

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

The regular meeting of the Town Council of Bar Nunn was held on Tuesday, January 5, 2016, 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 Robert Hoover, Teri Kelly and Jake Bigelow. Councilman Josh Brown was excused.

Mayor Ford led in the Pledge of Allegiance.

Next item on the agenda was Minutes of December 21, 2015 Council Meeting. Councilmember Kelley made a motion seconded by Councilman Hoover to accept the minutes of December 21, 2015. Councilmembers Kelly and Hoover voted in the affirmative. Councilman Bigelow abstained, having been absent from last meeting. Motion carried by majority vote.

Payable List for December, 2015 was next on the agenda. Councilman Hoover made a motion seconded by Councilmember Kelly, to approve the Payable List for December, 2015. Motion was unanimous.

Appointments for 2016 through 2017 (list attached) were next on the agenda. Mayor Ford asked if there were any objections to the Appointment List 2016-2017 as proposed. Councilman Hoover stated he had no objections to the appointments as listed and is abstaining from any action on the Fire Department due to his appointment as Fire Chief. Mayor Ford acknowledged Councilman Hoover's abstention. Councilmember Kelly made a motion to accept the Appointment List 2016 – 2017. Councilman Bigelow seconded. Councilmembers Kelly and Bigelow voted in the affirmative for all appointments. Motion carried by majority vote.

Attorney's Report was next on the agenda. Attorney Alaina Stedillie reported Mrs. Bishop is declining to sign the Declaration of Deed with stipulated conditions. Mrs. Bishop will agree to Certification of Title and Title Insurance. The Title Insurance in the amount of \$225 Dollars is to be paid by Town of Bar Nunn. All taxes on the property are reported to have been paid. Councilmember Kelly made a motion to accept the Bishop land donation without previous stipulations, with Certification of Title, and with Title Insurance paid by the Town. Councilman Hoover seconded and motion was unanimous.

Attorney Stedillie provided written statistics from Tory Walsh, Metro Animal Control, as follow up to prior meeting. It is perceived Bar Nunn is getting the service as

represented in the statistics of the third quarter report. Bar Nunn during third quarter had 124 calls. January through September, 2015 there were 308 service calls and 142 patrols. There were 41 dogs and 19 cats in Metro through third quarter. When first quarter meeting is set Attorney Stedillie will notify Mayor and Council. Anyone is welcome to attend.

Attorney Stedillie has started working on the zoning ordinance concerning medical marijuana dispensaries. Legislation this year is unknown so not much is being done on the ordinance.

Attorney Stedillie has spoken with Wallace Trembath concerning the Casper City Council signing the Growth Boundary MOU. Mr. Trembath indicated it is on the Casper Council Meeting Agenda for January 19th. Mr. Trembath will contact Attorney Stedillie following the meeting.

Attorney Stedillie has spoken with Heather Duncan-Malone regarding the jailable offenses bonds. An addendum will be added to the Sheriff's MOU.

There will be court the end of this month regarding two citations.

Next on the agenda, items 7 through 11 were Annual Resolutions for Year 2016:

Resolution #2016-01 "A RESOLUTION AUTHORIZING THE MILEAGE RATE (.54 cents per mile) FOR ALL BUSINESS MILES DRIVEN IN 2016, TO BE IN COMPLIANCE WITH INTERNAL REVENUE REGULATIONS". Motion made by Councilman Bigelow and seconded by Councilman Hoover passed unanimously.

Resolution #2016-02 "A RESOLUTION SETTING THE MILL LEVY (8.00 mills) FOR THE CALENDAR YEAR 2016 -TOWN OF BAR NUNN, WYOMING." Motion made by Councilman Bigelow and seconded by Councilmember Kelly passed unanimously.

Resolution #2016-03 "A RESOLUTION DESIGNATING CERTAIN BANKS BE NAMED AS DEPOSITORIES AND CHECKING ACCOUNT BANKS FOR THE CALENDAR YEAR 2016 – PER W.S. #9-4-817." Motion made by Councilman Hoover seconded by Councilmember Kelly passed unanimously.

Resolution #2016-04 "A RESOLUTION AUTHORIZING A PROCLAMATION FOR THE YEAR 2016 ARBOR DAY (April 23,2016) IN BAR NUNN, WYOMING." Motion made by Councilman Hoover seconded by Councilmember Kelly passed unanimously.

Resolution #2016-05 "A RESOLUTION AUTHORIZING A PROCLAMATION FOR THE YEAR 2016 ANNUAL BAR NUNN COMMUNITY VOLUNTEER APPRECIATION DAY (July 16,2016)." Motion made by Councilman Bigelow seconded by Councilman Hoover passed unanimously.

Engineer's Report was next on the agenda. Bill Johnston, Town Engineer thanked Mayor and Council for his reappointment. Engineer Johnston has applied to

DEQ for renewal of the permit for the waterline loop. Further information and documentation may be requested by DEQ.

The written Fire Department Report for December, 2015 was given by Ashley Christensen. There were no questions.

The written Zoning and Planning Report was submitted by Chairman Kim Kihle for December, 2015. Chairman Kihle was not present. Engineer Johnston stated CanDo Company has reported work on the hangar building will be fill in work to keep crews working and work done as other jobs allow.

Maintenance Report was next on the agenda. Chuck Johnson, Head of Maintenance submitted a written report. Mr. Johnson thanked Mayor and Council for reappointment as Head of the Maintenance Department. Mr. Johnson, in answer to questions about employment and snow removal, reported the Entry Level Maintenance Position has not been filled but is in the process of being advertised. Snow removal has gone well with salt and sand exceeding 20 tons having been applied. There will probably be sufficient salt and sand for the season.

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

Council Miscellaneous was next on the agenda.

Mayor Ford administered the Oath of Office to Clerk Treasurer Carol Pendley, Town Attorney Alaina Stedillie, and Fire Chief Robert Hoover. Judge Drell and Attorney Masterson will be sworn in at a later time.

Councilman Bigelow made a motion to set a Public Hearing, 7:00 P.M., Tuesday, February 16, 2016, for consideration of Liquor License Renewal for Chatters, Inc. Councilmember Kelly seconded and motion was unanimous.

Business License Renewals were next for consideration. Councilmember Kelly made a motion seconded by Councilman Bigelow to accept –

Business License Renewals; #2016-01 through #2016-16

01. Gibson Energy, LLC – Ruth Ann Batson
02. Russell Hendricks – Russell Hendricks
03. Dynarski Casper KOA – Al Dynarski
04. Motor Power Casper, Inc. – Brian D. Sunwall
05. Lil Rascals Childcare – Nancy Jaure
06. WYO Operating Engineers JATT– Scott Norris
07. Slash Back Canvas Co. – Bob Eveland
08. Cheyanne Bertagnole Daycare – Cheyanne Bertagnole
09. High Country Crane Service – Kent Lundine
10. Sunset Carwash – Jason Fox
11. Pinnacle Construction – Ty Robertson
12. Schwan's Home Service, Inc. – David Edwards
13. Well Water Solutions – Mike Karaouni

14. RW Specialties, Inc. – Larry Stauch

15. Atlas Oil Co. – Jill Wyatt

16. Bar Nunn Storage – Rod Palmer

Motion was unanimous – Licenses granted.

Councilman Hoover invited everyone to the Fire Department Awards Banquet and Retirement Party for Chief Chuck Anderson, to be held January 23, 2016, 6 P.M., at the fire hall.

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

Meeting adjourned 7:35 P.M., January 5, 2016.

Patrick R. Ford, Mayor

ATTEST: (seal)

Carol Pendley, Clerk Treasurer

ATTORNEY REPORT

To: Mayor Ford and Town Council

From: John Masterson and Alaina Stedillie

Date: January 19, 2016

Bishop donation

Zoning ordinance

Bond schedule