

May 2, 2023 WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on May 2, 2023, at Town Hall by Mayor Pro Tem Lynn McWhorter via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: https://us06web.zoom.us/j/85613063943 or by phone 1-844-855-4444, participant code 1130603

REGULAR COUNCIL MEETING

CALL TO ORDER

Members present - Mayor Pro Tem Lynn McWhorter, Council Members Roy Scheibner, John Hanon, Joel Krause, and Nichole Curtis.

Members absent - Mayor Erica Hearrean

Staff Present - Melissa Bulger

Citizens Present - Julie Hill

CONSENT AGENDA

Nichole Curtis made a motion to approve the following.

Payroll checks 26634 - 26648 in the amount of \$20,687.39 dated April 24, 2023.

Accounts Payable check's 26649 - 26661 In the amount of \$29,201.11 dated May 2, 2023.

Approval of minutes from April 18, 2023, for regular council session.

Roy Scheibner seconded, all approved.

REGULAR SESSION

Citizen comments - Via Joel Krause, he voiced a couple citizens' concerns about the dusty roads and potholes, Melissa will talk with David Bjorson tomorrow regarding the concerns and options. Joel also asked about the dam for the fishing derby, Melissa explained that the public works crew is currently weed eating and will be placing it this week.

NEW BUSINESS

Lincoln Co. Sheriff's Office - John Hanon read aloud the April Stats. Officer McMullen joined the meeting later and checked with council on any issues in town.

Declaration of Candidacy – John Hanon, Roy Scheibner, and Joel Krause were given paperwork to be filled out and returned by May 19th.

CDBG discussion – Lynn McWhorter explained the options to council for projects through the CDBG grant. Melissa also went over the financial options and reprioritizing needed water line projects such as the water main near the senior center on knox. Joel Krause made a motion to move forward with paying the remaining \$65,665.24 of the current sewer loan and to apply for approximately one million dollars to complete two projects for water, John Hanon seconded, all approved. Melissa will work on reapplying for the Public Works Board Loan, this will give us a better chance of receiving a grant to cover some of the expense.

Road Closures for Goose Day's - A list of road closures was given to council. Council was ok with the requests.

OLD BUSINESS

Avista Main Street Light Poles - A picture of the black fiberglass poles was shared with Council. The poles are on order and contractors are already in Town placing markings. A contract for the purchase of the poles has been mailed to the Town and we should see it soon.

Cannabis Zoning - A conversation on feedback that the council members have received from the public has shown both positive and negative, but more negative. Council agreed to move forward with a public hearing regarding the proposed ordinance. This will be advertised and set for June 20th.

Dollar General Store - Reminder of the public hearing set for May 16th.

RESOLUTION/ORDINANCE

None

DONATIONS

Roy Scheibner read the donations, \$25.00 to the swimming pool fund in memory of Sally Rux and \$75.00 to ambulance fund in memory of Sally Rux

MAYOR, STAFF & COMMITTEE REPORTS

Nichole Curtis asked to have a port a pot placed at the ORV Park and to have the yearly maintenance done. Melissa will advise public works of the maintenance and will call for the restroom. Joel Krause asked about doing an ad thanking individuals for their help with the April Clean Up. Melissa advised she is working on putting the bid advertisement together for the water meters and software, she will be submitting the Secretary of State Archives grant request tomorrow and the park restrooms are almost ready to wrap out for grant paperwork and payment.

MEETING ADJOURNED

Nichole Curtis made a motion to adjourn, John Hanon seconded, all approved, meeting adjourned at 7:47pm.

Melissa Bulger, Clerk

Mayor Pro Tem, Lynn McWhorter