

April 16, 2024

## WILBUR TOWN COUNCIL MEETING

Town Council of the Town of Wilbur, Lincoln County, Washington opened at 7:00 p.m. on April 16, 2024, at Town Hall by Mayor Pro Tem John Hanon via HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

Zoom Meeting: <https://us06web.zoom.us/j/81056158987> or by phone 1-844-855-4444, participant code 1130603

### **REGULAR COUNCIL MEETING**

#### **CALL TO ORDER**

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

Members absent - Mayor Erica Hearrean

Staff Present - Melissa Bulger, Phin Haglin and Dustin Taylor

Citizens Present - Julie Hill. No one on zoom.

#### **CONSENT AGENDA**

Lynn McWhorter made a motion to approve the following:

Payroll checks 27449 - 27454 voided due to printing error.

Payroll checks 27455 - 27467 in the amount of \$12,277.78 dated April 8, 2024.

Accounts Payable checks 27448, 27468 - 27486 in the amount of \$48,054.13 dated April 16, 2024.

Approval of minutes from April 2, 2024, for regular council session.

Nichole Curtis seconded, all approved.

#### **REGULAR SESSION**

Citizen comments - None

#### **NEW BUSINESS**

Foreman's Report for March - Dustin Taylor read aloud. Roy Scheibner asked about the cold patch areas in Town.

Goose Days Road Closure Request - Council agreed and had no questions as there are no changes from last year's plan.

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

Airport Bid Winner - Copenhagen Construction, Inc. was the lowest responsive bidder at \$608,264.64 for the Tie Down Apron Project, FAA AIP No. 3-53-0087-019-2022. Melissa advised that there had been more bids received this year than there has been over the past five years.

Surplus List: Melissa asked council what items should be listed on the upcoming surplus list. There is one large item for sure, the old generator from the lift station and potentially the small blue public works truck.

Advertising: Council was given three samples of ads for upcoming projects. Melissa asked council to read over the ads and to give their input on specifics listed on each advertisement.

#### **OLD BUSINESS**

Water Valve Replacement: Dustin explained the process of the valve replacement that took place the previous day. He stated that everything went really smoothly, and they were able to complete the project within two hours.

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**

Resolution 565 - Lynn McWhorter made a motion to approve resolution 565 for grant match funds for the Airport Tie Down Project as written, Roy Scheibner seconded, all approved, resolution passed.

**DONATIONS**


John Hanon read the following donations: Ten different donations for a total of \$955 were made to the Ambulance Fund in memory of Sharon Bostwick and one donation for \$20 to the Cemetery Fund in memory of Ken McMillan.


**MAYOR, STAFF & COMMITTEE REPORTS**

Lynn McWhorter wants to come in and go over a few questions she has in regard to the Year-end reports and quarterly financials, Melissa said she would be available to go over her questions anytime. Phin gave an Ambulance report and explained that a set of CPR dummies will be purchased with the donation money made in memory of Sharon Bostwick to the Ambulance Fund.

**MEETING ADJOURNED**

Nichole Curtis made a motion to adjourn, Roy Scheibner seconded, all approved; meeting adjourned at 7:37 p.m.

  
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Melissa Bulger, Clerk/Treasurer

  
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John Hanon, Mayor Pro Tem