



Sue Rigano  
Mayor

*Town of Bairoil*  
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Ashley Jones  
Clerk/Treasurer

Minutes  
Regular Council Meeting  
Wednesday April 3, 2019 at 7 P.M.

Mayor Sue Ann Rigano called this meeting to order at 7:01 p.m.  
Council Members present were Mayor Pro-Tem Lowell Clawson, Dana Clawson, Gust Hatanelas and Debra Morgan.  
Others present Attorney Mike Roberts and Clerk Ashley Jones.  
Guests present were Bob and Adene Wuertley.

The Pledge of Allegiance was recited.

Public Comment: There was none.

Approval of the minutes for March 20, 2019 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 Gust Hatanelas to approve the agenda for April 3, 2019. Motion passed.

Mayor's Report: A letter was sent to Johnsons asking that their vehicles be moved out of the way so a snow plow could get through there and also the fire truck in there in case of an emergency. Their vehicles have not been moved. Another letter will be sent giving them so many days to move their stuff or a citation will be issued. Attorney Mike Roberts will look up nuisance ordinance.

Old Business: The Town has not yet received a business application back from Nat'l Match Armorer. A letter will be sent to them asking if they're going to renew their business license or not.

New Business: A motion was made by Gust Hatanelas and seconded by Debra Morgan to renew business license to Amplify Energy. Motion passed.

A motion was made by Debbra Morgan and seconded by Lowell Clawson to accept Adam Wuertley' s bid of \$150.00 for the storage tanks. Motion passed. Only (1) bid was received.

Debbra Morgan made a motion and Dana Clawson seconded it to select budget dates for Fiscal Year 19/20. The first one will be May 1, 2019 the seconded will be on May 15, 2019 and the third and final reading will be June 5, 2019. Motion passed.

The Rural Healthcare District will need our budget in by April 10, 2019. We will be sending them a list of things that will be needed for the healthcare building.

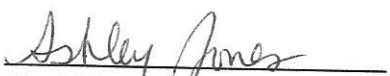
A motion was made by Dana Clawson and seconded by Debbra Moran to go into executive session at 7:20 p.m. Motion passed. Council came back into regular session at 7:46 p.m. Mayor Rigano asked the council if there was any objection to anything discussed in the executive session, no one objected. A motion was made by Lowell Clawson and seconded by Gust Hatanelas not to accept the offer by John Scott Gardner to continue employment. Motion passed.

A motion was made by Councilman Lowell Clawson and seconded by Debbra Morgan to pay Check # 13571 through Check # 13602 including debit card charges and EFT's excluding Check # 13581, 13582, 13583 and 13584. Motion passed.

Lowell Clawson made a motion and was seconded by Gust Hatanelas to pay Check # 13581 to Dana Clawson. Motion passed. Dana Clawson abstained due to pecuniary interest. Debbra Morgan made a motion and was seconded by Gust Hatanelas to pay Check # 13582 to Lowell Clawson. Motion passed. Lowell Clawson abstained due to pecuniary interest. Lowell Clawson made a motion and was seconded by Dana Clawson to pay Check # 13583 to Gust Hatanelas. Motion passed. Gust Hatanelas abstained due to pecuniary interest. A motion was made by Lowell Clawson and seconded by Gust Hatanelas to pay Check # 13584 to Debbra Morgan. Motion passed. Debbra Morgan abstained due to pecuniary interest. For a total amount of \$23,037.38.

With no further business this council meeting was adjourned at 7:49 p.m.

  
Mayor Sue Ann Rigano

  
Clerk/ Treasurer Ashley Jones

Date 4-17-19