

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

The regular meeting of the Town Council of Bar Nunn was held on Tuesday, February 7, 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. 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 January 17, 2017, Council Meeting. Councilman Hoover made a motion seconded by Councilman Clark to accept the minutes of January 17, 2017. Motion was unanimous.

Payable List for January, 2017, Ck#26774 through Ck#26848, ACH payments #...23165173 and #...63474073, and Void Chks #25179, 26386 and 26724, was next on the agenda. Councilman Clark made a motion seconded by Councilman Brown, to approve the Payable List for January, 2017. Motion was unanimous.

Attorney's Report was next on the agenda. Attorney Alaina Stedillie reported Fire Department Bylaws appear in place, definitions can be attached when completed.

Attorney Stedillie reported having submitted a Letter of Resignation on behalf of Johns Masterson and herself. Ms. Stedillie will be taking an extended maternity leave, Attorney Tolley will not be able to cover and Mr. Masterson does not have the time to dedicate to the needed coverage for the Town. Attorney Stedillie stated they will continue to provide legal service to the Town for 45 days or until hiring of a new attorney, whichever comes first.

Engineer's Report was next on the agenda. Bill Johnston, Town Engineer submitted a written report.

Upon recommendation by Councilman Brown to proceed with a demand letter from Attorney Stedillie to the light manufacturer for resolution of the pathway light issues, Councilman Clark made a motion seconded by Councilmember Kelly. Motion was unanimous.

Fire Department Report for January, 2017 was next on the agenda. Four new applicants are in the processing stage, leaving one opening yet to fill.

Matt Epp, Zoning and Planning Chairman gave the Zoning and Planning Report. There was discussion about plans for the Eclipse Event. Councilmember Kelly said the Eclipse Committee Chairperson had offered to make a presentation to Bar Nunn if requested. Councilmember Kelly suggested a meeting to coordinate efforts with the Eclipse Committee, KOA and other businesses in town for possible joint accommodation planning. Mayor Ford asked Councilmember Kelly to forward contact information to him to contact the Eclipse Committee to attend an upcoming meeting.

Maintenance Report was next on the agenda. Chuck Johnson, Head of Maintenance submitted a written report. Mr. Johnson added he wouldn't be doing ice removal for individual residences. Salt and sand inventory is being maintained.

The written Office Staff Report was submitted by Clerk Pendley. There were no questions or comments.

Petitions and Public Comment were next on the agenda. Resident Mike Schoolcraft, Trails End, thanked Councilman Hoover for the invitation to the Firemen's Awards Ceremony and congratulated him for a well conducted, well performed function. Mr. Schoolcraft suggested extending a more open invitation to the public next year.

Mr. Schoolcraft asked about progress of a Code Enforcement Report. Attorney Stedillie indicated a report with generic information about numbers and types of violations with no specific addresses would be allowable. A report is anticipated by next Council Meeting.

Resident and Zoning and Planning member Ruslan Zhelbakov, Prairie Lane, thanked Attorney Stedillie for the hard work she has done in the representation of the Town as the Town attorney.

Council Miscellaneous was next on the agenda.

Mayor Ford reminded everyone of the Public Hearing for Liquor License Renewals for Chatters and The Hangar, 7P.M., Tuesday, February 21, 2017.

Councilman Hoover made a motion seconded by Councilman Brown to approve Business License Renewals:

#2017-22	Schwan's Home Service, Inc. – Tiffany Kerr
#2017-23	Real Deal Ecoblasting – Drew Metzler

Motion was unanimous.

Councilman Hoover, as Bar Nunn Fire Chief, recused himself and temporarily vacated his seat and moved to the audience during presentation of the electrical quotes to install Fire Station Alerting System per Communication Technologies Inc. Quote of \$19,994.25. Electrical quotes obtained by Fire Chief Hoover were:

Atlantic Electric	\$1285.
Modern Electric	\$3010
Pro-Tec	\$2210

Following discussion Councilmember Kelly made a motion seconded by Councilman Clark to approve funds for the Fire Station upgrade. Mayor Ford, Councilmembers Kelly,

Clark and Brown voted in the affirmative. Motion carried by unanimous vote of voting members.

(Project Cost Summary: Atlantic Electric \$1285.00, Com Tec Quote #010617-01 for \$19,994.25 = Total Project Cost of \$21,279.25.)

Councilman Hoover rejoined council members at the council table.

Attorney Stedillie will compile a list and information for an Attorney search per resources used previously, and post to the Wyoming State Bar website. Interviews will be scheduled with Mayor and Council.

Councilman Hoover will be absent from February 9th, through March 12th, due to work obligations.

Mayor Ford fielded questions and comment from fellow councilmembers about ongoing projects.

Councilman Brown asked status of Bus Shelter/Picnic Table. Mayor Ford is still researching less expensive materials, asked Head of Maintenance to resubmit dimensions. Councilmember Kelly reminded cost was allotted at \$6,000, and Councilman Brown would minimally like to see a picnic structure, like the Antelope Park structure, in place for summer use.

Councilman Clark asked if the Audio-Visual Equipment for Council Room had been tabled or shelved. Mayor Ford is continuing research for equipment, offering to share the latest quote. Councilman Clark said he was questioning whether going forward or forgetting about it for right now. Councilmember Kelly said she thought it was decided to forget about it until budget time.

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

Meeting adjourned 7:50 P.M., February 7, 2017.

Patrick R. Ford, Mayor

ATTEST: (seal)

Carol Pendley, Clerk Treasurer

Bar Nunn Engineer Report February 21, 2017

Town Hall Utilities status

Construction has been halted until Spring Time.

Interchange recycled asphalt

This issue is still in the planning process.

Snow Fence

Chuck Johnson has informed me this project is done.