

# TOWN OF WILBUR COUNCIL AGENDA

MAYOR ERICA HEARREAN

MAYOR PRO TEM LYNN MCWHORTER, ROY SCHEIBNER, JOHN HANON, NICHOLE CURTIS & JOEL KRAUSE

# September 20, 2022, 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384

(TDD/TTY) 1-800-833-6384

Zoom Meeting: https://us06web.zoom.us/j/86896961628

or by phone 1-844-855-4444, participant code 1130603

# **PUBLIC HEARING**

Adoption of updated Capital Facilities Plan

# **REGULAR HEARING**

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Additions or corrections to agenda –

# CONSENT AGENDA

Approval of:

- Payroll check's 26218 26219 in the amount of \$2,500.00 dated September 15, 2022.
- Accounts Payable check's 26220 -262?? in the amount of \$?????? dated September 20, 2022.
- Approval of minutes from September 6, 2022, for regular council session.

# REGULAR/NEW SESSION

Citizen comments -

# **NEW TOPICS**

- Lincoln Co. Sheriff's Stats for August
- Chicken permit
- Hosting Candidate Debate
- Proposed Garbage Rates for 2023
- Foreman's Report for August 2022
- · Fundraising for basketball court.

### **OLD TOPICS**

Update – Insurance Claim for Theft/Vandalism at Cemetery. Received reimbursement check from insurance to replace stolen items and damaged door.

# RESOLUTION/ORDINANCE

Ordinance 605 - Adopting Title 4, Town Purchasing and Surplus of Property.

Resolution 539 – Amending the five-year utility rate plan for water and sewer.

Resolution 540 – Amending the Capital Facilities Plan

#### **DONATIONS** - None

### MAYOR, STAFF & COMMITTEE REPORTS

- 1. Mayor's Report
- 2. Council Members Report
- 3. Treasurer's Report

#### Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances the quality of life through planning, visionary leadership, and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

PRIDE in our work, in our dedication to public service, and in being the best we can be.

**HONESTY** in all our actions with employees and citizens.

PARTICIPATION by citizens and Town team members in setting and attaining the Town's goals.

INNOVATION in meeting the present and future needs of the Town.

LOYALTY to our community, to this organization, and to each team member.

RESPECT for, and belief in, individual differences and the worth of every person.