



## February 20, 2024

# WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on February 20, 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/86255565160> 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, Nichole Curtis and Joel Krause via phone.

Members absent - None

Staff Present - Melissa Bulger and Dustin Taylor

Citizens Present - Julie Hill, Michol Phillips and Heather Bowen. One person on zoom.

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following:

Payroll checks 27296 - 27309 in the amount of \$12,192.89 dated February 12, 2024.

Accounts Payable checks 27310 - 27322 in the amount of \$32,661.86 dated February 20, 2024.

Approval of minutes from February 6, 2024, for regular council session.

Nicole Curtis seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - None

#### **NEW BUSINESS**

Foreman's Report: Dustin read aloud the Foreman's Report for January.

Airport property agreement: A request for land exchange/agreement with Kevin Leyva was discussed. Due to the FAA regulations and requirements this will take some time and the topic is tabled until a future meeting with updates.

Public Works equipment purchase: A price quote for a locator was given to council. Melissa and Dustin described other options for the locator purchase and why the Vivax is the best choice and cost for the Town. Roy Scheibner asked about a warranty, Melissa stated that she would ask the sales representative.

#### **OLD BUSINESS**

Playground Equipment Committee: Melissa advised that there was two people officially on the committee sign up sheet and potentially three additional people interested in joining. More to come at the next meeting.

Pool Roof: Nothing new

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.

Bridge Work: Melissa advised that the Town engineer, Brian Hicks with Century West is looking into a possible Federal grant to help with the bridge work if it meets the requirements of being 20 ft or longer. Brian is also planning on attending the March 19<sup>th</sup> meeting to inform council of additional grant options for full rebuild street work that has just become available.

**RESOLUTION/ORDINANCE**

Resolution 561 - Authorization of purchase of utility locator, tabled until warranty can be confirmed.

**DONATIONS**

John read the list of donations since last meeting - \$40 to the swim pool fund in memory of Carol Bodeau; \$75 to the swim pool fund in memory of Don Bodeau.

**MAYOR, STAFF & COMMITTEE REPORTS**

Mayor Hearrean spoke about a possible upcoming event for National Night Out, she is looking for additional volunteers and is also interested in possibly getting other Towns such as Almira and Creston to join. Nichole Curtis shared with everyone the information on two different donation options that are supported by both the CFMA and J & A Café. The first donation request is for coats, gloves and hats to be donated and the second is for boxes of cereal that will be given to the Wilbur Food Bank. These donations can be dropped off at CFMA, J & A Café or Town Hall. Melissa Bulger gave an update on the ambulance: 28 runs so far this year. Melissa also gave the public records stats for January: 10 new record requests.

**MEETING ADJOURNED**

Lynn McWhorter made a motion to adjourn, Roy Scheibner seconded, all approved; meeting adjourned at 7:33 p.m.



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Melissa Bulger, Clerk/Treasurer



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Erica Hearrean, Mayor