



TOWN OF WILBUR COUNCIL AGENDA

MAYOR ERICA HEARREAN, MAYOR PRO TEM LYNN MCWHORTER,
ROY SCHEIBNER, JOHN HANON, NICHOLE CURTIS & JOEL KRAUSE

January 2, 2024, 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

<https://us06web.zoom.us/j/83963735744> or by phone 1-844-855-4444, participant code 1130603

REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

CONSENT AGENDA

Approval of:

- Payroll checks 27198 – 272??? in the amount of \$?????? dated December 29, 2023
- Accounts Payable checks 272?? – 272?? in the amount of \$?????? dated January 2, 2024.
- Approval of minutes from December 19, 2023, for regular council session.

REGULAR/NEW SESSION

Citizen comments –

NEW TOPICS

- Oaths of Office
- Mayor Pro-Tem vote
- Monica Oakes – Chamber of Commerce
- Funding for pool roof replacement
- Upcoming RCO Grant eligibility
- Tourism Fund Expenditures for 2024

OLD TOPICS

- Lift Station Generator
- Building Inspector – update

RESOLUTION/ORDINANCE

Resolution 559 - approval of Salary Survey Contract

Resolution 560 - approval of Tree Maintenance bid

Ordinance 615 – amending the Town of Wilbur fee schedule (revisited)

DONATION \$1,000.00 for the Tuft's Foundation to the Ambulance Fund.

MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report
3. Treasurer's Report –
4. Department Heads Report (EMS, Library, PW, Pool)

Mission Statement

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances the quality of life through planning, visionary leadership, and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

PRIDE in our work, in our dedication to public service, and in being the best we can be.

HONESTY in all our actions with employees and citizens.

PARTICIPATION by citizens and Town team members in setting and attaining the Town's goals.

INNOVATION in meeting the present and future needs of the Town.

LOYALTY to our community, to this organization, and to each team member.

RESPECT for, and belief in, individual differences and the worth of every person.