



May 7, 2024

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on May 7, 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/85398331415> 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.

Members absent - None

Staff Present - Melissa Bulger and Dustin Taylor

Citizens Present - Julie Hill, Deputy Wardlaw, and Jerry Nichols. No one on zoom.

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following:

Payroll checks 27487 - 27501 in the amount of \$19,239.75 dated April 22, 2024.

Payroll checks 27502 - 27515 in the amount of \$12,177.84 dated May 6, 2024.

Accounts Payable checks 27516 - 27545 in the amount of \$215,563.05 dated May 7, 2024.

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

Nichole Curtis seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - Jerry Nichols asked about road problems next to the railroads.

#### **NEW BUSINESS**

Lincoln Co. Sheriff's Report: Deputy Wardlaw was present to read the April stats for Wilbur and answer any questions or concerns.

Foreman's Report for April: Dustin Taylor read aloud.

Fire Commissioner Meeting Request: Melissa shared with council an email request that was sent out to request a meeting with the fire commissioners and fire chiefs for Wilbur. The goal to the meeting is to open communication with the fire district to work together for the benefit of Town business.

Building Inspector Introduction: Unable to attend, tabled until the next meeting.

Surplus List: A draft of the surplus advertisement was shared with council and a reserve amount for each item was discussed and adjusted.

CDBG Application Response: The response from a recent CDBG application was discussed. Melissa explained that a notice was sent out by email of additional grant monies, she had noticed street work was listed so she applied. The response is the same as we have received for the past four years, check with other state options first.

Summer Help: A short discussion on the need for two summer positions to help public works so that our main crew can focus on installing the new meters. An advertisement will be placed in the paper. John Hanon volunteered to help with the interviews.

**OLD BUSINESS**

National First Night Out: Mayor Hearrean would like to get a committee together to help with the organization of the event.

Pool Mural Proposal: Melissa advised of the negotiation rate of \$3,320. Lynn McWhorter wants to talk with someone at the school to see if students would be interested in painting a mural. Melissa also asked if she would mention the park sign that needs to be redone.

**RESOLUTION/ORDINANCE**

**DONATIONS**

Mayor Hearrean read the following donation: \$100 in memory of Sharon Bostwick to the Pool Fund.

**MAYOR, STAFF & COMMITTEE REPORTS**

Lynn McWhorter updated council on her efforts in getting the local school involved with painting a mural on the pool. Joel asked about having a thank you ad placed in the paper for those who participated in the Town clean up efforts in April.

**MEETING ADJOURNED**

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

---

Melissa Bulger, Clerk/Treasurer

---

Erica Hearrean, Mayor