Thayne Town Council Meeting

July 21, 2016

Council in attendance: Mayor Pro-Temp Councilman Bartleson, Councilman Woolley, Councilperson Astle, Clerk Taylor and Clerk Hillstead.

Welcome: Mayor Pro-Temp Councilman Bartleson

<u>Pledge of Allegiance:</u> Councilperson Astle

Prayer: Councilman Woolley

Agenda Approval with changes and the Approval of June 16, 2016 council meeting and June 28th special meeting.

Motion- Councilperson Astle Seconded- Councilman Woolley Motion carried

Make motion to move appointing and releasing to front of agenda.

Motion- Councilperson Astle Seconded- Councilman Woolley Motion carried

Make motion to release Carrie Taylor as town clerk.

Motion- Councilperson Astle Seconded- Councilman Woolley Motion carried

Make motion to appoint Caitlin Hillstead as town clerk.

Motion- Councilperson Astle Seconded- Councilman Woolley Motion carried

Make motion to extend part-time contract to Carrie Taylor details to follow.

Motion- Councilman Woolley Seconded- Councilperson Astle Motion carried

Make motion to remove Carrie Taylor from all financial banking records and town accounts and replace with Caitlin Hillstead.

Motion- Councilperson Astle Seconded- Councilman Woolley Motion carried

Swearing in Caitlin Hillstead by Mayor Pro-Temp Bartleson

Lincoln County Commissioner King:

- Discussion on the county purchasing Encana's Glencoe Junction Facility that will provide much needed infrastructure and is available for purchase for the price of 4,250,000.00.
- Discussion on a young man's group from Utah doing a highway cleanup service project for the Town of Thayne.
- Make motion to support resolution #2016-07-21

Motion- Councilman Woolley Seconded- Councilperson Astle Motion carried

Liquor License Ordinance 2nd Reading:

Motion to accept liquor license ordinance on second reading.
 Motion- Councilman Woolley
 Seconded- Councilperson Astle
 Motion carried

Building Permit:

- Discussion on Lee Schwab building permit
- Make motion to approve Lee Schwab building permit
 Metion Councilmen Weelley

Motion- Councilman Woolley Seconded- Councilperson Astle Motion Carried

Clerk Training In Douglas:

- Discussion on 2016 WAMCAT training in Douglas September 7th-9th.
- Make motion to send Caite to training.

Motion- Councilman Woolley Seconded- Councilperson Astle Motion carried

Sunrise Engineering:

- Discussion on Water and Waste System Agreement.
- Make motion to have Mayor Pro-Temp Bartleson sign contract

Motion- Councilman Woolley

Seconded- Councilperson Astle

Motion Carried

- Update on Water Study Project
- Update on TAP Project
- Update on North Water Line Grant
 - Discussion on placement of new water line due to the road widening to five lanes
- Update on Cheese Factory Property improvements
 - Infrastructure in place
 - Working with Scherbel Survey on platting the property

Thayne Community Center Report-Melissa Gable:

- Update on usage of building
- Reported issues with dumpster and discussed moving to another location
- Discussion on repairing two cameras

Emergency Management-Pat Aullman:

- Discussed goals and expectations
- Discussed budget
- Discussion on purchasing red cross supplies and storage
- Discussion on emergency management training with CERT

Maintenance Report- Cliff Eggleston:

- Update on work orders
- Three of five loads of ash have been received
- Discussion of a 500 gallon diesel fuel tank to use for generators and snow removal trucks
- Discussion of paving from Lincoln County School District property line to the bike trailcost \$2,500
- Discussed quotes for lights on the bike path
- Discussed naming road south of Star Valley Ski-Doo to Aullman Street

Councilman Astle

- Update on EMT
 - New motor in ambulance
 - New EMT board members are in place
 - o Looking into providing an EMT class in the fall to help recruit more EMTS

 Donation letters sent out with emphasis on replacing and updating the pediatric equipment

Councilman Woolley

- Discussion on the opening of Hokanson Street
 - o Road to remain closed until all paperwork is signed

Councilman Bartleson

- Update on Fire Department
 - o Little Rodeo will be July 23rd
 - o Discussion on communities thoughts on Fire Department going to a district
- Discussion on looking at a policy on running conduit to handle three to four lines under road for future growth
- Discussion on sewer manhole project
- Discussion on sewer mapping on zone bases
- Update on Grants
- Discussion on having community volunteer awards
- Discussion on jet trailer
- Motion to accept jet trailer bid of \$150 by Melissa Draney

Motion- Councilperson Astle Seconded- Councilman Woolley Motion Carried

Ratify Checks

Motion to ratify checks
 Motion- Councilman Wooley
 Seconded- Councilperson Astle
 Motion Carried

Payment of Bills:

Motion to pay bills
 Motion- Councilperson Astle
 Seconded- Councilman Wooley
 Motion Carried

 Motion to adjourn meeting Motion- Councilman Wooley Seconded- Councilperson Astle Motion Carried

Meeting Adjourned at 7:40 p.m.:

General Bills:

| Makenzie Taylor | town hall cleaning | \$190.00 |
|---|------------------------|------------|
| Chevron | fuel | \$464.66 |
| Wyoming Retirement System | retirement | \$999.34 |
| All American Sports | soccer supplies | \$86.15 |
| All Star Auto | parts | \$15.00 |
| ALSCO | uniforms | \$70.00 |
| BISCO | supplies | \$21.65 |
| BSB Leasing | camera lease | \$483.03 |
| Caselle | software maintenance | \$485.00 |
| CH Diagnostic and Consulting | water supplies | \$310.00 |
| Dakota Fence | parks | \$1410.00 |
| Energy Lab | testing | \$264.00 |
| Fenton's Office Solutions | copier maintenance | \$38.69 |
| Gem State Paper | paper products | \$286.36 |
| Hebdon Construction | streets maintenance | \$6310.00 |
| Hunt Construction | dustgard | \$1882.00 |
| Kilroy Construction | irrigation/lego blocks | \$50.00 |
| Lincoln County Sheriff | communications | \$543.00 |
| Lloyd Baker and Associates | survey | \$2000.00 |
| Ryan Lloyd | supplies | \$516.00 |
| Lower Valley Energy | electricity | \$4453.15 |
| Luthi & Voyles | legal | \$500.00 |
| Marc | Maintenance | \$357.97 |
| Nelson Engineering | Hokanson Bridge | \$428.75 |
| One-Call of Wyoming | maintenance | \$22.50 |
| Paperwork Plus | supplies | \$157.49 |
| Peavler's Mountain Star | repairs | \$199.96 |
| Post Master | stamps | \$47.00 |
| Silver Star | telephone | \$960.06 |
| Star Valley Disposal | trash | \$297.26 |
| Sunrise Engineering | engineering | \$70998.62 |
| SVI Media | advertisement | \$740.75 |
| Thayne True Value | supplies | \$384.98 |
| Town of Afton | water testing | \$27.00 |
| Triple H Landscaping | irrigation start up | \$125.00 |
| Valley Market | supplies | \$233.13 |
| Vinylart | decals | \$31.00 |
| Mark Wolfley | maintenance | \$216.00 |
| Lower Valley Energy | business plaza power | \$32813.52 |
| Wyoming Association of Municipalities | WAM Membership | \$470.27 |
| Wyoming Office of State Lands and Investments | loan payment | \$17392.41 |
| Wyoming Department of Workforce Services | workers comp | \$1175.02 |
| Salaries | salaries | \$9919.99 |
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Fire Department Bills:

| L.N. Curtis | tools | \$1190.00 |
|--|--------------------|-----------|
| Silver Star | telephone/internet | \$64.99 |
| Star Valley Cleaning | cleaning | \$207.00 |
| Thayne True Value | supplies | \$185.08 |
| Valley Market | supplies | \$7.00 |
| Chevron | fuel | \$172.49 |
| Wyoming Retirement System | retirement | \$360.00 |
| Lower Valley Energy | electricity | \$84.63 |
| Wyoming Department of Workforce Services | workers comp | \$771.77 |

| EMT Bills: | | |
|--|--------------------|-----------|
| Delsa Bird | compensation | \$150.00 |
| Larissa Dagley | compensation | \$60.00 |
| Sherri Merritt | compensation | \$240.00 |
| Kirsten Reinhardt | compensation | \$581.28 |
| Lesli Dana | compensation | \$270.00 |
| Kdee Griggs | compensation | \$210.00 |
| Adam Hansen | compensation | \$60.00 |
| Eileen Merritt | compensation | 30.00 |
| Kathy Robinson | compensation | \$60.00 |
| Alesia Winters | compensation | \$130.00 |
| Mallory Winters | compensation | \$150.00 |
| Air Gas | supplies | \$764.48 |
| All Star Auto | parts | \$10.49 |
| Arrow International | equipment | \$158.42 |
| Courtesy Ford | repairs | \$772.43 |
| Emergency Medical Products | supplies | \$4363.96 |
| Enhanced Management Services | billing | \$352.42 |
| HI Mountain Floral | supplies | \$42.00 |
| Jim's Trophy Room | supplies | \$131.00 |
| MMH Training Center | CPR Training | \$402.45 |
| Paperwork Plus | supplies | \$159.50 |
| Silver Star | telephone/internet | \$208.87 |
| Star Valley Cleaning | cleaning | \$177.00 |
| Star Valley Disposal | trash | \$45.00 |
| Thayne True Value | supplies | \$33.45 |
| Town of Thayne | internet | \$11.15 |
| Valley Market | supplies | \$145.31 |
| Valley Tech | maintenance | \$144.99 |
| Zoll Medical Corporation | equipment | \$513.56 |
| Wyoming Retirement System | retirement | \$180.00 |
| Chevron | fuel | \$122.48 |
| Lower Valley Energy | electricity | \$50.83 |
| Wyoming Department of Workforce Services | workers comp | \$578.83 |