

Sue Rigano
Mayor

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Kim Tompkins
Relief Clerk

Minutes
Regular Council Meeting
Wednesday, May 16th, 2018 at 7:02 p.m.

Mayor Sue Rigano called this meeting to order at 7:02 p.m.

Council Members present were Mayor Pro-Tem Lowell Clawson, Adene Wuertley, Debra Morgan and Dana Clawson.

Others present were Attorney Mike Roberts and Clerk Ashley Jones.

Employees present were; Maintenance Man Wallace Godwin; Police Chief Larry Prince and Water/Sewer Operator Tony Rigano.

Guests present were Mike Norwood.

The Pledge of Allegiance was recited.

Public Comment: The town posted on the reader board thank you to both "The Kunkel's for the gym equipment they donated as well as to Bartlett Oilfield for grading for road to the rifle range.

Approval of the Minutes for May, 2 2018, as they were posted according to law. With no changes necessary the minutes stand as written.

A motion was made by Debra Morgan and seconded by Dana Clawson to accept the agenda of May, 16 2018 as presented. Motion passed.

Monthly Reports:

Police: With the weather getting nicer there's projects starting up and more people out and about. Also beware of the bicyclists.

Court: There were two citations issued in April one has been paid the other has not. There will be no court on June 6, 2018. A late notice will be issued.

Water/Sewer: Did tests for Nitrate, S.O.C. and Organic Chemicals, the tests came back good. There will be two big tests coming up in July for lead and copper. The lagoon looks good, was treated with Bio Bugs to help keep the sludge down and has no overflow.

Maintenance: Wallace stated that the repairs to 107 Bluebell with the kitchen drain repair was finished. The Lupine Circle Road is still closed and cannot get to the fire hydrant due to the saturated soil from all the rain, it's all mud so the road will remain closed until it dries up. Service equipment is working well. The park has been fertilized, spiked and irrigation on. Most of the markers have been picked up. Trees watered at Trencher Park.

Fire Department: Meeting held on May 10, 2018; four volunteer fireman attended this meeting. They went through mail and cleaned the shop.

Mayor's Report:

Union Wireless is still working on the problem and have yet to hear back from them.

Health Care Budget FY 18/19 we asked for \$43,253.00. They said it is not to be used for anymore building stuff. We have not received any information or pricing on Telehealth for a Dr.

Jennifer Cuthbertson will be out here on May 22 and May 30, 2018 for the budget meetings.

Rocky Mountain Payout the project was completed and the paperwork was sent showing completion.

The siding and fencing work has been started on the Health Care building.

Old Business:

The second reading was done on the Animal Ordinances, Attorney Mike Roberts stated the changes he had made to clarify the wording better. Dana Clawson made a motion and Adene Wuertley seconded it. Motion passed. Debra Morgan abstained.

Councilman Lowell Clawson made a motion to go forth with the Water Development Application. Dana Clawson seconded it. Motion passed.

New Business:

CD #58426 was cashed in. Councilman Lowell Clawson made a motion, Debra Morgan seconded it. Motion passed.

A motion was made by Adene Wuertley and seconded by Dana Clawson to go into Executive Session at 7:35 p.m. Motion passed. Council came back into regular session at 7:55 p.m. Mayor Rigano asked the council if anyone has any objection to anything discussed in the executive session, no one objected.

Pay Bills:

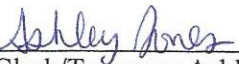
Councilman Lowell Clawson made a motion to pay bills Check #12953 through Check #12986 including debit card charges and EFT's for the total amount of \$19,171.57. Adene Wuertley seconded it. Motion passed.

With no further business this meeting was adjourned at 7:56 p.m.



Mayor Sue Ann Rigano

Date 6-6-18.



Clerk/Treasurer Ashley Jones