

Thayne Town Council Meeting
December 18, 2019

FINAL

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

Welcome: Mayor Devin Simpson

Pledge of Allegiance: Councilman Woolley

Approval of November 20, 2019 Council Meeting Minutes and the Adoption of the Agenda as finalized.

Motion- Councilman Woolley
Seconded- Councilman Schwab
Motion Carried

Mayor Simpson opened the Public Meeting at 6:01pm for the annexations of The Meadows at Star Valley and the Sewer Property.

- The Meadows at Star Valley Annexation-Marlow Scherbel of Surveyor Scherbel presented a master plan on behalf of Douglas Child. Marlow stated that the lots are currently smaller than the required 15,000 sq. ft. but the average lot size does meet the requirement and suggested to the Council that they approve the master plan as a Planned Unit Development for the Town of Thayne. The Town Council stated that they liked where the development was headed and that the Town would look into a Planned Unit Development.
- Mayor Simpson asked for questions or comments on the Sewer Property Annexation, none were given. The public meeting was closed at 6:41pm.

Public Comments

- None

Sunrise Engineering

- Thayne Storage Tank Project
 - All work is now complete on the new water tank and the final payment to the contractor will be on January 7, 2020. There were some changes made to the SCADA system that all went well. Robert Hood stated that Western Municipal Construction of Wyoming has agreed to reimburse the Town of Thayne \$5,000 for going over the allowed construction time that caused extra engineering fees.
- North Waterline Project
 - All work is now complete on the North Waterline Project and the final payment to the contractor will be on January 7, 2020. There are a few items that will need to be cleaned up next spring under warranty work.
- TAP Projects
 - Will get ready to bid the Pathway Lighting Project and the Wright and Van Noy Sidewalk Project in the spring.

- Community Center Parking Lot Improvements
 - The grant application will be reviewed at the January 17th 2020 SLIB meeting in Cheyenne.
- GIS-Geographical Information System
 - Mayor Simpson stated that he would like to update our water and sewer system and use technology that is available to us.

Motion to approve GIS Water System for \$3,000 plus collectors work not a exceed \$3,000 for a total of \$6,000.

Motion- Councilman Heward

Seconded- Councilman Woolley

Motion Carried

Councilman Heward

- Water Report
- Parks and Recreation Report
 - Councilmen Heward is still looking for a new Thayne Rec. Coordinator. Thayne Ski Club currently has 96 children participating. Adult Volleyball will begin soon and the Town will try to have the cross country ski trail again this winter.
- Community Center Update

Councilman Wicks

- EMT Report
 - No Report from Councilman Wicks
 - Mayor Simpson gave an update on the Thayne Ambulance Service. Simpson stated that the service has had a complaint filed against them with the State of Wyoming for response time; a formal complaint was never opened. Mayor Simpson stated that he met with the group to discuss future plans.
- Fire Department Report
 - No Report from Councilman Wicks

Councilman Schwab

- Sewer Report
 - No Report

Councilman Woolley

- Streets Report
 - Councilman Woolley stated that he did a ride along with Cliff with the last snow storm and the he was shocked at how many community members push their snow out into the streets. Woolley asked Clerk Hillstead to put a reminder in the paper to the citizens to keep vehicles off the roads and to keep their snow off the roads. Councilman Woolley also mentioned that the new skid steer works great on the sidewalks.

Mayor Simpson

- Mayor Simpson proposed resolution 2019-12-18 to proclaim May 4, 2020 as celebration of Arbor Day.

Motion to approve Resolution 2019-12-18 Town of Thayne Arbor Day May 4, 2020.

Motion- Councilman Woolley
Seconded- Councilman Schwab
Motion Carried

- Mayor Simpson asked for questions comments or concerns on Ordinance 347-The Meadows at Star Valley, none were given.

Motion to approve Ordinance 347 the Meadows at Star Valley on first reading

Motion- Councilman Woolley
Seconded- Councilman Heward
Motion Carried

- Mayor Simpson asked for a motion to accept a PUD (Planned Unit Development) for the Meadows at Star Valley Subdivision as presented by Surveyor Scherbel

Motion to accept a PUD for the Meadows at Star Valley Subdivision as presented by Surveyor Scherbel

Motion- Councilman Wicks
Seconded- Councilman Heward
Motion Carried

- Mayor Simpson asked for questions comments or concerns on Ordinance 348-The Sewer Property Annexation, none were given.

Motion to approve Ordinance 348 the Sewer Property Annexation on first reading

Motion- Councilman Schwab
Seconded- Councilman Wicks
Motion Carried

- Mayor Simpson updated the Town Council on the Senior Center contract. The contract has been signed by the Senior Center and will begin on January 1, 2020 and will be for a three year period.

Motion to allow Mayor Simpson to sign a lease contract with the Thayne Senior Center

Motion- Councilman Schwab
Seconded- Councilman Wicks
Motion Carried

- Mayor Simpson updated the Town Council on the town code book. Simpson stated that the code book is complete and will be sent off to the codification company tomorrow. There will be a copy of the book with all of the changes that were made in the Town Clerk's office for anyone who would like to review it.
- Mayor Simpson reminded the Town Council that the DUP has resigned from planning the Town's July 4th activities. The Thayne Beautification Committee will be taking over

the event planning for the Town. Simpson also commented on how nice the canal bank looked this year and that the turnout for the lighting event was great.

- WYOSTAR II update- For the month of November 2019 \$4,706.89 was made in interest.
- Councilman Heward stated that he had a public comment and question for Councilman Wicks. Heward referenced an email that was sent from Councilman Wicks to Mayor Simpson regarding the color of the new water tank and “backroom meetings” that were being held. Heward stated his opinion that he thought both questions were inappropriate; that there are never any backroom meetings held, all meetings including those regarding the new water tank were public knowledge. Heward also stated that bringing ones family or children into Town business is inappropriate and should never happen.

Motion to go into an Executive Session at 7:14pm

Motion- Councilman Woolley

Seconded- Councilman Heward

Motion Carried

Motion to return to Regular Session at 7:21pm

Motion- Councilman Heward

Seconded- Councilman Woolley

Motion Carried

Motion to raise PTO limit to 250 hours through 2020 and to give Cliff and Caite a raise to \$23 per hour

Motion- Councilman Woolley

Seconded- Councilman Heward

Opposed-Councilman Wicks

Motion Carried

Motion to issue checks

Motion- Councilman Woolley

Seconded- Councilman Heward

No Vote- Councilman Wicks

Motion Carried

Motion to ratify checks

Motion- Councilman Heward

Seconded- Councilman Schwab

No Vote- Councilman Wicks

Motion Carried

Motion to adjourn meeting

Motion- Councilman Woolley

Seconded- Councilman Heward

Motion Carried

Meeting Adjourned at 7:37 P.M.

General Bills:

SVI Media	advertising	\$650.76
Caselle	Caselle maintenance	\$728.00
Valley Wide COOP	propane	\$658.28
Town of Afton	lab testing	\$27.00
Star Valley Quick Stop	fuel	\$224.18
Silver Star Communications	telephone/internet	\$857.41
Lincoln County Sheriff's Office	communications	\$743.00
All Star Auto Parts	parts and maintenance	\$338.45
Vinyl Art	signs	\$66.50
Wyoming Retirement System	retirement	\$1,137.55
Valley Market	supplies	\$11.37
Thayne True Value	supplies, maintenance, repairs	\$778.98
Star Valley Disposal	waste removal	\$152.00
Skinner Service and Auto Body	maintenance and repairs	\$80.00
Peavler's Mountain Star	parts	\$25.88
Mountain West Farm Bureau	insurance	\$13,249.00
Luthi & Voyles	legal	\$3,905.00
Lower Valley Energy	electricity	\$5,797.58
Lincoln County Treasurer	lots 1,3 & 6 taxes	\$2,583.95
Kellerstrass Oil Company	maintenance	\$477.31
Shari Hofhiens	spin classes	\$97.50
Amy Hansen	spin classes	\$50.00
Evergreen Wood Products	beautification committee	\$55.68
Energy Labs	lab testing	\$391.0
Christy Carlson	spin classes	\$30.00
Call Ready Mix & Lumber	maintenance	\$50.00
ALSCO	uniforms	\$76.00
Wyoming Association of Rural Water Systems	membership	\$450.00
Lincoln Self Reliance	cleaning	\$630.00
Pioneer Equipment	repairs	\$3.90
Easy Access	fire alarm repairs	\$442.95
Fenton's Office Solutions	Fenton's maintenance	\$41.32
Western Municipal Construction of Wyoming	tank payment #5	\$128,615.35
Surveyor Scherbel	surveying	\$1,560.00
Mallory Winters Photography	beautification	\$937.50
Sunrise Engineering	engineering	\$1,896.00
Backflow Prevention Supply	supplies	\$51.48
Salaries		\$9,776.20

EMT Bills:

Star Valley Quick Stop	fuel	\$271.29
Town of Thayne	GPS Service	\$48.47
Cole Julson	fire departments assist	\$120.00
Lower Valley Energy	electricity	\$87.24

Wyoming Retirement System	retirement	\$225.00
Hitch-n-Stitch	uniforms	\$319.00
Jim's Trophy Room	awards	\$238.31
Mountain West Farm Bureau	insurance	\$777.00
Valley Market	training	\$21.98
Silver Star Communications	telephone/internet	\$201.79
Star Valley Cleaning	cleaning service	\$59.00
Caselle	payroll application	\$45.00
Quick Med Claims	billing service fees	\$263.34
Salaries		\$1,524.59

Fire Department Bills:

Mountain West Farm Bureau	insurance	\$2,336.00
Star Valley Cleaning	cleaning service	\$69.00
Wyoming Retirement System	retirement	\$420.00
Silver Star Communications	telephone/internet	\$64.99
L.N. Curtis Tools	tools and equipment	\$517.59
Town of Thayne	GPS Service	\$61.30
Weidner Fire	tools and equipment	\$1,519.86
Lower Valley Energy	electricity	\$361.95
L.N. Curtis Tools	tools and equipment	\$764.44
Wex Bank	fuel	\$71.65