Thayne Town Council Meeting

January 18, 2018

Council in attendance: Mayor Lainhart, Councilman Wicks, Councilman Heward, Councilman Woolley, Councilman Schwab, Clerk Hillstead and Assistant Clerk Hyde.

Welcome: Mayor A. DeLand Lainhart

<u>Pledge of Allegiance:</u> Tristan Jensen and Clay Merritt

Prayer: Pastor Tim Moyer

Adoption of Agenda.

Motion-Councilman Woolley Seconded-Councilman Wicks Motion Carried

Approval of October 19, 2017 Council Meeting and Executive Session minutes and November 9, 2017 Special Meeting Minutes

Motion- Councilman Wicks Seconded- Councilman Heward Motion carried

Public Meeting for Hokanson Annexation Open at 5:33pm

- Mayor Lainhart for questions and comments from the audience regarding the Hokanson Ave. Annexation. There were no comments from the audience and the Town of Thayne did not receive any written comments.
- Mayor Lainhart asked for a motion to approve Ordinance 329 on second reading.

Motion to approve Ordinance 329 on second reading

Motion-Councilman Heward Seconded-Councilman Woolley Motion Carried

Public Meeting Closed at 5:33 pm

Sherri Merritt-Thayne Ambulance

• Sherri stated that she would like to excuse rest of her board as they had other commitments. Sherri wanted to follow up with what has been happening since we met last. For 2017 Thayne EMS had 205 page outs which include car accidents, transports to the hospital and fire standbys. Sherri stated that the Ambulance service might have a few people interested in taking the EMT basic class that is starting Monday January 22, 2018. Thayne EMS also had a meeting with dispatch and the other different agencies. Search and Rescue was involved with that and made the comment that if Thayne Ambulance ever needed to go out with them on a search that they would need the

- proper winter attire. Sherri wanted to make us aware that they might be making a purchase to make sure some of the EMT's have the proper winter gear.
- Mayor Lainhart advised Sherri that SVR Mayor Buyers is still out of town for another three weeks and until she gets back we will not be moving forward with the hospital board.
- Mayor Lainhart wanted to share a problem that the Town of Thayne has run into. As a
 result of the request made by one of the EMS regarding W2 status the town has been
 contacted by the Department of Workforce Service. There has been some discussion on
 what is considered a volunteer. As of now, if any EMT receives money they are not
 considered a volunteer.

Sunrise Engineering-Robert Hood

- Thayne Storage Tank Project
 - Robert stated that we have confirmation from Don Brown that he will sell the property to the Town of Thayne for the storage tank. Kevin Voyles is working on the details of the transaction. Robert stated that the geotechnical drilling was completed last week to test soils. Once the report is received we will begin the structural design of the tank. A 10% design meeting was held with WWDC project manager, Ken Mitchell. Recoating specs for the existing tank are about 75% complete however, old paint will need to be tested for lead.
- North Waterline Replacement Project Update
 - Kevin Voyles still working on finalizing easements.
 - Finding increase request to be considered by the SLIB on February 1, 2018
- Wright and Van Noy Sidewalks Project
 - Environmental Responses have been received, report is 90% complete
 - Survey is complete

Thayne Maintenance Report-Cliff Eggleston

- Work Order Tracker update
- Cliff stated he didn't have a lot per just having back surgery. He did state that there was a water leak in El Jean Estates. It was a service connection and he was able to get a contactor here to help us get that fixed.
- Mayor asked that Cliff to contact Rick and let him know that snow needs to be removed
 at the sewer facility. Mayor Lainhart also stated that the first priority for snow removal
 is the school and then community center.
- Cliff ended by stating he had a Doctor's appointment next Friday and was hoping to get a work release from the Doctor at that time.

Thayne Community Center

 Mayor Lainhart informed the Council that Melissa and Cliff are having problems with their cell phones which are used for work and that both are due for upgrades. Mayor Lainhart will go to Silver Star and see about getting new phones.

Councilman Heward

- Councilman Heward stated that Angela Fleck is doing a great job with basketball.
- Heward stated that 88 kids signed up for the Ski Bus and the first trip will be Friday. The recreation schedule for the 2018 year is complete.

Councilman Schwab

- Sewer Report
 - No report

Councilman Wicks

- Fire Department Report
 - No Report
- EMT Report
 - No Report

Councilman Woolley

- Councilman Woolley stated that he and Mayor Lainhart met with the Crook family concerning the cutter racing museum. The family is very pleased and very excited for what will be.
- Councilman Woolley then stated since Snowdays will not be happening this year and we have the snow cat and groomer in working order he thought some groomed trails for cross country skiing would be a good idea. We have had a lot of requests for this from public. Mayor Lainhart agreed that this would be a good thing to have.

Mayor Lainhart

- Mayor visited with Don Brown and he agreed to annex the front portion of his property frontage and tank property which ties us to Meadows and Bear Hollow. Kevin is currently working on the annexation process.
- Mayor Lainhart has visited with Rachelle and she has some concerns about the Town Hall cleaning. Lainhart has also met with the Senior Center and they stated they do not have the man power or budgeting to take care of the cleaning. Council approved to have this advertised and find someone interested for this position.
- Approaching budget season, work session meeting scheduled For March 8, 2018 at 5:30pm.

Motion to go into executive session at 6:09pm

Motion- Mayor Lainhart
Seconded- Councilman Heward
Motion carried

Motion to return to regular meeting at 6:27pm

Motion- Mayor Lainhart Seconded- Councilman Heward Motion carried

No action was taken

Mayor Lainhart

Melissa's cell phone is constantly giving her problems, such as dropping calls. Cliff is unable to get on the web cam with his cell phone. Mayor stated that he would go to Silver Star and see what they had to offer for new phones.

Motion to approve to get new phones for Cliff and Melissa

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Motion to ratify checks

Motion- Councilman Heward Seconded- Councilman Woolley Motion Carried

Motion to pay bills

Motion- Councilman Woolley Seconded- Councilman Schwab Motion Carried

Motion to adjourn meeting

Motion- Councilman Woolley Seconded- Councilman Wicks Motion Carried

Meeting Adjourned at 6:57 P.M.

General Bills:

Grand Targhee	ski club	\$8200.00
Caselle	maintenance	\$728.00
Chevron	fuel	\$184.68
Melissa Gable	reimbursement	\$25.16
Fenton's Office Solutions	maintenance	\$43.10
Silver Star Communications	telephones/internet	\$937.63
Rick's Repair Service	maintenance	\$1054.35
ECHO Services	maintenance	\$1427.00
CNA Surety	clerks bond	\$460.50
SVI Media	advertising	\$465.75
Thayne True Value	supplies	\$194.71
Valley Wide COOP	propane	\$831.82
Bittenbender Lock & Key	repairs	\$253.00
Vandeburg Excavation	repairs	\$210.00
Skinner Service & Auto Body Inc.	maintenance	\$48.00
Alsco	uniforms for cliff	\$74.00
All Star Auto	maintenance	\$29.97
Wyoming Retirement System	retirement	\$860.26
Sunrise Engineering	engineering	\$18,364.25
Christy Carlson	spin class	\$102.50
Jullie Olenslager	spin class	\$207.50
Jamie Herd	spin class	\$165.00
Mountain Valley Mill and Cabinet	supplies	\$11,937.50
Quality Heating & Air	repairs	\$810.70
Wyoming Department of Workforce Services	workers comp	\$42.25
One Call of Wyoming	maintenance	\$42.25

Luki O.V. L.	1 1	ć=00.00
Luthi & Voyles	legal	\$500.00
Lower Valley Energy	electricity ·	\$5982.86
Lincoln County Sheriff's Office	communications	\$543.00
All American Cutter Racing Association	donation	\$1000.00
HK Contactors	Hokanson Ave	\$4653.00
Sunrise Engineering	engineering	\$1424.00
Town of Afton	water lab testing	\$27.00
Manwaring Web	website hosting fee	\$20.00
Gem State Paper Supply	paper products	\$191.07
Quality Heating & Air	repairs	\$112.50
Star Valley Disposal	waste removal	\$116.00
Lincoln Self Reliance	Dec. cleaning	\$630.00
Payroll		\$14,682.68
EMT Bills:		
MC Plumbing	repairs/maintenance	\$143.95
Chevron	fuel	\$106.34
Shopko	wellness prevention	\$23.99
Wyoming Department of Workforce Services	workers comp	\$146.99
Thayne True Value	repairs	\$181.79
Silver Star Communications	telephones	\$222.47
Star Valley Medical	supplies	\$400.00
Valley Market	supplies	\$106.83
Quick Med Claims	billing service	; \$398.88
Lower Valley Energy	electricity	\$94.22
Salt River Propane	propane	\$462.91
Wyoming Retirement System	retirement	\$180.00
Town of Thayne	internet & phones	\$211.90
Wyoming Department of Workforce Services	workers comp	\$611.06
Madison Memorial Hospital MMH Training Center	training	\$133.75
Mallory Winters	compensation	\$260.00
Delsa Bird	compensation	\$220.00
Shanna Bird	compensation	\$160.00
Lesli Dana	compensation	\$160.00
Adam Hansen	compensation	\$100.00
Eileen Merritt	compensation	\$120.00
Sherri Merritt	compensation	\$10.00
	•	\$100.00
Kaitlyn Nield	compensation	•
Kathy Robinson	compensation	\$140.00 \$20.00
Tonya Taylor	compensation	•
Alesia Winters	compensation	\$30.00
Fire Department Bills:	talana da Orahana	ć=0.22
Town of Thayne	internet & phone	\$50.33
L.N. Curtis Tools	equipment & tools	\$2220.74
Wyoming Retirement Systems	retirement	\$375.00
Wyoming Department of Workforce Services	workers comp	\$717.34
Lower Valley Energy	electricity	\$324.04
Silver Star Communications	telephones	\$64.99
Thayne True Value	tools & equipment	41.69