



August 1, 2023

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on August 1, 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/85291763007> 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, John Hanon, Joel Krause, and Nichole Curtis.

Members absent - None

Staff Present - Melissa Bulger

Citizens Present - Julie Hill, Frank Stedman, and Kelly Allen.

CONSENT AGENDA

Lynn McWhorter made a motion to approve the following

Payroll checks 26848 - 26867 in the amount of \$26,341.38 dated July 31, 2023.

Accounts Payable checks 26847 & 26868 - 26876 in the amount of \$34,948.11 dated August 1, 2023.

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

Nichole Curtis seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

Home Occupation Business Application - Kelly Allen gave a short description on the work she will be doing for her home business, Guardian Lock & Key, and it will be mostly mobile. Council asked a few questions and approved the application.

Health Focused Forum - Updated flyer was shared with council and will be placed on the Town website.

Budget Season - A schedule for the upcoming budget season was shared with council. It will also be posted on the front door as well as the website. The schedule includes zoom links to encourage citizens to attend either in person or online.

Street Plan - The proposed application for a TIB grant was reviewed and approved.

OLD BUSINESS

Temporary Public Works Crewmember - hired and working.

Tax Assessment Letter - A letter of support for the Noxious Weed Board in Lincoln County was reviewed and approved.

Generator Update - A new quote including installation cost was shared with council. Council approved the purchase of the new generator.

RESOLUTION/ORDINANCE

Council was asked for a decision on where the sewer loan money should be routed to now that the sewer plant loan has been paid off. Council decided to route the money to the water reserve fund 403 to help with multiple water projects including new meters.

DONATIONS

None

MAYOR, STAFF & COMMITTEE REPORTS

Invitations for an employee appreciation bbq and pool party were given out.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved, meeting adjourned at 7:44pm.

Melissa Bulger, Clerk

Erica Hearrean, Mayor