

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

The regular meeting of the Town Council of Bar Nunn was held on Tuesday, June 7, 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 Teri Kelly, Josh Brown, Robert Hoover and Steven Clark.

Mayor Ford led in the Pledge of Allegiance.

First business item on the agenda was Minutes of May 17, 2016 Council Meeting. Councilmember Kelly made a motion seconded by Councilman Brown to accept the minutes of May 17, 2016. Motion was unanimous.

Payable List for May, 2016 was next on the agenda. Councilman Hoover made a motion seconded by Councilman Clark to approve the Payable List for May, 2016. Motion was unanimous.

Attorney's Report was next on the agenda. Attorney Alaina Stedillie has received no feedback from Mr. Coffman about the Bishop property. Attorney Stedillie will draft a letter requesting an update on the issue.

Attorney Stedillie stated discussion at the Work Session (6-6-16) indicated an ordinance is needed for developing a position for a Code Enforcement Officer. Attorney Stedillie will have a draft available for the June 21st Council Meeting for consideration.

Resolution # 2016-11 "A RESOLUTION GRANTING AUTHORITY TO CERTAIN TOWN OF BAR NUNN SPECIAL MUNICIPAL OFFICERS APPOINTED TO ISSUE CITATIONS FOR MISDEMEANOR VIOLATIONS OF VARIOUS SECTIONS OF THE BAR NUNN TOWN ORDINANCES." Resolution #2016-11 was moved by Councilman Hoover and seconded by Councilmember Kelly for approval. During discussion the resolution was determined to be unnecessary because an ordinance will be drafted. Motion by Councilman Hoover and second by Councilmember Kelly were rescinded and resolution struck from consideration.

Budget Work Session Review, 6-6-16, was next on the agenda. There was no discussion.

Next on the agenda was second reading of Ordinance #2016-02, "AN ORDINANCE OF THE TOWN OF BAR NUNN ADOPTING ANNUAL APPROPRIATION (BUDGET) FOR THE FISCAL YEAR ENDING JUNE 30, 2017".

Councilman Brown made a motion seconded by Councilmember Kelly to approve the 2017 Budget Ordinance #2016-02 on second reading. Motion was unanimous.

Engineer's Report was next on the agenda. Bill Johnston, Town Engineer submitted a written report. The type of vandalism to sprinklers was questioned. Apparently sprinkler heads were driven over by bicycler(s).

Councilman Brown questioned comment made about low bid on the waterline and if there was a problem. Engineer Johnston discussed the bid being significantly lower than the nearest bid and contractor having to adhere to all pricing as submitted. There had been an incident during a previous job in the park with this contractor, however all issues were resolved satisfactorily. Engineer Johnston recommended awarding the Town Hall Infrastructure Project to Treto Construction, LLC. No construction schedule has been set, but the waterline has to be complete by August 12, 2016. Councilman Hoover made a motion to award the Town Hall Infrastructure (waterline) Project to Treto Construction, LLC, in the bid amount of Four Hundred Ninety Thousand, Seven Hundred Forty-Four Dollars and Sixty-Two Cents (\$490,744.62). Councilman Clark seconded the motion and it carried unanimously.

Councilman Brown asked if the Antelope Pathway Project is still on time for completion. Engineer Johnston stated packets are available and project has been advertised. Bid opening is scheduled for June 17th to be awarded at the June 21st Council Meeting. The pre-bid meeting will be this Friday, June 10th.

Fire Department Report was next on the agenda. The monthly written report was submitted. The upgrade of the AED machine was questioned and response was the department is waiting on information coming from out of state.

Councilman Clark commended the Fire Department on an awesome job sponsoring the circus. The community enjoyed it.

No contact from Zoning and Planning and no report. Mayor Ford recapped the meeting since he had attended. The School remodel and addition was reviewed. There was an issue about not enough parking. Engineer Johnston indicated changes were agreed to and the number of parking spaces increased to meet requirements.

Mayor Ford stated Councilman/Fire Chief Hoover had attended the ZAP meeting and received approval for the marquee sign installation at the Fire Station.

Mayor Ford stated Mr. Epp, ZAP Chairman is still out of town for work.

Head of Maintenance Chuck Johnson presented his written report. Councilman Hoover reported trying to get hold of PEPSI to maintenance the scoreboard. Two teams are regularly using the field currently.

Chuck Johnson reported regular maintenance continues and some spraying will be done next week. In response to a question about street paint, all product is here or in route.

Chuck Johnson stated maintenance will be working closely with the contractor on the waterline project to maintain the grass in Antelope Park during construction.

Petitions and Public Comment was next on the agenda. Denise Lacey Antelope Drive resident, addressed Council and submitted signed "Petition for 6 laying hens per household" to be allowed in Bar Nunn. Ms. Lacy obtained nearly 300 household signatures, and about 40 negative or 'no comments'. Discussion included whether chickens could be allowed in all parts of Town and whether an ordinance could allow chickens in designated neighborhoods or under specific circumstances (4-H). (Covenants for certain Bar Nunn Ranch Subdivision lots do not allow barnyard animals). Attorney Stedillie was given the petition sheets and will review covenants. Ms. Lacey was commended for her work gathering petition information.

Robert Coad Goosewing Street resident addressed Council concerning moss growing on the sidewalk in front of his residence. Source of the moss is runoff from rain and lawn watering from residences behind a block wall installed by the building contractor. Following discussion of possible resolution, Councilman Hoover made a motion seconded by Councilman Clark to allow Mr. Robert Coad, at his expense, to install a sidewalk chase to alleviate the drainage issue by channeling the water under the sidewalk into the street at 2130 Goosewing Street. The 'chase' is to be installed per specifications and will be inspected by the Town. Motion was unanimous.

Dean Blevins Trails End resident asked Council for permission to construct a shed/shop/carport type structure for his RV. Mr. Blevins was directed to go to Zoning and Planning.

Mike Schoolcraft Trails End resident asked for clarification on responsibility for sidewalk in front of his residence. Attorney Stedillie clarified the sidewalk is in a public right-of-way and by law it is the responsibility of the homeowner to maintain it to Town specifications. The homeowner is liable if an accident should occur on the sidewalk in front of his house.

Council Miscellaneous was next on the agenda. Council indicated the (2017) Budget does not require a final work session for discussion.

Mayor Ford reported the Salt Creek Highway cleanup was successful, two hours and 15 minutes start to finish. Chuck Johnson reported 580 pounds of trash picked up. The first cleanup done had over 2000 pounds of trash picked up.

Mayor Ford is awaiting a return call from Doug Barrett to discuss Code Enforcement, and awaiting a return call from Tory (Cutrell) at METRO to discuss animal control issues (chicken ordinance).

Councilman Hoover reported addressing the alleged rattlesnake problem as posted on social media. Councilman Hoover advised notification of town personnel of any encounters. Chuck Johnson stated there have been numerous encounters with bullsnakes in the Town, rattlesnakes are rare and most often bullsnakes are mistaken for rattlesnakes and education of one's self and children was his best advice to recognize the difference.

Councilman Brown asked Engineer Johnston about the snow fence test area progress. Engineer Johnston will contact WYDOT.

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

Council Meeting adjourned 8:05 p.m., June 7, 2016.

Patrick R. Ford, Mayor

ATTEST: (seal)

Carol Pendley, Clerk Treasurer

RESOLUTION #2016-12

A RESOLUTION CONFIRMING THE AUTHORITY OF
THE TOWN OF BAR NUNN, WYOMING
TO SET SEWER RATES

WHEREAS, pursuant to Wyoming State Statutes provisions, implied and inherent powers of municipalities; and

WHEREAS, pursuant to W.S.§15-4-205, the Town of Bar Nunn is authorized to manage and control Town operated utilities; and

WHEREAS, pursuant to W.S.§15-7-407, the Town of Bar Nunn is authorized to set consumer rates, and

WHEREAS, pursuant to W.S.§15-7-509(a), the Town of Bar Nunn is authorized to charge for use of the sewerage system; and

WHEREAS, charges may be changed from time to time and shall be fixed at a rate which equitably distributes cost of service among users; now

THEREFORE, BE IT RESOLVED by the Governing Body of the Town of Bar Nunn, Wyoming, that the sewer rates shall increase Five Dollars (\$5.00) per month, per account, effective July 1, 2016, and

FURTHER, BE IT RESOLVED the increase shall continue in full force and effect until further modified by the Town.

PASSED, ADOPTED, AND APPROVED this 21st day of June, 2016.

TOWN OF BAR NUNN



Patrick R. Ford, Mayor