

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

The Town Council of the Town of Pinedale met in regular session on Monday, October 23, 2017 in the Lovatt Room of the Sublette County Library.

The meeting was called to order by Mayor Bob Jones at 6:00 p.m. Council members present: Tyler Swafford and Jim Brost. Matt Murdock and Nylla Kunard were excused. Those in attendance included Hayley Ryckman, Jim Parker, and Ruth Neely, town employees; Brian Gray, representing Jorgensen Engineering; Mark Eatinger representing Rio Verde Engineering; Bob Rule representing Rule Communications; Joy Ufford representing the Pinedale Roundup; Pat Schwab; and Town Attorney Ed Wood.

Mayor Jones led those present in the Pledge of Allegiance.

Motion by Councilman Swafford to approve the minutes of the October 9, 2017 meeting as amended in paragraphs 8 and 10 to allow Mayor Jones to sign the Rio Verde Engineering Contract in the amount of \$35,120.00 and the Northwest Evaluations Contract in the amount of \$10,900.00. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to approve the minutes of the October 12, 2017 Special Meeting. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Murdock to amend the agenda adding E-8 to discuss the A Street trailer removal. Seconded by Councilman Swafford. Motion passed 3-0.

Robert Dahill of McGee, Hearne, and Paiz presented the Fiscal Year 2017 audit. There were no negative findings and no corrections advised. Mayor Jones thanked the staff for their success and hard work.

Motion by Councilman Swafford to approve Resolution 2017-17 and authorize the mayor to sign the Harrower Extension Agreement for temporary drainage in the amount of \$5,000 annually for 5 years. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to approve the appointments of Mayor Bob Jones, Town Clerk Maureen Rudnick, Town Attorney Ed Wood and Councilman Tyler Swafford to the Town Investment Committee. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to authorize the Pinedale Airport Board to pursue the potential sale of an unused parcel of town-owned land across the highway from the airport. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to authorize the Pinedale Airport Board to re-assign the lease of Hangar Lot 28. Seconded by Councilman Brost. Motion passed 2-1 with Mayor Jones voting Nay.

Motion by Councilman Swafford to table any action on the proposed contract with Menster regarding an access road. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to accept the amended Eiden Construction bid of \$3,000 plus unidentified disposal costs for the removal of two trailers on A Street. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to approve Ordinance 633, creating Article XL of Chapter 475 concerning Wireless Towers, Antennas, and Poles as presented on its third reading. Seconded by Councilman Brost. Motion passed 3-0.

Department reports were reviewed.

Motion by Councilman Brost to accept the treasurer's report of the Pinedale Airport Board. Seconded by Councilman Swafford. Motion passed 3-0.

Motion by Councilman Swafford to approve the Pinedale Travel and Tourism Commission bills in the amount of \$6,178.12. Seconded by Councilman Brost. Motion passed 3-0.

The following bills were presented for payment; Cardwell Distributing 1,799.90; Caselle, Inc. 1,030.00; CenturyLink 1,694.85; Children's Discovery Center 10,000.00; Commercial Tire 7,521.40; Fastenal Company 28.82; Flowright Plumbing & Heating 58.75; Freedom Mailing Services, Inc. 404.34; Hach 107.29; Harrower, Robert 5,000.00; Hull, Darren 300.75; M&M Transfer 99.00; New Thought Media 5,000.00; One-Call of Wyoming 59.50; Pinedale Fine Arts Council 13,300.00; Pinedale Preschool 2,000.00; Pinedale Roundup 4,432.07; Ridley's Family Market 164.16; RMI USA 585.00; RNG Advanced Oil and Gas Service 645.00; Rocky Mountain Power 57.62; Rudnick, Maureen 100.00; Sage & Snow Garden Club 2,106.00; Six States Distributors, Inc. 162.10; Sublette County Unified Fire 50.06; The Learning Center 6,000.00; Town of Pinedale Petty Cash 142.54; Town of Pinedale Water/Sewer 4,757.75; Tri-County Sanitation, Inc. 89.00; Truespire 277.37; Uline 161.37; Union Telephone Company, Inc. 364.41; Verizon Wireless 290.43; Swain, Jamie 292.00; Zakotnik, Robert 292.00; White Pine Ski Resort 15.00; Zedi U.S. Inc.-Precision Analysis A 300.00; R & D Sweeping & Asphalt Maintenance LLC 43,596.36; and USDA Forest Service 123.00.

Motion by Councilman Swafford to approve the bills in the amount of \$113,407.84 with check numbers 23536 through 23574. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to approve payroll and benefits for 10/31/2017. Seconded by Councilman Brost. Motion passed 3-0.

Motion by Councilman Swafford to adjourn. Seconded by Councilman Brost. Motion passed 3-0. Meeting adjourned at 7:05 p.m.

Robert M Jones, Mayor

ATTEST:

Maureen Rudnick Clerk/Treasurer