



## JANUARY 17, 2023

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on January 17, 2023, 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/84409219482> 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 - Courtney Ruiz, Phin Haglin, Tim Rogers

Citizens Present - Julie Hill, Jerry Nichols, Scott Hutsell, Alex Newman, April Dormier, Marcy Best, Amy Snider, Boys Scouts: Treven Houston, Donnie Dormier, Easton Newman, R.J. Dreger, Cole Snider.

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following.

Payroll check's 26429 - 26437 in the amount of \$11,844.35 dated January 13, 2023.

Accounts Payable check's 26438 -26453 in the amount of \$82,032.54 dated January 17, 2023.

Approval of minutes from January 3, 2023, for regular council session.

Roy Scheibner seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - Boy Scouts had questions about ways to get involved with the community. They attended the meeting to earn their Citizenship & Community Badges. Nuisance Director Tim Rogers suggested they shovel snow for elderly residents. Courtney suggested they help during Goose Days. Another question was posed about the Fishing Derby but it's too early to tell. \* Jerry Nichols commented on the unpaved roads in town and wondered when they will be graded.

#### **NEW BUSINESS**

Economic Development Council - County Commissioner Scott Hutsell reported on the broadband franchise agreement plans, focusing on development of infrastructure for the project, funded primarily by grants. When completed, Lincoln County will own the infrastructure, while various providers link customers to the fiber lines and charge for service. Most lines will be aerial. A hub will be located in Wilbur near the Clinic. Scott answered Council and citizen questions.

#### **OLD BUSINESS**

New Avista Lights Request - Council discussed pole design but tabled any final decisions. Mayor reported that a light was installed at the Wilbur Senior Center.

LCSO Letter - Mayor Hearrean reported that a meeting is scheduled with Sheriff Gants to discuss the town's law enforcement contract on 1/24/23 at 1:00 p.m. She invited Council members to attend.

**RESOLUTION/ORDINANCE**

Tabled for more research - Resolution 544 regarding Ambulance Fees

**MAYOR, STAFF & COMMITTEE REPORTS**

Phin Haglin presented the Ambulance Report. He is working with Lincoln Hospital to get a demonstration of the lift system at an EMS meeting. Future equipment goals include a pediatric/infant CPR dummy.

Deputy Clerk Courtney Ruiz reported on the AWC Scholarship, the process and that Faith Bowden was nominated by Town of Wilbur. AWC selects winners in the spring.

Mayor Erica Hearrean reported that construction of the park bathrooms will begin in March and will be done by May.

**MEETING ADJOURNED**

Joel Krause made a motion to adjourn, John Hanon seconded, meeting adjourned at 7:50 pm.

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Courtney Ruiz, Deputy Clerk

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Mayor, Erica Hearrean