

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

***Council Meeting Minutes
Wednesday, July 2nd, 2014 at 7:00pm.***

Mayor Rigano called this meeting to order at 7:09pm.

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

Also present were Acting Town Clerk Jenny Evans, Police Officer Scott Dick and Police Officer Larry Prince.

Public Comment:

Officer Scott Dick introduced Officer Larry Prince to the council. Officer Prince works for the Fremont County Sheriff's office; he is working part time as a Police Officer for the Town of Bairoil. Council Member Wuertley told the council that she had spoken with Brad Bartlett and Bartlett Oilfield Service will be building the forms for the Trencher Park in a couple of days.

Approval of June 18th, 2014 Minutes:
With no changes, the minutes stand as written.

Approval of July 2nd 2014 Agenda:
Council Member Morgan made a motion to accept the agenda as presented, Council Member Clawson seconded, motion passed.

**Mayor's Report:
Fire Pit:**

Mayor Rigano told the council that wood from the Bairoil Clean-Up Day will be stored in the old Transfer Site area; this way Maintenance Man Wallace Godwin can control the amount of wood going into the burn pit to control the fire.

Clean Up Day:

The Bairoil Clean-Up Day on Saturday, June 21st 2014 was a big success!! Council Members heard a lot of good feedback from other citizens in town. Many would like to have another clean-up day. Council Member Wuertley thanked Council Member Clawson for taking all of the tires and white goods. The Council discussed having another clean-up day towards the end of August or the beginning of September.

Fire Department – 4th of July picnic:

The Town of Bairoil Fire Department will be having a BBQ and a fireworks show on Friday, July 4th 2014. The bulk of the fireworks were purchased by the Town with other residents contributing. Thank

you to Jeff Evans for picking up the fireworks! The BBQ will be held at the Fire Department at 5pm and the fireworks show will start at dark in the baseball field.

Town Hall will be closed on Friday, July 4th, 2014 for Independence Day.

Fence Repair – Spring Boxes:

Mayor Rigano told the council that the some sections of the fencing around the Spring Boxes need to be replaced; one fence is bowed because of snow – they originally used hollow steel which needs to be replaced by solid steel.

New Business:

Discuss Skid Steer purchase:

The council discussed purchasing the Skid Steer that Solid Waste owns for a price of \$30,000 with a 3 year warranty which is provided by Caterpillar per Terry Stone. This does not include any attachments. Council Member Clawson said that we could rent the attachments from him if we did not want to purchase them.

Council Member Wuertley made a motion to purchase the Skid Steer from Solid Waste for a price of \$30,000 with a 3 year warranty provided by Caterpillar. Council Member Morgan seconded, motion passed.

Heating/AC Unit for Town Hall:

The Council looked over a proposal submitted by Shawn Tessman, with Advanced Heating Inc. for the following:

Remove and recycle the existing AC Unit, install an American Standard 4 ton (48,000 btu's)

AC Unit that is 13 seasonal energy efficiency rating.

The electrical will need to be upgraded to the outdoor unit as the breaker size will need to be increased to 40 amps. The electrical is not included in this price.

Council Member Clawson made a motion to approve the bid from Advanced Heating Inc. in the amount of \$5,384.00. Council Member Morgan seconded, motion passed.

Acting Town Clerk Evans will contact Shawn Tessman about getting this set up.

Pay Bills:

Council Member Wuertley made a motion to pay all bills including all EFT's and debit card charges starting with check #9791 through check #9826 in the amount of \$37,575.43.

Council Member Clawson seconded, motion passed.

Mayor Rigano adjourned this meeting at 7:55pm.

The next Council Meeting will be held on Wednesday, July 16th, 2014 at 7:00pm.

Council Member (sealed) attest:

Clerk _____

Date _____

Town of Bairoil, Wyoming
A Municipal Corporation

Mayor _____