

April 4, 2023

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on April 4, 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/89370819566> or by phone 1-844-855-4444, participant code 1130603

### **REGULAR COUNCIL MEETING**

#### **CALL TO ORDER**

Members present - Mayor Erica Hearrean, , Council Members Roy Scheibner, John Hanon, Joel Krause, and Nichole Curtis.

Members absent - Mayor Pro Tem Lynn McWhorter and Melissa Bulger

Staff Present - None

Citizens Present - Julie Hill, Frank Stedman, and Deputy McLagan.

#### **CONSENT AGENDA**

John Hanon made a motion to approve the following.

Payroll checks 26567 - 26588 in the amount of \$25,913.37 dated March 27, 2023.

Accounts Payable check's 26589 - 26603 In the amount of \$52,515.62 Dated April 4, 2023.

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

Nichole Curtis seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - Frank Stedman gave council a copy of the visitors guide for any changes, he also stated the cost this year would be \$850.00. The deadline for approval with changes would be May 1<sup>st</sup>. John Hughes asked about the Wilbur Ambulance regarding training and the number of EMT's, Mayor Hearrean advised that he should talk with Phin Haglin the EMS Chief.

#### **NEW BUSINESS**

Office McLagan read the March Lincoln County Sheriff's office stats.

A price quote was given to Council for Kamstrup meters and software. More to be discussed at a future meeting when Melissa or David is present to answer questions. Money allocated for water main in reserves might be an option to cover the cost or the Covid Funds possibly.

Cannabis Zoning - Tabled until the next meeting when Melissa is here and also when she and Courtney have a zoning map ready to look over.

Avista Rebate - Melissa had applied for a rebate for the new LED lights in town hall, library and pool. We have been awarded a refund of \$1,792.67.

Dollar General Store - the Contractor has decided to move forward with the process of paperwork. Contract had offered at the last meeting to pay the towns Public Works crew to do some of the work for the water line, after discussions with David and council, it was decided that it would not be a good idea. Joel and Roy asked about inventory, this will be looked into.

Avista Main Street Light Poles - David explained his meeting with Avista earlier in the day. He asked council if they are ok with a few of the new poles to be placed in the current bulb outs. Council asked if this would cause

**OLD BUSINESS**

Sunrise Garbage Contract - Town attorney has this now, more updates at next council meeting.

PW Shed & Avista Main Street Lights - No update on shed. Avista will be out next week to take measurements and to start working on conduit.

Summer Help - Lynn, Erica and Melissa conducted interviews this last Monday.

Park Restrooms updates/sidewalks are almost done.

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

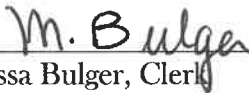
None

**MAYOR, STAFF & COMMITTEE REPORTS**

Mayor Hearrean advised council that Faith Bowden received the AWC Scholarship in the amount of \$2,500.00. She also spoke about a meeting that she and Melissa attended with the US Department of Treasury regarding the COVID funds and how they were spent or allocated.

**MEETING ADJOURNED**

Roy Scheibner made a motion to adjourn, John Hanon seconded, meeting adjourned at 7:35pm.



Melissa Bulger, Clerk



Mayor, ~~Erica Hearrean~~

PRO TEM, LYNN MCWHORTER