Thayne Town Council Meeting November 18, 2020

FINAL

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

and Clerk Hillstead

Unexcused: Councilman Woolley

Welcome: Mayor Devin Simpson

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

Approval of October 21, 2020 Council Meeting Minutes and the Adoption of November 18, 2020 Agenda as finalized.

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

Public Comments

None were given

Sunrise Engineering

TAP Projects

Wright Street sidewalk is complete and work will begin on VanNoy Parkway next spring. DNS Excavation has submitted pay request #1 in the amount of \$33,889.88.

Motion to approve the first pay request from DNS Excavation for the amount of \$33,889.88

Motion- Councilman Heward Seconded- Councilman Schwab Motion Carried

WYDOT has extended the timeline for completion for the Sidewalk Project. Mayor Simpson asked for a motion to allow him to sign the new agreement with WYDOT extending the completion date.

Motion to sign the new agreement with WYDOT for the Sidewalk Project

Motion- Councilman Heward Seconded- Councilman Schwab Motion Carried

Community Center Parking Lot Improvements

Work will being in the spring of 2021

Meadows Booster Pump Project

Robert notified the Town Council that the funding request will go before the State Loan and Investment Board on December 3. Mayor Simpson stated that he is prepared to attend the meeting either in person or online.

Mayor Simpson stated that he would like to replace VanNoy Parkway in the spring in conjunction with the community center parking lots. The funds will be taken from the sale of the business park lot. Mayor Simpson asked for questions or comments. There were no objections from the Town Council.

Surveyor Scherbel-Marlow Scherbel

Marlow stated that he was present at the request of Jen and Carter Downing. The Downings want to subdivide a portion of their property and one lot will be half in the Town of Thayne limits and half in the county. The Downings are prepared to annex into the Town of Thayne that one lot for a total of two lots within the Town of Thayne or move all lots into the county. Mayor Simpson stated that he would like to see the whole property annexed into the Town due to being surrounded by Town limits on three sides. Simpson opened a discussion and stated that nothing has to be decided now. Marlow stated that the Town of Thayne currently has an ordinance stating that livestock cannot be kept in a residential zone for a commercial use. The Downings own an outfitting business and keep their horses on the property. Mayor Simpson proposed the idea of granting the Downings a variance for business purposes that could also allow for growth for as long as the Downing family owns the property. Carter Downing stated that he would like to think is options over and discuss further at a later time.

Judge Larry Lawton

Mr. Lawton submitted his monthly report and asked for any questions. Larry mentioned that there is currently a Supreme Court order limiting trials. Everyone has a right to a speedy trial and if there is a need a zoom trial will be proposed.

Councilman Heward

Water Report

Heward stated that the SLIB meeting will be held on December 3rd.

Parks and Rec Report

Councilman Heward stated that the Town will hold the Ski Club but busses are not available so all participants will be responsible for their own transportation.

Community Center Report

Rooms are still available for rent. Heward stated that he was approached with the idea of renting a space for a child care service. Still currently working on a getting a second quote for new flooring for the building.

Councilman Schwab

Sewer Report

Councilman Schwab stated that he is currently working on fixing a fence for Lee Ashment.

Mayor Simpson stated for the record that Councilman Woolley was unexcused.

Councilman Wicks

EMS Report No Report

Fire Department Report

No Report

Mayor Simpson added that the Mid Valley Fire District was passed and currently working on moving forward

Mayor Simpson

Town Updates

Mayor Simpson asked for any final questions, comments or concerns regarding Ordinance 357-Town of Thayne Bond Policy. None were given

Motion to approve Ordinance 357 - Town of Thayne Bond Policy on third and final reading

Motion- Councilman Heward Seconded- Councilman Wicks Motion Carried

Mayor Simpson stated that the Beautification Committee has been working on putting up Christmas lights; Lighting will be on November 30th at 6:30pm.

Mayor Simpson stated that Derek Erickson has made an offer of \$300.00 for the old police car and asked for questions or comments. The Town Council agreed that the Town should get rid of the vehicle.

Motion to sell the old police car to Derek Erickson for the amount of \$300.00 pending verification that is doesn't need to be bid out

Motion- Councilman Heward Seconded- Councilman Schwab Motion Carried

Mayor Simpson mentioned that Tootsies has approached him stating that the Town of Thayne had committed to installing a sign for the Thayne Business Park. Simpson asked the Councilmembers if they recall this agreement. Councilman Heward stated that the Town of Thayne agreed to allow Tootsies to be on the top of the sign but not to install it. The Town of Thayne already provided lighting to Tootsies current sign. Mayor Simpson stated that he is not able to find any paperwork stating that the Town will provide the sign structure but then asked who is responsible for the sign structure; this will be discussed further at a later time.

Mayor Simpson asked for questions or comments on the Basic Health and Safety Program that was handed out at the previous meeting. Simpson added that having this program will allow the Town of Thayne to have a percent discounted from Workers Compensation. Councilman Heward commented that who the manager is needs to be more specific on page 2 and the Town Councilmembers needs to be removed.

Motion to adopt this document with the stated changes as the official Health and Safety Program for the Town of Thayne

Motion- Councilman Heward Seconded- Councilman Schwab Motion Carried

Mayor Simpson stated that he has been working closely with Silver Creek Supply to design the Town of Thayne parks irrigation system and that the Town of Thayne will apply for a 50% grant from Wyoming Water Conservation. Simpson discussed the system design with the Town Council and stated the Silver Creek is worried about liability and would like a signed letter from the Town of Thayne releasing them from any liability. Councilman Schwab expressed concern with using the Town's potable water that the residents pay for to water the park.

Simpson mentioned to the Council that he is currently working on one chapter of the Town Code a month and will present his proposed changes monthly.

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

Motion- Councilman Schwab Seconded- Councilman Heward Motion Carried

Motion to pay bills

Motion- Councilman Schwab Seconded- Councilman Wicks Motion Carried

Motion to adjourn meeting

Motion- Councilman Heward Seconded- Councilman Schwab Motion Carried

Meeting Adjourned at 7:07 P.M.

General Bills:

All Star Auto	maintenenace/repairs	\$65.69
ALSCO	uniforms	\$76.00
Black Mountain Rentals	equipment rental	\$279.75
Brenntag Pacific	supplies	\$1,508.61
Caselle	maintenance	\$728.00
Fenton's Office Solutions	maintenance	\$38.05
GEM State Paper and Supply	paper products	\$113.46
Kellerstrass Oil Company	fuel	\$567.75
Lincoln County Sheriff's Office	communications	\$743.00
Lincoln Self Reliance	cleaning service	\$630.00
Lower Valley Energy	electricity	\$4,562.62
Luthi & Voyles	legal	\$1,045.00
Pioneer Equipment	equipment	\$516.00

Rick's Repair Service	DOT inspections	\$262.47
Salt River Motors	repairs/maintenance	\$1,350.55
Silver Star Communications	telephone/internet	\$910.49
Star Valley Disposal	waste removal	\$152.00
Star Valley Quick Stop	fuel	\$186.62
Thayne True Value	maintenance/supplies	\$476.59
Town of Afton	lab testing	\$27.00
Tyler Precast	curbs	\$981.75
Valley Wide COOP		\$167.00
•	propane retirement	\$1,333.64
Wyoming Office of State Lands and Investments		•
Wyoming Office of State Lands and Investments		\$77,258.23
Wyoming Office of State Lands and Investments		\$71,742.43
Lincoln County Clerk	notary	\$18.00
Sheryyl Deyholos	spin instructor	\$122.50
Shari Hofhiens	spin instructor	\$67.50
Rick's Repair Service	maintenance	\$1,697.56
Salaries		\$14,081.37
FAAT Dille.		
EMT Bills: Quick Med Claims	hilling carvice fees	\$589.71
United Stated Postal Service	billing service fees box rent	\$64.00
Cole Julson		\$100.00
John While	fire department assist	\$40.00
Marc Clark	fire department assist	•
	fire department assist	\$20.00
Dale Turner	fire department assist	\$20.00
Caselle	payroll application	\$45.00
All Star Auto	parts/repairs	\$264.58
MMH Training Center	CPR Training	\$40.00
Lower Valley Energy	electricity	\$85.77
Star Valley Quick Stop	fuel	\$95.78
Silver Star Communications	telephone/internet	\$137.68
Town of Thayne	GPS Service	\$48.48
Wyoming Retirement System	retirement	\$225.00
Wyoming Office of Emergency Medical Services	license	\$20.00
Salaries		\$891.95
Fire Department Bills		
Fire Department Bills: Paul Peterson	raimhurcamant aguinmant	¢206.66
SVI Media	reimbursement-equipment	\$206.66
	advertising	\$189.00
Valley Market	events	\$69.90
Lower Valley Energy	electricity	\$120.75
Silver Star Communications	telephone/internet	\$64.99
Star Valley Quick Stop	fuel	\$119.17
Thayne True Value	repairs and maintenance	\$67.33
Wyoming Retirement System	retirement	\$506.25
Town of Thayne	GPS service	\$111.43