

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

***Minutes
Regular Council Meeting
Wednesday, July 16th, 2014 at 7:00pm.***

Mayor Rigano called this meeting to order at 7:05pm.

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

Also present were Attorney David Erickson, Acting Town Clerk Jenny Evans, Maintenance Man Wallace Godwin, and Police Officers Tony Rigano and Scott Dick.

Guest present was Field Production Superintendent Dene Martin, with Memorial Production Operating LLC.

Public Comment:

Council Member Wuertley would like to publicly recognize Jasmine Gould for her accomplishments showing in the National Finals High School Rodeo – Bairoil is rooting for you!

Council Member Wuertley would also like to thank the Fire Department for putting on a spectacular display – it was amazing!

Field Production Superintendent Dene Martin told the council a little about the background of Memorial Production Operating LLC. It is a publicly traded company out of Houston Texas. From his experience with Memorial they seem to be very civic-minded, open, and transparent. He believes they will be great partners with the Town of Bairoil and with the State of Wyoming. Mr. Martin wanted to let the Council Members, Mayor, and the Town of Bairoil that if anyone has any concerns or questions he would like people to come to him and he will help any way he can.

Approval of July 2nd 2014 Minutes:

With no changes, the minutes stand as written.

Approval of the Amended Agenda for July 16th, 2014:

Mayor Rigano moved Pay Bills to #4 under New Business, Truck Bids to #3 under New Business and Trencher Park progress to #4 under Mayor's Report. Council Member Morgan made a motion to accept the amended agenda, Council Member Clawson seconded, motion passed.

Monthly Reports:

Police: Officer Rigano stated that there were 3 citations equaling \$115.00. Mayor Rigano reported that there was no court held on July 3rd, 2014 – all citations for this court date have been paid. The next scheduled court date is August 7th, 2014.

Water:

Licensed Operator Tony Rigano reported that the water level is normal; the average daily usage is 57,800 gallons. The use of Battle Springs is minimal. The chlorine is averaging about 0.5 and our tank level remains somewhere from the 36' to 38' range. The sewers are working fine. He had Dean Miles clear out the duck weed on the north lagoon.

Maintenance:

Maintenance Man Wallace Godwin reported the following:

- The 'Bairoil Community Center and Town Hall' sign has been redone and is back in place.
- He has been building up the berms around the burn pit
- The grapple bucket worked great to put wood into the pit; it cut his time down by over half
- people are now using the fenced in area by the burn pit – this is working great for Mr. Godwin
- He poured slabs of concrete in the park and placed 2 benches and 2 garbage cans on and laid gravel underneath (This looks great!)
- He would like to replace the old picnic tables with new metal ones so the garbage cans, benches, and picnic tables would all be the same.
- He knocked down and removed the old rock memorial in the park
- The new 'Welcome to Bairoil' sign was moved to right hand side of Indian Paintbrush Ave and set at an angle so it's easier for people to see.

There was no fire report.

Mayor's Report:

Project Update from Engineer Tom Pilch:

See attached paperwork.

Update on the Bairoil website:

Mr. Dave Lerner with Wyoming Network Ink, the company that is building the Bairoil Website was unable to be at this meeting but would be able to make the August 6th, 2014 meeting.

Council Member Wuertley told the Council and Mayor that the Bairoil website is looking great – very professional.

Weight room closure for wall repairs:

Maintenance Man Wallace Godwin told the Council that he will need to close the weight room for undetermined amount of time to fix the roof which is leaking down through the wall. He will build a couple of false walls in a corner of the gym; he will then place the Elliptical Machine, the Treadmill, and the Weight Machine in it. There will be a door to enter/exit, and it will have a lock on it.

Trencher Park:

The concrete slab has been poured for the trencher to be placed on. A crane truck and a trackhoe will be used to place the trencher on the pad.

Research Clerk LB Brantner is working on getting bids for fencing around Trencher Park and the Old Town Hall.

New Business:

Business License – Memorial Production Operating LLC.

Council Member Clawson made a motion to approve the business license for the year 2014 for Memorial Production Operating LLC. Council Member Wuertley seconded, business license approved.

Executive Session:

Council Member Clawson made a motion to go into Executive Session at 7:40pm,

Council Member Wuertley seconded, motion passed.

Council Member Morgan made a motion to come back into regular session at 8:10pm,

Council Member Wuertley seconded, motion passed.

Truck Bids:

The following bids came in on the fire trucks:

From Jerry Gale:

\$800.00 bid on the 1995 Ford F-700 Fire Truck

\$600.00 bid on the 1982 Ford F-700 Fire Truck

From Hi Country Landscapes & Lawncare LLC.:

\$2,500.00 bid on the 1995 Ford F-700 Fire Truck

\$450.00 bid on the 1982 Ford F-700 Fire Truck

From Casey Wailes:

\$10,051.00 on the 1995 Ford F-700 Fire Truck

From Bartlett Oilfield Service:

\$10,051.00 bid on the 1995 Ford F-700 Fire Truck

\$4,651.00 bid on the 1982 Ford F-700 Fire Truck

Since there was a tie of \$10,051.00 from 2 bidders, there will be a lot drawing held on Friday, July 18th, 2014 at 10am in the Council Chambers at Town Hall to determine the winner of the 1995 Ford F-700 Fire Truck.

Pay Bills:

Council Member Davidson made a motion to pay all bills starting with check #9827 through check #9865 including all EFT's and Debit Card charges in the amount of \$30,178.61.

Council Member Morgan seconded, motion passed.

Mayor Rigano adjourned this meeting at 8:24pm.

Council Member (Sealed) Attest:

Date: _____

Town of Bairoil, Wyoming
A Municipal Corporation

Mayor _____