

# REGULAR TOWN HALL MEETING

February 8<sup>th</sup>, 2017

**Meeting called to order by Mayor at 7:03pm**

**Present:** Mayor Coleman, Councilman Ives, Councilman Pyatt, Councilman

**Pledge of Allegiance:**

Mayor Coleman excused the absence of Councilman McCarthy as she was on vacation. Councilman Pyatt made the motion to excuse Councilman McCarthy. Councilman Ives seconded. All Ayes-Motion carried.

**Approval of the Minutes from January 25th, 2017:** Councilman Ives made the motion to approve the minutes from January 25th, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

**Department Head Reports:** Mayor Coleman mention that the department head reports are available from the Town Clerk.

**Business Licenses:**

**NEW:**

Alpine Small Engine, Living Water Plumbing. Councilman Ives made the motion to approve the two new business up for renewal. Councilman Pyatt seconded. All Ayes-Motion carried.

**Renewal Business Licenses:** There are (13) businesses up for renewal. The businesses are as follows:

ABC Seamless, Dewitt Water; dba: Soft Dr INC, Green Bit & Tool INC, Hercules Industries, Hicks Plumbing, Hi-Mark Upholstery, Leprechaun Laboratory, Mountain West Oilfield; dba: Alpine Motorsports, Recycled Materials LLC, Powder River Armory, Summit Roofing INC, Time Force Tin Shop INC, Thiel Enterprises. Councilman Pyatt made the motion to approve the 13 businesses up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

**Ordinance 698 Second Reading:** An Ordinance Adopting and Approving a Franchise Agreement with Bresnan Communications. Councilman Pyatt made the motion to approve Ordinance 698 on second reading. Councilman Ives seconded. All Ayes-Motion carried.

**Ordinance 699: Second Reading:** An Ordinance to Rezone Lot 1, Casper Creek Addition NO 2, From Public Land Institutions (PLI) to Established Industrial (E-I). Councilman Pyatt made the motion to approve Ordinance 699 on second reading. Councilman Ives seconded. All Ayes-motion carried.

**Authorize Council to approve the Payroll Reports and Expenditure:**

- **Fire:** 1-20-2017 to 1-31-2017: **\$11,858.63**
- **Town Employees:** No payroll during this time frame.
- Councilman Pyatt made the motion to approve the payroll reports for the fire and town employees. Councilman Wales seconded. All Ayes-Motion carried.

**Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual**

**Checks:** Councilman Ives made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Wales seconded. All Ayes-Motion carried.

- Petty Cash: **\$16.58**
- Vouchers: **\$102,548.26**
- Manual Checks: **\$4856.13**
- Voided Checks: **\$526.50**

**Approval of December 2016 Expenditure and Revenue Report:** Councilman Pyatt made the motion to approve the December 2016 Expenditure and Revenue Report. Mayor Coleman asked Town Clerk Christine if the month of December was reconciled. She replied yes.

**Authorize Mayor and Council to Approve the Consent of Control Petition Concerning the Amoco NO 2 Pipeline.** Councilman Ives made the motion to approve the Consent of Control Petition Concerning the Amoco NO. 2 Pipeline. Councilman Pyatt seconded. All Ayes-Motion carried. Department head Dale Smith explained what this is. When Amoco owned the water rights to the land that Casper has, they are signing the right over to the City of Casper. They were wanting to see if we approve.

**Unfinished Business:** None

**Open Discussion:** None

**Councilman Pyatt made the motion that the council go into executive session on a personnel matter. Councilman Ives seconded. All Ayes-motion carried.**

**Mayor closed the Council Meeting at 7:10pm**

**Mayor opened the Council Meeting at 7:26pm**

**Resolution 2017-99: Motion to pass:**

Councilman Pyatt announced as a council, we recommend to expunge the improper disciplinary action taken against Town Employee Christine Trumbull from period of September 2015 to September 2016.

**ADJOURNMENT:** Councilman Ives made the motion to adjourn the council meeting at 7:27pm Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor: Seth Coleman\_\_\_\_\_

Attested: Christine Trumbull\_\_\_\_\_