

STATE OF WYOMING)
COUNTY OF SUBLETTE)ss
TOWN OF PINEDALE)

The Town Council of the Town of Pinedale met in regular session on Monday, February 13, 2017 in the Sublette County Library Lovatt Room. Those present: Ryan Smith; Ted Sirjese; John L. Anderson; Sean Ruckmam; Liam Walker; Dylan Call; Jamison Snell; Jacob Moller; Sawyer Bernard; Curt Covill; Wendy Boman; Mark Eatinger representing Rio Verde Engineering; Brian Gray, representing Jorgenson Engineering; Ruth Neely; Ed Wood, Town Attorney; and Stephen Crane, representing the **Pinedale Roundup**.

The meeting was called to order by Mayor pro tem Matt Murdock at 6:00 p.m. Council members present: Nylla Kunard, Jim Brost and Tyler Swafford. Mayor Jones was excused

Mayor pro tem Murdock led those present in the Pledge of Allegiance.

The council acknowledged the visiting Boy Scout troop, attending in order to work on their communications badges.

Motion by Councilman Swafford to accept the minutes of the January 23, 2017 meeting as presented. Seconded by Councilwoman Kunard. Motion passed 4-0.

Motion by Councilwoman Kunard to accept the minutes of the special meeting of February 8, 2017. Seconded by Councilman Swafford. Motion passed 3-1. Councilman Brost voted nay.

Motion by Councilman Brost to approve the agenda. Seconded by Councilwoman Kunard. Motion passed 4-0.

Ted Sirjese requested a street closure at 111 N. Sublette to thaw a frozen water line. Suggested closure will be approximately one week.

Motion by Councilwoman Kunard to authorize the street closure at 111 N. Sublette pending review with Mayor Jones and Josh Wilson with Pubic Works. Seconded by Councilman Swafford. Motion passed 4-0.

Motion by Councilman Swafford to approve OSHA training in the amount of \$3,542.00 for 14 employees, with each additional employee costing \$253.00. Seconded by Councilwoman Kunard. Motion passed 3-1. Councilman Brost voted nay.

Motion by Councilman Brost to table the purchase of UV lamps and Quartz sleeves in the amount of \$4,111.00 until further quotes can be obtained, as only one was submitted with the purchase request. Seconded by Councilman Swafford. Motion passed 4-0.

Motion by Councilman Brost to table the purchase of the ABS pump replacement in the amount of \$1,850.00 until further quotes can be obtained, as only one was submitted with the purchase request. Seconded by Councilman Swafford. Motion passed 4-0.

Motion by Councilman Brost to table the purchase of four seal kits for ABS pumps in the wet well in an amount not to exceed \$2,300.00 until further quotes can be obtained, as only one was submitted with the purchase request. Motion passed 4-0.

Motion by Councilman Swafford to approve the mayor's signing of a 60-month lease for a Yost copier for \$159.00/month. Motion passed 4-0.

Motion by Councilman Swafford to support Main Street's calcutta during the skijoring event at the Winter Carnival February 18, 2017. Seconded by Councilman Brost. Mayor pro tem Murdock noted council was unable to waive the requested 30-day advance notice for calcutta permission, as it is a mandatory statutory requirement. Motion passed 4-0.

Motion by Councilman Brost to approve Ordinance 598 on second reading, An Ordinance of the Town of Pinedale, Wyoming amending Section 403-3 of the Pinedale Municipal Code to modify the lodging tax amount from 3% to 4%. Seconded by Councilman Swafford. Motion passed 4-0.

Motion by Councilman Swafford to approve Ordinance 599 on second reading, An Ordinance of the Town of Pinedale, Wyoming amending Section 460-18 of the Pinedale Municipal Code to substitute Sublette County Unified Fire for Fire Department. Seconded by Councilman Brost. Motion passed 4-0.

Motion by Councilwoman Kunard to approve Ordinance 600 on first reading, An Ordinance of the Town of Pinedale, Wyoming amending and realigning Ordinance 577 – Annual Appropriation Ordinance for the fiscal year ending June 30, 2017. Seconded by Councilman Swafford. Motion passed 3-1. Councilman Brost voted nay.

Council directed Ruth Neely to prepare an amendment to Ordinance 460-10.1 for council consideration, changing the water and sewer deposit fee to reflect three times the applicable base rate plus \$100.00.

Motion by Councilman Swafford to change the time of the next regularly scheduled town council meeting on February 27 from 6:00 p.m. to 5:00 p.m. in order to accommodate public discussion on the town's \$1,000,000.00 pledge to the county and Rural Health Care District for the Critical Access Hospital.

The following bills were presented for payment; A to Z Hardware 22.08; All American Fuel Company 2,515.67 All Water Supply 38.23; Bank of Jackson Hole 55.22; Big Horn Water 1,049.61; Black Mountain Rentals-Pinedale 1,246.54; B-N-C Trash Service 1,946.00; Carrot Top Industries 1,592.51; Casselle, Inc., 686.33; Centurylink 1,691.79; Crum Electric Supply Co. 707.29; Dana Kepner Company 1,316.70; Falcon Environmental Corp. 846.26; Freedom Mailing Services 402.96; Fresh & Clean 2,377.28; Get Western Electric 1,408.61; Grainger 1,344.10; Jack's Truck & Equipment 141.73; JB's Welding & Excavation 6,050.00; Jorgensen & Associates PC 19,622.02; Kellerstrass Enterprises 1,855.48; Koch Construction 9,400.00; KPIN 973.00; M&M Transfer 572.60; Matt Murdock 355.63; McGee, Hearn & Paiz, LLP, 28,750.00; Museum of the Mountain Man 100.00; New Thought Media 10,000.00; Office Outlet 398.76; Pinedale Auto Supply 869.51; Platt 748.73; Quill Corporation 35.67; Ralph E. Wood 6,812.50; Rebel Auto Parts 186.67; Ridley's Family Market 72.62; Rocky Mountain Power 10,125.69; Team Laboratory Chemical Corp. 1,787.50; Town of Pinedale Water/Sewer 442.72; Visa 1,744.70; Was-Leadership Training Services 25.00; WTIC 100.00; Wyoming Wireless 49.99; Wyoming.com 1,499.95; Zedi US Inc. 1,490.00; and Team Laboratory Chemical 75.00.

Motion by Councilman Swafford to approve the bills in the amount of \$126,902.50, with check numbers 22847 through 22892. Seconded by Councilwoman Kunard. Motion passed 3-0, with Mayor pro tem Murdock abstaining.

Motion by Councilman Swafford to approve payroll and benefits for the month of February. Seconded by Councilman Murdock. Motion passed 4-0.

Council reviewed payroll and benefits for the month of January.

Motion by Councilman Swafford to pay PTTC bills in the amount of \$10,291.50. Seconded by Councilman Brost. Motion passed 3-0, with Mayor pro tem Murdock abstaining.

Motion by Councilman Swafford to adjourn. Seconded by Councilwoman Kunard. Motion passed 4-0. Meeting adjourned at 6:50 p.m.

Matt Murdock, Mayor pro tem

ATTEST:

Pat Schwab, Clerk/Treasurer

