

August 26, 2016

The Town Council met this day at 12:00 p.m. to hold a special meeting with agenda items of Central Office and Change Order #1 for WWDC water transmission project.

The first item of discussion was the demolition of Central Office. Clerk Treasurer Kathy Lenz informed the council on the decision the Crook County School Board made to demolish Central Office and move their administration to the old elementary school building. Senator Ogden Driskill, Superintendent Mark Broderson and Ms. Lenz testified before the Wyoming School Facilities in Gillette on August 17, 2016 to try and secure funding for the demolition of Central Office. Although Central Office is listed as the number one school building to be taken down in Wyoming, the school board had never officially requested funding for the project.

COUNCIL MEMBER GILL MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to waive Sundance landfill fees associated with the receipt of debris from the removal of Central Office located at 106 N. 4th Street. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to ask the Crook County School Board to consider agreeing to an exchange of the lots where Central Office is located for the waived Sundance landfill fees. All ayes, MOTION CARRIED.

Discussion was held on Change Order #1 for Trihydro to meet the requirements of WYDOT to core drill test holes along Cleveland Street for the transmission water project. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER DENZIN SECONDED a motion to allow Mayor Brooks to sign Change Order#1 with Trihydro. Council member Marchant recused himself due to possible conflict. All ayes, MOTION CARRIED.

There being no more business before the council Mayor Brooks adjourned the special meeting at 12:20 p.m.

(SEAL)

Mayor _____
Paul S. Brooks

ATTEST:

Clerk-Treasurer _____
Kathy A. Lenz