

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session October 16, 2018 at 7 pm at Town Hall. Present were Mayor Pro-tem Dusty Lewis, Council members Tony Larson, John Dorman Sr. and Bill Malloy. Also, present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Police Sargent Pat Cornwell, Public Works Director Ernie Slagle, Town Attorney Mike Messenger and Town Engineer Anthony Barnett. Mayor Mike Mortimore was absent.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Dorman and carried to approve the agenda as written.

FINANCIAL STATEMENT: Larson made a motion, seconded by Malloy and carried to approve the financial statement for September 2018.

SIGNATURE CARD CHANGE: Lewis made a motion, seconded by Malloy and carried to allow Jolene Esquibel to be an authorized signer on the Town's bank accounts. She will be replacing Linda Hendrickson, who is retiring at the end of October.

CITIZEN PARTICIPATION: LIQUOR LICENSE LOCATION TRANSFER: Larson made a motion seconded by Dorman and carried to approve the location transfer for Grand Cru Enterprises LLC. The retail liquor business will move from 333 Arapahoe to 735 S. 6th Street.

ENGINEER: ANTHONY BARNETT: PROJECT UPDATES: Barnett noted all the mains are installed, several tie-ins will be completed followed by paving. He anticipates paving on 7th Street and Valley View by the end of the week. Amoretti & 5th will be closed for 10 days following concrete work. Landscaping and project cleanup is progressing. The old fire hall will have an asbestos roof inspection tomorrow, prior to bid preparation for a new roof next spring/summer.

OTHER: Discussion ensued on a new engine for the 2009 landfill loader. Slagle noted he received two quotes; one from Tractor and Equipment for \$40,000 and one from Wyoming Machinery for \$39,000. Larson made a motion, seconded by Malloy and carried to approve the quote from Wyoming Machinery.

TOWN ATTORNEY: MIKE MESSENGER: THIRD AND FINAL READING OF AN ORDINANCE UPDATING ANIMAL CODES: Messenger read the ordinance, which amends Chapter 4 by increasing various fees and fines, providing definitions and other changes. Larson made a motion, Dorman seconded and carried to approve the third and final reading of the ordinance.

ORDINANCE 854

AN ORDINANCE AMENDING CHAPTER 4 OF TOWN CODE, ANIMALS AND FOWL, BY INCREASING VARIOUS FEES AND FINES; PROVIDING A DEFINITION FOR "BIT OR BITTEN" AND "DANGEROUS ANIMAL";

SUBSTITUTE ANIMAL CONTROL AUTHORITY FOR TOWN CLERK, ADDING DOMESTICATED ANIMAL WHICH IS BITTEN.

Passed on First Reading September 18, 2018

Passed on Second Reading October 2, 2018

Passed, Approved and Adopted on Third and Final Reading October 16, 2018.

ADMINISTRATION: FRED CROSBY: Crosby noted ten decorative light poles were received. Also, the Mayor and Council were invited to the Hospital groundbreaking ceremony on October 30th at noon.

MAYOR & COUNCIL: Crosby was directed to contact Rocky Mtn Power about the cost of installing a streetlight near 3rd and Amoretti. At 7:22pm the Mayor and Council entered into executive session for litigation as allowed under Wyoming statute 16-4-405(a)(iii). At 8:18 pm the council meeting resumed and then immediately adjourned. The next Council meeting is November 6, 2018 at 7pm.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Dusty Lewis, Mayor Pro-tem