

March 7, 2023

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on March 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/898852292835> 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 and Tim Rogers

Citizens Present - Julie Hill and Deputy Brian Hudspeth

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following.

Payroll check's 26515 - 26526 in the amount of \$11,626.76 dated February 27, 2023.

Accounts Payable check's 26527-26543 In the amount of \$52,212.88 Dated March 7, 2023.

Approval of minutes from February 21, 2023, for regular council session.

Nichole Curtis seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Lincoln Co. Sheriff's Office February stats were read aloud by Deputy Hudspeth.

April Clean Up Month - Nuisance Director, Tim Rogers went over the month long schedule of different types of clean up efforts that the Town will run in an attempt to help residents clean up their yards and unwanted clutter. Tim stated that he has made contact with several towing companies to arrange for removal of junk vehicles.

Chicken Permit Request - Tim Rogers submitted the paperwork with a letter of agreement signed by his neighbors. Council had a short discussion, and all approved of the permit request.

Summer Help - Melissa explained that the Public Works Crew has decided not to hire summer help. Melissa asked council if they were ok with hiring a summer person for the office to help organize and clean out files.

OLD BUSINESS

Avista - An email from Jan Hoogstad out of Davenport was shared with the potential time line for getting started on the main street light project. He is hoping to get started in the next few weeks.

Social Media Public Records - An email with legal opinion on this subject was given to council. The option was to write a policy on how to archive social media posts or to stop using Facebook. Council would prefer to stop using Facebook since the other option would take a lot more time and money.

Sunrise Garbage Contract - No update. Will be scheduling a meeting with Sunrise Disposal.

PW Big Truck Purchase - No updates at this time.

Water Well Update - The water well out at the airport is done, the options for pumps will be looked at and discussed at the next airport board meeting.

RESOLUTION/ORDINANCE

None

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Mayor Hearrean advised council of a recent fire commissioners meeting, the next airport board meeting on the 16th at 9am and the scheduled upcoming hearing for the pending lawsuit on March 23rd in Davenport.

Regular session is paused at 7:44pm, Mayor Hearrean advised that executive session will be starting regarding the pending lawsuit.


EXECUTIVE SESSION started at 7:46pm, was extended at 8:00pm to 8:10pm and again at 8:10pm to 8:15pm, back in session at 8:15pm

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, meeting adjourned at 8:15 pm.



Melissa Bulger Clerk



Mayor, Erica Hearrean