

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session June 6, 2017 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 Mike Messenger.

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

MINUTES: Dorman made a motion, seconded by Lewis and carried to approve the Council meeting minutes from May 2 and 16, 2017.

BUDGET RESOLUTION 534: Malloy made a motion, seconded by Dorman and carried to approve and adopt Resolution 534 that adjusts the Town budget to reflect current revenues and expenditures for fiscal year 2016-17.

BILLS: Larson made a motion, seconded by Malloy and carried to approve the General, Enterprise and Special Fund bills for May 2017. Mortimore, Dorman and Lewis abstained on the approval of the bills to their businesses.

CITIZEN PARTICIPATION: MERI ANN RUSH: GIFT OF THE WATERS PARADE: Larson made a motion, seconded by Dorman and carried to approve the requested street closures and approve the Mayor's signature on a WYDOT form requesting the closure of 6th street for the parade on August 5, 2017.

AMANDA MOELLER: 518 ARAPAHOE: Following discussion, Mortimore made a motion, seconded by Malloy and carried to waive the sidewalk assessment interest and penalties for the property located at 518 Arapahoe, pending the other lien holders doing the same thing.

TOWN ENGINEER: ANTHONY BARNETT: Barnett noted part two of the SRF application was submitted. He also noted a contractor is developing a plan for the sewer plant pump repair.

DEPARTMENT REPORTS: Police Chief Shay and Public Works Director Slagle presented May reports for their respective departments. Slagle noted the Town recently purchased a used 2005 Sterling dump truck for \$33,000.

CODES ADMINISTRATION: FRED CROSBY: Crosby reviewed a four-foot fence permit right-of-way agreement for Lisa Johnson at 1302 Clark. Malloy made a motion, seconded by Dorman and carried to approve the right-of-way license.

TOWN ATTORNEY: MIKE MESSENGER: THIRD AND FINAL READING OF AN ORDINANCE TO MAKE OPERATING HOURS AND DAYS UNIFORM FOR ALL LICENSES: Following the reading of the ordinance, Malloy made a motion, seconded by Larson and carried to pass the third and final reading of the ordinance.

ORDINANCE 847

AN ORDINANCE MAKING OPERATING HOURS AND DAYS UNIFORM FOR ALL LIQUOR LICENSES BY REPEALING CODE SECTION 3-105 AND CODE SECTION 3-106 AND REINACTING AS AMENDED CODE SECTION 3-106(a).

Passed on First Reading May 2, 2017

Passed on Second Reading May 16, 2017

Passed, Approved and Adopted on Third and Final Reading June 6, 2017.

ADMINISTRATION: FRED CROSBY: TRAVEL & TOURISM BOARD

APPOINTMENT: Crosby noted two individuals applied for the position. It was noted that the open position is for an individual in travel & tourism. Malloy made a motion, seconded by Larson and carried to appoint Robert Spain to the Travel & Tourism Board.

ADMINISTRATION: OTHER: Crosby & Barnett noted contracts are imminent for the WWDC and SRF funding. Malloy made a motion, seconded by Dorman and carried to allow the Mayor to sign the documents following Town Attorney and Clerk review.

MAYOR & COUNCIL: SECOND READING OF THE 2017-18 BUDGET: Following discussion, Malloy made a motion, seconded by Lewis and carried to approve the second reading of the budget.

MAYOR AND COUNCIL: OTHER: Malloy reported on the recent WAM meeting. At 7:56 Malloy made a motion, seconded by Mortimore and carried to enter into executive session for personnel as allowed under Wyoming statute 16-4-405(a)(ii). The council meeting resumed and then immediately adjourned at 8:13 pm. The next Council meeting is June 20, 2017 at 7 pm.

BILLS: A & I Dist., Oil, \$946.66; AFLAC, Ins. \$526.60; American Welding, Rental, \$41.75; Amy Mentch, Refund, \$31.62; BCN Telecom, Service, \$35.68; Big Horn Water, Service, \$29.50; BNSF, Lease, \$830.55; Brenntag, Chemicals, \$10,942.60; Carquest, Supplies, \$1,067.97; Caselle, Maintenance, \$296.00; Communication Tech., Service, \$206.00; CR Locksmith, Service, \$92.50; Cummins Rocky Mt., Service, \$4,078.83; D & L Supply, Parts, \$1,217.00; DPC, Tank Rental, \$50.00; Econo Sign, Supplies, \$1,050.42; Energy Lab, Service, \$96.00; Engineering Associates, Service, \$27,623.65; Fastenal, Parts, \$291.95; Ferguson Waterworks, Parts, \$232.00; Gottsche, Dues, \$300.00; Great West Trust, Retirement, \$1,980.00; HSC Treasurer, Tax Collection, \$23.20; High Plains Power, Service, \$63.94; HS County, JLE and Phone, \$5,505.65; HS Vet Clinic, Contract, \$955.00; Weed & Pest, Chemicals, \$398.75; HSCSD #1, Fuel, \$3,226.92; Independent Record, Service, \$803.70; Indoff, Supplies, \$615.56; Insurance Trust, Health Ins., \$41,865.00; Jack's Truck, Dump Truck & Parts, \$33,601.72; Jadeco, Service, \$1,375.61; Julson Ent., Service, \$55.00; Ronald Jurovich, Judge, \$825.00; KY Child Support, Child Support, \$355.00; Laird Sanitation, Service, \$100.00; Legion Golf Club, Funding, \$10,000.00; Michael Mascarro, Part, \$35.56; McClellan & McQueen, Service, \$1,605.00; Messenger & Overfield, Service, \$4,808.00; Mike Mortimore, Service, \$300.00; Montana CSED SDU, Child Support, \$981.00; Murdoch Oil, Diesel, \$1,446.68; NCPERS, Life Ins., \$240.00; Norco, Supplies, \$72.76; Northwest Pipe, Pump, \$8,721.00; Office of State Lands, Loan Pymt, \$115,908.31; One Call, Locates, \$30.00; O'Reilly, Parts, \$642.46; Owl Lumber, Paint, \$109.50; PMI, Service, \$29,850.00; Postmaster, Postage, \$505.17; Respond First Aid, Supplies, \$56.73;

Road Runner, Part, \$196.65; Rocky Mt. Power, Service, \$15,288.05; RT, Service, \$498.79; Scrub Board, Service, \$150.00; Christopher Seilaff, Mileage, \$139.10; Shopko, Supplies, \$214.05; SK Geotechnical, Service, \$1,920.00; SW Equip., Part, \$277.15; Stanard & Assoc., Service, \$225.00; Robert Stehlin, Service, \$189.00; Sternberg Lanterns, 5 light poles, \$14,840.00; TAK Electric, Service, \$594.13; The Office Shop, Service, \$383.82; Thermopolis Hardware, Parts, \$232.87; TOT Police Dept., Petty Cash, \$8.14; TOT General, Acct'g & Collection & Labor, \$17,348.00; TOT Office, Petty Cash, \$18.00; TOT, Depreciation & Intergov Water, \$93,012.00; Tractor & Equip., Parts, \$735.32; Traveling Computer, Service, \$267.00; Unum, Life Ins., \$111.73; UPS, Freight, \$45.16; Verizon, Service, \$157.98; Visa, Supplies, \$2,205.65; VSP, Service, \$443.67; WW Grainger, Parts, \$126.75; WAM, Registration, \$225.00; Wamco Lab, Service, \$180.00; WLEA, Class, \$275.00; WY Workforce, Ins., \$5,143.66; WY Gas, Service, \$884.62; WY Retirement, Retirement, \$19,027.78; WY Supreme Court, Fees, \$340.00; Wyoming.Com., Service, \$82.50; WY-Test, Service, \$75.00; Payroll, \$80,657.92; Payroll Taxes, \$29,536.62.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Mike Mortimore, Mayor