Thayne Town Council Meeting January 17, 2024 FINAL

Council in attendance: Mayor Simpson, Councilmember Woolley, Councilmember Passey, Councilmember Pelletier, Councilmember Heward

<u>Welcome</u>: Mayor Simpson <u>Pledge of Allegiance</u>: Councilmember Passey <u>Prayer</u>: Councilmember Woolley

Approval of December 20, 2023 Council Meeting Minutes, January 3, 2024 Special Council Meeting and the Adoption of the January 17, 2024 Council Meeting Agenda as finalized.

Motion- Councilmember Passey Seconded- Councilmember Woolley Motion Carried

Public Comments

None were given.

Cliff Eggleston - Updates

<u>East Booster Pump</u> – Final Walkthrough. Everything is done that the contractor is scheduled to do. <u>Canal Project</u> – Will reach out to Pace to get a price for dirt work for the project. Need to get the cement blocks for the wall started. Need to find a concrete contractor to pour a slab for the Heart Artwork as soon as the snow is gone. Joe believes a lot of the work could be done by him and Cliff.

<u>Community Center Security Cameras</u> – Still waiting on the DVR. Old system is not working so Devin was told he could start pulling wires.

<u>Thayne Sign</u> Lettering – Spoke to Matt Barber who thought the new lettering for the "THAYNE" lettering on the canal could be done out of square steel tubing. Match with current size. Need to figure out how to anchor it onto the cement wall.

Judge Lawton

Council had no questions regarding the monthly report.

Councilmember Heward

Would like to discuss with the council about grandfathering in properties that already have a sewer and water connection that are not currently on the system yet or those that had an agreement with the Town for connections to grandfather them into the system. Will work with Cliff to come up with a comprehensive list of those that this would include. Will get a list from Cliff to discuss at the next council meeting.

<u>Parks</u> - Canal Artwork has been started. Picture was shown to the council. It is a steel star that will be 6'9" tall and 7'3" wide with a heart in the center. The artwork will be shipped to Salt Lake City. <u>Recreation</u> – Basketball League is going on now. Starting a new 7th/8th grade basketball league. Ski Club will be starting. Coed Volleyball Signup starting.

Councilman Pelletier

Community Center-

Signed Preston Yoke's (Mile High Cajun) 6-month lease for \$500 a month. Most equipment is up and running.

Councilman Woolley

Streets Report-

Snow plowing streets is going well. Staying up on all the repairs on the equipment. Will need another cutting edge as a backup for the grader.

Sewer Report-

Nothing to report.

Councilwoman Passey

Mid Valley Fire District – Toby Merritt was awarded Fire Fighter of the Year.

Water Report -

Nothing to Report

Activities-

Service Missionaries will be filling the Easter Eggs for the Town hunt. Town will provide lunch. Councilmember Passey would like to find another Bunny Suit to purchase.

Mayor Simpson

Mayor Simpson expressed condolences to the Lainhart family for the loss of former mayor of Thayne Deland Lainhart. Mayor Simspon would like the approval from the council to change the name of Harrison Road that was named on the Lainhart Subdivision Addition to A.D. Lainhart Place. Will be investigating the proper steps that the Town will need to take to change a name of a road. Would like to get each of the Lainhart sons a street sign.

Motion to Change the name of Harrison Drive to A.D. Lainhart Place.

Motion- Councilmember Woolley Seconded- Councilmember Passey Motion Carried

Would like to change the verbiage on Ordinance 390 – Agricultural Residential Districts Lot and Yard Requirements Amendment to change verbiage to "Minimum Livable Floor Area" for both AR-1 and AR-2.

Motion to approve 3rd Reading of Ordinance 390- Agricultural Residential Districts Lot and Yard Requirements Amendment with the change to "Minimum Livable Floor Area" for both AR-1 and AR-2.

Motion- Councilmember Passey Seconded- Councilmember Pelletier

Motion to approve Ordinance 391- Storage of Cargo Storage/Shipping Containers Addition 3rd Reading

Motion- Councilmember Heward Seconded- Councilmember Passey

Mayor asked if anyone had comments, questions, suggestions or changes to Ordinance 392, 393, 394 and 395. Will need to edit some of the numbering issues on Ordinance 393.

Motion to approve Ordinance 392- Town Parking 2, Ordinance 393 – Right of Way Permits, Ordinance 394 – Town Parking, Ordinance 395 – Property in Right of Way 2nd Reading

Motion- Councilmember Passey Seconded- Councilmember Pelletier

Mayor Updates -

Officially closed on the Thayne Business Park property for \$257,501.99. The Mayor asked the council to come up with suggestions that we could use the money to benefit the Town.

Sixth penny tax did not pass in 2018. It has been proposed to try to pass the Sixth Penny Tax again on the November 2024 ballot. Each Town is putting in for a project to be covered by the Sixth Penny Tax. The Town of Thayne would like to build an indoor recreation facility with the money. The Town will need to approve a Resolution in April. The Mayor expressed that he is against the sixth penny tax but if it passes would like to see it used for the benefit of the Town. The Town is shovel ready for the project. Phil Tippetts has finished and sent the preliminary audit.

All mayors will be meeting with the County on January 25th.

Motion to go into executive session at 7:05 PM.

Motion- Councilmember Passey Seconded- Councilmember Pelletier Motion Carried

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

Motion- Councilmember Passey Seconded- Councilmember Pelletier Motion Carried

Motion to pay bills.

Motion- Councilmember Passey Seconded- Councilmember Woolley Motion Carried

Motion to Adjourn Meeting 7:28 p.m.

Motion- Councilmember Passey Seconded- Councilman Pelletier Motion Carried

Meeting Adjourned at 7:28 P.M.

General Bills:

All Star Auto	Repairs & Maintenance	\$210.87
ALSCO	Uniforms	\$102.80
AT&T	Mobile	\$88.08
Blue Cross Blue Shield of WY	Insurance	\$4,935.87
Caselle, Inc.	Caselle Maintenance	\$752.00
CNA Surety	Insurance	\$460.50
Deyholos, Sheryl L.	Spin	\$137.50
ER Office Express	Office Expense	\$86.19
Frazier Maxclean Carpet Cleaning	Community Center – Repairs & Maint	\$1,400.00
Gem State Paper	CC Supplies	\$292.32
Lincoln County Sheriff	Communications/Contract	\$15,743.00
Lincoln Self Reliance	Cleaning	\$630.00
Lower Valley Energy	Electricity	\$5 <i>,</i> 355.63
Luthi & Voyles	Legal	\$220.00

Mid-Valley Fire District	Contract	\$2.00
One-Call of Wyoming	Repairs and Maintenance	\$24.00
Silverstar Communications	Phone/Internet	\$428.34
Salaries	Payroll	\$15,086.41
Sunrise Engineering INC	Engineering	\$8,717.50
Thayne True Value	Repairs & Maintenance	\$214.70
Town of Afton	Lab Testing	\$27.00
Valley Wide COOP	Propane	\$2,170.04
Visser, Jennie	Basketball	\$500.00
WS Construction	East Booster Pump	\$30,208.10
Wyoming Retirement System	Benefits	\$2,495.08
Wyoming Signs	Repairs and Maintenance	\$100.37