

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session August 6, 2019 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, Town Attorney Mike Messenger, Town Engineer Anthony Barnett and Police Chief Julie Mathews. Council member John Dorman Sr. was absent.

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

MINUTES: Malloy made a motion, seconded by Larson and carried to approve the Council meeting minutes from July 2 and 16, 2019.

BILLS: Larson made a motion, seconded by Lewis and carried to approve the General, Enterprise and Special Fund bills for July 2019.

CITIZEN PARTICIPATION: SHORTY'S: CATERING PERMITS: Lewis made a motion, seconded by Larson and carried to approve a catering permit for Shorty's Liquor. The permit is for the NRA Banquet at the Fairgrounds on August 24, 2019, 4pm to 12pm. Fair Board approval was received.

CITIZEN PARTICIPATION: AMANDA MOELLER: OPPORTUNITY ZONES REPORT: Moeller noted the entire Town of Thermopolis except the State Park is located in an Opportunity Zone. She presented a brief synopsis of the program and noted the City of Cody, Worland and Thermopolis are working together on a marketing plan.

CITIZEN PARTICIPATION: JASON CIZ: LEGION GOLF CLUB UPDATE: Ciz noted after a successful fundraiser, the pipe loan was paid off. Another large donation paid off the fairway mower and the organization is applying for grants for other improvements. The group has hired three students and two adults to run the golf course. Multiple volunteers have assisted in many capacities. He noted fees have remained the same and the line of credit is currently at zero. The group is still searching for someone to lease the restaurant.

TOWN ENGINEER: ANTHONY BARNETT: Barnett noted four bids were received on the Chip Seal Project. Wild West bid \$66,000; Hardrives Construction bid \$99,535; Century Companies bid \$113,440 and 71 Construction bid \$105,385. Larson made a motion, seconded by Malloy and carried to accept the low bid from Wild West.

Barnett noted two bids were received on the Springview Sewer Project. Nicholson Dirt Contracting bid \$243,933 and JR Civil bid \$318,290.31. Barnett noted he had worked with both contractors. Larson made a motion, seconded by Lewis and carried to accept the low bid from Nicholson Dirt Contracting.

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

TOWN ATTORNEY: MIKE MESSENGER: RESOLUTION 555: WATER BASE RATE INCREASE: The resolution will raise the base rate \$.90. Including the first 1,000 gallons the minimum will raise from \$22.00 to \$22.90 effective September 1, 2019. Malloy made a motion, seconded by Lewis and carried to approve Resolution 555.

RESOLUTION 556: SANITATION RATE INCREASE: The resolution increases the sanitation rate by five percent. Residential rates will increase from \$21.00 to \$22.00 and canister rates will also increase by five percent, effective September 1, 2019. Larson made a motion, seconded by Malloy and carried to approve Resolution 556.

ORDINANCE 855: AN ORDINANCE INCREASING THE RATES FOR SOLID WASTE, INCLUDING CONSTRUCTION AND DEMOLITION WASTE FROM \$7.35 PER CUBIC YARD TO \$10.00 PER CUBIC YARD; AND DECLARING AN EMERGENCY. Messenger read the Ordinance. Discussion ensued on raising the amount to more than \$10.00 per cubic yard. Malloy made a motion, seconded by Larson and carried to approve the emergency ordinance and increase the rate to \$12.00 per cubic yard.

Passed, Approved and Adopted on the 6th day of August, 2019.

ORDINANCE 856: AN ORDINANCE RELATING TO ALCOHOLIC BEVERAGES AUTHORIZING THE ISSUANCE OF A TWENTY-FOUR HOUR MALT BEVERAGE PERMIT TO MICROBREWERIES AND ADOPTING TWO FORMS FOR THE TWENTY-FOUR HOUR ALCOHOLIC BEVERAGE SALES PERMIT APPLICATION AND FOR TWENTY-FOUR HOUR ALCOHOLIC BEVERAGE SALES PERMIT; PROVIDING FOR APPLICANT ATTENDANCE; DATE OF APPLICATION; INCREASING ALL PERMITS TO A FEE OF \$25.00; AND PROVIDING FOR AN EFFECTIVE DATE AS AN EMERGENCY ORDINANCE: Lewis made a motion and Malloy seconded to approve the emergency ordinance. Discussion ensued on the attendance requirement and other rules. Voting aye were Mayor Chimenti and Councilmen Malloy and Lewis. Larson voted no. Motion carried.

Passed, Approved and Adopted on the 6th day of August, 2019.

ADMINISTRATION: Crosby provided information from the insurance company on the hail-damaged vehicles. Discussion ensued on whether to fix, accept the totaled amounts, buy back or sell to other agencies. Crosby will report back at the next meeting. Damage to the Town Shop roof was also discussed.

MAYOR AND COUNCIL: The meeting adjourned at 8:10 pm and the next Council meeting is August 20, 2019 at 7pm.

BILLS: A & I Dist., Oil, \$750.98; AFLAC, Insurance, \$298.22; American Welding, Supplies, \$49.65; BCN Telecom, Service, \$48.39; Big Horn Water, Rental, \$29.50; Big Horn Treescaping,

Service, \$300.00; Blue360 Media, Books, \$582.36; Bobcat of the Big Horn Basin, Parts, \$212.30; Brenntag, Lime, \$11,121.10; Carquest, Supplies, \$268.05; Carr Coatings, Pay Estimate #3, \$7,727.50; Caselle, Maintenance, \$500.00; Chamber of Commerce, Dues, \$2,500.00; CMB Auto, Service, \$102.50; CR Locksmith, Service, \$60.00; Cummins, Service, \$3,937.57; DPC, Chlorine, \$1,360.25; Energy Lab, Service, \$426.00; Engineering Associates, Service, \$30,831.97; Ferguson Waterworks, Parts, \$1,296.69; Floyd's Truck, Parts, \$131.16; Four D Double L, Repairs, \$726.72; Galls, Parts, \$49.16; Gottsche, Membership, \$300.00; Great West Trust, Retirement, \$1,380.00; HSC Treasurer, Tax Collection, \$10.94; Hach, Supplies, \$438.12; High Plains Power, Service, \$56.90; HSC, Phone & JLE, \$50.80; HS Fire District, ½ Contract, \$15,000.00; HS Vet Clinic, Contract, \$955.00; HSCSD #1, Fuel, \$1,854.94; HSC Circuit Court, Garnishment, \$680.30; Independent Record, Service, \$908.85; Indoff, Supplies, \$65.89; Insurance Trust, Premiums, \$44,959.00; Jadeco, Parts, \$2,359.88; John Reid, Class, \$575.00; Ronald Jurovich, Judge, \$900.00; Laird Sanitation, Service, \$60.00; Michael Mascorro, Uniform, \$309.97; Julie Mathews, Fuel, \$57.39; Mathew Bender, Statutes, \$534.36; McClellan & McQueen, Service, \$1,485.00; Messenger Law Firm, Service, \$4,900.00; Mike Mortimore, Service, \$300.00; Millennial Vision, Software, \$733.00; Miller Const., Curb & Gutter, \$8,138.00; Motorola, Software, \$8,793.62; Murdoch Oil, Diesel, \$2,075.35; Napa, Supplies, \$79.98; NCPERS, Life Ins., \$256.00; Norco, CO2, \$10,936.50; Normont, Oil, \$940.00; One Call, Service, \$18.90; O'Reilly Auto, Parts, \$139.74; Postmaster, Postage, \$501.81; Judy Randall, Mileage, \$208.80; Red Rock Family Practice, Service, \$160.00; Reese & Rays, Supplies, \$46.27; Rocky Mt. Power, Service, \$15,824.31; RMIN, Dues, \$50.00; RT, Service, \$499.70; Scrub Board, Service, \$150.00; Serlkay, Service, \$58.00; Southwestern, Part, \$267.46; The Office Shop, Service, \$62.49; Thermopolis Gun Club, Dues, \$300.00; Thermopolis Hardware, Supplies, \$438.79; Thermopolis Petro, Fuel, \$1,643.51; Police Dept., Petty cash, \$64.36; Thurston Medical, Service, \$96.00; TOT General, Acct'g & Collection, \$13,000.00; Office, Petty cash, \$20.86; TOT, Depreciation & Intergov Water, \$83,160.00; Tractor & Equip, Parts, \$4,143.80; United States Treasury, Form 720, \$144.55; Unum, Life Ins., \$115.63; UPS, Postage, \$17.82; USA Blue Book, Part, \$2,659.28; Visa, Travel & Supplies, \$723.00; VSP, Insurance, \$421.07; WAM, Dues, \$3,868.85; Wamcat, Dues, \$65.00; WY Child Support, Child Support, \$667.00; Workforce Services, \$4,409.18; WY Gas, Service, \$332.37; WY Public Health Lab, Postage, \$72.00; WY Retirement, Retirement, \$21,347.23; WY Supreme Court, Fees, \$495.00; WY.Com, Service, \$25.00; Payroll, \$90,596.07; Payroll Taxes, \$29,850.49.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Chimenti, Mayor