

November 17, 2021

The Town Council met this day in regular session at 6:00pm with Mayor Devin Simpson presiding.

Council in attendance: Mayor Simpson, Councilman Schwab, Councilwoman Passey, Councilman Woolley, and Councilman Heward present.

COUNCIL MEMBER HEWARD MOVED, COUNCIL MEMBER PASSEY SECONDED a motion to approve the Consent Agenda as indicated with updates to the November 17th agenda. All ayes, MOTION CARRIED

Mayor Simpson asked for any public comments from the audience; none were given.

Town Engineer Robert Hood reported on the VanNoy Parkway reclamation project. The project is now complete, there was one change order for -\$30,742.00. HK Contractors submitted 1st pay request for \$213,411.80. Original bid was \$255,386.00 with the final project cost of \$224,644.00

COUNCIL MEMBER WOOLLEY MOVED, COUNCIL MEMBER PASSEY SECONDED a motion to approve the change order of -\$30,742.00. All ayes, MOTION CARRIED

COUNCIL MEMBER PASSEY MOVED, COUNCIL MEMBER WOOLLEY SECONDED a motion to approve pay request #1 from HK Contractors for the amount of \$213,411.80 for the VanNoy Parkway Reclamation Project. All ayes, MOTION CARRIED

COUNCIL MEMBER WOOLLEY MOVED, COUNCIL MEMBER PASSEY SECONDED a motion to approve the notice of final acceptance of the VanNoy Parkway Reclamation Project. All ayes, MOTION CARRIED

Robert Hood gave an update on the Meadows Booster Pump Project. Design drawings and specs are about 50% complete.

Robert gave an update on the Wright Street Extension that is being completed by Kevin Paul. Curb, gutter, and sidewalk are complete, road base is 90% complete. Paving will start next year.

Meadows at Star Valley update given by Robert Hood. A contractor is working on the roads, but they will not be completed this year. Developer has submitted pay request #3 for \$24,825.00. After the pay request there will be a balance of \$116,240.00 in the account. The estimated cost to finish the project is \$52,000. The developer has requested that the final plat be approved so that they can begin selling lots. Members of the Meadows subdivision expressed concerns with approving the final plat before the work is complete. Community members suggested allowing deposits to be placed on lots but not finalizing the sales until the work is complete and plat finalized. Mayor Simpson asked for a motion to allow the Meadows at Star Valley lots to be sold before the final plat is approved. No motion was made.

Toby Merrit, President of the Shriners Committee addressed the Thayne Town Council Members asking for approval to use the Community Center on February 18th and 19th of 2022 for the Shriners banquet and calcutta and asked to have the fees waived. Town Council Members agreed to allow the use of the Community Center at no charge.

Ken Speakman started a discussion regarding Howards Cove in Thayne. Ken would like to remove lot lines to make four separate lots into two lots. Ken's plan is to build apartments in Howards Cove with

some small storage spaces for the tenants. Ken and Patty Speakman asked for approval for the plat change. Mayor Simpson stated that there may be some advertising rules that we need to check into, but he believes that this is needed and will be beneficial to the Town. Mayor Simpson will look into the advertising requirements and contact the Speakmans.

Scott White attended the meeting via a phone call. Scott asked for approval of the Cambell parcel division. Mayor Simpson stated again that there might be advertising requirements that need to be followed and asked to postpone the approval one month.

Municipal Juge Larry Lawton gave a monthly report. Judge Lawton asked the Town Council to think about a way to enforce Town Ordinances. Lawton suggested appointing a Special Municipal Officer.

Councilman Heward updated the Council on the quote from M8 Automation for the update to the Town's SCADA system; the quote has been broken into two separate parts. Thayne received roughly \$34,000.00 ARPA funds that can be used for infrastructure.

COUNCIL MEMBER HEWARD MOVED, COUNCIL MEMBER WOOLLEY SECONDED a motion to approve invoice 10425 from M8 Automation for \$25,093.80. Passey, Heward, Woolley-ayes, Schwab-no vote MOTION CARRIED

COUNCIL MEMBER HEWARD MOVED, COUNCIL MEMBER WOOLLEY SECONDED a motion to approve invoice 10421 from M8 Automation for \$22,000.00. Passey, Heward, Woolley-ayes, Schwab-no vote MOTION CARRIED

Cliff Eggleston submitted two quotes from Star Valley Ski Doo for both a 48-inch and a 52-inch mower. Council Member Heward suggested going with the 48-inch mower so that all parts will be universal with the mower that the Town currently has.

COUNCIL MEMBER HEWARD MOVED, COUNCIL MEMBER SCHWAB SECONDED a motion to purchase the 48-inch mower from Star Valley Ski Doo for up to \$5,000 and to also purchase a bagger to be attached to the mower at an additional cost. All ayes, MOTION CARRIED

Council Member Heward gave a recreation and community center update. Heward submitted the idea of EV Chargers. BPA has roughly \$40,000.000 in funding to install electric vehicle chargers. Council Member Heward requested approval to seek grant funds with Lower Valley Energy.

COUNCIL MEMBER HEWARD MOVED, COUNCIL MEMBER WOOLLEY SECONDED a motion to partner with Lower Valley Energy to seek out funding for EV chargers. All ayes, MOTION CARRIED

Council Member Heward asked to have an employee training to go over policies and procedures following the December Council Meeting. Councilman Heward would also like to see all employees and town officials to received jackets. Approval to send up to \$1,200 on jackets for employees and elected officials.

Councilman Woolley stated that the Town received two bids for the GMC dump truck. The first bid was submitted by Ron Lechner for \$1,400.00, the second bid was from West Hills Excavation for \$1,000.00

COUNCIL MEMBER WOOLLEY MOVED; COUNCIL MEMBER HEWARD SECONDED a motion accept Ron Lechner's bid of \$1,400.00 for the 1983 GMC. All Ayes, MOTION CARRIED

Mayor Simpson passed around a Milwaukee brochure and suggested purchasing the 18v package for \$399.00 + one free tool.

COUNCIL MEMBER WOOLLEY MOVED; COUNCIL MEMBER PASSEY SECONDED a motion to purchase the Milwaukee package for \$399.00. All Ayes, MOTION CARRIED

Councilwoman Passey updated the Town Council on the Fire Department and Ambulance Services.

Mayor Simpson asked the Town Council Members for any questions, concerns, or changes that they would like to be made to Ordinance 367. Simpson stated that there were several changes to 1-9-1 and 1-9-2 that were suggested from an attorney in Jackson Hole. Clerk Hillstead commented on 1-9-5 E and suggested removing cemetery certificates.

COUNCIL MEMBER HEWARD MOVED; COUNCIL MEMBER WOOLLEY SECONDED a motion to approve Ordinance 367– Amending adding Chapter 9 of Title 1: Administration of the Thayne Municipal Code Regarding Town Officers and Employees with the change made to 1-9-5 E on 2nd reading
All Ayes, MOTION CARRIED

Mayor Simpson presented the Land and Water Conservation Funds grant application for the Thayne Parks Irrigation System Project. The project is to replace and add new sprinkler system in the parks. The grant is a 50/50 match for a total of \$225,000.00.

COUNCIL MEMBER HEWARD MOVED; COUNCIL MEMBER PASSEY SECONDED a motion to give Mayor Simpson permission to sign the Land and Water Conservation Funds grant agreement.
Heward, Woolley, Passey-Ayes, Schwab-opposed, MOTION CARRIED

Mayor Simpson presented the EMS agreement between Star Valley Health, Alpine EMS and Thayne EMS and apologized for the short notice. Simpson read the agreement aloud and asked for any comments or questions.

COUNCIL MEMBER HEWARD MOVED; COUNCIL MEMBER WOOLLEY SECONDED a motion to give Mayor Simpson permission to sign the EMS agreement. All Ayes, MOTION CARRIED

Mayor Simpson gave various Town updates and reminded the Council Members of the Christmas on the Canal lighting ceremony on December 26th starting at 6:00 PM. Mayor Simpson presented the Wyo Star accounts update and suggested moving \$750,000.00 from the general fund into the Wyo Star II account.

COUNCIL MEMBER HEWARD MOVED; COUNCIL MEMBER WOOLLEY SECONDED a motion transfer \$750,000.00 from general checking into Wyo Star II. All Ayes, MOTION CARRIED

Cliff Egelston asked for permission to remove the old well casing from Town property. Mayor Simpson would like to keep one length but approved the request.

COUNCIL MEMBER WOOLLEY MOVED; COUNCIL MEMBER PASSEY SECONDED a motion to adjourn the regular Thayne Town Council Meeting November 17, 2021.
All Ayes, MOTION CARRIED

MEETING AJOURNED 8:42 P.M.

Mayor _____
Devin Simpson

Town Clerk _____
Caitlin Hillstead

(SEAL)

Town of Thayne Bills: Rhinehart Oil-fuel \$140.40; Team Lab-field paint \$1,645.50; Wyoming Signs-road signs \$409.14; Heartsmart-AED maintenance \$424.80; Team Lab-field paint \$610.50; Rhinehart Oil-fuel \$79.37; Sunrise Engineering-engineering \$15,193.00; Avail Valley Construction-parking lots retainer \$14,815.43; Alpine Excavation-grader \$35,000.00; Star Valley Quick Stop-fuel \$159.63; Sheryl Deyholos-spin instructor \$180.00; Fenton's Office Solutions-maintenance \$51.91; Ferguson Waterworks-supplies \$1,141.91; Gem State Paper and Supply-paper products \$570.04; Caselle-maintenance \$728.00; Shari Hofhiens-spin instructor \$75.00; Lincoln County Sheriff-county contract \$15,000.00; Lincoln Self Reliance-cleaning \$630.00; Lower Valley Energy-electricity \$4,726.42; Riverside Graphics-volleyball \$153.00; Kathy Robinson-spin instructor \$92.50; Silver Star Communications-telephone/internet \$939.63; Star Valley Disposal-waste removal \$162.00; Thayne True Value-supplies/maintenance \$170.30; Wyoming Retirement System-retirement \$2,021.40; Alsco-uniforms \$76.00; Ferguson Waterworks-supplies \$82.92; Lincoln County Sheriff's Office-communications \$743.00; Luthi & Voyles-legal \$1,280.00; SVI Media-advertising \$288.50; Blue Cross Blue Shield-health insurance \$4,579.12; Lundyn Izatt-volleyball ref \$120.00; All Star Auto-repairs and maintenance \$28.97; Clines Construction-business park sign \$8,270.00; Echo Services-repairs and maintenance \$333.48; Energy Labs-lab testing \$710.00; Ferguson Waterworks-supplies \$66.13; Team Lab-field paint/supplies \$477.00; Town of Afton-lab testing \$27.00; Valley Market-general recreation \$24.65; Valley Wide COOP-propane \$1,234.89; Downtown Decorations-beautification \$7,029.44; DNS Excavation-pathway lighting/sidewalk retainer \$8,588.24; Payroll \$14,698.73.

Thayne Ambulance Bills: Emergency Medical Products-supplies \$58.68; Day Wireless Systems-equipment \$315.00; Madison Memorial Hospital MMH Training Center-CPR \$55.50; Salt River Propane-propane \$384.34; Town of Thayne-GPS services \$48.49; Valley Market-training \$87.42; Lower Valley Energy-electricity \$79.84; Wyoming Retirement System-retirement \$225.00; Star Valley Cleaning-cleaning service \$59.00; Caselle-payroll application \$45.00; Star Valley Quick Stop-fuel \$226.22; Payroll \$1,996.34.

Thayne Fire Department Bills: Nield Cleaning-cleaning service \$45.00; All Star Auto-parts/repairs \$339.98; Valley Market-events \$142.34; Brid Welding-repairs \$63.63; Bill Clark-reimbursement/events \$17.39; Star Valley Quick Stop-fuel \$302.04; Town of Thayne-GPS service \$111.89; Lower Valley Energy-electricity \$110.26; Cole Julson-reimbursement/events \$31.76; Wyoming Retirement System-retirement \$468.75.