

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session June 5, 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, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Police Chief Steven Shay, Town Engineer Anthony Barnett and Town Attorney Bobbi Overfield.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Lewis and carried to approve the agenda with the addition of catering permits under citizen participation.

MINUTES: Larson made a motion, seconded by Dorman and carried to approve the Council meeting minutes from May 1 and 15, 2018.

RESOLUTION 542: YEAR-END BUDGET ADJUSTMENT: Malloy made a motion, seconded by Mortimore and carried to approve Resolution 542, which adjusts the budget to reflect actual costs.

BILLS: Malloy made a motion, seconded by Lewis and carried to approve the General, Enterprise and Special Fund bills for May 2018. Mortimore abstained on the approval of the bills to his business.

CITIZEN PARTICIPATION: SHORTY'S: CATERING PERMITS: Malloy made a motion, seconded by Mortimore and carried to approve three catering permits for Shorty's Liquor. Band in the Park at the State Park on June 10, June 19 from 4pm to 8pm and July 4, 2018 from 6pm to 10pm.

TOWN ENGINEER: PAY ESTIMATE #2: Mortimore made a motion, seconded by Dorman and carried to allow the Mayor to sign Wilson Bros., pay estimate #2 on the water main replacement project.

OTHER: Barnett noted work is progressing on replacing the water mains in the State Park, Wilson Brothers ordered pipe for the Canyon Hills bore repair and Big Horn Redi-mix is expected to start work on the Fremont Street project near the end of the month.

DEPARTMENT REPORTS: Police Chief Shay and Public Works Director Slagle presented May reports for their departments. Slagle updated the Mayor and Council on the recent water main break and subsequent repair on Circle Drive.

CODES ADMINISTRATION: LOT SPLIT: OTAP LLC., submitted a lot split application for 128-132 ½ Clark. The application states unit 130 Clark will be removed and 128 and 132 will be two separate free standing residences. Following discussion, Larson made a motion, seconded by Mortimore and carried to conditionally approve the lot split pending removal of the center apartment, separate water and sewer lines for each building and meeting any other code parameters.

TOWN ATTORNEY: BOBBI OVERFIELD: Nothing at this time.

ADMINISTRATION: TRAVEL & TOURISM BOARD APPOINTMENT: Carl Leyba and Jen Fisher submitted applications for the appointment. Following discussion, Malloy made a motion, seconded by Lewis and carried to appoint Carl Leyba for four years as the Town's representative to the Travel & Tourism Board.

OTHER: A meeting was set for June 28, 2018 at 5 pm to approve the June bills, for the Town's fiscal year end.

MAYOR & COUNCIL: SECOND READING OF FY 2018-19 BUDGET: Malloy made a motion and Larson seconded to approve the second reading of the budget. Following discussion, the following changes were made: Under One-Cent, the streets truck was changed from a 1 ton to a ¾ ton and the budget amount was decreased to \$35,000; \$23,500 was taken from the reserve fund, with \$20,000 allocated to Park updates and \$3,500 added to fireworks. In the Enterprise Fund, \$6,000 was added to maintenance of water mains and under Water Reserve, Clarifier #2 was changed to Clarifier #1 and increased \$60,000. Motion carried.

HOMEOWNER INSURANCE FOR UTILITY LINES: Following discussion, Mortimore made a motion and seconded by Dorman to allow Utility Service Partners to offer water and sewer line insurance to town residents. No franchise fees will be included in the contract. Additional discussion ensued on changing town code for the Town to be responsible for water and sewer lines from the main to the property line. Currently the property owner is responsible for the line from the residence to the main. Mortimore asked for additional information. Mortimore, Malloy and Dorman voted aye. Larson and Lewis voted no. Motion carried.

MAYOR & COUNCIL: OTHER: The meeting adjourned at 8:30 pm. The next Council meeting is June 19, 2018 at 7 pm.

BILLS: A & I Dist., Oil, \$598.85; AFLAC, Insurance, \$411.92; American Welding, Rental, \$179.53; Auto Trim, Decals, \$300.00; BCN Telecom, Service, \$40.98; Big Horn Water, Service, \$29.50; Biolyneus, Scrubber, \$4,122.46; BNSF Railway, Lease, \$855.47; Carquest, Supplies, \$479.36; Caselle, Maintenance, \$500.00; CR Locksmith, Service, \$100.00; Dell, Computer, \$1,126.96; DPC, Rental, \$100.00; Econo Signs, Posts, \$758.28; Energy Lab, Service, \$634.00; Engineering Associates, Service, \$34,435.09; Fastenal, Supplies, \$321.00; Ferguson Waterworks, Parts, \$3,344.58; Finishing Touches, Service, \$486.25; Gottsche, Membership, \$300.00; Great West Trust, Retirement, \$2,070.00; HSC Treasurer, Tax Collection, \$101.82; High Plains Power, Service, \$113.51; HS County, Phone & JLE expenses, \$10,864.86; HSC CPR Chapter, Mask, \$10.00; HS Co Fire District, Snow removal, \$5,247.50; HS Memorial Hospital, Service, \$46.00; HS Vet Clinic, Contract, \$955.00; HSCSD #1, Fuel, \$4,320.63; Independent Record, Service, \$483.08; Indoff, Supplies, \$76.30; Inland Truck, Parts, \$463.60; Insurance Trust, Premiums, \$43,515.00; Jadeco, Service, \$19,336.00; Julson Ent, Service, \$55.00; Ronald Jurovich, Judge, \$825.00; Laird Sanitation, Service, \$50.00; Theodore McWilliams, Refund, \$262.00; Messenger & Overfield, Service, \$4,808.00; Mike Mortimore, Service, \$300.00; Montana CSED SDU, Child Support, \$906.00; Murdoch Oil, Diesel, \$2,123.34; NCPERS, Life Ins., \$256.00; OSLIB, Loan, \$115,908.31; One Call, Locates, \$30.00; O'Reilly Auto, Parts, \$952.22; Lindsay Pahl, Reimb., \$378.00; Postmaster, Postage, \$284.14; QBS Safeguard, Utility cards, \$804.21; Registration Fee, Service, \$2.00; Rocky Mt. Power, Service, \$14,049.72; RT, Service, \$467.42; Scrub Board, Service, \$150.00; Shopko, Supplies, \$24.47; Smith Oilfield, Rental, \$2,480.00; Specialty Towing, Service, \$60.00; Star Playground, Parts, \$2,000.00;

The Office Shop, Service, \$413.22; Thermopolis Hardware, Supplies, \$324.41; Police Dept., Petty cash, \$31.65; TOT General, Acct'g & Collection, Streets Labor, \$31,575.00; TOT Office, Petty Cash, \$31.56; TOT, Depreciation & Intergov Water, \$76,153.00; Tractor & Equip., Parts, \$557.39; US Postal, Postage, \$176.00; Unum, Life Ins., \$116.27; UPS, Freight, \$47.44; USA Blue Book, Grease, \$420.88; Verizon, Service, \$158.84; Visa, Supplies, \$2,916.13; VSP, Insurance, \$422.48; Wamco Lab, Service, \$180.00; Western Power Wash, Service, \$20,352.13; Wilson Brothers, Pay Est. #2, \$247,325.22; Wy Law Academy, Service, \$550.00; WY Workforce, Ins., \$6,212.34; WY Gas, Service, \$1,484.98; WY Retirement, Retirement, \$19,083.63; Wyoming Supreme Court, Fees, \$550.00; Wyoming.com, Service, \$70.00; Zupan, Service, \$842.54; Payroll, \$84,080.86; Payroll Taxes, \$27,196.62.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Mortimore, Mayor