

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

The regular meeting of the Town Council of Bar Nunn convened on Tuesday, May 2, 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, Robert Hoover and Steven Clark.

Mayor Ford led in the Pledge of Allegiance.

Next item on the agenda was Minutes of April 18, 2017, Council Meeting. Councilman Hoover made a motion seconded by Councilman Brown to accept the minutes of April 18, 2017. Following clarification of abstaining from voting on minutes from an unattended meeting, and not necessary when voting on approval of financial statements reflecting the business conducted by the Town, motion carried unanimously.

Payable List for April 2017, Ck#27007 through Ck#27084, ACH payments #...52028227 and #...9196878, was next on the agenda. Councilman Clark moved to accept the Payable List as read, seconded by Councilman Brown. Motion was unanimous.

Attorney's Report was next on the agenda. Attorney Amy Taheri previously submitted a written report. The proposed lease between the Town and Young Guns Baseball was reviewed, and discussed with Todd Cabrera. Changes will be made and lease submitted for Mayor signature by next council meeting.

Attorney Taheri will follow up with Joe Parke on hangar property easements.

Attorney Taheri reported reviewing Appointive Officials portion of Town Code and will update ordinance as directed to add positions to be appointed.

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

Following a lengthy discussion regarding the transportation route(s) for the interchange recycled asphalt, Councilman Hoover made a motion seconded by Councilman Clark to require loaded trucks to use Westwinds Road to the dump site and empty trucks be allowed to exit, with permission from CAEDA, through the CAEDA building parking lot and onto Tonkawa Trail. If permission is not granted or is conditional from CAEDA, trucks will turnaround at the dumpsite and exit the same way they went in. Motion was unanimous. Councilman Brown stated if permission is not granted or is conditionally granted by CAEDA, the issue needs to come back before Council.

Engineer Johnston asked for Council consideration of awarding the construction contract immediately following the bid opening for the Antelope street degradation remediation project. The timeframe is short and the project will extend into August.

Council discussed the continued closure of Antelope following completion of the storm sewer installation. Councilman Clark made a motion seconded by Councilman Hoover to do a 'Band-Aid repair' on the street and reopen to traffic following storm sewer installation. Motion was unanimous.

Light shields shipped 4-28-17, have not had time to arrive. Attorney Taheri will check on progress and ask for dimensions per inquiry from Mr. Epp.

Fire Department Report was next on the agenda. The Fire Department April 2017 Activity Report was previously submitted. There were no questions or comments.

Matt Epp, Zoning and Planning Chairman submitted written Zoning and Planning Report. There were no questions or comments. Credit for meeting notes was given to Vice President of Zoning and Planning Gary Geiger, and to Deputy Town Clerk Carisa Hensley who types the minutes.

Maintenance Report was next on the agenda. Chuck Johnson, Head of Maintenance submitted a written report. A bike rack and a trash can will be installed on a concrete slab at High Plains Park per request of Council. The complete design will be sent to liability pool (LGLP) personnel for review prior to installation.

Code Enforcement Report was previously submitted by Code Enforcement Officer Marshall Wyatt. There were no questions or comments.

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

Petitions and Public Comment was next on the agenda. Teddy Blevins, Chatters Owner requested a letter to take his liquor license off site to Casper Speedway for summer events. Attorney Taheri was asked to review the process.

Current procedure for liquor license off site use is for the originating licensing authority to give a letter of permission to the liquor license holder to use the license off site for a specific event or time frame. The hosting licensing authority issues or denies the application for a catering permit for the venue as requested within the hosting licensing authority's area.

Mr. Blevins will be apprised of a decision prior to his May 19th deadline. Casper Speedway events begin May 6th and run through August 25th.

Resident Matt Epp thanked Council for efforts on his light issue on High Plains Park pathway.

Council Miscellaneous was next on the agenda. Since the first Tuesday in July is the 4th of July, Councilmember Kelly made a motion seconded by Councilman Clark to

reschedule the Tuesday, July 4th Council Meeting to Wednesday, July 5th. Motion was unanimous.

Highland Park Church has volunteered to help with community cleanup work in Bar Nunn. They are only available on Sunday, June 11th. Councilmember Kelly made a motion seconded by Councilman Hoover to move the Salt Creek Highway Clean-up from Saturday, June 3rd, to Sunday, June 11th. Motion was unanimous. Start time of 8 A.M. at Westwinds and Salt Creek remains unchanged.

Councilmember Kelly made a motion seconded by Councilman Clark to accept the resignation/retirement letter presented by Clerk Treasurer Carol Pendley. Final day will be May 31st, 2017. Motion was unanimous.

Councilman Hoover referring to prior conversation/discussion during the evening, would like to see a sport complex considered for the vacant field, triangle, on Palomino (old sod farm). Mayor Ford has discussed the area for rezoning with Scott Radden, WLC Planner. It was related the donors Dennis and Freda Lower Trust, who donated a portion of the property to the Town had indicated if ever made into a park, it would be nice if it were named the Freda Lower Park. Rezoning and reuse will be considered with other rezoning plans for the Town.

Councilman Clark stated a billboard on McMurry has graffiti, which needs to be removed. Chuck Johnson said he had not been able to locate the owner of the sign. The current Casper Speedway Manager will contact the former sign company whom he used to work for to see if they would take care of the problem.

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

Meeting adjourned 8:50 P.M., May 2, 2017.

Patrick R. Ford, Mayor

ATTEST: (seal)

Carol Pendley, Clerk Treasurer