Thayne Town Council Meeting June 17, 2020

FINAL

Council in attendance: Mayor Simpson, Councilman Wicks, Councilman Schwab and Clerk Hillstead Councilman Heward via FaceTime

Welcome: Mayor Devin Simpson

Pledge of Allegiance: Councilman Schwab

Approval of May 20, 2020 Council Meeting Minutes and the Adoption of the Agenda as finalized.

Motion- Councilman Woolley Seconded- Councilman Heward No Vote- Councilman Wicks

Motion Carried

Public Comments

None were given

Gina Corson-Campbell

Gina approached the Town Council with questions regarding the business ready lots currently for sale in the Town with the intent to construct a tiny home village. Mayor Devin Simpson stated that the lots are in a C-1 zone and where the Town doesn't have a tiny home ordinance the establishment would be considered a mobile home park. A design or concept plan would need to be presented to the Town Council for review no less than two weeks prior to a Council Meeting. Simson also stated that the lots have water, sewer and power ready for use.

Sunrise Engineering

Meadows Booster Pump Improvements

The pump station consists of four pumps-7.5 hp "jockey pump", 25 hp pump (400 gpm), 25 hp backup pump (400 gpm) and 40 hp fire pump (1500gpm). The pump system is designed to boost pressure by 50 psi and provide 400 gpm during peak demand plus 1,500 gpm fire flow. 400 gpm is equivalent to about 130 homes during peak water demand based on typical Thayne water use. The pump can serve up to an elevation of 6,070 ft with a pressure of 50 psi. The needed improvements are: all pumps need to be replaced, three valves need to be replaced, new heat and ventilation needs to be installed, new overhead door installed to get pumps in and out, siding, soffit and facia, back-up generator, quick connects and transfer switch that is required by DEQ and lastly a chain link fence to secure the building. The funding option is a SRF loan, 50% grant remainder a loan for 20 years at 2.5% interest. The deadline for submission is July 15th for the October meeting. Councilman Wicks asked if the motors are being replaced too-Robert was unsure and will find out for sure. Councilman Schwab asked if the new pumps will be used; Cliff will have to exercise monthly. Schwab stated that the Town should wait for the demand to be there before

replacing all of these pumps and also suggested fixing the fire pump, holding off on replacing the others and install two 7.5 hp pumps and one 25hp pump. Robert commented that the next meeting for SFR funding will be in December if the Town misses the July 15th deadline. Mayor Simpson stated that all numbers need to be finalized and the Town will shoot for the December meeting. Councilman Heward mentioned that he would like to see the master meter that is currently at the Meadows moved to Bear Hollow. Robert added that the master meter and backflow preventer needs to be either taken out or moved.

TAP Projects

- Sidewalk Project-based on the layout and discussion from the last council meeting the sidewalk drawings have been updated and will be submitted to WYDOT within the next week.
- Pathway Lighting Project- environmental documentation will be submitted this
- Both TAP projects are looking to be bid out the first part of July 2020.

Community Center Parking Lots

Robert Hood stated that the design drawings and Specs are 50% complete.

Crack and Chip Seal

Sunrise Engineering will help prepare the biding documents for the crack and chip seal of Wright Street (VanNoy to HWY 89), Osmond Street and Petersen Parkway. Mayor Simpson commented that the Town roads really need to be overhauled but the Town just doesn't have the funding available, the crack and chip seal will hopefully by the Town a few years to save money for full depth reclamation. Advertising for the crack and chip seal will begin next week.

Councilman Wicks

- EMT Report
 - No Report
 - Mayor Simpson stated that he had been talking with the EMS group and they
 would like to sell the old ambulance that was taken out of service; need council
 approval.

Motion to allow Thayne Ambulance Service to sell the 3rd out of service ambulance.

Motion- Councilman Wicks
Seconded- Councilman Schwab
Motion Carried

- Fire Department Report
 - No Report

Councilman Schwab

- Sewer Report
 - Councilman Schwab stated that he would like to meet with Cliff and Robert and talk about the pump house.

Mayor Simpson

• Mayor Simpson stated that the budget amendment is complete; total amount amended from general fund is \$12,900. The grant fund will be amended to show actual figures.

Simpson asked for questions and or comments regarding the 2019/2020 Budget Amendment-none were given.

Motion to approve Resolution 2020-6-17 Town of Thayne 2019/2020 Budget Amendment

Motion- Councilman Wicks Seconded- Councilman Schwab Motion Carried

• The Town has received an invoice from Kevin Paul for the amount of \$4,600 for the work that was completed on Town of Thayne property without approval. Simpson stated the he is open to discussion whether or not to pay the bill. Councilman Wicks commented that he thought since Robert who is the Town Engineer was working on the project from Kevin Paul there was a misunderstanding. It was a recommendation from Robert to fix the road and Paul thought that Robert would relay that to the Town. Councilman Heward stated that Kevin Paul's road was out of grade so he had to fix his portion of the road to match the Town's existing road. It wasn't the Town's road that needed to be fixed. Councilman Lee Schwab commented that the fix needed to be done so it is really an advantage to the Town. Mayor Simpson stated that is was the suggestion from legal counsel not to pay the invoice for \$4,600 from Hebdon construction.

Motion to follow legal counsel suggestion to not pay the requested amount from Kevin Paul for fixing the road

Motion- Councilman Wicks
Seconded- Councilman Schwab
Motion Carried

- Town Updates
 - Mayor Simpson mentioned that the Town of Thayne has received approval from Governor Gordon to hold the annual July 4th parade. The route of the parade will be changed this year to start at Roberts Street and end at King Street. SVI Media will broadcast the entire parade live do those that do not feel comfortable attending can still participate. The summer hired hands will shuttle people back and forth from the start and end of the parade as needed. The parade will begin at 10am the fun run will begin at 7am. Mayor Simpson has coordinated with the LuLaRou family so that our fireworks displays will not over lab each other.
 - Bob King submitted a proposal to the Town of Thayne to purchase the portion of sewer facility property that boarders his property for the amount of \$3050. Simpson stated his opinion that it was not in the Town's best interest to do so. Councilman Wicks agreed that the Town of Thayne should decline Bob Kings proposal.

Motion to reject offer by Bob King to purchase sewer property

Motion- Councilman Wicks
Seconded- Councilman Schwab
Motion Carried

- WYOSTAR interest for the month of May was \$9,700.
- Mayor Simpson made the comment to the Town Council that for the 2020/2021 budget year if the Town were to spend the exact same amount that was spent in the 2019/2020 budget year the Town would be \$16,000 short. Simpson stated that he will keep a close watch on the Town funds for the 2020/2021 year.

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

Motion- Councilman Schwab Seconded- Councilman Wicks Motion Carried

Motion to pay bills

Motion- Councilman Heward Seconded- Councilman Schwab Motion Carried

Kelly Garland

• Kelly approached the Town Council with concerns regarding signage and the speed limit entering the South side of Town. Mr. Garland stated that the 30mph speed limit on the south end of town isn't until after the canal which only allows 800ft to slow down and the State has a passing zone in front of the entrance to Hokanson Ave. Garland is concerned for the safety of the Town residents and would like the Town of Thayne to submit a request to the State of Wyoming for a speed study on the South end of Thayne. Mayor Simpson agreed that it is in the Town's best interest to extend the 30 mph zone stated that it is a State Highway and not a Town of Thayne road but the Town can petition the state

Motion to petition WYDOT to move the 30 mph speed limit outside of Town to Hokanson Ave.

Motion- Councilman Wicks
Seconded- Councilman Schwab
Motion Carried

Motion to adjourn meeting

Motion- Councilman Wicks Seconded- Councilman Schwab Motion Carried

Meeting Adjourned at 7:37 P.M.