

DECEMBER 6, 2022 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on December 6, 2022, at Town Hall by Mayor Pro Tem Lynn McWhorter via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: https://us06web.zoom.us/j/82683092324 or by phone 1-844-855-4444, participant code 1130603

PUBLIC HEARING

Wilbur Asset Management Plan funded by CDBG - Town engineer Steve Nelson with Century West Engineering attended via zoom to explain and answer questions. There were no citizen comments.

REGULAR COUNCIL MEETING CALL TO ORDER

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

Members absent - Mayor Erica Hearrean

Staff Present - Melissa Bulger and Phin Haglin

Citizens Present - Jerry Nichols and Julie Hill

CONSENT AGENDA

Nichole Curtis made a motion to approve the following.

Payroll check's 26356 - 26366 in the amount of \$30,072.18 dated November 30, 2022.

Accounts Payable check's 26367 -26386 in the amount of \$137,906.94 dated December 6, 2022.

Approval of minutes from November 15, 2022, for regular council session.

Joel Krause seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Sheriff's Office November Stats - No one was present from the Sheriff's office; a copy of the incident report was read by John Hanon.

Surplus Bids - no new bids came in. Items will be put out for bids again to be opened at the first meeting in January.

Update on pending grants - Steve Nelson with Century West Engineering gave a short update on where we are on multiple grants.

Century West Engineering - Steve Nelson advised Council that he will be moving back to New Orleans before the end of the year and introduced Brian Hicks as the engineer that would be taking over the projects for Wilbur.

Rocky Boutain - Was not present at the meeting. Melissa and Lynn McWhorter spoke about the project of a water line being placed out to his property on the east side of town. More to come at a future meeting.

OLD BUSINESS

New Avista Lights Request - No new information.

Main Street Tree Removal - No new information.

RESOLUTION/ORDINANCE

None

DONATIONS

\$600 from the EMS Council to the Wilbur Ambulance Fund.

MAYOR, STAFF & COMMITTEE REPORTS

Phin Haglin, Ambulance chief gave an update report.

MEETING ADJOURNED

Roy Scheibner made a motion to adjourn, John Hanon seconded, meeting adjourned at 7:37pm.

Melissa Bulger, Gerk

Mayor, Frica Hearrean