Roger Angstrom

CONSENT AGENDA

Nichole Curtis made a motion to approve the following.

Payroll check's 25746 - 25747 in the amount of \$2,500.00 dated December 15, 2021.

Accounts Payable check's 25748 - 25761 in the amount of \$47,994.86 dated December 21, 2021

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

Lynn McWhorter seconded, all approved.

REGULAR SESSION

Citizen comments - Roger Angstrom voiced his concerns about the snow plowing the previous Saturday. Julie Hill also commented on the snow plowing. Rodger also mentioned the bulbouts and the height of one next to Loeffel, Otis and Warwick.

NEW BUSINESS

Oath of Office - Lynn McWhorter was sworn in first for Council position #2, then Nichole Curtis was sworn in for Council position #1 by Mayor Erica Hearrean.

Mayor Pro Tem - Roy made a motion to appoint Lynn McWhorter as the Mayor Pro Tem, Nichole Curtis seconded, all approved. Lynn McWhorter will now be the Mayor Pro Tem.

Nuisance Director - The Town has received two applications. The mayor asked for two councilmembers who would like to be involved in the interviews. Roy Scheibner and John Hanon volunteered. Interviews will take place after the first of the new year.

Local Program Loan - Melissa Bulger Clerk/Treasurer advised the Council on all the necessary forms and paperwork that needed to be processed to accept the loan of \$115,000.00 to purchase the new street grader. This loan is through the Washington State Treasurer's Office, at an interest rate of .5%. Council also discussed a particular grader from Pape Machinery in Spokane, all bids are due to the Town Council by the next meeting of January 4, 2022.

Foreman's Report for November.

Ambulance - EMS Crew Chief Phin Haglin discussed what his focus will be over the next month, including an informational meeting for all community members that may be interested in helping out the EMS crew, even if it's just to help driving or even fundraising. Phin reported that the Wilbur ambulance had been called out nine

times over the past month and they responded to all nine calls. There was also a short discussion on the need for new snow tires on the ambulance.

OLD BUSINESS

USDA Grant Update - No change at this time.

Airport Update - Materials are in for the public works crew to continue insulating and drywalling the shop.

RESOLUTION/ORDINANCE

Resolution 526 - Lynn McWhorter made a motion to approve resolution 526, authorization of reimbursement to local agency, John Hanon seconded, all approved. Resolution passes.

Ordinance 603 - Nichole Curtis made a motion to accept ordinance 603 as written for the authorization for the acquisition of personal property and execution of a financing contract, Lynn McWhorter seconded, all approved, ordinance 603 passes.

DONATIONS

\$2,000.00 to the ambulance fund from the Tufts Foundation.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean advised council that she had found a resident of Wilbur to work with the town engineer and FEMA to see if we can get the flood plain reassessed.

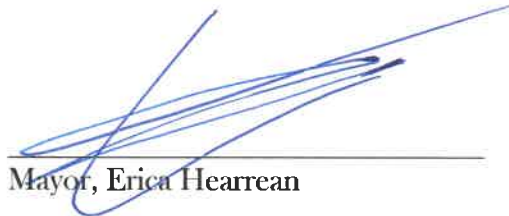
Roy Scheibner asked questions regarding the new street grader, David Bjorson Town Foreman will follow up.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved. Meeting adjourned at 7:45pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean