

February 7, 2023

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 7, 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/86044188486> 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 and, John Hanon. Joel Krause attended via Zoom.

Members absent - Nichole Curtis

Staff Present - Melissa Bulger, David Bjorson and Phin Haglin

Citizens Present - Julie Hill, Jerry Nichols, Terry Mest and Deputy John McMullen

CONSENT AGENDA

John Hanon made a motion to approve the following.

Payroll check's 26455 - 26466 in the amount of \$18,828.97 dated January 30, 2023.

Accounts Payable check's 26454 & 26467 - 26492 in the amount of \$197,282.48 dated February 7, 2023.

Approval of minutes from January 17, 2023, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Lincoln Co. Sheriff's Office - Deputy John McMullen was present to read the January stats and to answer any questions or concerns.

Cemetery Board Purchase - Melissa advised Council about a sod cutter and aerator that the public works crew would like to purchase through the cemetery board donation. Council had no objection.

Ambulance Billing & Collections Policy - Per the request made to the Town from System's Design West, updates were done to the existing policy to keep up with changes made by Medicare, Medicaid and the State of Washington.

Lincoln Co. Landfill - Council and the Mayor were given a letter regarding the upcoming 4.5% rate increase for the landfill that will take affect March 1st of this year. Melissa advised that the Town rates should be ok until next budget year.

Chicken Permit Request - Council was given a chicken permit request for Terry Mest. The permit also included letters of approval from his abutting neighbors. Council had no objections and approved the permit.

Social Media Public Records - Tabled to allow for research.

Sunrise Garbage Contract - Melissa asked for volunteers to be part of the new contract negotiations. Lynn McWhorter volunteered.

Water Line Replacement - A potential business requested a letter from the Town stating that approximately 360 ft of water line will be replaced by the Town that would then allow them to have sufficient water pressure

from the nearest fire hydrant out to a property on the east side of the Town. This water line has already been discussed as needed to be replaced. If the business completes all of the necessary steps in order to complete the Subdivision Application through the Town of Wilbur, then this project would go to a higher priority to complete.

Well for Airport - A quote to install a well out at the airport was given to Council. Council is ok to move forward in having the well done.

OLD BUSINESS

Avista - Options for replacing the light poles on main street were discussed. A decision to pay a lump sum ahead of time, with a smaller monthly bill was chosen.

RESOLUTION/ORDINANCE

Ordinance 610 - Lynn McWhorter made a motion to pass ordinance 610, amending Chapter 18 regarding the floodplain, as written, John Hanon seconded, all approved, ordinance passes.

Resolution 544 - Lynn McWhorter made a motion to pass resolution 544, amending ambulance billing and collection procedures, and fee schedule, as written, John Hanon seconded, all approved, resolution passes.

Resolution 545 - Lynn McWhorter made a motion to pass resolution 545, amending cemetery rates, as written, Roy Scheibner seconded, all approved, resolution passes.

Resolution 546 - Lynn McWhorter made a motion to pass resolution 546 regarding forgiveness of debt, John Hanon seconded, all approved, resolution passes.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

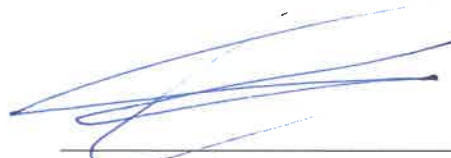
Phin Haglin shared an update on the EMS department. David Bjorson asked council if they are ok with moving forward on purchasing the trailer to transport the mini ex. Council is ok with purchasing the trailer, they asked that David and Melissa research more options before purchasing.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, meeting adjourned at 8:02 pm.



Melissa Bulger, Clerk



Mayor, Erica Hearrean