



March 5, 2024

WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on March 5, 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/86794251776> or by phone 1-844-855-4444, participant code 1130603

REGULAR COUNCIL MEETING

CALL TO ORDER

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

Members absent - None

Staff Present - Melissa Bulger and Phin Haglin

Citizens Present - Julie Hill. One person on zoom.

CONSENT AGENDA

Nichole Curtis made a motion to approve the following:

Payroll checks 27323 - 27335 in the amount of \$18,317.18 dated February 26, 2024.

Accounts Payable checks 27336 - 27358 in the amount of \$136,140.16 dated March 5, 2024.

Approval of minutes from February 20, 2024, for regular council session.

Lynn McWhorter seconded, all approved.

REGULAR SESSION

Citizen comments - None

NEW BUSINESS

A copy of the Lincoln Co. Sheriff's Office February stats were given to council.

Public Works equipment purchase: A two-year warranty is included with the utility locator. Roy asked about the cost and length of the extended warranty. Melissa stated that she would ask the sales representative.

Medical Claim Approval - Council was given a brief explanation of a medical claim that would need to be approved before it can be submitted to the Board of Volunteer Firefighters. Nichole Curtis made a motion to approve the claim, Roy Scheibner second, all council members approved.

April Spring Clean-up: Council went over the proposed clean up schedule and some suggestions and changes were made. The flyer and advertisement will go out in the next week. Sign up for the appliance and tire pick up will be available at Town Hall.

Kysar Electrical Bids - Phin Haglin talked about three bids that the Town received from Kysar Electric to replace and add additional lighting in the ambulance & fire shop. Melissa will look into possible rebates or grants for the lighting, topic is tabled until next meeting.

Cyber Security Firewall - Council was given a quote from the Town's IT company Firefly for the installation of a product called a SonicWALL which will help with the security of the Town's computer system. Joel Krause made a motion to approve the purchase and installation of the SonicWALL, John Hanon seconded, all approved.

OLD BUSINESS

Playground Equipment Committee: Melissa gave a short update on the first committee meeting that took place before regular council session. The next meeting will be on the 19th of March at 6pm in Town Hall.

Pool Roof: Melissa advised council that Newman Roofing began the project this past Monday. She also stated that the old solar heat tubing was split in many areas and cannot be reused. Pricing and options for a new solar heating will be presented to council at a later date. The Pool Foundation is covering \$25,000 of the \$40,000 project.

Tree Work Update: Melissa reminded everyone that the tree trimming along main street will take place next week the 11th through the 15th. Many notices have been posted and any vehicles that remain on main street will be towed at the owners expense.

RESOLUTION/ORDINANCE

Resolution 561 - Roy Scheibner made a motion to approve the purchase of the utility locator through Owen Equipment, Nichole Curtis seconded, all approved. Resolution 561 passes.

Resolution 562 - Nichole Curtis made a motion to approve resolution 562 authorizing the Town Clerk to apply for an RCO Grant as written, Lynn McWhorter seconded, all approved. Resolution 562 passes.

Resolution 563 - Nichole Curtis made a motion to approve resolution 563 approving the 2024-2029 Park & Pool Comprehensive Plan as written, Lynn McWhorter seconded, all approved. Resolution 563 passes.

DONATIONS

\$50 to the library fund in memory of Don Bodeau.

MAYOR, STAFF & COMMITTEE REPORTS

Phin Haglin gave an update on the EMS Department.

MEETING ADJOURNED

Lynn McWhorter made a motion to adjourn, Nichole Curtis seconded, all approved; meeting adjourned at 8:04 p.m.



Melissa Bulger, Clerk/Treasurer



Erica Hearrean, Mayor