

August 16, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on August 16, 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/85904738397> or by phone 1-844-855-4444, participant code 1130603

BUDGET MEETING

Opened at 6:00pm - Discussion on Capital Facilities Plan, updated the project list and listed projects according to need. Discussed the option to pay off sewer loan early so that a loan can be started for the water main project on Knox Street next to the senior center as we may not be able to secure a grant for the third year in a row. CDBG would like to see the Town secure a loan to show financial need for their grant which would go to the overall debt. Nichole Curtis was absent; all other members were present including Melissa Bulger and David Bjorson

REGULAR COUNCIL MEETING **CALL TO ORDER**

Members present - Mayor Erica Hearrean, Mayor Pro Tem Lynn McWhorter, Council Members Roy Scheibner, John Hanon, and Joel Krause.

Members absent - Nichole Curtis

Staff Present - Melissa Bulger

Citizens Present - Julie Hill, Sara Rice, Officer Cuzzetto, and Officer Rose.

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following.

Payroll check's 26161 - 26162 in the amount of \$2,500.00 dated August 15, 2022.

Accounts Payable check's 26163 -26181 in the amount of \$20,496.42 dated August 15, 2022.

Approval of minutes from August 2, 2022, for regular council session.

Joel Krause seconded, all approved.

REGULAR SESSION

Citizen comments - Sara Rice, wanted to discuss the pickleball court.

NEW BUSINESS

Officer Cuzzetto and a new hire from Spokane Officer Rose were present to read the July Stats. Officer Cuzzetto asked for a copy of the compression brakes ordinance to enforce the fine, Melissa will get a copy to him.

Sunrise Disposal, rate increase and contract - The owner Dion Gotti, joined the meeting via zoom to address the need for the eight percent cost of living increase that would be effective October 1st. Council is approving of the request. Mr. Gotti had a handout for the Mayor and Council to look over regarding recent purchases and upcoming purchases to improve service in our area. Recycling was discussed and rates will be sent to the Town Clerk. Mr. Gotti stated that the recent increase to rate could be set for 2023 going into the new contract that will begin in May of 2023. Further negotiations for the new contract will take place in January 2023.

Brian Telford - Was not present.

Basketball Court - Melissa advised that quotes have been requested and Courtney is doing research to find all the correct specifications. More to come later.

An updated engineer project list was handed out.

A copy of the Foreman's July report was handed out.

OLD BUSINESS

Doxies Lease - Melissa Bulger shared information from her research, specifically from MRSC (Municipal Research & Service Center).

New Airport Hangar Lease - Lynn McWhorter stated that she had read over the new lease thoroughly and is not in agreement with sections of the lease and will not approve it as is. The Airport Board Members will be invited to a future council meeting to discuss the lease before it is approved.

RESOLUTION/ORDINANCE

Resolution 538 - Lynn McWhorter made a motion to approve resolution 538 as written, approving the variance request for Cathy Hayes at 406 NW Cole, Joel Krause seconded, all approved. Resolution passed.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

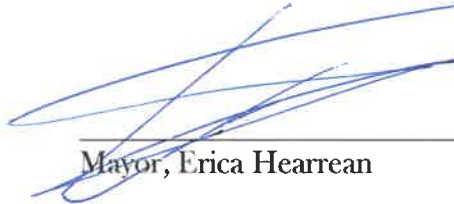
Mayor Hearrean advised Council of the ordinances that are being sent over to the County to be placed in their system so officers can write fines. She also explained that she is talking with Phin Haglin regarding issues with the electrical for the new ambulance. He will be working on getting the issue fixed and covered by warranty as he was advised that this is a known issue on that model. Joel Krause stated he would be missing the next budget and council meeting.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Council meeting adjourned at 8:08 pm.



Melissa Bulger, Clerk/Treasurer



Mayor, Erica Hearrean