

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session on July 18, 2023, at 7 pm at Town Hall. Present were Mayor Adam Estenson, Council members Bill Malloy, John Dorman Sr., and Rachel Hughes. Also, present were Mayor/Codes Administrative Assistant Jim Jeunehomme, Clerk/Treasurer Tracey Van Heule, Police Chief Pat Cornwell, Town Attorney Marshall Keller and Town Engineer Anthony Barnett. Council member Dusty Lewis was absent.

AGENDA: Following the pledge of allegiance, Malloy made a motion, seconded by Dorman and carried to approve the agenda with the following change. The activation of the OEB retail liquor license was moved to after the public hearing.

RESOLUTION 576: BUDGET ADJUSTMENT: Dorman made a motion, seconded by Malloy and carried to approve and adopt Resolution 576, which adjusts the budget to reflect actual costs.

FIXED ASSET DISPOSAL LISTS: Malloy made a motion, seconded by Dorman and carried to approve the general fund fixed asset disposal list totaling \$5,602.20 and the enterprise fund fixed asset disposal list totaling \$109,564.06.

FINANCIAL STATEMENT: Malloy made a motion, seconded by Hughes and carried to approve the financial statement for June 2023.

MINUTES: Malloy made a motion, seconded by Hughes and carried to approve the Council meeting minutes from June 6, 20 and 29, 2023, the work session minutes from June 2, 2023.

CITIZEN PARTICIPATION: ALCOHOLIC BEVERAGE SALES PERMITS: Malloy made a motion, seconded by Hughes and carried to approve a catering permit for OEB Saloon for the Ranch Rodeo at the Fairgrounds (Fair Board permission was received) on July 29, 2023. Dorman made a motion seconded by Hughes and carried to approve two catering permits for Shorty's for Discovery Days at the State Park on August 5 & 6th from 10am – 10pm; Dorman made a motion, seconded by Malloy and carried to approve a malt beverage permits for the Wyoming Discovery Days Committee for Discovery Days in the State Park on August 5 and 6, 2023.

PUBLIC HEARING: OEB BAR & GRILL LOCATION TRANSFER: Estenson opened the public hearing at 7:08 pm. No public comment was given, and the hearing was closed. Hughes made a motion and Malloy seconded to approve the location transfer for the OEB Bar & Grill liquor license from 528 Broadway to 535 Broadway.

ACTIVATE OEB RETAIL LIQUOR LICENSE: Malloy made a motion, seconded by Dorman and carried to activate the OEB retail liquor license at 528 Broadway.

DEPARTMENT REPORTS: Department reports were presented and reviewed. Jeunehomme noted the DEQ granted a 2-year extension on the landfill permit with the condition that the town start the landfill closing process and enter the cease and transfer program by July 1, 2024. Jeunehomme also noted wind damage to trees, playground equipment and a fence at Family Park.

MAYOR & COUNCIL: At 7:20 Malloy made a motion to adjourn, seconded by Dorman and carried. The next Council meeting is August 1, 2023, at 7pm.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Adam R. Estenson, Mayor