

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session July 17, 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, Police Chief Steven Shay, Public Works Director Ernie Slagle, Town Engineers Heath Overfield and Anthony Barnett and Town Attorney Bobbi Overfield.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Larson and carried to approve the agenda as written.

ASSET DELETIONS: Malloy made a motion, seconded by Larson and carried to approve the \$16,628.00 Enterprise asset deletion list.

RESOLUTION 545: BUDGET ADJUSTMENT: Mortimore made a motion, seconded by Dorman and carried to approve and adopt Resolution 545, which adjusts the budget to reflect actual costs.

FINANCIAL STATEMENT: Malloy made a motion, seconded by Lewis and carried to approve the financial statement for June 2018.

CITIZEN PARTICIPATION: SHORTY'S – CATERING PERMITS: Malloy made a motion, seconded by Larson and carried to approve three catering permits. The permits for Shorty's Liquor include the Ranch Rodeo on August 4<sup>th</sup> and 5<sup>th</sup> and Chamber Derby on August 18th. Both events are at the fairgrounds and have Fair Board approval.

CITIZEN PARTICIPATION: MAIN STREET GRANT UPDATES: No one was present.

CITIZEN PARTICIPATION: JOHN GERRELLS – VFW FLAG REQUEST: Gerrells requested putting flags on 18 decorative light poles on Broadway between 4<sup>th</sup> and 6<sup>th</sup> street on major holidays. Larson made a motion, seconded by Lewis and carried to allow the VFW to display 3x5 flags on the decorative light poles on Broadway.

ENGINEER: ANTHONY BARNETT: PROJECT UPDATES: Barnett noted the Fremont drain project is progressing and the upper drain may not be needed. The water line project is also progressing. Overfield noted he is working on the 5-year DEQ permit for the sewer plant and the 5-year storm water permits for the town shop and landfill shop.

TOWN ATTORNEY: BOBBI OVERFIELD: SECOND READING OF AN ORDINANCE TO CHANGE THE ALLOCATION OF REPAIR COSTS ON WATER SERVICE LINES: Following the reading of the ordinance, extensive discussion ensued. Larson made a motion, seconded by Dorman and carried to table and rewrite the proposed ordinance.

TOWN ATTORNEY: BOBBI OVERFIELD: SECOND READING OF AN ORDINANCE TO CHANGE RESIDENTIAL FENCING REGULATIONS: Following the reading, Lewis made a motion and Dorman seconded to approve the second reading of the ordinance. Crosby noted the ordinance allows the codes administrator to approve corner-lot fence applications, rather than the Variance board (which only meets once a month). To date, the Variance board has approved all corner-lot fence applications. Heath Overfield noted a right-of-way permit is necessary if they go beyond the property line and would require Mayor and Council approval. Motion carried.

ADMINISTRATION: Heath Overfield noted Gottsche had purchased the required permits and begun work on their project.

MAYOR & COUNCIL: OTHER: At 7:58pm the Mayor and Council entered into executive session for litigation as allowed under Wyoming statute 16-4-405(a)(iii). At 8:17pm the council meeting resumed and then immediately adjourned. The next Council meeting is August 7, at 7pm.

ATTEST:

\_\_\_\_\_  
Tracey Van Heule, Clerk/Treasurer

\_\_\_\_\_  
Mike Mortimore, Mayor