FEBRUARY 15, 2022 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 15, 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/81154852303 or by phone 1-844-855-4444, participant code 1130603

PUBLIC HEARING Intent to apply for a federal financial grant through the USDA for a mini ex-No Comments

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 - David Bjorson, Phin Haglin and Melissa Bulger

Citizens Present - Julie Hill

CONSENT AGENDA

John Hanon made a motion to approve the following.

Payroll check's 25841 – 25848 in the amount of \$140.01 dated February 4, 2022. (WA Long Term Care Tax)

Payroll check's 25849 - 25850 in the amount of \$2,500.00 dated February 15, 2022.

Accounts Payable check's 25851-25868 in the amount of \$28,424.30 dated February 15, 2022.

Approval of minutes from February 1, 2022, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Lincoln County Sheriff's Offfice January Stats - Officer Cuzzetto read the Stats and answered a few questions that Council had.

Mini Excavator Bids - Only one bid was received from Pape Machinery.

Special Use Permit -The special use permit for a pot-bellied pig was discussed again. Melissa explained that a permit was needed since it is required by ordinance, the fee is minimal.

Avista – A short discussion about the options for the streetlights was discussed. Melissa will get the specific requirements for bulb size if we were to purchase our own. Melissa also explained that Jim had stated that the bulbs are getting harder to find as they are being phased out. Per the Mayor's request Melissa will contact the town engineer Steve Nelson to see if he has any advice or recommendations. This topic will be revisited at a later date.

Nuisance Priorities - Phin Haglin asked the Council what they believe are the priorities around town. Council mentioned junk vehicles and yards. Phin advised the Council that some of the issues may take some time to resolve and might at some point cost the town to mitigate.

January Foreman's Report - David Bjorson read the report. He advised Council that the new grader tires arrived and that he purchased tools to be able to change them.

OLD BUSINESS

Update on postcard utility billing - Melissa showed Council and the Mayor how the new billing postcards look and stated that they will be used starting this month.

Updated Engineer Project List - An updated project list was provided to the Council and Mayor.

RESOLUTION/ORDINANCE

Resolution 531 - Nichole Curtis made a motion to accept resolution 531 to approve the application for a USDA Grant to purchase a mini excavator, Roy Scheibner seconded, all approved. Resolution passes.

DONATIONS

\$75 in Memory of Leona Gyorfi to the Swimming Pool.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean gave a short update on what the Airport Board is working on.

Roy Scheibner asked what the Goose Creek REET Tax can be used for. Melissa advised that there is restriction for those funds, she will provide more details at the next Council Meeting.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded, all approved. Council meeting adjourned at 7:45 pm.

Melissa Bulger, Clerk Treasurer

Mayor, Erica Hearrean