

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

The Town Council of the Town of Pinedale met in regular session on Monday, April 24, 2017 in the Sublette County Library Lovatt Room. Those present: Stan Zierlein representing the VFW; Hayley Ryckman; Ranae Pape; Aaron Seehafer representing Rio Verde Engineering; and Stephen Crane, representing the **Pinedale Roundup**. Not present Town Attorney Ed Wood.

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

Mayor Jones led those present in the Pledge of Allegiance.

Motion by Councilman Murdock to accept the minutes of the April 10, 2017 meeting as presented. Seconded by Councilman Swafford. Motion passed 5-0.

Motion by Councilman Murdock to accept the agenda as presented Seconded by Councilman Swafford. Motion passed 5-0.

Council reviewed the Sheriff's report for the month of March. 2017.

Josh Wilson Public works director presented the council with the monthly report. Mr. Wilson also requested to purchase, 1 sc200Controller Part,1 Digital pH sensor part and 1 chart recorder MRC 5000 to control the allege in the lagoon ponds.

Motion by Councilman Murdock to purchase 1 sc200 controller part, 1 digital pH sensor part, 1 LDO probe part and 1 chart recorder not to exceed 6605.00 from Hach. Seconded by Councilman Swafford. Motion passed 5-0.

Motion by Councilman Swafford to hydro seed imported dirt excluding the parking lot on the northern portion, than remove dirt once path way project is prepared to receive the soil then Hydro seed the remaining disturbed soil. Seconded by Councilman Murdock. Motion passed 3-2 Councilman Brost and Councilwoman Kunard nay.

Motion by Councilwoman to not sell the property at 210 Pine Street. Seconded by Councilman Murdock. Motion passed 5-0. Discussion.

Motion by Councilman Brost to do necessary repairs and move staff back into 210 Pine Street. Motion seconded by Councilman Swafford. Motion failed 1-4 Councilman Brost voting for. Discussion.

Motion by Councilman Murdock for perpendicular parking on the east side of Lincoln and parallel parking on the west side of the first block of Lincoln Street. Seconded by Councilman Brost. Motion passed 5-0. Discussion let the stripes fade away and place parallel parking only signs.

Motion by Councilman Murdock to authorize the Mayor to sign the Mosquito grant from, the Wyoming dept. of Agriculture and all associated paperwork. Seconded by Councilman Swafford. Motion passed 5-0

Motion by Councilman Brost to budget \$10,000.00 for the 4th of July fireworks and authorize the mayor to order and sign the appropriate paper work. Seconded by Councilman Murdock. Motion passed 5-0.

Motion by Councilman Murdock to amend Ordinance 609 on second reading, an ordinance of the Town of Pinedale, State of Wyoming amending Section 114-4 of Chapter 114 of the Pinedale Municipal Code providing for the establishment of annual license fees by resolution, pertaining to annual liquor license fees to include the following. All licenses shall be notified by mail 2 weeks prior to resolution being placed on agenda. Seconded by Councilman Brost. Motion passed 5-0.

Motion by Councilman Swafford to amend Ordinance 610 on second reading, an ordinance of the Town of Pinedale, State of Wyoming creating Section 114-5 of Chapter 114 of the Pinedale Municipal Code setting hours of operation for alcohol sales by adding by resolution. Seconded by Councilwoman Kunard. Motion passed 5-0.

Motion by Councilman Murdock to amend Ordinance 611 on first reading, an ordinance of the Town of Pinedale, State of Wyoming amending Section 328-35 of Chapter 328 prohibiting underage persons in buildings holding certain town liquor licenses to change knowingly to knowingly. Seconded by Councilman Brost. Motion passed 5-0. Ordinance 611 will be placed on the agenda of the April 24 council meeting.

Motion by Councilman Murdock to approve Ordinance 612 on first reading, an ordinance of the Town of Pinedale, Wyoming amending Chapter 122 of the Pinedale Municipal Code in its entirety. Seconded by Councilman Brost. Motion passed 5-0. Ordinance 612 will be placed on the agenda of the April 24 council meeting.

Motion by Councilman Murdock to amend Ordinance 613 on first reading, an ordinance of the Town of Pinedale, Wyoming creating Chapter 160 of the Pinedale Municipal Code dealing with the establishment of fees by resolution to remove the word color from page 6 - B Application paragraph (2). Seconded by Councilwoman Kunard. Motion passed 5-0.

Motion by Councilman Murdock to accept Resolution 2017-2, a resolution for WAM consideration, a resolution to create an agreement of taxation between AIRBNB and the State of Wyoming. Seconded by Councilman Swafford. Motion passed 5-0.

Discussion by Council for Ordinance's 614,615 and 616 to be placed on the agenda on May 8th for first reading.

The Municipal Court report for March 2017 was reviewed.

The Animal Control report for April 2017 was reviewed.

Motion by Councilman Murdock to accept the Airport Board Treasurer's report. Seconded by Councilman Swafford. Motion passed 5-0.

Motion by Councilman Swafford to approve the bills for PTTC in the amount of \$15,951.98. Seconded by Councilman Murdock. Motion passed 5-0

Motion by Councilman Murdock to approve the amendment to the Modification to agreement for appointment of agency of record and authorize the mayor to sign the contract. Seconded by Councilman Swafford. Motion passed 5-0.

The Engineering and Zoning report for April 2017 was reviewed.

The IT Department report for April 2017 was reviewed.

The following bills were presented for payment: B-N-C Trash Service 1,170.50; C. Roberts Trucking 900.00; CAN Surety 250.00; Dana Kepner Company 257.78; Fastenal Company 6.98; Hampton Inn WHGI-Pinedale 237.00; Intermountain Lock & Security 84.94; Jack's Trucking & Equipment 45.74; M & M Transfer 525.70; Main Street Pinedale 1,000.00; New Thought Media 8,056.98; One-Call of Wyoming 17.25; Pinedale Roundup 4,526.39; Pinedale Stage Stop 1,000.00; Quill Corporation 200.15; Reeds Redi Mix 60.00; Ridley's Family Market 28.74; Smith & Loveless Inc. 434.40; Snow Explorers 2,000.00; True West Publishing 1,995.00; Union Telephone Company 403.87; Verizon Wireless 320.06; Wyoming Association of Municipality 440.00; and Wyoming Senior Games 1,900.00.

Motion by Councilman Swafford to approve the bills in the amount of \$25,864.48 with check numbers 23040 through 23063. Seconded by Councilman Brost. Motion passed 5-0.

Motion by Councilman Murdock to approve Payroll and Benefits for the Month of April, 2017. Seconded by Councilman Brost. Motion passed 5-0.

Motion by Councilman Murdock to adjourn. Seconded by Councilwoman Kunard. Motion passed 5-0.

Meeting adjourned at 9:45 p.m.

Robert M Jones, Mayor

ATTEST:

Pat Schwab Clerk/Treasurer