

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session May 1, 2018 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, Public Works Director Ernie Slagle, Police Chief Steven Shay, Town Engineers Heath Overfield and Anthony Barnett and Town Attorney Mike Messenger.

AGENDA: Following the pledge of allegiance, Dorman made a motion, seconded by Lewis and carried to approve the agenda with the addition of a catering permit under citizen participation and a shutdown order under Town Engineer.

MINUTES: Malloy made a motion, seconded by Dorman and carried to approve the Council meeting minutes from April 3 and 17, 2018.

BILLS: Malloy made a motion, seconded by Larson and carried to approve the General, Enterprise and Special Fund bills for April 2018. Dorman, Mortimore and Lewis abstained on the approval of the bills to their businesses.

CITIZEN PARTICIPATION: MAIN STREET THERMOPOLIS-UPDATES: Howie Samuelson gave a quarterly update on the organizations activities.

TRAVEL & TOURISM – SURVEY UPDATES: AMANDA MOELLER: Moeller presented 2017 results from the travel and tourism study. Discussion ensued on updating lodging facilities, promoting area attractions in the winter, studies, new signs at the Town entrances and possible Opportunity Zone status.

JASON CIZ: GOLF COURSE ISSUES: Golf Course Board member Jason Ciz, noted the 1962 irrigation pipe from the river to the golf course is leaking. Currently they are able to get water for the course. Mayor Mortimore directed the Town Engineer to prepare estimates to replace the pipe and bore under the highway.

COWBOY STATE BREWING: CATERING PERMIT: Dorman made a motion, seconded by Mortimore and carried to approve the catering permit for May 19, 2018 from 9 am to 10 pm for the Gottsche kickoff to summer at the State Park. Permission was received from the Town of Glenrock for the retail and microbrew liquor license holder to cater outside of Glenrock.

TOWN ENGINEER: PAY ESTIMATE #1: Malloy made a motion, seconded by Larson and carried to allow the Mayor to sign pay estimate #1 on the water line replacement project.

SHUTDOWN ORDER: PIPELINE REPLACEMENT PROJECT: Larson made a motion, seconded by Malloy and carried to shut down the 6th street alignment portion of the water line replacement project until the fall of 2018.

OTHER: Crosby noted the results from the joint water testing with the Town of Thermopolis, the Owl Creek Water District and the South Thermopolis Water & Sewer District at vault 101 were received. Each agency uses a different lab for testing. Both tests had acceptable results; however the lab used by the South Thermopolis and Owl Creek district was

approximately 10 parts per billion higher. Additional discussion ensued on DEQ evaluation, organics, water temperature and chlorine.

Barnett noted two contractors are preparing bids for the Fremont Street drainage issue. The recent 12" water transmission line break at Canyon Hills Road was discussed. Mortimore made a motion, seconded by Malloy and carried to declare the matter an emergency (it is one of three transmission lines that provide water for the Town).

DEPARTMENT REPORTS: Police Chief Shay and Public Works Director Slagle presented April reports for their departments. Appreciation was expressed to Shay and his department on the recent apprehension of a Kansas fugitive.

OTHER: The following agenda items had nothing to add at this time Codes Administration and Town Attorney.

ADMINISTRATION: Mortimore noted he and Crosby would be visiting with a business, approved by the National League of Cities, to provide water and sewer line insurance to residents. Discussion ensued on procedures used in neighboring towns and changing town code. Crosby was directed to look at changing the code so that the Town could be responsible from the water main to the curbstop or to the property line.

MAYOR & COUNCIL: OTHER: Mortimore made a motion, seconded by Lewis and carried to appoint Malloy as the WAM voting delegate during the June convention. The meeting adjourned at 8:30 pm. The next Council meeting is May 15, 2018 at 7 pm.

BILLS: A & I Dist., Oil, \$689.80; AFLAC, Insurance, \$411.92; Ambiente, Pump, \$24,826.51; American Welding, Rental, \$47.32; Applied Ind., Parts, \$5,147.90; Balco Uniform, Pants, \$178.00; BCN Telecom, Service, \$38.11; Big Horn Water, Service, \$29.50; Brenntag, Lime, \$10,548.72; Bureau of Reclamation, Contract, \$3,680.00; Carquest, Supplies, \$1,199.09; Caselle, Maintenance, \$500.00; Chamber of Commerce, Fireworks, \$1,500.00; Energy Lab, Service, \$1,857.00; Engineering Associates, Service, \$32,108.85; Environmental Resource, Service, \$523.31; Ferguson Waterworks, Parts, \$241.03; Gottsche, Membership, \$310.00; Great West Trust, Retirement, \$2,030.00; HSC Treasurer, Tax Collection, \$15.55; Hawkins, Parts, \$20,440.23; High Plains Power, Service, \$113.07; HS County, Phone, \$57.98; HS Vet Clinic, Contract, \$955.00; HSC Weed & Pest, Supplies, \$276.88; HSCSD #1, Fuel, \$3,629.73; Independent Record, Service, \$1,061.86; Indoff, Supplies, \$1,120.18; Insurance Trust, Premiums, \$43,515.00; Jack's Truck, Parts, \$4,621.39; Jadeco, Service, \$1,331.19; Jerry Walsh, Refund, \$90.00; Jim's Electric, Service, \$1,800.00; Ronald Jurovich, Judge, \$825.00; Laird Sanitation, Service, \$50.00; Legion Golf Club, Funding, \$20,000.00; Local Government Liab., Insurance, \$13,046.00; Michael Mascorro, Reimb., \$132.49; Master Plumbing, Service, \$810.00; Messenger & Overfield, Service, \$4,852.70; Mike Mortimore, Service, \$600.00; Montana CSED SDU, Child Support, \$906.00; Murdoch Oil, Diesel, \$509.01; Napa, Parts, \$639.52; NCPERS, Life Ins., \$256.00; OSLI, Annual Payment, \$34,250.00; One Call, Locates, \$12.75; O'Reilly Auto, Parts, \$381.02; Owl Lumber, Supplies, \$3.88; PMI, Crack Seal, \$35,000.00; Pitney Bowes, Rental, \$105.00; Postmaster, Postage, \$798.86; Reese & Ray's, Supplies, \$24.00; Rocky Mt. Power, Service, \$14,188.48; RT, Service, \$543.11; Scrub Board, Service, \$150.00; Serlkay, Service, \$58.00; Sherwin-Williams, Paint, \$5,380.24; Shopko, Supplies, \$66.55; Smith Oilfield, Rental, \$630.00; Specialty Towing, Service, \$60.00; Thermopolis Hardware, Supplies, \$54.82; Police Dept., Petty cash, \$36.30; TOT General, Acct'g & Collection, Streets Labor,

\$20,246.50; TOT Office, Petty Cash, \$12.00; TOT, Depreciation & Intergov Water, \$82,062.32; Tractor & Equip., Parts, \$6,161.83; TCI, Service, \$321.86; Unum, Life Ins., \$115.63; UPS, Freight, \$17.35; Verizon, Service, \$158.79; Visa, Supplies, \$1,077.47; VSP, Insurance, \$880.28; WAM, Registration, \$225.00; Wilson Brothers, Pay Est. #1, \$457,148.95; WY Workforce, Ins., \$6,152.66; WY Forensic, Registration, \$200.00; WY Gas, Service, \$1,980.45; WY Public Health Lab, Postage, \$72.00; WY Retirement, Retirement, \$18,972.14; Wyoming Supreme Court, Fees, \$505.00; Payroll, \$83,590.94; Payroll Taxes, \$26,597.99.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Mortimore, Mayor