

October 4, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on October 4, 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/87012357391> or by phone 1-844-855-4444, participant code 1130603

BUDGET MEETING

Opened at 6:00pm, discussed Library, Pool, Airport, ORV Park, Museum, Tourism, Streets & Cemetery Funds. Property tax levy amount.

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 and David Bjorson

Citizens Present - Julie Hill, Hunter Sanderlin, Ashleigh Knauer, Dean Dreger and Kevin Leyva

CONSENT AGENDA

Joel Krause made a motion to approve the following.

Payroll check's 26237 - 26258 in the amount of \$37,368.02 dated September 30, 2022.

Accounts Payable check's 26259 -26268 in the amount of \$36,986.90 dated October 4, 2022.

Approval of minutes from September 20, 2022, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

No LCSO representative was at the meeting, so the stats were tabled.

Kevin Leyva, Wilbur Airport Manager and Dean Dreger Airport Board member were present to discuss questions from Council regarding the new hangar lease. After a short discussion and clearing up some confusion, Lynn McWhorter made a motion to approve the lease as written, John Hanon seconded, all approved.

Wilbur High School seniors, Hunter Sanderlin and Ashleigh Knauer were present to ask council to approve the Ag Days events for this Saturday, October 8th including street closures for the parade on Front Street. Council approved all events.

New main street banners - representative was not at meeting, tabled until next meeting.

Festival of lights donation - tabled.

EMT training mileage reimbursement - Council discussed reimbursing new trainees who travel for the classes for fuel. Melissa had discussed the option of using units of pay that is used for regular ambulance runs with Phin Haglin, EMT Captain. Council is in approval of this plan.

New utility forms - Mayor Hearrean explained the need to have forms that are used for utility services. Melissa went over three forms. The first is for any title company to fill out and request a final utility bill before a

property sale is complete, the second is for landlords to verify and consent for services for their tenants and the third is for all new residents to start utility services.

New Nuisance Director - Tim Rogers was announced as the Nuisance Director, his first day was on September 26th, he will be part time and is already jumping into tasks. Council requests his presence at the next meeting to go over priority items.

Basketball Court - looking for fundraising ideas. More to come later.

OLD BUSINESS

Surplus List- A new surplus list was created with five items. Council discussed each and will come up with a minimum sale amount for each.

RESOLUTION/ORDINANCE

Ordinance 606 - Lynn McWhorter made a motion to approve ordinance 606 amending the Town garbage rates as written, Roy Scheibner seconded the motion, all approved. Ordinance passed.

Ordinance 605 - This ordinance was revisited due to changes by the town attorney. Joel Krause made a motion to approve Ordinance 605 as written, Adopting Title 4, Town Purchasing and surplus of property; Lynn McWhorter seconded; all approved. Ordinance passed.

Resolution 541 - Roy Scheibner made a motion to approve Resolution 541 as written adopting the levy rate for 2023; Lynn McWhorter seconded; all approved. Resolution passed.

DONATIONS

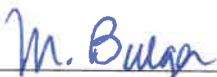
None

MAYOR, STAFF & COMMITTEE REPORTS

Free brush pile days to be added to the next agenda.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded, all approved. Council meeting adjourned at 8:04 pm.



Melissa Bulger, Clerk



Mayor, Erica Hearrean