

## JANUARY 18, 2022

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on January 18, 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/84578074085> or by phone 1-844-855-4444, participant code 1130603

**PUBLIC HEARING** Started at 7:00pm and ended at 7:01pm - There were no public comments on the Notice of Intent to apply for federal funding for the Wilbur Airport.

### **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 Phin Haglin

Citizens Present - Julie Hill

#### **CONSENT AGENDA**

John Hanon made a motion to approve the following.

Payroll check's 25800 - 25801 in the amount of \$2,500.00 dated January 14, 2022.

Accounts Payable check's 25798 in the amount of \$3,172.36 dated December 31, 2021. (year-end)

Accounts Payable check's 25799 in the amount of \$141,480.00 dated January 10, 2022. (Street Grader)

Accounts Payable check's 25802-25817 in the amount of \$548,981.58 dated January 18, 2022.

Approval of minutes from January 4, 2022, for regular council session.

Nichole Curtis seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - None

#### **NEW BUSINESS**

December Foreman's Report - Report was given out to the councilmembers, Mayor and to Julie Hill to be placed into the Wilbur Register.

New Council Email/Text - The new email accounts were discussed with the councilmembers. There are two councilmembers who do not use email, they chose a different contact option.

Scheduling of OPMA & PRA Training - Those who have not taken the necessary training in the past four years or who do not have the certificate of proof in the employee file, were offered appointment times to come into Town Hall for help to log on and to complete the training. A deadline to have the training complete was set for February 1<sup>st</sup>.

#### **OLD BUSINESS**

Street Grader Update - The street grader was delivered and is in the shop for those who like to see it after the meeting.

Sundean Lawsuit Update - An updated cost of the lawsuit was reported to council. From January 2020 thru December 2021, the Town has spent approximately \$54,077.52 on legal fees. Melissa explained that this is just an estimate which does not include all the cost for postage, copies, or employee hours.

Engineer Project List Update - A current project list was shared with council.

**RESOLUTION/ORDINANCE**

Resolution 528 - Nichole Curtis made a motion to approve resolution 528 as written, authorization of the variance request for 716 SW Division (Nee Residence), John Hanon seconded, all approved. Resolution passes.

**DONATIONS**


None

**MAYOR, STAFF & COMMITTEE REPORTS**

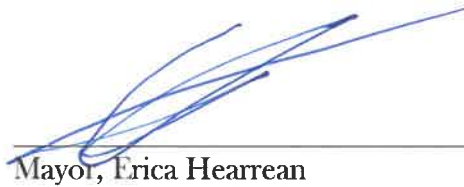
Phin Haglin gave an update on plans for the EMS Department including future equipment needs. He also advised that Glen Richardson will be retiring from the Wilbur Fire Department at the end of the month. Roy Scheibner asked if the public works crew could do something with College Street, possibly use the new street grader and lay down some of the broken concrete we have. Melissa will have David Bjorson call him direct to discuss the option. Roy also wants to know if the new grader has a block heater.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved. Meeting adjourned at 8:00 pm.



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Melissa Bulger, Clerk/Treasurer



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Mayor, Erica Hearrean