

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session June 4, 2019 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, Town Attorney Mike Messenger, Town Engineer Anthony Barnett and Police Chief Julie Mathews. Council member Dusty Lewis was absent.

AGENDA: Following the pledge of allegiance, Larson made a motion, seconded by Dorman and carried to approve the agenda with the following change: Heather Hayes was not in attendance.

MINUTES: Larson made a motion, seconded by Malloy and carried to approve the Council meeting minutes from May 7 and 21, 2019.

BILLS: Larson made a motion, seconded by Malloy and carried to approve the General, Enterprise and Special Fund bills for May 2019. Dorman and Larson abstained on the approval of the bills to their businesses.

TOWN ENGINEER: ANTHONY BARNETT: PAY ESTIMATE #1: CLARIFIER TANK PAINTING: Barnett noted pay estimate #1 to Carr Coatings for \$35,786.25 was approved in the list of bills. The Clarifier has been painted, however the paint must cure, before use. The old fire hall roof project is being advertised.

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

TOWN ATTORNEY: MIKE MESSENGER: AGREEMENT UPDATES: Larson made a motion, seconded by Malloy and carried to approve the one-year Joint Law Enforcement (JLE) contract with the County. Malloy made a motion, seconded by Larson and carried to approve a one-year landfill contract with Hot Springs County and the Towns of East Thermopolis and Kirby. Malloy made a motion, seconded by Larson and carried to approve a lease and agreement with the Legion Town & Country Club.

ADMINISTRATION: SECOND READING OF THE FY 2019-2020 BUDGET: Crosby noted both General Fund revenue and expenses increased by \$17,600 for a Homeland Security Grant. One Cent Expenditures and Enterprise capital expenditures were reviewed in detail. Street maintenance was discussed. The budget includes \$150,000 for crack and chip sealing. Cost estimates to replace one block of street are \$300,000 to \$400,000, if the water and sewer mains have been replaced. Malloy made a motion, seconded by Larson and carried to approve the second reading of the budget.

MAYOR AND COUNCIL: Larson made a motion, seconded by Malloy and carried to approve a special meeting on June 27, 2019 at 5 pm to approve the fiscal year end bills. Appreciation was expressed to Tony Larson and his crew, John Dorman Sr., Main Street members and Ray and

Cindy Devries for their work and contributions in completing the Main Street flag-pole planters. The meeting adjourned at 7:30 pm and the next Council meeting is June 18, 2019 at 7pm.

BILLS: A & I Dist., Oil, \$1,324.91; AFLAC, Insurance, \$298.22; American Welding, Supplies, \$177.99; BCN Telecom, Service, \$47.93; Big Horn Water, Rental, \$29.50; Big Horn Treescaping, Service, \$150.00; Biolynceus, Supplies, \$4,272.77; BNSF, Fees, \$881.13; Carquest, Supplies, \$1,370.78; Carr Coatings, Pay Estimate #1, \$35,786.25; Caselle, Maintenance, \$500.00; DPC, Rental, \$50.00; Tracy Durkin, Utility Refund, \$169.82; Energy Lab, Service, \$104.00; Engineering Associates, Service, \$20,617.58; Ferguson Waterworks, Parts, \$8,714.39; Floyd's Truck, Parts, \$149.12; Frontier Tire, Service, \$88.15; Galls, Parts, \$1.50; Gottsche, Membership, \$310.00; Great West Trust, Retirement, \$1,380.00; HSC Treasurer, Tax Collection, \$24.15; High Plains Power, Service, \$102.55; Joseph Hill, CDL, \$40.00; HSC, Phone & JLE, \$11,087.87; HS Vet Clinic, Contract, \$955.00; HSC Weed & Pest, Chemicals, \$412.46; HSCSD #1, Fuel, \$3,679.10; Idexx, Supplies, \$212.19; Imprints, Bike Tags, \$265.00; Independent Record, Service, \$665.55; Indoff, Supplies, \$214.45; Inland Truck, Parts, \$1,586.32; Insurance Trust, Premiums, \$44,959.00; Julson Ent., Service, \$55.00; Ronald Jurovich, Judge, \$825.00; Kleen Pipe, Service, \$5,320.63; Laird Sanitation, Service, \$60.00; Messenger Law Firm, Service, \$4,808.00; Mike Mortimore, Service, \$300.00; Murdoch Oil, Fuel, \$2,317.16; NAPA, Parts, \$68.32; NCPERS, Life Ins., \$256.00; Office of State Lands, Loan Payments, \$146,000.00; One Call, Service, \$15.75; One Stop, Repair, \$542.82; O'Reilly Auto, Parts, \$309.45; Owl Lumber, Part, \$3,589.96; Pinnacle Bank, Supplies, \$69.52; Pitney Bowes, Lease, \$143.55; Postmaster, Postage, \$521.26; Randolph Refrigeration, Service, \$155.02; Reese & Rays, Supplies, \$17.83; Respond First Aid, Supplies, \$81.56; Riverton Tire, Tires, \$3,763.52; Road Runner, Supplies, \$1,066.24; Rocky Mt. Power, Service, \$15,262.83; RT, Service, \$494.18; Scrub Board, Service, \$187.50; Southwestern, Part, \$366.99; The Office Shop, Service, \$407.09; Thermopolis Hardware, Supplies, \$952.59; Police Dept., Petty cash, \$58.28; Tony's TLC, Parts, \$1,034.50; TOT General, Acct'g & Collection and Streets Labor, \$17,300.00; Office, Petty cash, \$17.39; TOT, Depreciation & Intergov Water, \$76,745.26; Tractor & Equip, Parts, \$289.00; Unum, Life Ins., \$119.53; UPS, Postage, \$17.82; USA Blue Book, Part, \$43.95; Verizon, Service, \$159.24; Visa, Travel & Supplies, \$3,048.93; VSP, Insurance, \$381.51; WAM, Conference, \$230.00; Wamco Lab, Service, \$180.00; WY Child Support, Child Support, \$667.00; Workforce Services, \$6,835.53; WY Gas, Service, \$1,003.36; WY Retirement, Retirement, \$20,168.32; WY Supreme Court, Fees, \$560.00; WY.Com, Service, \$85.00; Payroll, \$86,990.82; Payroll Taxes, \$27,891.27.

ATTEST:

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Tracey Van Heule, Clerk/Treasurer

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Mike Chimenti, Mayor