

July 18, 2023

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on June 20, 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/83041672197> 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, and Nichole Curtis.

Members absent – Joel Krause

Staff Present – Melissa Bulger and Tim Jennings

Citizens Present – Julie Hill, Frank Stedman, Jerry Nichols, Amanda Horner, Kelly Allen and Farren Reinbold

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following

Payroll checks 26809 – 26827 in the amount of \$16,453.59 dated July 17, 2023.

Accounts Payable checks 26828 – 26846 in the amount of \$28,284.79 dated July 18, 2023.

Approval of minutes from July 5, 2023, for regular council session.

Nichole Curtis seconded, all approved.

#### **REGULAR SESSION**

Citizen comments – None

#### **NEW BUSINESS**

Health Focused Forum – Lincoln Co. DOH, No update yet

Farren Reinbold, Tax Assessment – Farren gave a short presentation on the Noxious Weed Board in Lincoln County and the proposal to add a \$15.00 per parcel fee to the property taxes each year, to allow funding for more enforcement within the towns. There was a short discussion with questions. Council is in agreement and will provide a letter of support.

Chicken Permit – Council reviewed a permit request for Amanda Horner. Letters of approval from neighbors were included. Council approved the permit request.

Foreman's Report for June – A copy of the foreman's report was given out and Tim Jennings the Interim Foreman read the additional tasks.

Park/Pool residents survey – A copy of the proposed simple survey was given to the Mayor and Council. Melissa explained the need to be fully aware of what the community wants so that we can balance the wants with the needs. This element is also important for grant applications and will be a part of the comprehensive plan.

Street Plan – Erica spoke about the recent meeting with the town engineer and a representative from TIB (Transportation Improvement Board). Both will be providing information on the streets throughout Town so that an updated street plan can be developed before the next grant is due at the end of August.

Deputy Evans was present to go over the stats for Wilbur.

**OLD BUSINESS**

Temporary Public Works Crewmember - more interviews are scheduled.

EV Charger Update - Melissa advised that Avista recently offered Doxie's a payment that would help cover her rental expense over the next ten years. We are now waiting for the agreement to be finalized and how we can address the time commitment after the ten years.

Generator Update - Melissa advised that the price quote from Western States did not include installation cost. She has asked for a quote and should have the cost by next meeting.

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

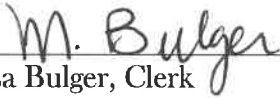
\$50 to the pool fund in memory of Wes Seyler.

**MAYOR, STAFF & COMMITTEE REPORTS**

Melissa advised council of a grant that she had received that will pay for the cost of an upcoming training through AWC in August. She also advised the continued efforts to find additional options for new water meters and software.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, John Hanon seconded, all approved, meeting adjourned at 7:59pm.

  
\_\_\_\_\_

Melissa Bulger, Clerk

  
\_\_\_\_\_

Erica Hearrean, Mayor