Thayne Town Council Meeting August 19, 2020 FINAL

Council in attendance: Mayor Simpson, Councilman Woolley, and Councilman Schwab and Clerk Hillstead Excused: Councilman Heward Unexcused: Councilman Wicks

<u>Welcome</u>: Mayor Devin Simpson <u>Pledge of Allegiance</u>: Councilman Woolley

<u>Approval of June 17, 2020 Council Meeting Minutes and the Adoption of August 19, 2020 Agenda with</u> <u>adjustments.</u>

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Mayor Simpson opened the Public Meeting for the Merica/Stoker Zoning Change from AR-1 to AR-2 at 6:01 p.m.

Mayor Simpson asked for any public comments, questions, concerns or feedback regarding the proposed zoning change. None were given.

Mayor Simpson closed the Public Meeting for the Merica/Stoker Zoning Change from AR-1 to AR-2 at 6:03 p.m.

Public Comments

None were given

Ordinance 356 – Merica/Stoker zoning change from AR-1 to AR-2

Mayor Simpson asked for any questions from the Town Council regarding the zoning change and asked for a motion to pass Ordinance 356 on first reading

Motion to approve Ordinance 356 on first reading

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Jimmy Stoker

Mr. Stoker stated that he was present to know the outcome of the zoning change.

Tony Wolfley

Mr. Wolfley addressed the Town Council concerned about his current sewer service line that runs along the side of Osmond Street in the easement. Tony stated that he is concerned about his sewer line freezing this winter with the amount of traffic that will be driving over it from Jeff Kilroy's new building that is currently being built. Tony Wolfley stated that he wanted the concern to be known by the Town Council and stated on the record so if something does happen to the sewer service line that he will not be responsible for repairing it and any other costs that will arise. Tony also mentioned to the Town Council that when the service line was installed, the current Town Council would not allow him to dig up the asphalt road to connect directly across the street from his home and that is why the current service line is where it is. The Town Council accepted Mr. Wolfley's concern and stated that it will be discussed more at a later time.

Sunrise Engineering

Crack and Chip Seal

 Robert informed the Council that there has been a change order that added Wright Street and Meyers Street. The additional cost is \$42,849.30 for a total project cost of approximately \$105,000. Robert is waiting to hear back from HK to know when they will start the project.

Motion to ratify the approval for the change order for HK Contractors in the amount of \$42,849.30

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

TAP Projects

 Both TAP projects have been approved, we are currently waiting for AFE (Authority of Expenditure) from the Feds before we can advertise. Currently planning on advertising next week and open bids on September 10, 2020.

Community Center Parking Lot Improvement Project

• Will advertise for bids at the same time as the TAP projects

Meadows Booster Pump Project

• The improvements that are needed include: all pumps need to be replaced, 3 valves need to be replaced, new heating and ventilation, new overhead door to get pumps in and out, siding soffit and facia, back-up generator, quick connects, transfer switch and a chain link fence. The application deadline to apply for SRF funding is September 14, 2020 for the December 3, 2020 meeting. The Town Council instructed Robert to submit the application for SRF funds. The SRF loan will be for 20 years and 2.5% interest.

Parks and Rec Report

Mayor Simpson gave the parks and recreation report for Councilman Heward. Simpson informed the council present that the Town of Thayne will be proceeding with volleyball.

EMS Report

Mayor Simpson also gave the EMS report. The Mayor stated that the Thayne Ambulance Service has been asking Afton EMS to help cover Thayne calls when they are understaffed. Afton EMS is asking for a contract to be signed stating that Thayne Ambulance will pay \$300.00 per BLS call Afton responds to and an additional fee will be added if a paramedic from Afton is paged and responds.

Councilman Schwab

- Sewer Report
 - No Report.

Councilman Woolley

- Streets Report
 - Councilman Woolley stated that everyone is aware of the crack and chip seal project and that he has no further report.

Mayor Simpson

- Town Updates
 - Mayor Simpson mentioned to the Town Councilmembers present that the new police car has arrived and the new decals have been put on. Simpson asked for suggestions on what to do with the old police car. Councilman Woolley stated that he would like to send out an eblast and see if another community would be interested. Sell as is for \$500 and if it isn't sold, donate it.

Motion to offer old police car to another community for \$500 as is and if not sold, dispose of the vehicle another way.

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Mayor Simpson stated that the building permit for Dick Heiner expires on August 20, 2020 and that Mr. Heiner has submitted another application for an extension.
Mayor Simpson asked the Council for their opinion on what the time frame should be. The attending Councilmembers agreed that an extension permit should be for another 18 months from the approval date.

Motion to renew approve Dick Heiner's building permit extension for 18 months

Motion- Councilman Schwab Seconded- Councilman Woolley Motion Carried

- Judge Larry Lawton gave his report to the Town Council
- Mayor Simpson stated that he has been working on the new employee policy and procedure handbook and has given a rough draft to each Councilmember to review and comment on at the next meeting.
- Simpson brought up the issue of the north sewer facility fence being 20ft in the Aullman right of way and asked for suggestions on how to address the problem. Councilman Woolley suggested that the Town of Thayne move the fence to be in compliance. Mayor Simpson stated that he will have Cliff get bids to move the fence.
- Mayor Simpson gave a WyoStar II update
- Mayor Simpson added that the summer help completed many projects for the Town of Thayne this summer. Two of the summer employees are now done working but Levi will remain working after school to help the Town of Thayne keep the grass mowed.

 Simpson has been working with Silver Creek Supply out of Jackson Hole on the water system that the Town would like to install next year.

Motion to issue checks to be ratified at the next council meeting

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Motion to pay bills

Motion- Councilman Schwab Seconded- Councilman Woolley Motion Carried

Motion to adjourn meeting

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Meeting Adjourned at 7:08 P.M.

General Bills:

Salt River Propane	propane	\$201.54
Skinner Service and Auto Body	tire repairs	\$19.00
Silver Star Communications	telephone/internet	\$859.61
Town of Lovell, WY	police car	\$13,000.00
Lower Valley Energy	electricity	\$4,053.68
Energy Labs	lab testing	\$275.00
Wyoming Retirement System	retirement	\$1,333.64
Wyoming Signs	road signs	\$517.38
Wyoming Department of Workforce Services	workers compensation	\$95.06
Valley Wide COOP	propane	\$167.95
Tyler Precast	maintenance	\$356.58
Town of Afton	lab testing	\$27.00
Thayne True Value	maintenance/supplies	\$632.72
SVI Media	advertising	\$820.25
Star Valley Quick Stop	fuel	\$353.49
Star Valley Insurance	Judge Bond	\$170.00
Star Valley Disposal	waste removal	\$152.00
Skinner Service	repairs	\$60.00
Rick's Repair Service	repairs and maintenance	\$196.30
Rain for Rent	supplies	\$151.00
Luthi & Voyles	legal	\$609.50
Lincoln Self Reliance	cleaning	\$630.00
Lincoln County Sheriff's Office	communications	\$743.00
Gem State Paper and Supplies	paper products	\$463.82
Ferguson Waterworks	water supplies	\$2,215.03
Fenton's Office Solutions	fenton's maintenance	\$56.46

Energy Labs Caselle Alsco All Star Auto Caitlin Hillstead Town of Afton Star Valley Chamber of Commerce Thayne Car Wash Express Sunrise Engineering Energy Labs Huber Technology Vinylart signs and Graphics Salaries	lab testing Caselle maintenance uniforms parts travel reimbursement lab testing yearly dues police maintenance project engineering lab testing repairs signs	\$144.00 \$728.00 \$76.00 \$374.30 \$464.45 \$27.00 \$1,500.00 \$50.00 \$14,689.00 \$302.00 \$6,607.50 \$65.00 \$12,014.23
EMT Bills: Quick Med Claims Caselle Thayne Fire Department assist Lower Valley Energy Valley Market Quick Med Claims Silver Star Communications Thayne True Value Wyoming Retirement System Zoll Medical Corporation Star Valley Quick Stop Town of Thayne Emergency Medical Products Salaries	billing service fees payroll app fire assistance electricity training billing service fees telephone/internet July 4 th retirement equipment fuel GPS Service supplies	\$182.08 \$45.00 \$40.00 \$83.07 \$9.29 \$428.20 \$93.00 \$33.36 \$243.75 \$3,051.00 \$107.77 \$48.47 \$53.00 \$1,362.95
Fire Department Bills: Town of Thayne Wyoming Retirement System Lower Valley Energy Silver Star Communications Thayne True Value Vinylart Signs & Graphics Star Valley Quick Stop Valley Market	GPS Service retirement electricity telephone/internet July 4 th advertising-district fuel events	\$61.37 \$525.00 \$89.81 \$64.99 \$77.62 \$269.60 \$113.08 \$253.66