



## DECEMBER 20, 2022

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on December 20, 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/82102783176> 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, David Bjorson and Tim Rogers

Citizens Present - Julie Hill and Deputy Cuzzetto

### **CONSENT AGENDA**

John Hanon made a motion to approve the following.

Payroll check's 26387 - 26388 in the amount of \$2,500.00 dated December 15, 2022.

Accounts Payable check's 26389 -26399 in the amount of \$48,776.80 dated December 20, 2022.

Approval of minutes from December 6, 2022, for regular council session.

Roy Scheibner seconded, all approved.

### **REGULAR SESSION**

Citizen comments - None

### **NEW BUSINESS**

Sheriff's Office November Stats - Deputy Cuzzetto read the November stats.

Surplus Bids - one new bid came in. Previous bidder, Jim Jones submitted the winning bid of \$3,501.00 for the Polaris 4-wheeler.

Chicken permit - Council read over the application to approve a chicken permit for 721 SW Regent. The application included a note of support from their neighbor. Council approved the request.

Home business application - Council read over and discussed the application for a home business at 424 NE Cadco. Junk Away LLC will provide removal and disposal of junk. Council approved the request.

TIB & EDA grants - Melissa advised that the Town received notice that both requests for grants were denied. There will be a debriefing for the EDA grant on Tuesday, January 10<sup>th</sup> at 9am via zoom.

Economic Development Council - Representatives were unable to make it, requested to be on the January 17<sup>th</sup> agenda to discuss the broadband franchise agreement. Copies of the agreement were sent home with councilmembers.

Collections paid - Melissa notified Council that the vacant property at 106 SE Main has been purchased and the utility lien was paid in the amount of \$5,600.00.

Mayor's Meeting - Mayor Hearrean gave a short summary of things that were discussed at the recent mayors meeting held here in Wilbur. Including the lack of communication with the current Lincoln County Sheriff and the decline of needed police services. Mayor Hearrean advised council she will be writing a letter before year end to have the amount that is paid per year to be lowered.

David Bjorson was present to read the November foreman's report.

**OLD BUSINESS**

New Avista Lights Request – Melanie Rose the area manager for Avista will be in Wilbur on January 4<sup>th</sup>.

Doxies Lease – Melissa gave short update on changes to the lease, still waiting for owner to sign and return.

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

None

**MAYOR, STAFF & COMMITTEE REPORTS**

Councilman Joel Krause asked about the pending lawsuit, Mayor Hearrean gave a short update on waiting for the next hearing. Lynn McWhorter spoke about addressing the school to start something with the senior class in helping the local senior citizens with things such as snow shoveling etc. Lynn also mentioned wanting to start the weekly article in the Wilbur Register to address hot topics by the council.

Mayor Hearrean also spoke about the upcoming chamber banquet in January where Glen Richardson will be awarded their person of the year. Tim Rogers asked council about snow removal for the sidewalks. Melissa advised the mayor and council about the upcoming changes in payroll. The IRS sent a letter requiring that the federal taxes be deposited every two weeks.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, John Hanon seconded, meeting adjourned at 8:04pm.

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Melissa Bulger, Clerk

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Mayor, Erica Hearrean