Town Council Meeting

February 14, 2023

7:00p.m.

Attending: Mayor Stan Thompson, Council – Colby Peck, Wayne Harmon, Demont Grandy, Theresa Lewis, Chief Eric Whitehead, PW – Marcus Fleming, Clerk Jody Harmon, Larry Lewis, BranDee Prows, Becky Fleming, Lois Garlitz, Seth Boyer, Dave DeCoria, Steve Christensen

1. Call to Order by Stan at 7:00p.m.
2. Prayer given by Demont
3. Pledge led by Stan
4. Motion by Wayne to adopt the agenda seconded by Colby. Motion passed
5. Motion to approve Jan 10 and Jan 19, 2023, Town Council Meeting minutes by Theresa seconded by Wayne. Motion passed
6. Motion to approve accounts payable, payroll, and business licenses, for January 2023.

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| All West Communications | $543.69 | Caselle | $ 490.00 |
| Coca Cola | $83.00 | Cokeville Municipal Court | $ 666.00 |
| Dex Imaging | $20.61 | Executech | $ 71.90 |
| First Bankcard | $1,568.85 | Forsgren | $ 13,141.63 |
| Gunderson Ace Hardware | $254.07 | IDAWY | $ 131.25 |
| Jack B Parson | $352.00 | Lincoln County | $ 842.00 |
| Lonnie Helm | $50.00 | Napa Auto Parts | $ 1,705.81 |
| RelaDyne | $415.51 | Rocky Mountain Power | $ 4,370.49 |
| Rose Arndt | $80.00 | Sharon Shimmin | $ 133.70 |
| Staples | $221.79 | Succentrix Business Advisors | $ 2,500.00 |
| Todd Brown | $2,800.00 | Town of Afton | $ 54.00 |
| Valley Wide CO-OP | $9,506.22 | Verizon Wireless | $ 179.07 |
| Vicky Helm | $70.00 | Waxie Sanitary Supply | $ 49.91 |
| Dept of Workforce service | $548.06 | WEBT | $ 4,885.05 |
| Xerox | $318.93 | Payroll | $ 22,278.95 |
| Retirement | $3,542.52 | EFTPS | $ 6,199.63 |

Business Licenses

Amy Alder ABC Bread & Cookies

Schwans Home Service

Cardalls Building services

1. Motion to appoint Rod Jensen as Cokeville Municipal Judge by Wayne seconded by Colby. Motion passed
2. Dave Decoria discussed the FY 2021-2022 Audit, made suggestions and answered questions.
3. Stan recognized Wayne, Sharon, Mike and WYDOT for plowing out parking spaces for the wrestling. Wayne recognized the public works for snow removal especially Sharon for the work she has done with the tool cat.
4. Colby reported the streets look good. He needs to adjust one camera. He is looking for a fridge for the kitchen. He will order a toilet for the clerk’s office.
5. Seth Boyer explained his final plat for his subdivision. Motion to approve the final plat map for the Boyer Subdivision by Demont seconded by Theresa. Motion passed

Motion to approve the zoning change for Lot 1 of the Boyer subdivision from Agriculture to R-3 by Wayne seconded by Theresa. Motion passed

1. Chief Whitehead presented a quote for car cameras. Motion to purchase the car cameras by Theresa seconded by Colby. Motion passed

Chief Whitehead has reviewed Title VI Police Regulations Chapter 5 in the ordinances, made corrections and submitted for an Ordinance change. Motion to approve the 1st reading of ORD 23-01 by Wayne seconded by Colby. Motion passed

Motion by Theresa seconded by Wayne to approve the Resolution 23-02. Motion passed

RESOLUTION NO. 2023-02

A RESOLUTION ALLOWING MAYORTO ENTER INTO

AGREEMENT TO TRANSFER WATER RIGHT

WHEREAS, The Town of Cokeville holds a water right of .014 CFS

WHEREAS, In the State of Wyoming, water rights are property.

WHEREAS, It has been decided by the Town Council, sans a hearing, that said small water right is valued less than $500.

WHEREAS, Fred Roberts has proposed that the Town of Cokeville sell the water right to him for $499.

WHEREAS,W.S. 15-1-112(a) allows the sale of municipal property without the need of advertisement.

WHEREAS, The Town of Cokeville wish to transfer the water right as it cannot effectively use said right.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Cokeville, Lincoln County, State of Wyoming, that the Mayor may sign all proper documents as are necessary and proper for transfer of water right per Wyoming law, to allow the transfer of the water right to Fred Roberts,

PASSED, APPROVE AND ADOPTED this \_14\_\_ day of \_February\_\_, 2023.

1. The Council discussed the sewer repairs. Mike will go to SLIB meeting for the sewer grant application.
2. Theresa is getting bids for new summer equipment for soccer and baseball. She also would like to have the Easter egg hunt at the Town Hall since there will probably still be snow.
3. Stan asked all department heads to be working on their budget numbers for March. He will talk with Todd Hurd to start the process to bid the fire hydrants.
4. Motion to go into executive session by Theresa seconded by Wayne at 8:36p.m. Motion passed
5. Motion to reconvene at 8:53 by Colby seconded by Demont. Motion passed
6. Motion to release Dean Stout as the attorney for the Town of Cokeville by Theresa seconded by Colby. Motion passed
7. Motion to hire John Bowers as the Town of Cokeville attorney for $220 per hour by Theresa seconded by Colby. Motion passed
8. Motion to approve to advertise for police officer for $45000 per year by Colby seconded by Theresa. Motion passed
9. Motion to adjourn at 8:56 by Demont seconded by Theresa. Motion Passed.

Mayor Stanley Thompson Jr. Clerk Jody Harmon