Thayne Town Council Meeting

May 18, 2017

Council in attendance: Mayor Lainhart, Councilman Wicks, Councilman Heward and Clerk Hillstead.

Excused: Councilman Woolley Not Present: Councilman Schwab

Welcome: Mayor A. DeLand Lainhart

Pledge of Allegiance: Clerk Hillstead

Prayer: Mayor Lainhart

Agenda approval with changes.

Motion- Councilman Heward Seconded- Mayor Lainhart Motion carried

Approval of April 20, 2017 council meeting and May 4, 2017 Public Meeting minutes.

Motion- Mayor Lainhart
Seconded- Councilman Heward
Opposed- Councilman Wicks
Motion carried

Thayne Community Center Report-Melissa Gable:

- Update on rentals and use of building
- Melissa notified the Council of the new Pavilion Rental Agreement and of the changes to the Community Center Agreement along with the updated rental fees that were discussed in the April meeting.
- Melissa presented the Council with four volleyball standards quotes Council will discuss the quotes and come to a decision.
- A bid proposal from Mountain West Electrical Services for the fire alarms monitoring at the Community Center was presented. Silver Star is the Town's current provider.
 Melissa stated that Mountain West would be significantly cheaper.
- Melissa presented several different locations in the community center to possibly make into storage space. Melissa is scheduled to meet with the Fire Marshall the first week of June to discuss those possibilities and what will work. She will report at the next meeting.

Delsa Bird

 Delsa asked for the Council's approval to hold a dance in the big pavilion June 22, 2017 from 7-9PM. The Council approved her to do so.

Valley Market Building Permit-Kip Wilkes

- Kip stated that Valley Market plans to add on to their existing building to the South and will have a paved parking lot that extends to King Street.
- Mayor Lainhart brought up the issue of paving over the water line-Kip plans on talking with Tootsies to see if they are willing to take that line over.
- Valley Market plans to have this project out on bid June 16th and to start construction July/August 2017

Make motion to approve building permit for Valley Market.

Motion- Councilman Heward Seconded- Councilman Wicks Motion carried

Bo-B-Q's Business License-Robert Williamson

- Robert asked for the Council's approval of a business license for a Southern BBQ business.
- Mayor Lainhart opened a discussion consisting of the layout of the building and much open seating there will be and that every four seats need one off street parking place.
- Robert assured the council that there will be adequate off street parking for their customers.

Make motion to approve Bo-B-q's Business License.

Motion- Councilman Heward Seconded- Councilman Wicks Motion carried

Dad's Bar and Steakhouse Liquor License Transfer

- Martha and Terry Gordon notified the Council that they are currently in the process of purchasing Dad's Bar and Steakhouse from Greg and Jody Stewart, and they requested that the Council approve a liquor license transfer.
- Mayor Lainhart asked what their plans were for the business and if changes were going to happen. Martha and Terry Gordon stated that the business will run as it has and the staff will remain the same.
- There was no further discussion.

<u>Make motion to approve the liquor license transfer of Dad's Bar and Steakhouse to Martha and Terry Gordon.</u>

Motion- Councilman Wicks Seconded- Councilman Heward Motion carried

Sunrise Engineering:

- Update on Transportation Alternatives Programs Projects.
 - Pathway Lighting and Crosswalk Project
 - Bid Opening was Thursday May 11, 2017
 - Low bid was Mountain West Electric at \$86,270

- Construction budget was \$44,000
- Robert stated that the lights that the Town picked were just too expensive but if the Town changes the project plans we will have to rebid. He also proposed the possibility of Value engineering and redesigning the project around less costly fixtures.
- Councilman Heward brought the idea of possibly having solar lights
- Councilman Wicks questioned the project and its important.
 Councilmen Heward stated that there are children that get dropped off at all hours of the night from sports activities that need light to safely walk home.
- Wright and Van Noy Sidewalk Project
 - Caite has sent out the Requests for Statements of Interest to five firms.
 Deadline to have statements submitted is June 1, 2017
- Update on North Waterline Replacement Project
 - Plans and specs are complete
 - Robert had a meeting with the County Engineer last week-there is limited room by the County Shop and there is mostly filler there that would be very costly and time consuming to move to place a waterline. Robert is currently talking with Wes Tingey about getting an easement through his Salt River Propane property for the waterline.
- Update on Thayne Water Storage Project
 - Waiting for final approval on SRF loan.

Budget 2017/2018 3rd Reading

- Councilman Wicks opened a discussion on the Police Budget and proposed cutting back the hours of Officer Putnam. Councilman Wicks stated that Fred spends more time at the Thayne Elementary School than on the streets writing tickets.
- Mayor Lainhart reminded the Council that when the Town of Thayne had the County patrolling, the Town's cost was roughly \$60,000 with revenue at \$3,000. Now with the Town employing Officer Putnam, the cost is \$50,000 with revenue approximately \$20,000.

Motion to approve 2017/2018 Budget

Motion- Councilman Heward Seconded- Mayor Lainhart Opposed- Councilman Wicks Motion carried

Ordinance 321 Water-Late Charges 2nd reading

- Councilman Wicks opened a discussion on how the Town decides what the tiered charges are for residents vs businesses and how the Town determines water usage fees.
- Councilman Heward explained that businesses require more water than a residence does. The Town then has to store and be able to provide the adequate amount and pressure of water required.

Motion to approve Ordinance 321 on second reading

Motion- Councilman Heward

Seconded- Mayor Lainhart Motion carried

Ordinance 322 Sewer-Late Charges 2nd reading

Motion to approve Ordinance 322 on second reading.

Motion- Councilman Heward Seconded- Councilman Wicks Motion carried

Maintenance Report- Cliff Eggleston:

- Work Order Tracker update
- Cheese lot pile is leveled out
- Have been working on the rodeo arena and the ball diamonds
- Spring box overflow project is started
- Road Report
 - Sweeper is working great after all the maintenance that has been done.
- Cliff stated that we have the new welder and it is working great, have used it on the backhoe and big plow
- Mayor Lainhart asked Cliff when he would be able to and how long it would take him to paint the sidewalks. Cliff said that he could start on Monday May 22nd and it would take roughly 2.5 hours to complete and that he would need Fred's help to drive the truck.
- Coach Clark has offered to have the wrestlers paint for a donation and will only send kids that will do a good job.
- Council decided that Cliff will paint. Mayor Lainhart asked Cliff to paint the entire front of Rustler's yellow
- Mayor Lainhart opened the discussion on the Thayne Police Department and Thayne Elementary School concerns on Wright Street with the loading and unloading of students and cars parked on the road. Council discussed possibly having no parking anytime signs.
- Councilman Heward stated that it would be unfair to new businesses coming in on the North side of Wright Street to take away their street parking.
- Council decided not to have no parking signs.

Councilman Heward

- Recreation report
 - Jamie Herd is resigning after softball season
 - Currently looking for someone to run soccer and football-open to suggestions
 - Had seven adult kickball teams
- Water update
 - Caite presented the Council with Xpress Bill Pay's new option of online payments for a \$1,500 onetime fee. Can have up to ten active options online at one time-would be great for recreation sign ups.

Motion to approve \$1,500 onetime fee for online payments.

Motion- Councilman Heward Seconded- Mayor Lainhart

Motion carried

- Community Center Update
 - Most all tenants are accepting of a ten year lease
 - Still trying to determine sq. ft. prices and what like businesses are charging
 - Work in progress
 - Discussion on providing volleyball standards to the public –would take roughly sixty rentals to pay for them.
 - Discussion on storage possibilities.

Councilman Wicks

- Fire Department report
 - Councilman Wicks discussed the water free zone for the 4th of July parade with the firemen. The water free zone needs to be better defined and those that don't want to get wet need to be in that zone.
 - The fire department wants to set up a smoke house for training purposes down by the sewer lagoon. The department would also like to see if a fire hydrant could be installed with the North Waterline Project.
 - Mayor Lainhart opened a discussion on the Jr. Rodeo insurance and who should pay for it. There has been an issue in the past with having trouble finding sheep for the little kids to ride, without sheep the attendance for the event has significantly dropped. The Council came to the decision that if the turnout can justify the effort, the Town of Thayne will pay for the event insurance.

EMS Report

- Councilman Wicks stated that there has been rumors going around about the Thayne EMT's. They would like their organization to stay the way that it is.
- Star Valley Medical Center has taken over Alpine EMS
- Thayne Ambulance Service feels as though Star Valley Medical Center should give part of the 3mill levy to the service. Mayor Lainhart stated that the hospital would give some of that money to Thayne EMS, they would just like more control of how that money is spent.
- Mayor Lainhart mentioned the Medicare patient billing differences between Star Valley Medical Center and Thayne EMS.
- We will wait to see what happens with the new board that has been formed for the valley wide EMS services.

Mayor Lainhart

- Arbor Day
 - Council decided that the Town will plant three trees over by the baseball diamonds on June 10, 2017 at 9 A.M
- Employee Back-up
 - Mayor Lainhart mentioned the issue that the Town of Thayne has concerning backup for its employees. He stated that he was open to suggestions and solutions.
 - Sarah Hale suggested that the Town look into Climb Wyoming's program.
 - Mayor Lainhart suggested that Melissa Gable be cross trained so that she can fill in at the Town Hall.

Sarah Hale

- Sarah offered to ask the shop kids to build volleyball standards for the cost of the material.
- Sarah announced that she will be officially the head of Star Valley Chamber of Commerce starting June 1, 2017

Motion to ratify checks

Motion- Councilman Heward Seconded- Councilman Wicks Motion Carried

Motion to pay bills

Motion- Councilman Heward Seconded- Mayor Lainhart Motion Carried

Motion to adjourn meeting

Motion- Councilman Heward Seconded- Mayor Lainhart Motion Carried

Meeting Adjourned at 8:04 p.m.

General Bills:

Precision Lawn Care Energy Labs	lawn care lab testing	\$815.00 \$189.00
Christy Carlson	spin bike classes	\$67.50
Jamie Herd	spin bike classes	\$57.50
Silver Star Communications	telephones/internet	\$1096.16
Kelley Bowers	baseball refund	\$30.00
Chevron	fuel	\$121.80
Lower Valley Energy	electricity	\$4622.20
SVI Media	advertising	\$367.50
Sunrise Engineering	engineering	\$5773.00
The Turning Point	donation	\$350.00
Wyoming Retirement System	retirement	\$514.56
Gem State Paper Supply	paper products	\$185.43
Lincoln Self Reliance	April Cleaning	\$630.00
Star Valley Disposal	waste removal	\$116.00
Makenzie Taylor	town hall cleaning	\$225.00
Lincoln Self Reliance	March Cleaning	\$630.00
MARC	maintenance	\$118.91
Thayne True Value	supplies/repairs	\$237.86
Jullie Olenslager	spin bike classes	\$77.50
Mike Miller	spin bike classes	\$175.00

Luthi & Voyles	legal	\$4737.50
Lincoln County Sheriff's Office	communications	\$543.00
Fenton's Office Solutions	fenton's maintenance	\$49.22
Energy Labs	Annual water quality testing	\$75.00
ALSCO	uniforms	\$70.00
Caselle	Caselle maintenance	\$485.00
Hebdon Construction	maintenance and repairs	\$1000.00
Caitlin Hillstead	training	\$571.13
Salt River Herford Ranch	streets	\$300.00
Salt River Propane	propane	\$321.71
Surveyor Scherbel LTD	surveying	\$4075.00
Market Place Services	appraisal	\$1000.00
Echo Services	repairs/maintenance	\$420.64
All Star Auto	repairs/maintenance	\$228.85
WAMCAT	membership	\$65.00
Town of Afton	water testing	\$27.00
The Right Company	repairs/maintenance	\$365.00
USA Bluebook	supplies	\$939.78
Echo Services	maintenance/repairs	\$368.60
Brenntag Pacific	supplies	\$1395.44
Hayley Merritt	baseball refund	\$30.00
Outlaw T's	softball	\$745.38
Town of Star Valley Ranch	training	\$312.94
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EMT Bills:		
Lesli Dana	compensation	\$600.00
Mallory Winters	compensation	\$360.00
Delsa Bird	compensation	\$420.00
Alesia Winters	compensation	\$360.00
Sherri Merritt	compensation	\$120.00
Larissa Dagley	compensation	\$240.00
Tonya Taylor	compensation	\$300.00
Dawson Cullinan	compensation	\$60.00
Larissa Dagley	CPR Compensation	\$30.00
Sherri Merritt	CPR Compensation	\$50.00
Airgas	equipment	\$108.77
Enhanced Management Services	billing service	\$894.00
Lower Valley Energy	electricity	\$56.94
United States Postal Service	stamps	\$98.00
Silver Star Communications	telephones	\$219.87
Wyoming Retirement System	retirement	\$195.00
Valley Market	training	\$117.38
Town of Thayne	internet service	\$88.43
MMH Training Center	CPR Training	\$164.75
Chevron	fuel	\$182.23
Body Works Athletic Club	memberships	\$175.00

Fire Department Bills:

Thayne True Value	supplies	\$59.97
Town of Thayne	internet service	\$143.73
Wyoming Retirement System	retirement	\$390.00
Silver Star Communications	telephones	\$64.99
Lower Valley Energy	electricity	\$179.39
Paul Petersen	training	\$155.08
Chevron	fuel	\$154.82
Curtis Tools	equipment	\$330.00
Curtis Tools	equipment	\$72.93