

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session June 15, 2021, at 7 pm at Town Hall. Present were Mayor Mike Chimenti, Council members Tony Larson, 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. Council member John Dorman Sr. was absent.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Larson 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 May 2021.

PUBLIC HEARING: 2021-2022 BUDGET: Chimenti opened the public hearing at 7:01 pm. No public comments were received. The public hearing closed at 7:02 pm.

THIRD READING OF THE 2021-22 BUDGET: Larson made a motion, seconded by Malloy and carried to approve the third reading of the budget.

CITIZEN PARTICIPATION: LIQUOR PERMITS: Lewis made a motion, seconded by Malloy and carried to approve three catering permits. Elle's for the Rusty Truck event on June 19, and Shorty's for the Ranch Rodeo on July 10 and 11<sup>th</sup> at the fairgrounds. Larson made a motion, seconded by Malloy and carried to approve Shorty's catering permit for a Class Reunion party at the fairgrounds on July 17. Fair Board permission was received.

CITIZEN PARTICIPATION: MERI ANN RUSH: PAGEANT DAY PARADE: Larson made a motion, seconded by Malloy and carried to approve the Pageant Day Parade and street closures on August 7, 2021.

CITIZEN PARTICIPATION: JUDY CARSWELL: RUSTY TRUCK UPDATES: For the Rusty Truck event on June 19, Carswell asked for permission to use the stage at Bicentennial Park and for open container during the event. Following discussion, Larson made a motion, seconded by Lewis and carried to lift open container in the event area and for the band to use the stage.

CITIZEN PARTICIPATION: GOLF BOARD MINUTES: The minutes were presented for the Mayor and Council to review.

ENGINEER: ANTHONY BARNETT: Barnett updated the Mayor and Council on the chip seal project, water treatment plant silos and landfill cells 9 and 10.

TOWN ATTORNEY: MIKE MESSENGER: Messenger noted he had prepared a landfill extension agreement. The agreement is the same as last year, except for the dates. Larson made a motion, seconded by Malloy and carried to allow the Mayor to sign the agreement.

ADMINISTRATION: FRED CROSBY: DFS: WY CHILDREN'S TRUST GRANT: Police Chief Mathews noted the police department had been awarded a \$2,500 grant for positive promotions. Malloy made a motion, seconded by Lewis and carried to accept the grant.

ADMINISTRATION: ARPA FUNDS: APPROVAL: Malloy made a motion, seconded by Larson and carried to approve the federal grant.

ADMINISTRATION: BUDGET RESOLUTION 563: Malloy made a motion, seconded by Larson and carried to approve Resolution 563, which adopts the 2021-2022 budget.

EXECUTIVE SESSION: REAL ESTATE: At 7:35 the meeting adjourned to go into executive session as allowed by State Statute 16-4-405 (a)(vii). The executive session ended at 7:50 pm.

MAYOR & COUNCIL: The next Council meeting is June 29, 2021, at noon, to pay year-end bills. The meeting adjourned at 7:51 pm.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor