

## TOWN OF BIG PINEY COUNCIL MEETING MARCH 18, 2014

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Mayor Ben Jenkins called to order the regular meeting of the Town of Big Piney at 6:00 pm on March 18, 2014. Meeting was in the council room. Council members present were Scott Scherbel, Sherri Redden and Kevin Walton. Michelle Hymas was absent.

The Mayor stated a quorum present. The Pledge of Allegiance was recited.

**SHERIFF REPORT:** Officer Zeiger gave the report. Discussion, no motion.

**CITIZEN COMMENTS:** Karen Turner and Darlene Loomer did attend the meeting to check on the progress of the water. They were told well #6 will be on line Friday, March 21, 2014. Then well #8 will be taken off line, and the smell should be minimal if not gone. Questions and comments were made. Calcium is the mineral responsible for the white deposit and hard water spots. All four wells have been tested and will have some additional tests. The additional tests were left out of the testing. This round of testing has been above and beyond the call of duty. Sulfate is still present in the water and is the main cause for the smell. All Big Piney's drinking is safe and has been safe to consume.

Kevin Walton moved with Sherri Redden seconding to approve the minutes of the February 18, 2014 Town council meeting. Motion carried.

**NEW BUSINESS:** Wyoming Rural Water Systems representative Ross Jorgensen was present to discuss the results of the water rate analysis he had performed in April. He reported .70 cents to produce 1,000 gallons of water. This does not include maintenance, salaries, or improvements to the water system. His information was based on 2008-2009 water reports and they are inadequate due to failing meters and buildings and parks with no meters. The Town would benefit and have accurate reports if all properties had meters. He stated 15 meter less properties. The water rates for the Town of Big Piney compared to other small towns are on the lower end. The average is \$32.00 for water. The water and sewer systems need to fund their own maintenance and operations. These entities should fund their own capital improvements and have separate reserves to operate for one year. Ross Jorgenson will attend the April 15, 2014 council meeting to give the complete report.

SAFV-Mandy Moffat asked Big Piney Town Council if they would continue with their support proclaiming April as Sexual Assault Awareness. The council agreed and Mandy read the Proclamation. Mayor Ben Jenkins signed the Proclamation.

The council for the Town of Big Piney reviewed the drug and alcohol policy. Information about testing will be reviewed. The policy is in place but testing has never followed.

Scott Scherbel moved with Kevin Walton seconding to pass **ORDINANCE NO. 14-01: AN ORDINANCE TO AMEND § 11-5-130 OF THE BIG PINEY MUNICIPAL CODE, AMENDING THE CONSUMER RATES FOR MUNICIPAL WATER CONSUMPTION, with the following changes** written in this section.

(b) A penalty of ~~20%~~ 10% of the outstanding account balance shall be assessed to each account not paid in full by the ~~10<sup>th</sup>~~ 20th day of each month. Motion to pass on the third and final reading. Motion carried.

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Sherry Redden moved with Scott Scherbel seconding to pass **ORDINANCE NO. 14-02: AN ORDINANCE TO AMEND § 15-20-120(b) OF THE BIG PINEY MUNICIPAL CODE, REMOVE RESTRICTIONS ON CORNER LOTS AND PROHIBIT FENCES WITHIN THE TOWN RIGHT OF WAY AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion to pass on second reading. Motion carried.

Sherry Redden moved with Scott Scherbel seconding to pass **ORDINANCE NO. 14-03: AN ORDINANCE TO AMEND § 15-25-120(b) OF THE BIG PINEY MUNICIPAL CODE, REMOVE RESTRICTIONS ON CORNER LOTS AND PROHIBIT FENCES WITHIN THE TOWN RIGHT OF WAY AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion to pass on second reading. Motion carried.

Sherry Redden moved with Scott Scherbel seconding to pass **ORDINANCE NO. 14-04: AN ORDINANCE TO AMEND § 15-30-120(b) OF THE BIG PINEY MUNICIPAL CODE, REMOVE RESTRICTIONS ON CORNER LOTS AND PROHIBIT FENCES WITHIN THE TOWN RIGHT OF WAY AND PROVIDING FOR AN EFFECTIVE DATE.**

Motion to pass on second reading. Motion carried.

Scott Scherbel moved with Kevin Walton seconding to pass **BUDGET RESOLUTION NO. 14-01: A RESOLUTION OF THE BIG PINEY TOWN COUNCIL SETTING RATES FOR MUNICIPAL WATER CONSUMPTION.** Motion to approve. To be in effect ten days from March 19, 2014. Motion carried.

The address map was reviewed and the addresses along Leslie Lane will be left as is it is addressed. The Meadowlark Third Addition lot #45 will start the block 101 Leslie Lane and will continue south in the same sequence.

Scott Scherbel mentioned the utility installation approval process. This was discussed and agreed upon the alley ways are streets. Scott Scherbel read **municipal code 10-5-110. Permit for Construction, Repair or Excavation.** No person shall construct, reconstruct, remove or excavate any part of a sidewalk or street within the Town of Big Piney without having first filed with the Building Inspector his application for a permit, together with specifications of the work to be done, the materials to be used, and the length of the time required to complete the work; and obtaining a permit from the Building Inspector authorizing said work to be done.

Sam Bixler: Discussion. No motion.

**RECREATION REPORT:** Packet. No motion.

**ANIMAL REPORT:** Packet. No motion.

**MAINTANCE REPORT:** Discussion. No motion.

Scott Scherbel moved with Kevin Walton seconding to approve payment of vouchers. Motion carried.

## GENERAL FUNDING

27535 J. Arthur	\$ 1,544.77	27570 Bryan Hendricks DBA Pillar	\$ 150.00
27536 W. Banks	467.55	27571 Burney and Company	38.42
27537 D. Davison	1,439.12	27572 Caselle, Inc.	485.67
27538 E. Delgado	654.41	27573 Caterpillar Financial Services	3,299.83
27539 O. Eiden	623.19	27574 CenturyTel	585.51
27540 M. Erickson	1,557.92	27575 Clean Wash Laundromat	95.00
27541 M. Hymas	92.35	27576 Diane Sakai	3,076.00

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27542 B. Jenkins	277.05	27577 DirecTV	125.00
27543 T. Kendall	1,038.08	27578 DJ's Glass Plus	120.00
27544 L. Morton	1,189.95	27579 Energy Laboratories Inc.	956.00
27545 T. Mullikin	1,801.81	27580 Forsgren Associates Inc.	26,332.74
27546 S. Redden	92.35	27581 Honnen Equipment	603.05
27547 S. Scherbel	92.35	27582 Intermountain Electric	18.52
27548 J. Stafford-Hawkins	674.58	27583 Intermountain Lock & Security	27.52
27549 C. Tracy	555.72	27584 J.P. Cooke Co	90.30
27550 K. Walton	138.52	27585 Joint Powers Board	2,750.00
27551 Blue Cross Blue Shield	2,254.62	27586 Kilroy, LLC	75,744.00
27552 Wy Retirement	3,642.66	27587 Linda Morton	240.00
27553 Wy Workmens Comp	851.29	27588 Marc	121.59
27554 J. Arthur	1,544.77	27589 Midway Mall	764.83
27555 W. Banks	404.13	27590 Moose Valley Construction	95.00
27556 V. Brown	149.52	27591 Nurses for Community Health	20.00
27557 D. Davison	1,439.12	27592 Office Outlet	75.30
27558 E. Delgado	577.92	27593 Pacific Steel & Recycling	56.14
27559 O. Eiden	703.90	27594 Pinedale Auto Supply	73.76
27560 M. Erickson	1,557.92	27595 Pioneer Gasket of Wyoming, Inc	80.81
27561 T. Kendall	973.43	27596 Pitney Bowes	400.02
27562 L. Morton	1,171.59	27597 Precision Analysis	270.00
27563 T. Mullikin	1,696.86	27598 Questar	3,992.33
27564 J. Stafford-Hawkins	682.71	27599 Real Time Café	71.92
27565 2014 Midwest Regional Conf	200.00	27600 Rocky Mountain Power	6,662.86
27566 All American Fuel	612.27	27601 Sam Bixler	2,500.00
27567 Alsco	63.14	27602 Shadow Mountain	40.80
27568 BankCard Center*	822.05	27603 Union Telephone	149.20
27569 Barnes Distribution	70.55	27604 Waxie Sanitary Supply	490.01
Electronic Payments Bank of The West(941 Taxes)	15 <sup>th</sup> --\$4,367.58	24 <sup>th</sup> --\$105.93	28 <sup>th</sup> --\$4,718.13

**TOTAL \$171,451.94**

*BankCard Center Charges: Yahoo Subscription	\$ 13.94
Rec Dept Expenses	190.00
Rec Dept Tiles	548.17
Rec Dept Expenses	<u>69.94</u>
<b>TOTAL</b>	<b>\$822.05</b>

Sherri Redden moved with Kevin Walton seconding to adjourn meeting. Motion carried.

