

TOWN OF WILBUR COUNCIL AGENDA

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

March 5, 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/86794251776 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 27323 27335 in the amount of \$18,317.18 dated February 26, 2024
- Accounts Payable checks 27336 273?? in the amount of \$?????? dated March 5, 2024.
- Approval of minutes from February 20, 2024, for regular council session.

REGULAR/NEW SESSION

Citizen comments -

NEW TOPICS

- Lincoln Co. Sheriff's February stats
- Public Works equipment purchase-warranty
- Claims approval medical
- April Spring Clean Up Schedule
- Kysar Electrical Bids
- Cyber Security Firewall Firefly IT

OLD TOPICS

- Playground equipment committee update
- Funding for pool roof replacement update
- Tree work update

RESOLUTION/ORDINANCE

Resolution 561 – Authorization for purchase of a utility locator.

Resolution 562 – Authorization to apply for an RCO Grant.

DONATION None

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.