

February 6, 2024

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 6, 2024, 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/85400531370> or by phone 1-844-855-4444, participant code 1130603

### **REGULAR COUNCIL MEETING**

#### **CALL TO ORDER**

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

Members absent - Nichole Curtis

Staff Present - Courtney Ruiz, Dustin Taylor, Phin Haglin

Citizens Present - Julie Hill, Deputy Wardlaw, Michol Phillips, Heather Bowen

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following:

Payroll checks 27258 - 27270 in the amount of \$17,837.62 dated January 29, 2024.

Accounts Payable checks 27271 - 27295 in the amount of \$58,336.70 dated February 6, 2024.

Approval of minutes from January 16, 2024 for regular council session.

Roy Scheibner seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - Heather Bowen suggested fundraiser ideas for the ambulance fund and inquired about the appeal process. Mayor explained the steps and potential timeline for the appeal. EMT Cpt Phin Haglin thanked her for the T-shirt sales idea.

#### **NEW BUSINESS**

Deputy Wardlaw read the Sheriff's report: 44 incidents in January, including a fireworks issue.

Lincoln Co. Solid Waste Advisory Committee: Mayor asked if any Councilmembers were interested in joining. John said he was seriously considering it.

Bridge Work: letter in Council books. Council clarified which bridges need work. Tabled.

Court of Appeals: Mayor mentioned appeals letter and update on case. Letter copy in council packets.

Playground Equipment Committee: Council discussed when it will begin meeting and who will be on it.

#### **OLD BUSINESS**

Building Inspector: Joel inquired about the status. Courtney reported that Mike Pasmore was hired.

LCSO Contract: Mayor reassured council that rates not going up. Letter sent in error.

Pool: Nothing new

Town Insurance: Council discussed the denial for an extension on cancellation deadline.

USDA Loan/Grant: Council agreed that a shed or building for the Public Works equipment was good idea to protect from the elements; discussed other options.

Fiber Build Update: the estimate for work being completed was pushed out a month due to pole work with Avista; Mayor said to expect end of March.

**RESOLUTION/ORDINANCE**

None

**DONATIONS**

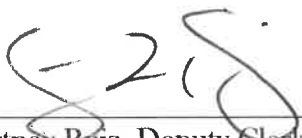
John read the list of donations since last meeting - \$40 to the swim pool fund in memory of Carol Bodeau; \$550 to Ambulance from the Lincoln Co. EMS Council; \$150 in multiple donations to the library fund in memory of Don Bodeau; \$400 in multiple donations to the ambulance fund in memory of Don Bodeau.

**MAYOR, STAFF & COMMITTEE REPORTS**

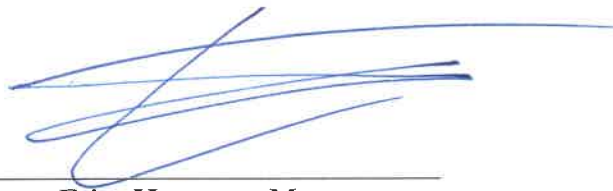
Phin Haglin gave an update on the ambulance: 17 runs so far this year; first team meeting was a success; one new EMT and one returned EMT on roster. Foreman Dustin Taylor reported that the dog kennel was finished and installed by the Public Works building in the grass.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Joel Krause seconded, all approved; meeting adjourned at 7:39 p.m.



Courtney Ruiz, Deputy Clerk



Erica Hearrean, Mayor