

## JANUARY 3, 2023

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on January 3, 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/82769866254> 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 and Phin Haglin

Citizens Present – Julie Hill

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following.

Payroll check's 26400 – 26420 in the amount of \$33,653.23 dated December 30, 2022.

Accounts Payable check's 26421 -26428 in the amount of \$29,852.52 dated December 31, 2022.

Approval of minutes from December 20, 2022, for regular council session.

Roy Scheibner seconded, all approved.

#### **REGULAR SESSION**

Citizen comments – None

#### **NEW BUSINESS**

Mayor Pro Tem – Joel made a motion to nominate Lynn McWhorter, John Hanon seconded, all approved.

Ecology – Council and Mayor Hearrean were given a copy of the changes made to the WMC Chapter 18 to read over before the next council meeting.

Non-resident ambulance fee – Phin explained the need to add a \$200 fee for ambulance transports for people outside of the Wilbur Town limits. Council had a short discussion and found it necessary to amend the ambulance fee schedule to add this fee. Roy Scheibner asked that the fee be renamed to eliminate any confusion.

Advertising – Mayor Hearrean explained that the Town will start the add to hire for an Assistant Pool Manager for this next upcoming summer.

Letter to Lincoln Co. Sheriff's Office – A copy of a letter that Mayor Hearrean had sent out to Sheriff Gants on December 29<sup>th</sup> was shared with council.

#### **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 – Lease has been signed and returned to Town Hall.

#### **RESOLUTION/ORDINANCE**

None

**DONATIONS**

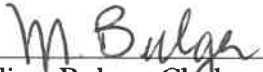
\$1,000.00 from the Tufts Foundation was received for the Wilbur Ambulance Fund.

**MAYOR, STAFF & COMMITTEE REPORTS**


Lynn McWhorter addressed the need for an article in the Wilbur Register to address hot topics by the council. Phin Haglin shared a video of an inflatable lift cushion with council that is becoming necessary to have as there is limited people who can lift heavier individuals. Council is ok with the purchase after pricing has been discussed, Phin advised he will be reaching out to a salesperson to see if they can come to a future meeting. Phin also spoke about the needed purchase of a suction unit and looking into having a retirement pension plan for the EMT volunteers. Melissa gave out a list of 2023 council dates, one which will land on July 4<sup>th</sup>, this will need to be rescheduled. More to come at a future meeting.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, meeting adjourned at 7:48 pm.



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Melissa Bulger, Clerk



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Mayor, Erica Hearrean