

# REGULAR TOWN HALL MEETING

**April 26th, 2017**

**Meeting called to order by Mayor at 7:00pm**

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

**Pledge of Allegiance:**

**Councilman Ives made the motion to approve the absence of Councilman McCarthy.  
Councilman Pyatt seconded. All Ayes-Motion carried.**

**Approval of the Minutes from April 12th, 2017:** Councilman Pyatt made the motion to approve the minutes from April 12th, 2017. Councilman Ives seconded. All Ayes-Motion carried.

**Business Licenses:**

**NEW:** 24 Hour Heating and Air conditioning, Aspen Medical Case Management LLC, Intermountain Home Companions INC. Councilman Ives made the motion to approve the three new business licenses. Councilman Pyatt seconded. All Ayes-Motion carried.

**Renewal Business Licenses:** There are 9 businesses up for renewal. The businesses are as follows: Backwards Distilling Company, Mountain States Construction, Millview Investments Company LLC, Smart Home Pros INC, Strad Oilfield Services, Superior Structures INC, Vivint INC, Westec/Wotco INC, Yellowstone Plaza. Councilman Wales made the motion to approve the 9 businesses up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

**Resolution 2017-16:** A Resolution to Establish New Fees to Defray Town Department Cost: **(Tabled)**. Changes need to be done. Councilman Ives made the motion to table Resolution 2017-16 to make the changes needed. Councilman Wales seconded. All Ayes-Motion carried.

**Resolution 2017-17:** A Resolution Authorizing Participation in the Fund with the Wyoming Government Investment Fund & Designating the Custodian Bank of the Fund as a Depository of the Funds of this Political Subdivision. Councilman Wales made the motion to approve Resolution 2017-17. Councilman Pyatt seconded. All Ayes-Motion carried.

**Resolution 2017-18:** A Resolution on Freden Park Easement with Rocky Mountain Power: Councilman Pyatt made the motion to approve Resolution 2017-18. Councilman Ives seconded. All Ayes-Motion carried.

**Resolution 2017-19:** A Resolution to Hold Execution of the Metro Animal Services Oversight Committee Agreement in Abeyance Pending consideration of Alternatives. Councilman Ives made the motion to approve Resolution 2017-19. Councilman Pyatt seconded. All Ayes-Motion carried.

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

- **Fire:** 4-2-2017 to 4-13-2017.....\$13,020.60
- **Town Employees:** 4-3-2017 to 4-16-2017.....\$55,003.38
- Councilman Wales made the motion to approve the payroll reports for the fire and town employees. Councilman Pyatt seconded. All Ayes-Motion carried.

**Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual Checks:** Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Ives seconded. All Ayes-Motion carried.

- Petty Cash: 0.00
- Vouchers: \$103,265.49
- Manual Checks: \$4889.42
- Voided Checks: 0.00

**Council Approval of the March 2017 Bank Reconciliation and Revenue and Expenditure Report.** Councilman Pyatt made the motion to approve the March 2017 Bank Reconciliation and Revenue and Expenditure Report. Councilman Ives seconded. All Ayes-Motion carried.

**Unfinished Business:** None

**Open Discussion:**

**Chester Walsh; at 12 N 3<sup>rd</sup>:**

He wants to know what we ever decided about parking trailers on the street. He thought that is why the streets on 3<sup>rd</sup> Ave were wide so trailers can sit on the street. He also if they are allowed how long does he have to have it out there. He has a trailer that he pulls behind his vehicle and wants to park it on the street. He was told by Kevin O’Hearn our building inspector that he can come into Town Hall and purchase a trailer permit for 5 months and he can have it parked out there. The permit is good for 5 months, and then it has to be moved. He also wanted to know what measures we are taking so embezzlement does not happen again. The

Mayor and Council both mention that checks and balances are being done and everything is being checked so this does not happen again.

**Backwards Distilling:** Kathy and Bill Pollick was present to talk about an event that they want to have at the Eclipse Festival. There event will be help on August 21<sup>st</sup>, 2017 from 11am to 4pm. The will have a band and will be serving alcohol. People will have to have an invitation to come to this event. They will be putting up a fence to keep it all together. They were told that they have to go to Town Hall, purchase a catering permit, and get signatures of business around them that it will be ok.

**Brenda Chavez: 620 Johnson:**

She has some rentals on 4<sup>th</sup> Street and wanted to know what she has to do to get the ruts in the alley smoothed out? Mike Coleman, the Public Works Director spoke up and said she needs to call Town Hall and put her name and the alley that needs to be done on a list and it is a first come serve basis and we will get to it.

**ADJOURNMENT:** Councilman Ives made the motion to adjourn the council meeting at 7:22pm Councilman Pyatt seconded. All Ayes, Motion carried.

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

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