

NOVEMBER 15, 2022

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on November 15, 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/86765987246> or by phone 1-844-855-4444, participant code 1130603

BUDGET MEETING

Opened at 6:00pm, discussed budget amendments for 2022, 2023 final budget, and insurance rates. Budget meeting closed at 6:30pm.

PUBLIC HEARING

2023 Final Budget - No comments

Surplus Bids - 1 bid for sewer auger on trailer for \$105, 1 bid for the old parking strip sprayer for \$100 and 1 bid for the 1966 AMLAF EX Fire Truck for \$500. 3 bids were received for both the Polaris 4-wheeler and the 1985 Trac Pac trailer, all bids were below the minimum sales amount set by council. The people who bid on the 4-wheeler and Trac Pac trailer will be contacted and given the opportunity to submit a new bid by the next council meeting.

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 -

Staff Present - Melissa Bulger and David Bjorson

Citizens Present - Jerry Nichols and Julie Hill

CONSENT AGENDA

Joel Krause made a motion to approve the following.

Payroll check's 26322 - 26323 & 26351-26356 in the amount of \$6,884.90 dated November 15, 2022.

Accounts Payable check's 26324 -26350 in the amount of \$69,559.97 dated November 15, 2022.

Approval of minutes from November 1, 2022, for regular council session.

Nichole Curtis seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Sheriff's Office October Stats - No one was present from the Sheriff's office; a copy of the incident report was given to the mayor and councilmembers.

Free brush pile dates - set schedule. A set schedule for the fall days was discussed. Council does not want to have a set schedule every year, they want to be able to set it as the weather permits.

Raquel Rice with the Department of Revenue addressed the mayor and council via zoom regarding the Working Families Credit. A handout with additional information was given so that the Town can help spread the work about the credit and to educate residents about who can qualify to receive credit.

OLD BUSINESS

New Avista Lights Request - Melissa has been in contact with new area manager for Avista Melanie Rose, they are working on having a site visit soon. More to come at the next meeting.

Main Street Tree Removal - discussed alternative ideas. No decisions made at this time.

RESOLUTION/ORDINANCE

Ordinance 608 -Lynn McWhorter made a motion to approve ordinance 608, adopting the Town of Wilbur 2023 budget as written, Roy Scheibner seconded: all approved. Ordinance passes.

Ordinance 609 - Joel Krause made a motion to approve ordinance 609, adopting the Town of Wilbur 2022 budget amendments, Lynn McWhorter seconded: all approved. Ordinance passes.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean spoke about the recent airport board meeting and the approximate amount of \$97,887.21 that has been spent by the Town on the current lawsuit.

Lynn McWhorter requested that the town contact the school regarding the tattered flag hanging at the football field.


Mayor Hearrean announced at 7:30pm 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 7:53pm.

The discussion was paused at 7:53pm and was extended to 8:00pm.

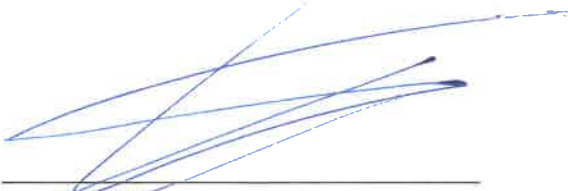
Regular session began again at 8:00pm. No additional action was taken.

MEETING ADJOURNED

Council meeting adjourned at 8:00pm.



Melissa Bulger, Clerk



Mayor, Erica Hearrean