

**MINUTES OF THE MEETING  
TOWN COUNCIL  
BAR NUNN, WYOMING**

The regular meeting of the Town Council of Bar Nunn was held on Tuesday, January 3, 2017, 7:00 P.M., at 4820 N. Wardwell Industrial Avenue, Bar Nunn, Wyoming.

The meeting was called to order by Mayor Patrick Ford.

The roll was taken by Carol Pendley, Clerk. Those present were Mayor Patrick Ford, Councilmembers Josh Brown, Teri Kelly, Steven Clark and Robert Hoover.

Mayor Ford led in the Pledge of Allegiance.

Next item on the agenda was Minutes of December 20, 2016 Council Meeting. Councilmember Kelly made a motion seconded by Councilman Brown to accept the minutes of December 20, 2016. Motion was unanimous.

Payable List for December, 2016: Ck#26691 through Ck#26773, ACH payments #...91317218 and #...81243867 was next on the agenda. Councilman Brown made a motion seconded by Councilman Clark, to approve the Payable List for December, 2016. Councilman Hoover stated Ck#26724 to Bar Nunn Fire Department for \$525.00 was in error and the expense should not have been reimbursed. The check will be voided. Motion to approve the Payable List for December, 2016, as amended was unanimous.

Appointments for 2017 volunteer committee chairpersons were next on the agenda. Councilman Hoover made a motion seconded by Councilman Clark to re-appoint Matt Epp as Chairman of Zoning and Planning. Motion was unanimous.

Councilman Brown made a motion seconded by Councilman Hoover to re-appoint Stacie Ross as Chairperson of Parks and Recreation. Motion was unanimous.

Attorney's Report was next on the agenda. Attorney Alaina Stedillie was unable to attend due to illness.

Next on the agenda were Annual Resolutions for Year 2017:

Resolution #2017-01 "A RESOLUTION AUTHORIZING THE MILEAGE RATE FOR ALL BUSINESS MILES DRIVEN IN 2017, AND TO BE IN COMPLIANCE WITH INTERNAL REVENUE REGULATIONS" (.535 per mile). Councilmember Kelly made a motion seconded by Councilman Clark to adopt Resolution #2017-01. Motion was unanimous.

Resolution #2017-02 "A RESOLUTION SETTING THE MILL LEVY FOR THE CALENDAR YEAR 2017-TOWN OF BAR NUNN, WYOMING". (8 mills). Councilman Hoover made a motion seconded by Councilman Brown to adopt Resolution #2017-02. Motion was unanimous.

Resolution #2017-03 "A RESOLUTION DESIGNATING CERTAIN BANKS BE NAMED AS DEPOSITORIES AND CHECKING ACCOUNT BANKS FOR THE CALENDAR YEAR 2017 – PER W.S. #9-4-817". Councilman Clark made a motion seconded by Councilmember Kelly to adopt Resolution #2017-03. Motion was unanimous.

Resolution #2017-04 "A RESOLUTION AUTHORIZING A PROCLAMATION FOR THE YEAR 2017 ARBOR DAY IN BAR NUNN, WYOMING" (April 22, 2017). Councilman Hoover made a motion seconded by Councilman Clark to adopt Resolution 2017-04. Motion was unanimous.

Resolution #2017-05 "A RESOLUTION AUTHORIZING A PROCLAMATION FOR THE YEAR 2017 ANNUAL BAR NUNN COMMUNITY VOLUNTEER APPRECIATION DAY IN BAR NUNN, WYOMING" (July 15, 2017). Councilmember Kelly made a motion seconded by Councilman Clark to adopt Resolution #2017-05. Motion was unanimous.

Engineer's Report was next on the agenda. Bill Johnston, Town Engineer submitted a written report. There were no questions for Engineer Johnston.

Fire Department Report for December, 2016 was next on the agenda. Councilman Hoover amended the submitted report stating 230 calls were responded to and 81 were in Bar Nunn. There were no questions for Councilman Hoover.

There was no written Zoning and Planning report submitted. Gary Geiger, Vice Chairman reported approval of plans for permits for 1640 Palomino Ave., modular home with attached garage; 1845 Sunset Blvd., Garage with a breezeway attaching it to the house; and 4785 Antelope Dr., Patio cover/sun room attached to the house.

Mr. Geiger reported committee member James Bogart resigned.

Maintenance Report was next on the agenda. Chuck Johnson, Head of Maintenance submitted a written report. Discussion of plowing side streets revealed Council wishes side street plowing to continue as there have been less complaints, more access for emergency vehicles if needed, and is a better service to the community.

The written Office Staff Report was submitted by Clerk Pendley. Information about the source of the Consensus Grant Reimbursement Application to SLIB was provided (reimbursement of expenses for the New Town Hall waterline loop).

Tax payment status of Bishop donated land will be requested after the 10<sup>th</sup> of January.

Petitions and Public Comment were next on the agenda. There were none.

Council Miscellaneous was next on the agenda.

Councilmember Kelly made a motion seconded by Councilman Brown to set a Public Hearing, 7:00 P.M., Tuesday, February 21, 2017, for consideration of Liquor License Renewals for Chatters, Inc. and Energy Catering, Inc./dba The Hangar. Motion was unanimous.

Business License Renewals were next for consideration. Councilman Brown made a motion seconded by Councilman Hoover to accept –

Business License Renewals; #2017-01 through #2017-15

01. Dynarski Casper KOA – Al Dynarski
02. Pagel Storage – Gary Pagel
03. Pinnacle Construction – Ty Robertson
04. RR Storage – Russell Hendricks
05. Inland Truck Parts – Marshall Smouse
06. RW Specialties, Inc. – Larry Stauch
07. Bar Nunn Storage – Rod Palmer
08. Sunset Carwash – Jason Fox
09. Lil Rascals Childcare – Nancy Jaure
10. Motor Power Casper, Inc. – Brian D. Sunwall
11. High Country Crane Service – Kent Lundine
12. Outback RV Storage – Joe Johnson
13. WYO Operating Engineers JATT– Scott Norris
14. Slash Back Canvas Co. – Bob Eveland
15. ABC Enterprises – Tim Colman

Motion was unanimous – Licenses granted.

Councilman Hoover stated he will be out of Town on work related business and will not be able to attend Council Meetings on February 21<sup>st</sup> and March 7<sup>th</sup>, 2017.

Councilman Hoover and Head of Maintenance Johnson have been in contact with Centennial and should have a schedule within the next couple of weeks for snow fence construction.

Wyoming Liquor Commission taking the cap off number of allowed liquor licenses was briefly discussed. Bar Nunn currently has 6 liquor licenses, 2 of which are in use.

Councilmember Kelly reaffirmed with Mayor and fellow Councilmembers no contact with New Town Hall Architects will be considered until after the April, 2017 SLIB Meeting and determination of the I-25 Grant.

Mayor Ford reported the site visit with Wyoming Business Council was today and WBC has indicated 2.98 Million Dollars would be the ceiling for grant award. WBC Meeting is March 9<sup>th</sup>, final location to be determined.

There being no further business to come before the Council at this time, Councilmember Kelly made a motion seconded by Councilman Clark to adjourn. Motion was unanimous.

Meeting adjourned 7:35 P.M., January 3, 2017.

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Patrick R. Ford, Mayor

ATTEST: (seal)

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Carol Pendley, Clerk Treasurer

## Bar Nunn Engineer Report January 17, 2017

### **High Plains Parkway Pathway Lighting**

Kevin Schilling is following up on this issue.

### **Town Hall Utilities status**

Construction has been halted until Spring Time.

### **Interchange**

I talked with Cole Taggart at Plains pipeline about crossing the pipeline with trucks loaded with recycled asphalt. He said to do this the Town would need to install 1'-2' of soils materials onto the soils covering the pipeline presently. I told Him that Bar Nunn would willingly do this. It probably needs to be base course to satisfy them and so that the trucks do not rut it. I wanted to contact them prior to talking to Mr. McMurry about allowing trucks to turnaround on his property, which is proposed so that we will not have trucks getting onto Tonkawa but instead can send these trucks back to Westwinds to go out the same way they came in.

I talked to Chuck Johnson about looking into what needs to be done by the Town in order to efficiently use this imported asphalt material, so that we can obtain a budget to do what's needed, such as raise manholes, rent a blade, buy base course, and etc.