

Thayne Town Council Meeting

December 21, 2017

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

Welcome: Mayor A. DeLand Lainhart

Pledge of Allegiance: Councilman Schwab

Prayer: Councilman Heward

Adoption of Agenda.

Motion-Councilman Heward

Seconded-Mayor Lainhart

Motion Carried

Approval of November 16, 2017 Council Meeting minutes and November 27, 2017 Special Meeting Minutes

Motion- Councilman Woolley

Seconded- Councilman Heward

No Vote- Councilman wicks

Motion carried

Public Meeting for Thayne North Waterline Project Open at 5:32pm

- The purpose for this public meeting is to receive any comments related to the application that the Town of Thayne recently submitted to SLIB to increase the funding on the Thayne North Waterline Project by \$176,000. The scope of the project is to replace the waterline that goes norther of Town on the east side of Hwy 89 and also replace the waterline to the sewer lagoons. Due to the future Highway widening, the waterline alignment needed to be modified adding additional footage and complexity to the project and the Town also needed to add the Heap Drive waterline to the project. The Town of Thayne has requested an additional \$176,000 from the State to cover the cost of these additions. The loan amount will be 25% of the project costs at \$124,000 with a 2.5% interest rate for 20 years. The estimated annual payment is \$12,445 if the entire budget is used. The Town of Thayne doesn't anticipate a rate increase with the North Waterline Project. Mayor Lainhart then asked for comments from the public. Mr. Lawton, a Town of Thayne citizen asked about looping the new waterline down Roberts street to help with the current pressure issue. Lainhart stated that the new water storage tank project the Town is starting in the spring should be the solution to the pressure concerns on Roberts Street. The Town of Thayne did not receive any written comments from the public.

Thayne Ambulance Service

- Lesli Dana asked the Council for an extension on the Thayne Ambulance Service budget project. Dana stated that with recent events she has not been able to complete the project. Lesli also apologized to the Council and to Clerk Hillstead for not submitting December's meeting minutes yet and stated that she would get them done as soon as possible.

DeCoria, Maichel & Teague-David DeCoria

- Mr. DeCoria presented the Town of Thayne's 2016-2017 audit report. DeCoria stated that the Town received an unqualified opinion and the Town's funds are correctly stated in the financial statements. David congratulated the Town on a very successful year. Copies of the 2016-2017 audit report are available at the Thayne Town Hall.

Maverick Building Permit

- Mayor Lainhart asked for comments or concerns regarding the building permit that Maverick has submitted. Councilman Wicks asked if Maverick's construction would have any effect on the Moser Ave. water project. These projects will be on opposite sides of the road and will have no effect on one another.

Motion to approve Maverick Building Permit

- Motion-** Councilman Heward
- Seconded-** Councilman Wicks
- Motion carried**

Maintenance Report

- Mayor Lainhart stated the Cliff has had his back surgery and will be out for 4 to 6 weeks. The Town has hired Cory and Rick Hepworth as temporary employees for snow removal purposes. Mayor Lainhart asked for the Council's input on what the Town should do with the general maintenance needs while Cliff is gone. The Council decided that the Town would ask the temporary employees for assistance and would also hire professionals for specific jobs as needed.

Councilman Heward

- Councilman Heward notified the Council of the broken waterline that has since been repaired in El Jean. Heward also mentioned that the transformer needs to be replaced at the sewer lagoon.
- Recreation Report
 - The first year of women's volleyball is complete, the season went great. Basketball registration has closed and teams are being formed. The Ski club is looking for 6 to 7 more kids to sign up to allow the Town to get a second bus.
- Councilman Heward stated that the Council needs to start ear marking specific funds at the end of the fiscal year so that those funds will roll-over to the next year and not all fall back into the general fund. Clerk Hillstead is working with Caselle to learn how to correctly do this.

Councilman Wicks

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

Councilman Schwab

- Sewer Report
 - No report

Councilman Woolley

- Emergency Management Report
 - Emergency management is progressing and has been in touch with Homeland Security.
- Street update
 - Pretreat has been applied on two of the Town's bad corners and will be reapplied as needed.
- Cutter Racing Museum
 - The Town is now receiving bids for this project.
- Thayne Snow Days is still up in the air for now. The event is in desperate need of volunteers.

Mayor Lainhart

- Bear Hollow and The Meadows subdivision water shares.
 - Mayor Lainhart stated that by state statute the Town of Thayne is allowed to charge 1.5 shares to those who live in Bear Hollow and The Meadows due to the subdivisions in being in the Town of Thayne limits. Lainhart notified the Council that Clerk Hillstead and he have discovered that the Town is currently only charging those homeowners one share. The Council agreed that the Town will bill those not within the Town limits 1.5 shares.
- Mayor Lainhart asked for a motion to approve Resolution 2017-12-21 for the annexation and dedication of the Hokanson Ave. property into the Town of Thayne

Motion to pass Resolution 2017-12-21

Motion- Councilman Heward
Seconded- Councilman Woolley
Motion carried

- Mayor Lainhart asked for a motion to approve Ordinance 321 changing the Town of Thayne limits to include the Hokanson Ave. Annexation on first reading. Lainhart stated that this change is in the best interest of the Town of Thayne residents

Motion to approve Ordinance 321 on first reading

Motion- Councilman Woolley
Seconded- Councilman Heward
Motion carried

Motion to go into Executive Session at 6:12 pm

Motion- Mayor Lainhart
Seconded- Councilman Heward
Motion carried

No action was taken.

Motion to return to regular session at 6:21 pm

Motion- Mayor Lainhart
Seconded- Councilman Heward
Motion carried

Motion to ratify checks

Motion- Councilman Woolley
Seconded- Councilman Heward
Motion Carried

Motion to pay bills

Motion- Councilman Heward
Seconded- Councilman Schwab
Motion Carried

Motion to adjourn meeting

Motion- Mayor Lainhart
Seconded- Councilman Wicks
Motion Carried

Meeting Adjourned at 6:45 P.M.

General Bills:

ER Office	office supplies	\$69.18
Jamie Herd	Spin Classes	\$187.50
Jullie Olenslager	Spin Classes	\$225.00
Christy Carlson	Spin Classes	\$52.50
Lincoln County Clerk	recording fee	\$12.00
Wyoming West Fire	fire maintenance	\$217.00
Rachelle Hyde	parade reimbursement	\$73.00
Town of Afton	lab testing	\$27.00
Energy Labs	lab testing	\$307.00
Town of Afton	lab testing	\$27.00
ALSCO	uniforms for cliff	\$83.08
All Star Auto	parts	\$32.56
Rain for Rent	repairs and maintenance	\$40.78
Wyoming Minuteman Supply	Christmas/parade	\$70.00
Thayne True Value	supplies	\$155.27
SVI Media	advertising	\$393.00
Star Valley Disposal	waste disposal	\$116.00
Mountain West Farm Bureau	insurance	\$12239.47

Mountain West Electrical	repairs	\$150.00
Lower Valley Energy	electricity	\$5696.54
HK Contractors	Hokanson Ave Paving	\$88407.00
Fenton's Office Solutions	maintenance	\$43.28
Caselle	maintenance	\$728.00
Chevron	fuel	\$197.51
Silver Star Communications	telephones/internet	\$1345.63
Gem State Paper	paper products	\$311.28
Lincoln Self Reliance	Nov. Cleaning	\$630.00
Old Faithfull Fire Sprinklers	maintenance	\$395.00
Lincoln County Sheriff's Office	communications	\$543.00
Skinner Service	maintenance/repairs	\$68.00
Succentrix Business Advisors	accountant	\$250.00
Lower Valley Glass	maintenance/repairs	\$975.00
Lower Valley Energy	sewer maintenance	\$950.00
Star Valley Disposal	waste removal	\$182.61
Valley Wide COOP	propane	\$294.50
Sunrise Engineering	engineering	\$2814.00
Manwaring Web	website hosting fee	\$20.00
Valley Wide COOP	propane	\$686.26
Wyoming Retirement System	retirement	\$860.26
Wyoming Assoc. of Rural Water Systems	subscriptions	\$425.00
Sensus	service support	\$1715.95
Vandeburg Excavation	repairs	\$1170.00
Bonnie Stevens	Volleyball coach	\$30.00
Jennie Visser	volleyball coach	\$30.00
Catherine Andrews	volleyball coach	\$30.00
Blake Peterson	volleyball coach	\$30.00
Sarah Daniel	volleyball coach	\$30.00
Marci Johnson	volleyball coach	\$30.00
Jamie Herd	volley ball ref	\$50.00
Energy Labs	lab testing	\$189.00
Sunrise engineering	engineering	\$4013.50
Personal Concepts	labor law	\$10.90
Salaries		\$8478.31

EMT Bills:

Alesia Winters	compensation	\$40.00
Delsa Bird	compensation	\$100.00
Silver Star Communications	telephones/internet	\$222.27
Lower Valley Energy	electricity	\$96.63
Mountain West Farm Bureau	insurance	\$881.00
Larissa Dagley	CPR compensation	\$30.00
Sherri Merritt	CPR compensation	\$50.00
Star Valley Cleaning	cleaning service	\$177.00
Thayne True Value	office expense	\$8.99
Wyoming retirement system	retirement	\$180.00
Quick Med Claims	billing service	\$1452.72

HI Mountain Floral	gifts	\$29.99
Chevron	fuel	\$84.45
Mallory Winters	compensation	\$240.00
Alesia Winters	compensation	\$40.0
Delsa Bird	compensation	\$60.00
Lesli Dana	compensation	\$300.00
Tonya Taylor	compensation	\$180.00
Shanna Bird	compensation	\$60.00
Eileen Merritt	compensation	\$10.00
Sherri Merritt	compensation	\$280.00
Kathy Robinson	compensation	\$60.00
Adam Hansen	compensation	\$20.00
Town of Thayne	EMS internet service	\$88.43

Fire Department Bills:

Lower Valley Energy	electricity	\$289.05
Wyoming Retirement	Retirement	\$375.00
Mountain West Farm Bureau	insurance	\$2290.00
Town of Thayne	EMS internet service	\$131.91
Star Valley Cleaning	cleaning service	\$207.00
Silver Star Communications	telephone/internet	\$64.99