

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

The regular meeting of the Town Council of Bar Nunn was held on Tuesday, March 21, 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 Ford, Councilmembers Josh Brown, Steven Clark, Robert Hoover and Teri Kelly.

Mayor Ford led in the Pledge of Allegiance.

Councilman Hoover made a motion seconded by Councilman Clark to approve the minutes of the March 7, 2017, Council Meeting. Motion was unanimous.

Financial Reports for February, 2017, were next on the agenda. Councilmember Kelly made a motion seconded by Councilman Brown to accept the Balance Sheet, Budget Income Statement, and Year to Date Trial Balance (Financial Reports) for period ending February 28, 2017. Motion was unanimous.

Attorney's Report was next on the agenda. Attorney Stedillie approved the Leppert Contract. Attorney Stedillie thanked Council for the opportunity to serve Bar Nunn as Town Attorney. Attorney Stedillie will contact the new attorney and work with that individual as backup coverage as needed.

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

Engineer Johnston reported pipe for storm sewer on Arena has arrived. The storm sewer will not be extended to the hangar building as the right of way agreements have not been signed. Attorney Stedillie will be provided information to contact the involved parties concerning the agreements.

Engineer Johnston asked for a motion from Council to allow him to be the overseeing (stamping) engineer for the Antelope Drive Project. Councilman Hoover recused himself from discussion of the project as a participant in the project. Following a lengthy discussion Councilmember Kelly made a motion seconded by Councilman Clark to appoint Bill Johnston as engineer to facilitate the Antelope Drive Drainage Project based on time and materials, with reimbursement to be capped at 20% of final project cost. Mayor Ford, Councilmembers Clark, Kelly and Brown voted in the affirmative with Councilman Hoover abstaining. Motion carried by majority vote.

Parks and Recreation Egg Hunt will be 10A.M., April 15, 2017, at Antelope Park.

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

Council Miscellaneous was next on the agenda.

Todd Cabrera, South Coffman Street, Casper, and Ryan Mason, Bison Circle, Casper representing Young Guns (youth) Baseball, requested consideration for use of Antelope Ball Field. They are a traveling league and are out of town on weekends, which should not preempt resident use of the field. Young Guns would utilize the field for practice and anticipate doing maintenance and improvements including field lighting as part of a contract agreement. The field would be able to be utilized for baseball and softball. Mr. Cabrera and Mr. Mason are also actively seeking an opportunity to host a CABA (Continental Amateur Baseball Association) World Series in Bar Nunn, noting the availability of camping and restaurant facilities to the ball field and citing the economic value to the community.

Following the discussion Councilmember Kelly made a motion seconded by Councilman Clark to authorize the Town Attorney to negotiate a lease agreement for the Antelope Park Ball Field with Young Guns Baseball for Council approval. Motion was unanimous.

Mayor Ford reported he and all council members participated in Executive Sessions Monday, March 20<sup>th</sup> and Tuesday, March 21<sup>st</sup> (6P.M.) to interview candidates for Town Attorney. Mayor Ford proposed appointment of Amy Taheri as Bar Nunn Town Attorney. Councilmember Kelly made a motion seconded by Councilman Hoover to appoint Amy Taheri as Bar Nunn Town Attorney. Motion was unanimous.

Mayor Ford reported the Wyoming Business Council Board did not approve the recommendation of funding for the Bar Nunn Interchange from SLIB. Mayor Ford will be going to Cheyenne next week to visit with members of SLIB to encourage reversal of the WBC decision. Mayor Ford will also attend the SLIB Meeting, April 6<sup>th</sup> in Cheyenne to request project funding. Anyone interested in the promotion of this project is urged to attend the SLIB Meeting in Cheyenne.

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

The regularly scheduled meeting of the Bar Nunn Town Council adjourned at 8:40 P.M., March 21, 2017.

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Patrick Ford, Mayor

ATTEST: (seal)

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Carol Pendley, Clerk

## Bar Nunn Engineer Report April 4, 2017

### **Town Hall Utilities status**

Construction Preconstruction Conference is set for April 3, 10:00 AM.

### **Interchange recycled asphalt**

This issue is still in the planning process.

### **Antelope Reconstruction**

Leppert and Associates has issued the design plan for the project. Partner's Engineering has performed the initial surveying but still needs to resolve some benchmark elevation issues. No soil samples have been collected to date, this should be done this week.

### **Hanger Storm Sewer Easements**

Councilman Hoover and I met Joe Parke, at His request. He wanted additional conditions put into our agreement to obtain said easements. Condition one would be that the Town not charge him Development Impact Fees to tie onto the storm sewer proposed for these easements. He was told that impact fees weren't part of the arrangement and therefore he didn't have to pay these. Secondly, he requested that said sewer would be installed at an elevation that allows him to tie into it. This condition is difficult as no storm sewer design has been done for this section, and the fact that Mr. Parke doesn't know what his final elevation for tie in will be, and the fact that deep storm sewer is much more expensive than shallow storm sewer to install, and the fact that deep storm sewer installation would possibly kill his trees. I asked Mr. Parke if he would be willing to pump his storm water into the storm sewer allowing the storm sewer shallow elevation. He asked if we would require backup power supply for this application. I said we wouldn't. He commented that vaults are costly which wasn't responded to and this line of thinking wasn't pursued further. Mr. Parke was informed that storm sewer construction wasn't proposed in the near future and that for him to use the storm sewer he may need to extend it himself at his cost.