

## COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session June 1, 2010 at 7:00 p.m. at Town Hall. Present were Mayor Bill Malloy and Council members Toni Casciato, Dick Hall and Tom Linnan. Also present were Assistant to the Mayor Dan Stansill, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Police Chief Mark Nelson, Codes Administrative Assistant Fred Crosby, Town Engineer Heath Overfield and Town Attorney Mike Messenger. Council Member Al Braaten was absent.

PLEDGE: Following a prayer led by Mayor Malloy, the pledge of allegiance was recited.

AGENDA: A motion was made by Hall, seconded by Linnan and carried to approve the agenda as written.

MINUTES: A motion was made by Hall, seconded by Linnan and carried to approve the Council meeting minutes from May 4 and 18, 2010.

BILLS: A motion was made by Hall, seconded by Linnan and carried to approve the General, Enterprise and Special Fund bills for May 2010.

CITIZEN PARTICIPATION: KELLY DONATHAN – CATERING PERMIT: A motion was made by Linnan, seconded by Hall and carried to approve catering permits for Mac's Bar on July 9 and 10 for the Lions Ranch Rodeo at the Fairgrounds. Permission is on file from the Fairboard.

DEPARTMENT REPORTS: Police Chief Nelson presented the May reports. Nelson noted he is raising funds for a drug dog. The cost with training and travel is estimated at \$5,000 and the National Association of Police Chiefs will match some of the funds. Nelson also noted the Highway Patrol just got a drug dog in Worland and Officer McDonald would be the dog handler.

Public Works Director Slagle presented May reports for Streets and Alleys, Water, Wastewater, Sanitation and Landfill departments. Slagle noted he will be meeting with RT concerning Phase 1 of the fiber optic installation and the alley conditions.

Codes Administrative Assistant Crosby presented the May Codes Administration and Building reports. Crosby noted the Blairs building permit was issued and construction should begin shortly. He also reminded the Mayor and Council of the Master Plan Open House on June 22<sup>nd</sup> from 5-8 p.m.

TOWN ATTORNEY: MIKE MESSENGER: Messenger noted Ed Luhm would be the hearing officer for the Kevin Taylor hearing on July 1 and the Mayor and Council were not required to attend.

In reference to the Wax Museum sale he noted the Town would need to approve the Mayor, Clerk/Treasurer and Assistant to the Mayor as authorized signers on any legal documents. A motion was made by Linnan, seconded by Casciato and carried to authorize Mayor Malloy, Clerk/Treasurer Van Heule and Assistant to the Mayor Stansill to sign any documents necessary for the sale of the Wax Museum building.

Council Member Casciato asked about the status of the old Hill School property (Buffalo Ridge subdivision) and the weed problem.

ADMINISTRATION: LANDFILL ISSUES – PLANNING: Stansill noted the current landfill reimbursement agreement apportions cost based on population and without a scale it is difficult to determine if costs are adequately shared. A portable scale is included in the second draft of the budget. Administration is tentatively recommending a six-month landfill contract, installing a scale at the landfill and weighing everything that comes in for a period of three to four months and then revising fees accordingly. A motion was made by Hall and seconded by Linnan to allow Stansill to advise the County, East Thermopolis and Kirby of the proposed changes. In discussion Council member Casciato asked if the motion was to approve the scale purchase. Stansill responded the scale purchase is included in the budget and the approval or disapproval would be part of the budget motion. Voting aye were Mayor Malloy and Council members Hall and Linnan. Council member Casciato voted no. Motion carried.

ADMINISTRATION: SECOND DRAFT OF FY 2010-11 BUDGET: Stansill noted the only change from the first draft was inclusion of a portable scale for the landfill. The purchase will be funded from the joint landfill equipment account. A motion was made by Hall, seconded by Linnan and carried to approve the second draft of the budget.

MAYOR AND COUNCIL: Mayor Malloy noted a department head meeting would be held on Thursday June 3 at 9 a.m.

Town Engineer Overfield noted he would like approval to turn in a work plan on the Landfill monitoring wells. A motion was made by Linnan and seconded by Casciato to mail the proposed work plan to the state. In discussion it was noted that the plan proposes two smaller, shallower wells to prove water is confined to that area in addition to the three that the DEQ is requiring. The cost is estimated to be approximately \$20,000 per well. The state could reimburse up to 75%, if there is money left in their fund. Overfield noted he is also asking to revise the water well testing to every six months instead of every three months, as the water was cleaner than the state expected. Motion carried.

The meeting was adjourned at 7:42 p.m. The next council meeting is scheduled for June 15 at 7 p.m. at Town Hall.

BILLS: 71 Construction, Cold Mix, \$13,425.00; A & I Dist., Supplies, \$949.08; Atlas, Supplies, \$240.93; Auto Trim Design, Parts, \$57.45; BNSF, Lease, \$675.31; Big Horn Federal, Depreciation, \$30,800.00; Big Horn Culligan, Service, \$433.92; Indoff, Supplies, \$150.24; Ed Capen Jr., Service, \$375.00; Carrot Top Industries, Flags, \$435.36; City of Newcastle, Dispatcher Class, \$450.00; Central Radiator, Repairs, \$85.00; Wyo Child Support, Child Support, \$640.00; Thermopolis Hardware, Supplies, \$130.66; Columbia Paint, Supplies, \$3,972.00; Verizon, Service, \$83.00; Mike Mortimore, Hardware Maintenance, \$300.00; Blairs, Supplies, \$23.05; D & D Machine, Supplies, \$5,913.60; Department of Employment, Insurance, \$3,658.40; Desert Mtn, Ice Slicer, \$2,822.40; TCT West, Service, \$42.45; Dons, Supplies, \$9.05; Brenntag, Chemicals, \$6,166.92; Eagle Pest Control, Service, \$55.00; Energy Labs, Testing, \$380.00; Engineering Associates, Services, \$69,596.07; Galls, Uniforms, \$332.24; Gases Plus, Supplies, \$104.15; Glock, Supplies, \$17.00; Greiner Ford, Parts, \$34.72; HSC Treasurer, Tax, \$47.92; Hach, Supplies, \$365.55; Hawkins, Chemicals, \$625.00; Joseph Hill, Safety Boots, \$65.00; HSC, JLE, \$4,173.70; HSC CPR, Class, \$35.00; HS Vet Clinic, Contract, \$955.00; ICMA, Retirement, \$50.00; Independent Record, Ad, \$1,419.49; Jadeco, Service, \$1,447.64; Simmons, Rifle, \$1,220.54; Machinery Power & Equipment, Compressor, \$9,120.00; Kenneth Markert, Planning Grant #3, \$4,100.00; MBA, Insurance, \$60,000.00; McClintock, Fuel, \$5,080.01; WCS, Service, \$119.97; Messenger &

Jurovich, Service, \$4,808.33; Normont, Chain Saw, \$3,710.00; NW Pipe, Parts, \$15,843.21; O'Reilly Auto, Parts \$289.44; Orchard Trust, Retirement, \$650.00; Owl Creek Ventures, Service, \$50.00; Owl Lumber, Supplies, \$67.60; Rocky Mtn Power, Service, \$16,258.55; Pamida, Supplies, \$53.22; Print Zone, Supplies, \$26.00; Patrick Construction, Pay Estimate #1, \$170,602.39; RT, Service, \$908.31; The Ritz, Tobacco Grant, \$60.00; Bonnie Smith, Contract Labor, \$550.00; Reiman Corp, Pay Estimate #4 and Retainage #3, \$22,398.08; Visa, Travel, \$1,621.53; Alfred Vallee, Service, \$187.00; Basil Sorensen, Travel, \$28.48; Steve's Plumbing, Service, \$2,616.49; Tommerup, Repairs, \$917.25; Thermopolis General, Accounting & Collection & Labor, \$12,230.00; Thermopolis Office, Petty Cash, \$11.90; Thermopolis Enterprise, Intergov Water, \$979.14; T of T-Flex, Ins., \$917.52; Tractor & Equip., Parts, \$3,257.22; Postmaster, Postage, \$477.08; USA Blue Book, Supplies, \$568.06; Verizon, Service, \$196.76; American Welding, Rental, \$18.00; Carquest, Supplies, \$642.75; Tracey Van Heule, Repairs, \$25.00; Louis Walrath, Contract, \$825.00; WAM, Class, \$75.00; Waterworks, Parts, \$1,523.26; WLEA, Class, \$610.00; WLECA, Class, \$175.00; WY Gas, Service, \$2,358.32; WY Machinery, Parts, \$163.04; WY Retirement, Retirement, \$14,350.86; NCPERS, Ins., \$352.00; Wyoming Technology Transfer, Class, \$90.00; Zupan, Service, \$4,150.19; Tanner Cornwell, Tobacco Grant, \$90.00; Payroll, \$79,408.13; Payroll Taxes, \$25,843.35.

ATTEST:

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Tracey Van Heule, Town Clerk/Treasurer

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William H. Malloy, Mayor