

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session February 5, 2019 at 7 pm at Town Hall. Present were Mayor Mike Chimenti, 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, Public Works Director Ernie Slagle and Town Engineer Anthony Barnett. Town Attorney Mike Messenger was absent.

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

MINUTES: Malloy made a motion, seconded by Larson and carried to approve the Council meeting minutes from January 8 and 22, 2019.

BILLS: Lewis made a motion, seconded by Malloy and carried to approve the General, Enterprise and Special Fund bills for January 2019.

CITIZEN PARTICIPATION: MAIN STREET THERMOPOLIS: STREET CLOSURE: Deb Tudor asked for the north side of Broadway to be closed from 4<sup>th</sup> Street to 5<sup>th</sup> Street on June 1, 2019 from 10 am to 9 pm. Discussion ensued changing the date, allowing glass mugs, plastic glasses and 3 on 3 (May 25 and 26). Dorman made a motion, seconded by Larson and carried to approve the street closure and to allow for the sale of glass mugs, however beer may only be served from plastic glasses.

TRISHA MCPHIE: GRANT UPDATE: McPhie informed the Council about the County prevention grant and noted the County and School district would be hiring a prevention specialist.

HSC HOSPITAL: SLIB GRANT REQUEST AND BUILDING PERMIT FEE: Margie Molter reviewed the hospital's \$1.5 million SLIB grant application. The application requests grant funds for a new roof on the old part of the building and moving the kitchen upstairs. Larson made a motion, seconded by Malloy and carried to support the grant application.

Crosby noted the majority of the building inspections would be performed by the Department of Health. Based on construction costs, town building fees for the project would be \$60,000; Crosby estimated the costs incurred by the Town would be \$20,000. Larson made a motion, seconded by Malloy and carried to reduce the building fees to \$20,000.

OTHER: KEVIN SIMPSON: LEGION TOWN AND COUNTRY CLUB: Simpson noted the club is planning a golf course fundraiser on March 9 and asked about using the club's County retail liquor license at the event. A location within the Town has not yet been determined. Discussion ensued on TIPS training, County approval and completing a permit. Larson made a motion, seconded by Malloy and carried to approve a catering permit for the event, pending receipt of approval by the county, a completed catering permit, TIPS training and wristbands.

TOWN ENGINEER: ANTHONY BARNETT: WATER LINE REPLACEMENT PAY ESTIMATE: Dorman made a motion, seconded by Malloy and carried to approve a reconciliation change order increasing the project from \$2,127,702.89 to \$2,339,291.10.

CLARIFIER PAINTING PROJECT: Malloy made a motion, seconded by Dorman and carried to advertise for bids on the budgeted painting project.

TOWN SLIB GRANT: Malloy made a motion, seconded by Larson and carried to approve Resolution 548. The resolution gives approval to pursue a \$300,000 grant to replace a section of sewer line on Springview between Maiden and a manhole near 415 Springview. The resolution asks for a \$150,000 grant with a \$150,000 match from the Town.

DEPARTMENT REPORTS: Police Chief Julie Mathews presented the January police report. Public Works Director Slagle presented January reports for Streets and Alleys, Water, Wastewater, Sanitation and Landfill departments. Crosby noted the hospital project was covered earlier.

ADMINISTRATION: Nothing at this time.

MAYOR AND COUNCIL: EXECUTIVE SESSION: At 7:45 pm, Larson made a motion, seconded by Malloy and carried to enter into executive session as allowed under Wyoming statute 16-4-405(a)(iii) for potential litigation. At 8:59 pm the council meeting resumed and immediately adjourned.

BILLS: A & I, Oil, \$1,259.45; AFLAC, Insurance, \$379.03; Ambiente, Pump, \$20,000.00; American Welding, Rental, \$47.32; Kenneth Annan, CDL, \$120.00; Balco, Uniform, \$71.34; BCN Telecom, Service, \$41.34; Big Horn Water, Service, \$29.50; Bobcat of the Big Horn Basin, Parts, \$987.37; Carquest, Supplies, \$1,882.62; Caselle, Maintenance, \$500.00; Communication Technologies, Service, \$2,946.88; Cummins Rocky Mtn, Service, \$983.60; DPC, Rental, \$50.00; Energy Lab, Service, \$410.00; Engineering Associates, Service, \$7,152.35; Ferguson Waterworks, Meters, \$1,008.09; Fremont Motor, Repair, \$416.71; Gottsche, Membership, \$300.00; Grant Writing USA, Class, \$455.00; Great West Trust, Retirement, \$1,880.00; HSC Treasurer, Tax Collection, \$174.36; Hach, Meter, \$5,897.46; Hanson's Fire Equip, Service, \$1,425.40; Hawkins, Part, \$539.82; Helton Auto, 2014 Nissan, \$15,375.00; High Plains Power, Service, \$243.32; HSC, Phone, \$52.58; Hot Springs Memorial Hospital, Service, \$69.00; HS Vet Clinic, Contract, \$955.00; HSCSD #1, Fuel, \$6,527.90; HUB, Insurance, \$41,016.00; Independent Record, Service, \$1,066.70; Indoff, Supplies, \$81.51; Insurance Trust, Premiums, \$44,634.00; Jack's Truck, Parts, \$1,188.71; Ronald Jurovich, Judge, \$825.00; Karen Rickman, Utility Refund, \$13.15; Laird Sanitation, Service, \$60.00; Michael Mascorro, Uniform, \$234.96; Messenger Law Firm, Service, \$4,823.10; Mike Mortimore, Service, \$300.00; Montana CSED SDU, Child Support, \$906.00; Murdoch Oil, Diesel, \$1,789.23; NCPERS, Life Ins., \$224.00; Normont, Part, \$677.23; One Call, Locates, \$14.25; O'Reilly Auto, Parts, \$484.38; Plainsman, Supplies, \$671.63; Postmaster, Postage, \$502.97; Red Rock, Service, \$320.00; Reese & Rays IGA, Supplies, \$31.41; Riverton Tire & Oil, Tires, \$2,459.53; Rocky Mt. Power, Service, \$15,990.07; RT, Service, \$495.38; Scrub Board, Service, \$150.00; Serlkay, Tags, \$91.00; Shopko, Supplies, \$59.46; The Radar Shop, Part, \$197.50; Thermopolis Hardware, Supplies, \$155.55; Police Dept., Petty cash, \$116.60; Tommerup, 2 Pumps, \$21,454.20; TOT General, Acct'g & Collection, \$13,000.00; TOT, Depreciation & Intergov Water, \$83,854.00; TOT, Petty Cash, \$64.28; Traveling Computer, Service, \$905.50; Unum, Life Ins., \$116.65; UPS, Postage, \$19.82; Verizon, Service, \$159.73; Visa, Supplies, \$336.66; VSP, Insurance, \$387.16; WWQ&PCA, Dues, \$150.00; WY Child Support, Child Support, \$793.00; Workforce Services, \$7,470.04; Wilson Brothers, Pay Est # 10, \$137,610.43; WY Gas, Service, \$3,165.58; WY Public Health Labs, Postage, \$72.00; WY Retirement, Retirement,

\$20,782.67; WY.com, Service, \$25.00; Brenna Young, Refund, \$53.00; Young's Body Shop, Repair, \$1,005.01; Payroll, \$94,634.33; Payroll Taxes, \$33,235.36.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor