



February 21, 2023

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 21, 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/84408630514> 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, Nichole Curtis, and John Hanon. Joel Krause attended via Zoom.

Members absent -

Staff Present - Melissa Bulger

Citizens Present - Julie Hill

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following.

Payroll check's 26493 - 26502 in the amount of \$11,841.86 dated February 13, 2023.

Accounts Payable check 26503 in the amount of \$10,198.07 dated February 13, 2023.

Accounts Payable check 26504 in the amount of \$10,600.20 dated February 15, 2023.

Accounts Payable check's 26505-26514 In the amount of \$36,807.38 Dated February 21, 2023.

Approval of minutes from February 7, 2023, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

January Foreman's Report - John Hanon read the report.

April Clean Up Month - Nuisance Director, Tim Rogers was unable to make it to the meeting. Tabled until next meeting.

OLD BUSINESS

Avista - No updates at this time. Lynn stated that Jim Jones wants to be notified before the old poles are removed so that he can remove his flag attachments.

Social Media Public Records - Tabled to allow for research.

Sunrise Garbage Contract - No updates at this time as we are waiting for the owner of Sunrise to return from vacation. Sunshine Disposal is wanting to put in a bid as well. Melissa checked with the town attorney on the legal requirements for putting the service out to bid. Mr. Bingaman advised that the town is not required to put the service out to bid. The town will look at both proposals to make sure we are choosing the best option for Wilbur.

PW Big Truck Purchase - No updates at this time.

RESOLUTION/ORDINANCE

Resolution 547 - John Hanon made a motion to pass resolution 547, allocating funds for the Wilbur Main Streetlight Project, as written, Roy Scheibner seconded, all approved, resolution passes.

DONATIONS

\$50.00 to the swimming pool fund in memory of Kevin Green

\$8,874.77 to the cemetery fund from the Cemetery Association to purchase a sod cutter and an aerator.

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean gave updates on the swim pool interviews, the new well being drilled out at the airport and the pending franchise agreement for the broadband build with the county. John Hanon asked about the fishing derby for Goose Day's. Roy Scheibner asked about the possibility of building a new shed/shop where the old sewer plant building is, Melissa will look into the options and talk with David Bjorson about it. Roy wants to know where all of the new machinery that is being purchased will be b stored.

MEETING ADJOURNED

Nichole Curtis made a motion to adjourn, John Hanon seconded, meeting adjourned at 7:31 pm.

Melissa Bulger, Clerk

Mayor, Erica Hearrean