

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session February 4, 2020 at 7 pm at Town Hall. Present were Mayor Pro-tem Bill Malloy, Council members Tony Larson, John Dorman Sr. and Dusty Lewis. Also present were Mayor/Codes Administrative Assistant Fred Crosby, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Town Attorney Mike Messenger, Police Chief Julie Mathews and Town Engineer Anthony Barnett. Mayor Mike Chimenti was absent.

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

MINUTES: Dorman made a motion, seconded by Larson and carried to approve the Council meeting minutes from January 7 and 21, 2020.

BILLS: Larson made a motion, seconded by Lewis and carried to approve the General, Enterprise and Special Fund bills for January 2020.

CITIZEN PARTICIPATION: MAIN STREET THERMOPOLIS: LIGHTING PROJECT: Howie Samuelson, on behalf of Main Street thanked the Town for the snow removal. He also noted the group would like permission to continue the LED light strings from Broadway to 5th to Arapahoe. Following discussion, Samuelson will present a phased plan for the Mayor and Council to approve.

TOWN ENGINEER: ANTHONY BARNETT: Larson made a motion, seconded by Lewis and carried to allow the Mayor to sign deed and easement documents to finalize the land swap for the landfill transfer station. Barnett noted the SRF intended use plan will be updated with potential water and sewer projects.

DEPARTMENT REPORTS: Police Chief Mathews presented the January police report. Public Works Director Slagle presented January reports for Streets and Alleys, Water, Wastewater, Sanitation and Landfill departments.

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

ENGINEERING AGREEMENT: Upon Messenger's recommendation, Larson made a motion, seconded by Dorman and carried to approve the agreement with Engineering Associates. The agreement does not bind the Town either financially or contractually. The agreement will be used for grant requirements.

ADMINISTRATION: FRED CROSBY: Crosby noted he is working on setting up a meeting with Wyoming Waste Systems to discuss sanitation collection and disposal.

MAYOR AND COUNCIL: The meeting adjourned at 7:23 pm and the next Council meeting is February 18, 2020 at 7pm.

BILLS: AFLAC, Insurance, \$298.22; American Welding & Gas, Supplies, \$112.30; BCN Telecom, Service, \$48.86; Big Horn Water, Rental, \$29.50; Bobcat of the Big Horn Basin, Parts, \$285.57; Carquest, Supplies, \$2,281.52; Caselle, Maintenance, \$500.00; DPC, Rental, \$50.00; Energy Lab, Service, \$426.00; Engineering Associates, Service, \$13,946.84; Ferguson Waterworks, Parts, \$478.46; Floyd's Truck Center, Parts, \$130.62; Gottsche, Membership, \$300.00; Great West Trust, Retirement, \$1,180.00; HSC Treasurer, Tax Collection, \$205.87; Hanson's Fire Extinguishing, Service, \$1,293.68; High Plains Power, Service, \$216.43; HSC Fire District, Snow removal, \$560.00; HS Vet Clinic, Contract, \$955.00; HSCSD #1, Fuel, \$4,833.85; HSC Circuit Court, Garnishment, \$801.26; HSC Public Health, Service, \$38.00; Hub, Insurance, \$45,037.00; Idexx, Supplies, \$222.91; Independent Record, Service, \$632.10; Indoff, Supplies, \$474.08; Insurance Trust, Premiums, \$43,820.00; Jadeco, Service, \$68.00; Ronald Jurovich, Judge, \$900.00; Kimball Midwest, Parts, \$89.00; Laird Sanitation, Service, \$60.00; Messenger Law Firm, Service, \$4,900.00; Mike Mortimore, Service, \$300.00; Murdoch, Diesel, \$1,961.75; Napa-Riverton, Parts, \$1,538.78; Napa-Worland, Parts, \$258.25; NCPERS, Life Ins., \$256.00; One Call, Service, \$28.00; O'Reilly Auto, Parts, \$157.94; Pace Analytical, Service, \$280.00; Postmaster, Postage, \$512.22; Pro-Vision, Body Cam, \$199.00; Rocky Mt. Power, Service, \$14,339.94; RT, Service, \$521.58; Scrub Board, Service, \$170.00; SPL Inc., Testing, \$8,718.40; Office Shop, Service, \$75.06; Thermopolis Hardware, Supplies, \$115.01; Thermopolis PD, Postage & petty cash, \$27.26; TOT General, Acct'g & Collection & Labor, \$18,256.00; TOT, Depreciation & Intergov Water, \$77,356.35; Tractor & Equip., Parts, \$768.93; Unum, Life Ins., \$115.63; UPS, Postage, \$32.82; Verizon, Phone, \$181.77; Visa, Travel & Supplies, \$660.18; VSP, Insurance, \$389.51; WW Grainger, Parts, \$140.83; WWQ & PCA, Dues, \$240.00; WAM, Conference, \$230.00; WYDOT Financial, Forms, \$29.53; WY Child Support, Child Support, \$667.00; Workforce Services, \$4,102.00; WY Gas, Service, \$2,725.48; WY Public Health Lab, Fees, \$72.00; WY Retirement, Retirement, \$20,150.33; WY.Com, Service, \$25.00; Payroll, \$85,089.38; Payroll Taxes, \$27,010.82.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Bill Malloy, Mayor Pro-Tem