

June 21, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on June 21, 2022, at Town Hall by Mayor Erica Hearrean via

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/ITY) 1-800-833-6384

Zoom Meeting: <https://us06web.zoom.us/j/87470030043> 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, Nichole Curtis, and Joel Krause.

Members absent - None

Staff Present - Melissa Bulger

Citizens Present - Julie Hill, Adam and Kim Johnson

CONSENT AGENDA

John Hanon made a motion to approve the following.

Payroll check's 26043 - 26044 in the amount of \$2,500.00 dated June 15, 2022.

Accounts Payable check's 26045 -26057 in the amount of \$43,115.89 dated June 21, 2022.

Approval of minutes from June 7, 2022, for regular council session.

Nichole Curtis seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Lincoln Co. Sheriff's Office May Stats - Did not receive, topic is tabled until the next meeting.

Mayor Pro-Tem - Joel Krause made a motion to appoint Lynn McWhorter, John Hanon seconded, all approved. Lynn will remain the Mayor Pro-Tem.

RCO Grant - Mayor Hearrean advised Council of the increase in cost for the Town's 25% share of the park restroom project. The Town's portion increased from \$19,777 to \$52,434. Council discussed the need and amount for the project and Melissa advised that the Town does have funds to cover the excess in the capitol improvement fund. Mayor Hearrean advised that she had given the ok to move forward and to see if RCO will allow the increase on their side which should be discussed in their upcoming meeting in July.

Blocked Roadways - Joel Krause will come down to Town Hall to look over ordinances and to ask questions before the next meeting. Subject was tabled.

Doxies Lease - The Mayor and Council read over the new revised lease. Melissa will give a copy of the proposed lease to the owners of Doxies and there will be a discussion regarding any changes or concerns at the July 19th council meeting.

Volunteers for potential project - Mayor Hearrean asked for two council members to be present at a meeting with the engineer and landowner for a possible expansion project. The meeting will take place this Thursday, June 23rd at 9:30am. Lynn McWhorter and Nichole Curtis will attend.

Swimming Pool Roof - Melissa advised the Mayor and Council of a pretty significant leak on the women's changing room side of the pool building. Melissa will contact the pool foundation regarding options for this issue as well as looking at replacing old fluorescent light bulbs as they have become expensive to replace and the ballasts are going bad.

OLD BUSINESS

Goose Creek Letter - Melissa has looked into what the options are for both RV parks to be able to have long term residents. After calling the WA State Department of Revenue and Business Licensing Services, she has received information regarding endorsements on the state license.

Town Park Playground -Lynn McWhorter emailed information to Courtney and Melissa will the information on grant options. More to come at future meetings.

Vandalism & Theft - Officer Mallon will notify the Town if any new information comes in. No other information at this time.

RESOLUTION/ORDINANCE

None

DONATIONS -

\$125.00 to the Swimming Pool Fund from Danny and Jenna Archer.

\$200.00 to the Swimming Pool Fund in memory of Julie Fernandez and Gary Draper.

MAYOR, STAFF & COMMITTEE REPORTS


Mayor Hearrean advised council of an upcoming Airport Board Meeting on the 28th. Phin Haglin has stepped down from the Nuisance Director position, as he will be out of Town for the next two months, Melissa will be working on getting the position filled.

Roy Scheibner asked about cameras in the park and to verify that the Town has insurance for vandalism.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Council meeting adjourned at 7:40 pm.

M. Bulger
Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean