# Thayne Town Council Meeting February 19, 2020

## **FINAL**

Council in attendance: Mayor Simpson, Councilman Wicks, Councilman Woolley, Councilman Schwab

and Clerk Hillstead

Excused: Councilman Heward

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

Mayor Simpson stated that Councilman Heward was excused due to being in Mexico. Mayor Simpson also asked for the Council's approval to rearrange the Agenda to move the Mayor's report up to the fourth spot.

# Approval of December 18, 2019 Executive Session, January 15, 2020 Council Meeting Minutes and the Adoption of the Agenda as finalized.

Motion- Councilman Woolley
Seconded- Councilman Schwab
Opposed- Councilman Wicks
Motion Carried

#### **Public Comments**

 Sarah Hale from the Star Valley Chamber of Commerce stated that March 7<sup>th</sup> will be "307 Day" and also asked the Town Council to choose a weekend in July for the Town of Thayne Business Day which will act like an open house for businesses in Thayne.

#### **Liquor License Renewals Hearing**

- Dad's Bar and Steakhouse
  - Mayor Simpson asked for any comments, questions or concerns regarding the liquor license renewal for Dad's Bar and Steakhouse; none were given. Simpson also stated that the State Liquor Division has accepted the renewal application from Dad's Bar.

#### Motion to approve the liquor license renewal for Dad's Bar and Steakhouse.

Motion- Councilman Wicks
Seconded- Councilman Woolley
Motion Carried

- Pines Bar
  - Mayor Simpson asked for any comments, questions or concerns regarding the liquor license renewal for Pines Bar; none were given. Simpson also stated that the State Liquor Division has accepted the renewal application from Pines Bar.

## Motion to approve the liquor license renewal for Pines Bar.

Motion- Councilman Woolley Seconded- Councilman Wicks Motion Carried

#### **Sunrise Engineering**

 Robert Hood presented the final records for the North Waterline Project to the Town Council and stated that the final record now needs to be submitted to DEQ

#### Motion to allow Mayor Simpson to sign for the completion and send final records to DEQ

Motion- Councilman Woolley
Seconded- Councilman Schwab
Motion Carried

- GIS-Geographical Information System
  - Robert reported to the Council that the sewer GIS is now up and running but the water still needs a little bit more work, he will report on both at the next meeting when Councilman Heward is in attendance.
- Community Center Parking Lots
  - A site survey needs to be completed first before any work can be started. Robert stated that this project will replace some of the sidewalk in front of the building as well as the installation of asphalt and the historical evaluation should be completed the first week of March for the Community Center.

#### **Mayor Simpson**

Mayor Simpson asked for questions comments or concerns on Ordinance 347-The
Meadows at Star Valley. Simpson stated that the pump currently has no codes showing
and looks good along with stating that the Town of Thayne will not be taking over the
roads until said roads are brought up to Town code and standards.

# Motion to approve Ordinance 347 the Meadows at Star Valley on 3<sup>rd</sup> and final reading

Motion- Councilman Woolley
Seconded- Councilman Wicks
Motion Carried

 Mayor Simpson asked for questions comments or concerns on Ordinance 348-The Sewer Property Annexation, none were given.

# Motion to approve Ordinance 348 the Sewer Property Annexation on 3<sup>rd</sup> and final reading

Motion- Councilman Schwab
Seconded- Councilman Wicks
Motion Carried

 Mayor Simpson asked the Town Council for permission to sign the grant agreement paperwork for the Thayne Community Center Parking Lots

# Motion to approve accept the MRG Grant for the Thayne Community Center Parking Lots and to have Mayor Simpson sign paperwork.

Motion- Councilman Woolley Seconded- Councilman Schwab Opposed –Councilman Wicks Motion Carried  Mayor Simpson stated the currently the Town of Thayne has three CDs at the Bank of Star Valley and he would like permission to withdraw the CD named Severance and move it over to WYOSTAR II with the purpose of paying off debit at the end of the fiscal year.

#### Motion to close Severance CD at the Bank of Star Valley and transfer it into WYOSTAR II

Motion- Councilman Schwab
Seconded- Councilman Woolley

**Motion Carried** 

 Mayor Simpson mentioned to the Council that the Town has received an invitation to purchase a table at the local Turning Point fundraiser on May 2<sup>nd</sup> 2020 for the cost of \$400.

#### Motion to purchase Turning Point table for their fundraiser.

Motion- Councilman Woolley Seconded- Councilman Wicks Motion Carried

> Mayor Simpson stated that Clerk Hillstead would like to attend the WAMCAT conference in Casper March 31<sup>st</sup> to April 2<sup>nd</sup>.

## Motion to approve Caite to attend WAMCAT in Casper.

Motion- Councilman Schwab Seconded- Councilman Woolley Motion Carried

> Mayor Simpson stated that is it time to start the 2020/2021 budget and would like to schedule a Budget Workshop on March 4<sup>th</sup> at 6pm. The Town Council was in agreeance with the date set.

#### **Councilman Wicks**

- EMT Report
  - No Report
- Fire Department Report
  - No Report
  - Mayor Simpson mentioned that a committee has been formed for the Fire District and things are starting up again.

#### **Councilman Schwab**

- Sewer Report
  - No Report

# **Councilman Woolley**

- Streets Report
  - Councilman Woolley stated that we are running out of places to put snow but things are going well.

## Motion to issue checks

Motion- Councilman Woolley Seconded- Councilman Schwab No Vote-Councilman Wicks Motion Carried

# **Motion to ratify checks**

Motion- Councilman Schwab Seconded- Councilman Woolley Motion Carried

# Councilman Woolley was excused from the meeting

## Motion to adjourn meeting

Motion- Councilman Wicks
Seconded- Councilman Schwab
Motion Carried

## Meeting Adjourned at 6:49 P.M.

# **General Bills:**

Salaries		\$10,022.84
EMT Bills: Quick Med Claims Emergency Medical Products Salt River Propane Salaries	billing service fees supplies propane	\$456.19 \$249.00 \$250.84 \$1,482.65
Fire Department Bills:		
Silver Star Communications	telephone/internet	\$64.99
Weidner Fire	tools and equipment	\$1,369.22
Wyoming State Fireman's Association	dues	\$75.00