



Sue Rigano
Mayor

Town of Bairoil
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Ashley Jones
Clerk/Treasurer

Minutes
Regular Council Meeting
Tuesday July 2, 2019 at 7 p.m.

Mayor Sue Ann Rigano called this meeting to order at 7:05 p.m.
Council Members present were Mayor Pro-Tem Lowell Clawson, Gust Hatanelas, Debbra Morgan and Dana Clawson.
Others present Attorney Mike Roberts and Clerk Ashley Jones.

The Pledge of Allegiance was recited.

Sworn into office as newly elected council members were Lowell Clawson and Gust Hatanelas.

Public Comment: Lowell Clawson was excused due to illness.

Approval of the minutes for June 19, 2019 as they were posted according to law. With no changes necessary, the minutes stand as written.

A motion was made by Debbra Morgan and seconded by Dana Clawson to approve the agenda as presented for July 2, 2019. Motion passed.

Mayor's Report: The B3 Fire truck was having some issues and not sure what exactly it is. They may be having it transported to Wyoming Diesel for it to be repaired.

Old Business: Gust Hatanelas made a motion and it was seconded by Debbra Morgan to have the camper lot rates tabled until a full council was present. Motion passed.

New Business: A motion was made by Debbra Morgan and seconded by Gust Hatanelas to approve resolution #2019-007A to put the ambulance cd into the general fund then move it to the Fire Department. In 2002 \$28,236.68 was put into the cd and as of today's date it now has \$37,063.82. Motion passed, all in favor.


Gust Hatanelas made a motion and it was seconded by Debbra Morgan to approve resolution #2019-007B to apply for an AML grant to help replace or repair water lines and sewer system \$251,250.00, replace the water tank \$342,500.00, repair concrete streets \$22,770.00 for a total amount of \$616,520.00. Motion passed.

A motion was made by Gust Hatanelas and seconded by Debbra Morgan to go into executive session at 7:19 p.m. Motion passed. Council came back into regular session at 8:01 p.m. Mayor Rigano asked the council if there was any objection to anything discussed in the executive session, no one objected.

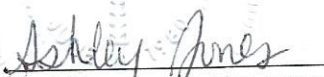
A motion was made by Debbra Morgan and seconded by Gust Hatanelas to pay Check# 13746 though Check# 13773 including all EFT's and debit charges for the total amount of \$9,938.02 omitting Check# 13747, 13748, 13749, 13750, 13751, 13758, 13759, 13760 and 13761. Motion passed. Debbra Morgan made a motion and it was seconded by Mayor Rigano to pay Check# 13747 to Dana Clawson for \$92.35, Check# 13748 to Lowell Clawson for \$184.70, Check# 13749 to

Gust Hatanelas for \$179.70, Check# 13751 to Gust Hatanelas for \$180.32, Check# 13758 to Dana Clawson for \$69.26, Check#13759 to Lowell Clawson for \$138.52. Motion passed.
Gust Hatanelas made a motion and was seconded by Mayor Rigano to pay Check# 13750 to Debbra Morgan for \$184.70 and Check# 13761 to Debbra Morgan for \$138.52. Motion passed. Debbra Morgan abstained due to pecuniary interest.

With no further business this council meeting was adjourned at 8:05 p.m.


Mayor Sue Ann Rigano

Date 7-17-19


Clerk/Treasurer Ashley Jones