

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session May 18, 2021 at 7 pm at Town Hall. Present were Mayor Mike Chimenti, Council members Tony Larson, John Dorman Sr. and Bill Malloy. 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 Attorneys Mike Messenger and Marshall Keller. Council member Dusty Lewis was absent.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Larson and carried to approve the agenda with the addition of the Golf Board minutes under Citizen Participation.

FINANCIAL STATEMENT: Malloy made a motion, seconded by Dorman and carried to approve the financial statement for April 2021.

CITIZEN PARTICIPATION: HEATHER HAYES – RODEO: Larson made a motion, seconded by Dorman and carried to approve two Malt Beverage permits for the Thermopolis Cowboy Rendezvous Committee at the Fairgrounds on June 25 from 5pm to 10pm and June 26 from 5pm to midnight. Fair Board approval was received. Hayes noted the parade would be on June 26<sup>th</sup> at 10am.

CITIZEN PARTICIPATION: FORREST C WEISZ – RECEPTION REQUEST: Coleman-Weisz requested permission for a temporary patio area off the south door of OEB Saloon for a wedding reception. Following discussion Larson made a motion, seconded by Malloy and carried to allow the temporary patio area, any future outside activities will require a permanent enclosure.

CITIZEN PARTICIPATION: CATERING AND MALT BEVERAGE PERMITS:

Larson made a motion, seconded by Dorman and carried to approve catering permits for Shorty's Liquor for June 19 and 20, 2021 for the Car Show and June 25 and 26 for the PRCA Rodeo. Fair Board approval was received. Larson made a motion, seconded by Dorman and carried to approve malt beverage permits for OEB LLC for June 5 for the Brewfest; catering permits for OEB Saloon for June 19 for the Rusty Truck Event and June 26, 2021 for the Chancy Williams street dance; Dorman made a motion and Larson seconded to approve a malt beverage permit for Main Street Thermopolis for June 5, 2021 for the Brewfest.

GOLF BOARD MINUTES: TOBI JOHANSEN: Johansen noted membership is up and the restaurant is open.

HEATHER HAYES: CHANCY WILLIAMS CONCERT: Hayes asked for permission for the Chancy Williams concert on June 25<sup>th</sup> from 9 pm to midnight at the corner of 5<sup>th</sup> and Broadway. Hayes noted the estimate is for 1,000 to 1,500 people and the fire department will be providing security. Larson made a motion and Dorman seconded to approve the concert and street closures for the event.

ENGINEER: ANTHONY BARNETT: Barnett noted the access road off Hwy 20 N is complete and the town shop roof replacement should begin in late July 2021.

TOWN ATTORNEY: MIKE MESSENGER: Nothing currently.

ADMINISTRATION: FRED CROSBY: FIRST DRAFT OF THE 2021-22 BUDGET: Crosby briefly reviewed the budget. Malloy made a motion, Larson seconded and carried to approve the first reading of the budget.

ADMINISTRATION: OTHER: Crosby noted that Town Engineer Heath Overfield had relayed information from the DEQ that transfer station paperwork should be submitted about a year before the facility is needed. Crosby will get sanitation collection information from vendors for the Mayor and Council to discuss.

MAYOR & COUNCIL: The meeting adjourned at 7:30 and the next Council meeting is June 1, 2021 at 7 pm.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor