

TOWN OF BIG PINEY COUNCIL MEETING JANUARY 21, 2014

Mayor Ben Jenkins called to order the regular meeting of the Town of Big Piney at 6:00 pm on January 21, 2014. Meeting was in the council room. Council members present were Scott Scherbel, Michelle Hymas and Sherri Redden. Kevin Walton was absent.

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

SHERIFF REPORT: Sheriff Dave Lankford gave report. Discussion, no motion.

CITIZEN COMMENTS: None

Michelle Hymas moved with Sherri Redden seconding to approve the minutes of the December 17, 2013 Town council meeting. Motion carried.

NEW BUSINESS:

Dave DeCoria representative of DeCoria & Company PC presented the Town Council with 2012-2013 Audit Report. Question and discussion. No action.

Representative Albert Sommers visited with the council. He told them the 2014 Legislative Session will start February. He said he was available for questions or concerns. Discussion. No action.

Sherri Redden approached the council to purchase a parcel of land owned by the Town. More information is needed before it could be considered for sale. Scott Sargent reminded the Town it will sale for market value. It will be discussed on February 18, 2014 council meeting.

Concerned citizens approached the Council with a jar of water, to smell or taste. Discussions along with concerns were voiced. Citizens were told the new construction was going to fix the problem of smelly water. Residents spoke of the financial burden of changing hot water heaters and updating plumbing systems to alleviate the smell. The people said they have been dealing with the water smell since 2007 and how it has gradually gotten worse. Talk of flushing lines working or not working. They felt the Town was not working on the issue. The problem of smelly water does not seem to be in each and every resident of the Town and is worse at different times. The color and debris in the water were discussed. One citizen suggested keeping an "after action report" to monitor location and condition of the water and to better communicate with the people.

Council members listened and explained the Town has drilled new water well. It is not on line, but will be early spring of 2014. Well No. 6 is not in operation at this time, but will be online by the end of the week. Well No. 8, known as the smelly well, will be taken back to minimal use. The Mayor assured the citizens the Town is working diligently on the smelly water issue.

The council told of conversations pertaining to filtration system, but is not convinced at this time that will take away the smell. Ideas on a water treatment plants and how other small towns have benefited were also discussed. The water is tested and is safe to drink. Anything the council does will cost and this cost will be passed to the residents.

The water system is required by State Statue 15-7-407 to pay all expenses, construction, enlargements of the systems, salaries, materials supplies, and all miscellaneous expenses. This is a project the council wants to have as much information as possible. No action.

Karen Turner with Fire Extinguishers Guys and Gals was present. Marilyn Erickson told of the work Karen could provide for the Town. Karen briefly explained her company and the product and training she could provide. The council asks for a proposal for the February 18, 2014 council meeting. No action.

The Children's Learning Center sent a request for work. The council looked at the pictures. Tom Kendall will look at the door and the rain gutter and repair. The paint on the door is peeling. This will be added to the summer work schedule. No actions.

Tara Miller asked the Town Council if the Town could plow the sidewalks in the Meadow Lark Subdivision. The sidewalks were put into place by the request of the Town. Some of the sidewalks have been neglected and have ice and snow; it could become a safety issue. Council and Mayor reviewed Municipal Codes ,Title 5, Public Health and Safety, Chapter 30, Public Nuisances 5-13-150 (j) To allow

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snow and ice to accumulate on any paved sidewalk abutting the property of any owner, occupant or lessor; and Title 10, Streets and Public Access Chapter 10, Maintenance of Sidewalks, 10-10-100. Duty of Adjoining Landowners. All owners of the land adjoining any sidewalk shall maintain any said adjoining sidewalks in such condition so as to provide a safe walkway. Discussion. No action.

Michelle Hymas and Kevin Walton will serve on the Sublette County Town of Big Piney Joint Powers Board for the next three (3) years.

Scott Scherbel opened a discussion of snow removal. He would like to see the Town plow the snow to the center of the roads. Cut out the intersection. This might make driveways and sidewalks easier access. Council decided to try it and will discuss later. No action.

RECREATION REPORT: Marilyn Erickson reviewed packet. The information covered membership, 24-passes, Background check policy. Projected expenditures for February 2014 approximate total is \$1333.00. This does not include recurring expenditures. Discussion. No motion.

Discussion on Title 15, Zoning, Chapter 20, 25 & 30 -120. Concerning fences. Changes will be made and a draft ordinance will be presented at the February 18, Council Meeting. The clear sight triangle will be removed and placed in Title 10 Streets and Public Access.

BUDGET RESOLUTION NO. 14-01: A RESOLUTION OF THE BIG PINEY TOWN COUNCIL SETTING RATES FOR MUNICIPAL WATER CONSUMPTION. Is moved to March 18, 2014 council meeting. This Resolution will follow the passing of Ordinance 14-01.

Scott Scherbel moved with Michelle Hymas 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.** Motion to pass on the first reading. Motion carried.

APPLICATION FOR 24 HR CATERING PERMIT: Deena Copeland has applied for a catering permit for an event sponsored by Encana in Marbeton for January 31, 2014. Sherri Redden moved with Scott Scherbel to approve the 24 hour catering permit for Silver Spur & Shady Side Inc. Motion carried.

APPLICATION FOR 24 HR CATERING PERMIT: Deena Copeland has applied for a catering permit for an event sponsored by Mountain States Water for February 1, 2014. Sherri Redden moved with Scott Scherbel to approve the 24 hour catering permit for Silver Spur & Shady Side Inc. Motion carried.

Michelle Hymas moved with Sherri Redden to pass **RESOLUTION NO. 2014-02: A RESOLUTION OF THE BIG PINEY TOWN COUNCIL STATING ITS INTENTION TO FUND THE BIG PINEY SEWER LINE CONSTRUCTION PROJECT.** Effective immediately. Motion carried.

Sam Bixler: Discussion. No motion.

MAINTANCE REPORT: Tom Kendall discussion. No action.

ANIMAL REPORT: Packet. No action.

Michelle Hymas moved with Sherri Redden seconding to approve payment of vouchers. Motion carried.

GENERAL FUNDING

27378 J. Arthur	\$ 600.00	27419 Alsco	\$ 63.14
27379 M. Erickson	400.00	27420 BankCard Center*	503.81
27380 L. Morton	550.00	27421 Barnes Distribution	157.48
27381 T. Mullikin	450.00	27422 Bryan Hendricks DBA Pillar	150.00
27382 D. Davison	300.00	27423 Burney and Company	164.64
27383 J. Arthur	1,541.23	27424 Caselle, Inc.	485.67
27384 W. Banks	345.86	27425 CenturyTel	584.51
27385 V. Brown	139.84	27426 Clean Wash Laundromat	95.00
27386 D. Davison	1,602.71	27427 Deborah Brackett	271.12
27387 E. Delgado	582.08	27428 Diane Sakai	3,907.00
27388 O. Eiden	518.79	27429 DirecTV	125.00
27389 M. Erickson	1,554.38	27430 Eiden Construction	2,680.00

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27390 W. Hunt	138.52	27431 Hughes Enterprises, Inc.	6,663.00
27391 M. Hymas	184.70	27432 Joint Powers Board	2,750.00
27392 B. Jenkins	277.05	27433 Leftovers, Inc.	399.00
27393 T. Kendall	1,230.04	27434 Linda Morton	325.00
27394 L. Morton	984.98	27435 Meadow Canyon Ready Mix, Inc.	610.00
27395 T. Mullikin	2,223.55	27436 Midway Mall	573.00
27396 S. Redden	184.70	27437 Obo's Market	8.97
27397 S. Scherbel	184.70	27438 Office Outlet	250.91
27398 J. Stafford	871.59	27439 One-Call of Wyoming	81.25
27399 C. Tracy	555.72	27440 Pinedale Auto Supply	321.70
27400 K. Walton	138.52	27441 Pinedale Roundup	141.75
27401 Blue Cross Blue Shield	2,248.02	27442 Pitney Bowes	300.00
27402 Void	.00	27443 Plastic Printers.Com	468.50
27403 Wy Unemployment	762.96	27444 Precision Analysis	225.00
27404 Void	.00	27445 Questar	4,257.82
27405 Wy Workmens Comp	963.50	27446 Quill	102.89
27406 Wy Retirement	3,646.95	27447 Rocky Mountain Power	7,108.73
27407 J. Arthur	1,541.23	27448 Sam Bixler	2,500.00
27408 W. Banks	193.93	27449 Shadow Mountain	27.20
27409 D. Davison	1,271.76	27450 SimplexGrinnell	2,564.00
27410 E. Delgado	400.42	27451 Sublette Communication	349.99
27411 O. Eiden	553.38	27452 Sublette County Waste Mngmnt	1.15
27412 M. Erickson	1,554.38	27453 Union Telephone Company	155.55
27413 T. Kendall	878.76	27454 WARWS	590.00
27414 L. Morton	1,142.32	27455 Waxie Sanitary Supply	122.75
27415 T. Mullikin	1,560.47	27456 Williams Automotive Inc.	812.74
27416 J. Stafford	487.15	27457 Wyoming Machinery Company	337.85
27417 4TS	38.50	27458 Forsgren Associates Inc.	50,297.19
27418 All American Fuel	680.65	27459 Teton Hydraulics	1,815.19
Electronic Payments Bank of The West(941 Taxes)	15 th --\$4,947.71	31 st --\$5,300.14	

TOTALS \$137,079.69

*BankCard Center Charges: Yahoo Subscription	\$ 33.93
Website	117.75
Building Supplies	311.98
Cleaning Supplies	<u>40.15</u>
TOTAL	\$503.81

Michelle Hymas moved with Scott Scherbel seconding to adjourn meeting. Motion carried.

Mayor Ben Jenkins

ATTEST:

Jackie Arthur Clerk/Treasurer

