



# TOWN OF WILBUR COUNCIL AGENDA

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

February 6, 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/85400531370> 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 27258 – 27270 in the amount of \$17,837.62 dated January 29, 2024
- Accounts Payable checks 27271 – 272?? in the amount of \$???????? dated February 6, 2024.
- Approval of minutes from January 16, 2024, for regular council session.

## REGULAR/NEW SESSION

Citizen comments –

## NEW TOPICS

- Lincoln Co. Sheriff's Office – January Stats
- Lincoln Co. Solid Waste Advisory Committee letter – looking for new members
- Bridge work needed – information was sent to engineer, there may be a federal grant for which we can apply.
- Court of Appeals letter
- Playground equipment committee – looking for residents of all ages to help

## OLD TOPICS

- Funding for pool roof replacement – Nothing new at this time.
- Town Insurance – Requested waiver of the six days past deadline, request was denied.
- USDA Loan/Grant Program – What does everyone want to use it for?
- Fiber Build Update

## RESOLUTION/ORDINANCE

None

DONATION \$550 to the Ambulance Fund from the Lincoln Co. EMS Council

\$40 to the swim pool fund in memory of Carol Bodeau.

Donations in the amount of \$\_\_\_\_ to the Ambulance and library fund in memory of Don Bodeau.

## MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report
3. Treasurer's Report – Public Records Request stats
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.