

COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session July 6, 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 Anthony Barnett 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 Linnan, seconded by Hall and carried to approve the Council meeting minutes from June 1 and 15, 2010.

BILLS: A motion was made by Linnan, seconded by Casciato and carried to approve the General, Enterprise and Special Fund bills for June 2010. Mayor Malloy and Council Member Hall abstained on their respective mileage reimbursements.

CITIZEN PARTICIPATION: PATTY O'BRIEN – DR. FRANK MANNING PLAQUE

PLACEMENT: A motion was made by Casciato, seconded by Linnan and carried to approve placement of the metal plaque at the tennis courts.

DEPARTMENT REPORTS: Police Chief Nelson presented the June reports. He noted \$4,660 had been raised to purchase the drug dog and the National Assn. of Police Chiefs will match the amount raised.

Public Works Director Slagle presented June reports for Streets and Alleys, Water, Wastewater, Sanitation and Landfill departments.

Codes Administrative Assistant Crosby presented the June Codes Administration and Building reports. He noted Kathy Spatol had requested to put a four-foot chain link in her front yard. She already paid for a right-of-way permit for another section of fence and Crosby asked if the additional fence could use the same permit. The proposed fence meets all other code requirements. A motion was made by Linnan, seconded by Casciato and carried to allow the remainder of the fence under the existing right-of-way permit.

TOWN ATTORNEY: MIKE MESSENGER: FIRST READING OF AN ORDINANCE TO REDUCE THE SPEED LIMIT TO 20 MPH ON BROADWAY BETWEEN 3RD AND 6TH

STREETS AND ARAPAHOE BETWEEN SENIOR AVENUE AND 6TH STREET: Following the reading of the proposed ordinance, a motion was made by Hall and seconded by Linnan to approve the first reading of the ordinance. Discussion ensued on whether the connecting side streets were also included for the speed limit reduction. Hall revised his motion to include 3rd, 4th and 5th between Broadway and Arapahoe, Linnan seconded the revision. Motion carried.

ADMINISTRATION: CANDY JACK PARK BASKETBALL COURT RESURFACING: A

motion was made by Linnan and seconded by Malloy to expend \$5,000 from the Nicholson Trust Fund and \$4,100 from One Cent Cash Reserve (\$9,100 total) to resurface the basketball court at

Candy Jack Park. Discussion ensued on requesting other bids. Prior information indicated another contractor was more expensive. Motion carried.

ADMINISTRATION: CONSIDER CHANGE ORDERS – STREET MICRO SURFACING PROJECT: A motion was made by Casciato, seconded by Linnan and carried to approve change orders number two which extends the project to July 15, 2010 and change order number three which adds \$574.00 to the project for additional crack seal.

RESOLUTION 468: WYDOT – ANNUAL HIGHWAY MAINTENANCE RESOLUTION: A motion was made by Hall to approve the resolution contingent upon a crosswalk at Amoretti and 6th. The motion died for lack of a second. A motion was made by Hall and seconded by Casciato to agree to maintain the highway through the Town of Thermopolis as outlined in state statute. Discussion ensued on asking for additional funding, it was noted the funding is set by state statute, based on population. Motion carried.

ADMINISTRATION: CONSIDER RESOLUTIONS AMENDING PERSONNEL POLICY: A motion was made by Linnan and seconded by Casciato to approve Resolution 469 which limits Town provided cell phones to Town business and Resolution 470 which limits meal reimbursement to overnight trips. Discussion ensued on the number of Town provided cell phones and whether to limit overnight stays to distances greater than 50 miles. The distance provision will be addressed, if it becomes an issue. Voting aye were Mayor Malloy and Council members Casciato and Linnan. Council member Hall voted no. Motion carried.

ADMINISTRATION: REVOLVING LOAN FUND APPLICATION: Stansill noted a loan application was received from Randy Owsley and Collette Hackett to finance the moving and expansion of their business (Daylight Donuts). Stansill noted the application had been reviewed by Dave Koerwitz, CPA and himself. A motion was made by Casciato, seconded by Linnan and carried to approve the loan of \$8,000 for four years and 5% interest.

MAYOR AND COUNCIL: Discussion ensued on drilling wells (irrigation) in Town, Town Code provisions to protect drinking water and concerns on influencing the aquifer and/or Big Spring.

The meeting was adjourned at 7:40 p.m. The next council meeting is scheduled for July 20 at 7 p.m. at Town Hall.

BILLS: Advanced Hydraulic & Machine, Repairs, \$60.00; Atlantic Tactical, PD Vest, \$645.94; Atlas, Supplies, \$179.98; Basin Mechanical, Pay estimate #3, \$89,422.84; GE Betz, Chemicals, \$7,395.41; Big Horn Culligan, Service, \$24.50; Indoff, Supplies, \$162.25; Canyon Concrete, Supplies, \$1,300.00; Caselle, Service, \$802.00; Casper Star, Ad, \$1,430.00; Central Radiator, Service, \$45.00; Chamber of Commerce, Qrtly Funding, Fireworks, \$4,250.00; Chemco, Supplies, \$1,478.50; Wyo Child Support, Child Support, \$640.00; CMI, Supplies, \$99.55; Thermopolis Hardware, Supplies, \$1,046.83; Verizon, Service, \$83.04; Mike Mortimore, Hardware Maintenance, \$300.00; Blairs, Supplies, \$58.42; CR Locksmith, Repairs, \$25.00; Cummins Rocky Mtn, Service, \$3,749.20; D & D Machine, Supplies, \$13.78; Northern Wyo Daily News, Ad, \$600.00; Department of Employment, Insurance, \$3,453.66; TCT West, Service, \$39.95; Dons, Supplies, \$79.65; Brenntag, Chemicals, \$6,295.00; Engineering Associates, Services, \$64,323.85; Gases Plus, Supplies, \$172.40; William Gordon, Supplies, \$32.89; Mtn West Business Solutions, Service, \$51.83; HSC Treasurer, Tax, \$122.91; Hach, Supplies, \$3,621.89; Richard Hall, Mileage,

\$280.00; Hawkins, Equipment, \$4,891.67; HSC Counseling, Qrtly Funding, \$725.00; HSC Fire District, \$16,500.00; HS Vet Clinic, Contract, \$955.00; HS Weed & Pest, Chemicals, \$296.70; ICMA, Retirement, \$50.00; Independent Record, Ad, \$964.34; ICC, Supplies, \$38.50; Jadeco, Service, \$984.96; Jim's Lawn Service, Service, \$500.00; Law Enforcement Systems, Supplies, \$53.00; William Malloy, Mileage, \$280.00; Kenneth Markert, Planning Grant #4, \$4,450.00; MBA, Insurance, \$60,000.00; McClintock, Fuel, \$4,299.60; WCS, Service, \$128.62; Messenger & Jurovich, Service, \$4,808.33; Mullinax, Parts, \$1,141.50; Napa, Parts, \$32.99; HSBC, Supplies, \$805.62; Nowcap, Qrtly Funding, \$693.75; O'Reilly Auto, Parts \$526.19; Orchard Trust, Retirement, \$650.00; Owl Creek Ventures, Supplies, \$356.92; Owl Lumber, Supplies, \$20.01; Precision Analysis, Service, \$954.45; Pace, Service, \$5,929.10; Rocky Mtn Power, Service, \$17,816.01; Pamida, Supplies, \$23.49; Print Zone, Supplies, \$150.00; Patrick Construction, Pay Estimate #2, \$204,750.30; Pavement Maintenance, Pay Estimate #3, \$34,439.78; Pitney Bowes, Lease, \$201.00; Platte Valley, Citations, \$127.47; Public Safety, Supplies, \$156.44; RT, Service, \$920.50; Randolph Refrigeration, Service, \$330.00; Bonnie Smith, Contract Labor, \$550.00; Ralph Wortham Construction, Service, \$1,045.00; Reiman Corp, Pay Estimate #5 and Retainage #4, \$19,759.05; Riverton Tire & Oil, Tires, \$6,563.44; Road Runner Two, Parts, \$215.93; Visa, Travel, \$1,083.82; Alfred Vallee, Service, \$187.00; HSC Sr. Citizens, Qrtly Funding, \$2,375.00; Steve's Plumbing, Service, \$160.00; Ken Averill, Service, \$150.00; Thermopolis PD, Pstg & Petty Cash, \$10.67; Tony's TLC, Qrtly Funding, \$6,118.00; Tommerup Machine, Repairs, \$3,492.95; Thermopolis General, Accounting & Collection, \$12,000.00; Thermopolis Office, Petty Cash, \$15.18; Thermopolis Enterprise, Intergov Water, \$997.11; T of T-Flex, Ins., \$917.52; Tractor & Equip., Parts, \$488.96; Postmaster, Postage & Box Rent, \$1,104.26; Verizon, Service, \$103.48; American Welding, Rental, \$139.17; Carquest, Supplies, \$445.01; Louis Walrath, Contract, \$825.00; WAM, Registration, \$25.00; Waste Systems, Parts, \$206.77; Waterworks, Parts, \$2,157.99; Wyoming.com, Service, \$18.75; WY Gas, Service, \$2,436.12; WY Machinery, Parts, \$2,550.57; WY Retirement, Retirement, \$13,461.41; NCPERS, Ins., \$352.00; Zupan, Service, \$1,126.05; Cody Overhead Door, Service, \$715.00; Payroll, \$75,788.01; Payroll Taxes, \$24,137.52.

ATTEST:

Tracey Van Heule, Town Clerk/Treasurer

William H. Malloy, Mayor