

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session June 15, 2010 at 7 p.m. at Town Hall. Present were Mayor Bill Malloy; Council members Toni Casciato, Al Braaten, Dick Hall and Tom Linnan. Also present were Assistant to the Mayor Dan Stansill, Clerk/Treasurer Tracey Van Heule, Public Works Director Ernie Slagle, Town Engineer Anthony Barnett, Police Chief Mark Nelson and Town Attorney Mike Messenger.

AGENDA: Following a prayer led by Mayor Malloy and the pledge of allegiance, a motion was made by Hall, seconded by Linnan and carried to approve the agenda with the deletion of Citizen and Employee Recognition.

FINANCIAL STATEMENT: A motion was made by Casciato, seconded by Braaten and carried to approve the financial statement for May 2010.

PUBLIC HEARING: 2010-2011 BUDGET: The Mayor opened the public hearing at 7:02 p.m. He asked for public comments on the budget, no comments were made. A motion was made by Hall, seconded by Linnan and carried to close the public hearing.

CITIZEN PARTICIPATION: HARRY HUGHES: ECONOMIC DEVELOPMENT CO. FUNDING REQUEST FOR DOLLAR STORE: Hughes noted he would not be speaking about the Family Dollar store. He asked the Mayor and Council to consider keeping the Revolving Loan Fund operational and offered to have the Economic Development Company manage it. Discussion ensued on the history and current balance of the Revolving Loan Fund, proposed EDC administration and underwriting guidelines and previous plans to use the fund to leverage grants to improve infrastructure in the 14th Street area that was recently rezoned. A motion was made by Linnan, seconded by Hall and carried to schedule a work session on the future of the Revolving Loan Fund. Attorney Messenger noted it may not be legal to transfer the funds to the Economic Development Company.

TOWN ATTORNEY MIKE MESSENGER: Attorney Messenger noted the completed traffic study in the downtown area suggested a 20 mph speed zone would improve public safety. He will prepare an ordinance for the Mayor and Council's consideration, to lower the speed zone on Broadway and Arapahoe from Third to Sixth Streets.

ADMINISTRATION: CATERING PERMIT DATE CHANGE: A motion was made by Linnan, seconded by Hall and carried to approve changing the date on Shorty's Bar catering permit for the custodial convention from June 16 to June 17.

MAYOR AND COUNCIL: THIRD AND FINAL DRAFT OF FY 2010-11 BUDGET: A motion was made by Hall and seconded by Braaten to approve the third and final reading of the budget. In discussion, Casciato noted she was opposed to the landfill scale. The Revolving Loan fund was also discussed with possible changes following the upcoming work session. Voting aye were Mayor Malloy and Council Members Braaten, Hall and Linnan. Council Member Casciato voted no. Motion carried.

The meeting was adjourned at 7:35 p.m. The next Council meeting is scheduled for July 6, 2010 at 7 p.m.

ATTEST:

Tracey Van Heule, Town Clerk/Treasurer

William H. Malloy, Mayor

