



Sue Rigano
Mayor

Town of Batroil
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Sheila Wakefield
Clerk/Treasurer

Minutes
Regular Council Meeting
February 7, 2018

Mayor Rigano called the Regular Council Meeting to order at 7:02 p.m.

Council Members present were Adene Wuertley, Scott Dick, Lowell Clawson & Dana Clawson. Also present were Mayor Sue Rigano & Clerk/Treasurer Sheila Wakefield. Attorney Mike Roberts was unable to attend.

Pledge of Allegiance

Public Comment

Council Member L Clawson wanted the rest of the Council to think about putting classifieds on the website if the attorney & Wyoming Network who operates our site are in agreement. Discussion was held including the possibility of adding classifieds to the LED sign for a fee. We will wait for advisement from the Attorney.

Council Member Dick asked about advertising for the Clerk/Treasurer position. Mayor stated it would be discussed in Executive Session.

Council Member Wuertley commented the Sheep Wagon had been picked up & is at the Town Hall for safe keeping until the display case is built.

Approval of the Minutes for January 17, 2018 – Mayor Rigano asked if the Council Members had reviewed the minutes, if there were changes and if they had been posted per law. The Council Members stated they had read the minutes and there were no changes. Clerk/Treasurer Wakefield stated they had been posted by law. Minutes stand as written.

Approval of the Agenda for February 7, 2018 – Mayor Rigano asked if there was a motion to approve the agenda. Council Member Wuertley motioned to approve the agenda. Council Member D Clawson seconded and the motion passed unanimously.

Mayor's Report

1. The Pet Clinic will be held Tuesday, February 13th from 3:00 – 6:00 p.m. The clinic has asked people to schedule appointments so that they can have the files & items needed for the appointment. We currently have 2 slots open
2. The Town Hall office will be Closed for President's Day, February 19th. Clerk/Treasurer Wakefield will be taking a vacation day February 15th.
3. South Lupine Circle will be Closed to avoid any accidents until it can be repaired.

Old Business:

1. Arena – Engineer Pilch was contacted regarding the easements around the Arena. There is not 60' on the north side available to sell and we need to keep a 30' utility easement on the north side. Discussion was held. Council Member Dick motioned to get an appraisal and whatever needs to be completed for the easements and move forward with the sale of the Arena. Council Member L Clawson seconded the motioned and it passed unanimously.
2. Weight Room – A letter to Amplify Energy was drafted for the Council to review asking for assistance with the weight room equipment. Council Member Wuertley motioned to send the letter to Amplify Energy. Council Member L Clawson seconded the motion and it passed unanimously.
3. Ratify Minutes – The minutes from October 18, 2017 need to be ratified to reflect the work week starts on Sunday not Monday for payroll purposes. Council Member Dick motioned to change the payroll week to Sunday through Saturday. Council Member Wuertley seconded and the motion passed unanimously.
4. Newsletter – A newsletter was given to Council for approval asking for donations for the Kenny Osborne Display case to be built in the Town Hall lobby by Maintenance Man Godwin. It will be send out “Every Door Direct” through the post office. Council Member L Clawson motioned to send out the newsletter. Council Member Dick seconded and the motion passed unanimously.

New Business:

1. Business License – Amplify Energy Corp. applied for their Business License renewal. Council Member L Clawson motioned to approve the license. Council Member Dick seconded and the motion passed unanimously.
2. Property/Auto Insurance – We received the renewal notice for the Property & Auto Insurance in the amount of \$20,896.00. We can make semi-annual payments. Discussion was held with options for higher deductibles & changes that could be made. Council Member L Clawson motioned to raise the deductible to \$2500.00 saving \$2479.00. Council Member Dick seconded the motion and it passed unanimously.
It was mentioned to look into selling the Grand Piano out of the school and the Durango. Police Chief Prince will look into the value of the radio equipment in the Durango so we can advertise with other towns as is. We will discuss further at the next meeting.
3. Water Parts – Mayor Rigano stated Maintenance Man Godwin would like approval to order parts to have on hand for possible future water leaks for \$619.50 and parts to repair a leak at the fire hall in the amount of \$204.00. Council Member L Clawson motioned to purchase the parts. Council Member D Clawson seconded and the motion passed unanimously.
4. Pay Bills – Council Member L Clawson motioned to pay EFT's, Debit Cards and check #12782 – 12800 in the amount of \$18,648.29. Council Member Dick seconded the motioned and it passed unanimously.

ADJOURN – With no further business before the Council, the meeting was adjourned at 7:49 p.m.

Clerk/Treasurer (Sealed)

Date 3-12-18
Town of Bairoil, Wyoming
A Municipal Corporation

Mayor *Sue Ann Rigano*

ORIGINAL