

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, and Mayor Moser were present. Ron Brown participated by telephone. Legal counsel was excused. Engineering was excused. Dale Harris was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present, taking minutes.
4. Declarations of conflict of interests.  
None stated.

5. Public Comments

Margaret Ososki asked if the Town could ask people to fix their cats in the newsletter.

Mayor Moser said Andy Sadler was doing the Town newsletter and he could probably add that.

Robert Campbell said there was a place in Hurricane that would spay and neuter for free.

Mayor Moser said the county was currently working on an animal shelter. He said when that was done that would be helpful.

Rich Kopp asked if there was any solution to the Big Plains water rights discrepancy.

Mayor Moser said the SSD didn't have a meeting this week. He said the issue he was referring to was not really an issue. He said if the individuals wanted their water rights back out of the water bank, they could have them, but they would need to proof them every seven years.

Motion made by Trevor Black to close public comment. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

6. Reports from Town Council members on assignments

Nothing to discuss.

7. Report and recommendation from the Planning Commission, (including discussion and action)

Nothing to discuss.

8. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to discuss.

9. Report and recommendation from the Community Events Committee

Marie McGowan said they had about four people to the last day camp. She said Founders Day was coming up. She said that if there were enough scouts, she would like to invite them to do the flag ceremony at Founders Day.

- a. Discussion and action on Resolution 2017-08 appointing Delila Russon as an Events Committee member

Mayor Moser read through the resolution.

Motion made by Trevor Black to adopt Resolution 2017-08. Judith Davis seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

10. Report and recommendation from the Public Works Department

Dale Harris said they were going to start putting cinder road base on Coyote Rd. with the County starting on Monday.

11. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-abstain, Judith Davis-yes, Mayor Moser-yes. The motion passed 4/0 with one abstention.

12. Consider approval of minutes:

- a. July 20, 2017 Regular Meeting Minutes

Motion made by Judith Davis to approve the July 20, 2017 regular meeting minutes. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-abstain, Ron Brown-abstain, Judith Davis-yes, Mayor Moser-yes. The motion passed 3/0 with two abstentions.

13. Announcements

Mayor Moser asked for volunteers to help with Founders Day.

14. Request for a closed session

None requested.

15. Adjournment

Motion made by Trevor Black to adjourn the meeting. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Ron Brown-yes, Judith Davis-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:10 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser