

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session March 21, 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, Town Engineer Anthony Barnett and Town Attorney Mike Messenger.

AGENDA: Following the pledge of allegiance, Dorman made a motion, seconded by Mortimore 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 February 2017.

CITIZEN PARTICIPATION: MAC'S BAR: CATERING PERMIT: Larson made a motion, seconded by Dorman and carried to approve a catering permit for Mac's Bar for the Rocky Mtn Elk Foundation on April 1, 2017 at the Fairgrounds from 2 pm to 2 am. The Fair Board gave approval for the event.

CITIZEN PARTICIPATION: CUB SCOUTS: CINDY COX: SERVICE PROJECT REQUEST: Mortimore made a motion, seconded by Lewis and carried to accept, with appreciation, the Cub Scout service project of planting and watering flowers in Bicentennial Park.

CITIZEN PARTICIPATION: MAIN STREET THERMOPOLIS: PROGRESS REPORT: Suzanne Samuelson reviewed Main Street Thermopolis' activities in 2016. Meri Ann Rush noted individuals from Main Street Wyoming and the State Historical office will look at 518 Arapahoe to advise on grant feasibility for the building, before ownership is pursued.

TOWN ENGINEER: ANTHONY BARNETT: PROJECT UPDATES: Barnett noted he is still waiting on correspondence from the DEQ on the treated water project. He and Crosby will be attending the April 6, 2017 SLIB meeting.

TOWN ATTORNEY: MIKE MESSENGER: Nothing at this time.

ADMINISTRATION: FRED CROSBY: TOWN PARK MAINTENANCE BID: Crosby noted Tony's TLC was the only park maintenance bid received. Councilman Larson excused himself from the room. Malloy made a motion and Dorman seconded to award the 3-year park maintenance bid to Tony's Total Lawn Care for \$30,000 per year, as bid. Discussion ensued on a mower purchase and services performed. Voting aye were Mortimore, Dorman, Malloy and Lewis. Larson did not vote. Motion carried.

MAYOR & COUNCIL: DISPATCH WIRING PAYMENT: Following discussion, Larson made a motion and seconded by Malloy to accept \$8,921.67 of the Jadeco invoice. Additional discussion ensued. Voting aye were Mayor Mortimore and Council

members Larson and Malloy. Voting no were Council members Dorman and Lewis.
Motion carried.

RESOLUTION 533: ADOPTING THE REGIONAL HAZARD MITIGATION PLAN:
Mortimore made a motion, seconded by Lewis and carried to allow the Mayor to sign the resolution. Additional discussion ensued on the decorative street light replacement policy. The meeting adjourned at 7:50 pm. The next scheduled council meeting is April 4, 2017, at 7 pm.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Mortimore, Mayor