

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session February 18, 2020 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, Police Chief Julie Mathews, Town Engineer Anthony Barnett and Town Attorney Mike Messenger.

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

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

PUBLIC HEARING: LIQUOR LICENSE RENEWAL: At 7:05 pm a public hearing was opened for comment on the liquor license renewal applications for the period of April 1, 2020 through March 31, 2021. Hearing no public comment, Chimenti closed the hearing. Larson made a motion, seconded by Dorman and carried to approve the liquor license renewals. The retail licenses include: J Bar E LLC (Mac's), Elle's Restaurant & Bar LLC, Mack's Market LLC, Anthony J. Deromedi Property Holdings (Healing Waters Tavern), Grand Cru Enterprises, Maverik Inc (Maverik #577), Carspa Inc (Safari Club), and Compass Realty Group (Thermopolis Liquor); restaurant liquor licenses for Jeanne A. Waltz (Las Fuentes) and GMRG ACQ 1 Inc (Pizza Hut); bar and grill license and microbrewery license for OEB LLC (One Eyed Buffalo Brewing); and a limited retail liquor license for the VFW.

CITIZEN PARTICIPATION: None.

ENGINEER: ANTHONY BARNETT: PROJECT UPDATES: Barnett noted the landfill easement document was modified to allow for a cattle guard and unless both parties agree, gates will not be installed at the highway access. Larson made a motion and Malloy seconded to allow the Mayor to sign the amended document. In discussion Messenger noted the change was acceptable. Motion carried.

TOWN ATTORNEY: MIKE MESSENGER: SECOND READING TO AMEND THE WILDLIFE ORDINANCE: Messenger read the ordinance which adds definitions of wild and migratory game birds to the existing ordinance prohibiting feeding. Lewis made a motion, seconded by Dorman and carried to approve the second reading of the ordinance.

ADMINISTRATION: FRED CROSBY: Crosby noted the furnace at the town shop was not working and presented a bid for a new furnace. Following discussion additional bids will be sought.

MAYOR & COUNCIL: Chimenti noted the Moneta Divide project is in a holding pattern due to several conditions with the current permit. Lewis noted the Hot City Outdoor Alliance is looking for a \$5,000 match for a trail study. The meeting adjourned at 7:20pm. The next regular Council meeting is March 3, 2020 at 7pm.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor