



FEBRUARY 1, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 1, 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://us06web.zoom.us/j/85419749474> 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 – None

Citizens Present – Julie Hill and Jim Stanley

CONSENT AGENDA

Nichole Curtis made a motion to approve the following.

Payroll check's 25818 – 25827 in the amount of \$27,643.66 dated January 31, 2022.

Accounts Payable check's 25828-25840 in the amount of \$36,348.07 dated February 1, 2022.

Approval of minutes from January 18, 2022, for regular council session.

Lynn McWhorter seconded, all approved.

REGULAR SESSION

Citizen comments – None

NEW BUSINESS

Nuisance Director – Mayor Hearrean announced that Phin Haglin has been chosen for the position.

Special Use Permit – A resident of Wilbur has inquired about having a pot-bellied pig as a pet. A short discussion about the permit and any foreseeable issues were discussed. Lynn McWhorter made a motion to table the special use permit for the pot-bellied pig until the next council meeting, Roy Scheibner seconded, all were in favor.

Avista – Jim Stanley with Avista Utilities was present to explain to the mayor and council the options to change from sodium lights on schedule 44 to LED lights on schedule 42, the Town owns the poles and lights now and if we change to the new setup, the Town will still own the poles, but Avista would own the lights and maintain them. There are approximately 20 poles that would be replaced. The cost is \$35.97 per pole per month. The price that the Town pays now is \$12.28 per pole per month. After a short discussion on options council decided to table any decisions until the next council meeting.

Swim Pool Rates – The new rates for the 2022 season were discussed.

OLD BUSINESS

Sundean Lawsuit Update – An updated cost of the lawsuit was reported to council. Scott Sundean has retained a second lawyer.

Update on postcard utility billing – tabled until the next council meeting.

RESOLUTION/ORDINANCE

Resolution 529 – Mayor Hearrean advised that the fees the town is charged by the contractor had increased. Roy Scheibner made a motion to approve resolution 529 as written, amending the cemetery rates, Nichole Curtis seconded, all approved. Resolution passes.

Resolution 530 – Lynn McWhorter made a motion to accept resolution 530 to approve the application for a USDA Loan for the Wilbur Municipal Airport, Roy Scheibner seconded, all approved. Resolution passes.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean talked about having an airport board meeting soon, her meeting with pool manager Teri Haglin with hiring lifeguards and an update about the EMT meeting this past Sunday.

Nichole Curtis spoke about setting up an ORV Park Board meeting soon. Also, the need to do the yearly review on the current members.

Roy Scheibner asked if the potholes at the edge of the road near the gas station be filled. He also wants to know who will be changing the tires on the new street grader.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Council meeting adjourned at 7:43 pm.

Melissa Bulger, Clerk/Treasurer

Mayor, Erica Hearrean