



NOVEMBER 1, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on November 1, 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/88645187677> or by phone 1-844-855-4444, participant code 1130603

BUDGET MEETING

Opened at 6:00pm, discussed budget amendments for 2022, 2023 Final budget adjustments, and EMT Pay. Budget meeting closed at 6:42pm.

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, Phin Haglin and Tim Rogers

Citizens Present - Jerry Nichols, Officer Cuzzetto, Fred and Sabine Rosman and Rick Jones

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following.

Payroll check's 26281 - 26307 in the amount of \$41,076.87 dated October 31, 2022.

Accounts Payable check's 26308 -26321 in the amount of \$95,461.07 dated November 1, 2022.

Approval of minutes from October 18, 2022, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - Fred and Sabine Rosman explained the history of the trees on Main street, he wanted to ask about other options to keep from cutting down the one tree issue in front of the parts store. The Mayor and Council advised that the tree issue would not be resolved before spring, and they are open to options.

Rick Jones was present to address the concerns regarding the remodel at the community center.

NEW BUSINESS

Community Pride Month Ideas - Melissa Bulger, proposed the idea of having a community clean up month in April, with each week having a focused idea on how to help the community look its best. These ideas include the regular appliance pickup and free brush pile days. New ideas of having a wrecker to remove junk vehicles and having an additional pick up for larger garbage items such as old furniture etc. This helps those residents who would like to clean up but do not have the means to do so.

Foreman's Report October - a copy of the report was given to council.

Free Brush Pile Days - Tabled until next meeting.

National Flood Insurance/Department of Ecology Visit - Melissa advised and presented council with an email regarding an upcoming visit from NFIP and the Department of Ecology. It is scheduled for December 7th for anyone who wants to join.

New Avista Lights Request - John Hanon stated that he was asked about having a new streetlight installed next to the Senior Center. Melissa will contact Avista to get a price quote for the request and another residential request.

OLD BUSINESS

Main Street Tree Removal – tabled for alternative ideas for the one tree with the walkway issue in front of the parts store.

RESOLUTION/ORDINANCE

Ordinance 607 – Establishing utility account guidelines for residential and commercial accounts. Lynn McWhorter made a motion to approve ordinance 607 as written, John Hanon seconded; all approved. Ordinance passes.

Resolution 543 – Lynn McWhorter made a motion to approve resolution 543 as written, establishing new utility account deposit rates; John Hanon seconded; all approved. Resolution passed.

DONATIONS

\$10,000.00 donation from the Tuff's Foundation to help install a new basketball court.
\$44.00 from the ORV Park donation box.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean spoke about the recent Mayor's Meeting with the EDC and the upcoming airport meeting on November 7th at 10am.

Mayor Hearrean announced at 7:55pm that Council will now go into executive session to discuss the pending lawsuit with the town attorney David Bingaman who attended via phone, the meeting will reconvene at 8:20pm.

The discussion was paused at 8:20pm and was extended to 8:40pm.

Regular session began again at 8:40pm. No additional action was taken.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved. Council meeting adjourned at 8:45 pm.



Melissa Bulger, Clerk



Mayor, Erica Hearrean