

October 3, 2017

The Town Council met this day in regular session at 7:00 p.m. with Mayor Paul Brooks presiding.

Roll call was taken by Mayor Brooks with Council Members Joe Wilson, Jana McLean, Sheryl Klocker and Brad Marchant present.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Consent Agenda. All ayes, MOTION CARRIED.

Approve Minutes of the City Council Regular Meeting of September 5, 2017 as published. Approve Treasurer's Report with a general account balance \$909,787.74; a utility deposit fund account balance of \$44,700.01 a transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest N/A. Approve the September adjustment report N/A. Approve the September Paid Invoice report N/A. Approve the October Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION CARRIED (per consent agenda)

Mayor Brooks announced the upcoming meetings: NEWY meeting will be held in Gillette, Saturday, October 28, 2017 at 8:00 am; Crook County Solid Waste Joint Powers Meeting in Hulett, Wednesday, October 25, 2017 at 6:30 pm.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve DRM's first payment request for the transmission line. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve Change Order No. 1-Tiple Creek LLC-Change in Contract Time to November 15, 2017 due to a delay in the delivery of materials required to complete the PRV project. This change order does not include a change in the contract price. All ayes, MOTION CARRIED.

City Engineer, Karla Greaser gave an update on the Landfill Closure. MD Leasing has submitted the required documents and a Notice to Proceed is ready to be issued.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion for the Mayor to sign the Notice to Proceed for the landfill closure project. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion for Council Member Klocker to present a recommendation from the Sundance City Council to the Crook County Commissioners for the formation of a County Waste District with a 3-mill levy on the next election ballot. All ayes, MOTION CARRIED.

Clerk Treasurer Kathy Lenz also gave a report on Old Stoney. There will be a meeting on Friday October 6, 2017 at Old Stoney 1:30 pm. The bid should be awarded in December with work starting in February.

Ms. Lenz also reported that the Main Street Downtown Association will host a brainstorming session with Linda Klink, Wyoming Business Council Main Street Director on October 12, 2017 at 5:30-7:30 pm at Joni J's.

Public Works Director Mac Erickson reported that the slide for the pool is here and should be in place next week.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED, a motion to approve RESOLUTION NO. 8, 2017-AN APPLICATION FOR FUNDING TO THE WYOMING WATER DEVELOPMENT OFFICE FOR THE SUNDANCE CANYON TANK PROJECT AND IMPROVEMENTS. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks sign the Lease Agreement with Crook County Medical Services District-Ambulances. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the Land Use Planning Minutes for September 25, 2017. No permits were submitted. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve a variance for Scott Keyworth to replace his burned mobile home with a 2002 mobile home. All ayes, MOTION CARRIED.

Meeting Adjourned at 7:19 pm.

Mayor _____

Paul Brooks

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Deputy Clerk/Treasurer _____

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