

***Town of Bairoil
1101 Antelope Drive
P. O. Box 58
Bairoil, WY. 82322
307-324-7653***

***Minutes
Regular Council Meeting
Wednesday, December 3rd 2014 at 7:00pm***

Mayor Sue Rigano called this meeting to order at 7:01pm.

Council Members present were Adene Wuertley, Debbra Morgan, Craig Davidson, and Lowell Clawson.

Also present – Acting Town Clerk Jenny Evans, Maintenance Man Wallace Godwin, and Police Officer Scott Dick.

Guests present – Lee Sulzen, Dee Garrison, Linda Engstrom, Sylvia McCain, Dennis Morgan, Debra McCormack, and Janet Pichlmaier.

Public Comment:

Council Member Wuertley told Maintenance Man Godwin that the Christmas light display outside of Town Hall look great – thank you!

Approval of November 19th, 2014 Minutes:

With no changes, the minutes stand as written.

Approval of December 3rd 2014 Agenda:

Council Member Morgan made a motion to accept the agenda as presented, Council Member Davidson seconded, motion passed.

Monthly Reports:

Police – Police Officer Dick stated that there is nothing new to report.

Resident Lee Sulzen asked about the case he found that had remnants of Marijuana inside.

Police Officer Dick told him that since the case was found in Carbon County it needs to be turned over to the Carbon County Sheriff's Office.

Court – There was no court report.

Water/Sewer – Maintenance Man Godwin reported that we are still holding at an average of 25,000 to 35,000 gallons. The chlorine level is .5. At this point the feeder is shut off and we are

still feeding from Abel Springs. The overflow is slight but we are getting the overflow that we need and the tank is holding at 20ft.

Maintenance – Maintenance Man Godwin reported the following:

- The John Deere tractor was picked up from Stotz Equipment in Casper, the total bill was \$4,460.33. This was not for regular maintenance; this was to fix problems created by a previous employee who had made modifications to the machine while not doing it correctly and/or not knowing how to do it correctly.
- Parts for the fire hydrant on Primrose Ave; he contacted Brad Bartlett and let him know the parts were at the Town Hall.
- The library heaters weren't working; one needed to be reset and the fan motor was gone in the other one. The fan motor was ordered and it has been installed.
- Source Gas was out to check the heater in Town Hall, it was turned on and a new thermostat was installed. Previous to this the heaters would fire up and then immediately shut off.
- The Christmas light display is up out front of Town Hall. *Everyone should check it out, it looks and sounds great!*
- Telephone poles have been put into the burn pit, he cannot burn the poles with the size they are now. They are going to have to be cut up and possibly split up before they can be burned but the Town doesn't have a chainsaw to do this. Mr. Sulzen offered to furnish a chainsaw to use for this. *Maintenance Man Godwin asked that when people bring items to drop off that they not block the entrance to the burn pit.*
- He is still working on the water leaks at the school; he has found 2 more leaks so he had to drain the pipes again. The water is still off at the building.

Fire – there was no fire report.

Mayor's Report:

Rural Health Care District – update from Bobbie Amos – Bobbie Amos was unable to make it to the Council Meeting so the update will be rescheduled for a later date.

Deadline for job applications – Applications for the Clerk/Treasurer and the Police Officer positions need to be turned in to Town Hall by Friday, January 2nd 2015 no later than 3pm.

Old Business:

Update on Lease Agreement for Dean Martin – 106 Bluebell Ave. #2 – This lease was for one year but Mr. Martin wanted it for 6 months so this has been changed.

Council Member Davidson made a motion to accept the lease for the 6 months.

Council Member Clawson seconded, motion passed.

New Business:

December 17th, 2014 Council Meeting – this meeting has been cancelled due to the Christmas holidays. Council Member Morgan made a motion to resume business in January of 2015, Council Member Clawson seconded, motion passed.

Employee Safety Awards – Mayor Rigano reported that for about the last 5 years it has been \$450 for full- time employees and \$250 to part time employees. Council Member Wuertley

stated that she thinks the amount of the Safety Awards should be raised to \$500 for full-time employees and \$300 for part-time employees. Council Member Clawson made a motion to raise Safety Awards to \$500 for full-time employees and \$300 for part-time employees. Council Member Wuertley seconded, motion passed.

1 year Lease Agreement for Sheila Wakefield – 102 Bluebell Ave. #4 including a garage – This lease agreement is \$500.00 for the house rent and \$50.00 rent for the garage. Council Member Davidson made a motion to accept the lease agreement for Sheila Wakefield, Council Member Morgan seconded, motion passed.

Pay Bills – Council Member Morgan made a motion to pay all bills starting with check #10152 to check #10179 to include all EFT's and Debit Card purchases in the amount of \$33,191.51.

Mayor Rigano adjourned this meeting at 7:22pm.

The next scheduled Council Meeting will be held on Wednesday, January 7th 2015 at 7:00pm.

Council Member (Sealed) Attest:

Date: _____

Town of Bairoil, Wyoming
A Municipal Corporation

Mayor: _____