

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session December 19, 2017 at 7 pm at Town Hall. Present were Mayor Mike Mortimore, Council members Tony Larson, John Dorman Sr., Bill Malloy and Dusty Lewis. Also, present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Police Chief Steven Shay, Public Works Director Ernie Slagle, Town Engineer Anthony Barnett and Town Attorney Mike Messenger.

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

FINANCIAL STATEMENT: Malloy made a motion, seconded by Larson and carried to approve the financial statement for November 2017.

CITIZEN PARTICIPATION: MICHAEL WRIGHT: 2017 AUDIT RESULTS: Wright presented a brief synopsis of the audit. The opinion letter notes the June 30, 2017 financial statement presents fairly the respective financial position of the governmental activities, business-type activities and aggregate remaining fund information for the Town. Wright noted the Internal Control report lists the lack of segregation of duties as a significant deficiency. The report notes that it is impractical for the Town to employ sufficient staff to achieve complete segregation of duties over all transactions at all times. Wright emphasized the importance of oversight by the Mayor and Council.

TOWN ENGINEER: ANTHONY BARNETT: Larson made a motion, Lewis seconded and carried, to approve a certificate of substantial completion for Carr Coatings on the airport tank painting project. Barnett noted the Town received an extension for the tank vents from the DEQ until the end of January. The WWDC water line replacement project is being advertised for bid. Public Works Director Slagle noted the guide rails at the state park lift station were replaced.

TOWN ATTORNEY: MIKE MESSENGER: Nothing at this time.

ADMINISTRATION: FRED CROSBY: HEALTH INSURANCE CONSULTING CONTRACT: Larson made a motion, seconded by Mortimore and carried to approve a two-year insurance consulting contract with Covenant Insurance at \$6,000 per year.

MAYOR & COUNCIL: The meeting adjourned at 7:17 pm. The next scheduled council meeting is January 2, 2018 at 7 pm.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Mortimore, Mayor