

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session October 20, 2020 at 7 pm at Town Hall. Present were Mayor Mike Chimenti, Council members John Dorman Sr., Bill Malloy and Dusty Lewis. Also, present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Police Chief Julie Mathews, Town Engineer Anthony Barnett and Town Attorney Mike Messenger. Councilman Tony Larson was absent.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Dorman and carried to approve the agenda with the addition of an executive session under Administration.

FINANCIAL STATEMENT: Malloy made a motion, seconded by Lewis and carried to approve the financial statement for September 2020.

CITIZEN PARTICIPATION: MERI ANN RUSH: LIGHTED CHRISTMAS PARADE: Lewis made a motion, seconded by Dorman and carried to approve the street closures for a lighted Christmas Parade on December 4, 2020 and for the Mayor to sign the WYDOT permit.

CITIZEN PARTICIPATION: GARY SIKES: TRUMP CAR RALLY PARADE: Lewis made a motion, seconded by Malloy and carried to allow a Trump car parade from the State Park to 6<sup>th</sup> Street to Canyon Hills Road to 14<sup>th</sup> to Broadway and back to the State Park on October 28, 2020 at 6pm.

REPRESENTATIVE JOHN WINTER: CONSTITUTIONAL AMENDMENT: Winter asked the Mayor and Council if they had any questions or concerns on the proposed constitutional amendment that would remove the 4% debt limit for sewer systems and assign the legislature to put limits on the amount of debt.

ENGINEER: ANTHONY BARNETT: Barnett noted the firm is working on projects at the water plant and landfill.

TOWN ATTORNEY: MIKE MESSENGER: Nothing to update at this time.

ADMINISTRATION: FRED CROSBY: RIGHT OF WAY AGREEMENT: Lewis made a motion, Malloy seconded and carried to approve a fence right-of-way permit for 424 S. 11th street (six feet from the curb, to allow for a sidewalk).

ADMINISTRATION: COUNTY PLANNER LETTER: Mayor Chimenti noted the letter references the proposed transfer station and will be handled by the Town Engineers.

ADMINISTRATION: OTHER: Crosby noted Nature & Discovery Center appointees would be discussed at the next meeting. Tobi Johansen presented the Golf Board minutes and updated the Mayor and Council on recent events.

EXECUTIVE SESSION: At 7:20 the meeting adjourned to go into executive session as allowed by State Statute 16-4-405 (a)(ii). The executive session ended at 7:29 pm and the meeting was immediately adjourned.

MAYOR & COUNCIL: OTHER: The next Council meeting is November 3, 2020 at 7pm.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor