

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 9, 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, Matt Murdock, Jim Brost and Nylla Kunard. Those in attendance included Hayley Ryckman and Josh Wilson, town employees; Brian Gray, representing Jorgensen Engineering; Aaron Seehafer representing Rio Verde Engineering; Lance Nixon, representing the Pinedale Roundup; Lance Laughter, representing LR Communications; Bob Rule representing Rule Communications; Lora Hittle; and Town Attorney Ed Wood.

Mayor Jones led those present in the Pledge of Allegiance.

Motion by Councilman Brost to approve the minutes of the September 25, 2017 meeting as written. Seconded by Councilman Murdock. Motion passed 5-0.

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

The opportunity for citizens to present concerns was offered by Mayor Jones. No one commented.

Josh Wilson presented a bid for extractor washing machines. Council agreed that a less expensive alternative was warranted. Motion by Councilman Swafford to procure a washing machine and dryer not to exceed three thousand dollars for the combined total. Seconded by Councilman Brost. Motion passed 5-0. Josh Wilson was directed to complete procurement and installation.

Motion by Councilman Brost to approve the proposal submitted by Rio Verde Engineering in the amount of \$35,120.00 to provide Professional Engineering Services for the S. Fremont Avenue Water/Sewer/Street Rehabilitation Project and authorize Mayor Jones to sign any necessary contracts. Seconded by Councilman Murdock. Motion passed 5-0.

No action was taken on the proposal submitted by Rio Verde Engineering to provide Professional Engineering Services for the S. Pine Street Sewer Lining Project in the amount of \$10,845.00.

Motion by Councilman Brost to accept the proposal from Northwest Valuations dated September 29, 2017 for a building appraisal and inventory/appraisal of fixed assets of the Town not to exceed \$10,900 and authorize Mayor Jones to sign any necessary contracts. Seconded by Councilman Murdock. Motion passed 5-0.

Motion by Councilman Murdock to authorize the removal of two trailers from A Street for a cost not to exceed \$3,000. Seconded by Councilman Brost. Motion passed 5-0. Josh Wilson was directed to obtain 3 bids.

The propagation study was presented by Mayor Jones and Councilman Murdock. The mayor reminded everyone of the tower and communications workshop with industry Tuesday, October 10, 2017 at 10:00 a.m. at the Sublette County Library Board Room; and of the Special Meeting to discuss the proposed Tower Ordinance to be held Thursday, October 12, 2017 at 3:30 p.m. at the Fire Hall.

Motion by Councilman Murdock to approve on second reading Ordinance 633 as amended, an ordinance of the Town of Pinedale, Wyoming, creating Article XL of Chapter 475 concerning wireless towers/antennas. Seconded by Councilwoman Kunard. Motion passed 5-0.

The following bills were presented for payment: A to Z Hardware \$2,092.74; Animal Clinic of Pinedale \$107.50; B-N-C Trash Service \$3,280.00; Bomgaars Supply \$8.49; Brenntag Pacific, Inc. \$4,359.50; Crooks, Parris \$127.50; D. A. Screening \$150.00; Dana Kepner Company Inc. \$6,164.56; Flowright Plumbing & Heating \$219.07; Get Western Electric \$878.25; Intermountain Lock & Security \$912.58; Jorgensen Associates PC \$3,402.60; KPIN \$584.00; New Thought Media \$7,634.80; Normont Equipment \$230.00; North Park Transportation Co. \$216.38; Office Outlet \$253.16; Pinedale Auto Supply \$187.30; Pinedale Lumber \$793.35; Pinedale Natural Gas, Inc. \$403.78; Ralph E. Wood \$6,810.50; Rebel Auto Parts \$269.55; Reed's Ready-Mix & Construction \$1,800.00; Rocky Mountain Power \$8,810.54; Team Laboratory Chemical Co. \$715.00; Uline \$867.35; Visa \$523.46; Wyoming.com LLC \$759.75; and Zedi Us Inc-Precision Analysis \$1,450.00

Motion by Councilman Murdock to approve paying the bills with checks 23506 through 23534 for the amount of \$54,011.71 as presented. Seconded by Councilman Brost. Motion passed 5-0.

Motion by Councilman Murdock to approve payroll and benefits for 9/30/2017 in the amount of \$121,701.85. Seconded by Councilman Swafford. Motion passed 5-0.

Motion by Councilman Murdock to move into Executive Session to discuss personnel. Seconded by Councilman Swafford. Motion passed 5-0.

Motion to return to Regular Session by Councilman Murdock. Seconded by Councilman Brost. Motion passed 5-0

Motion by Councilman Brost to adjourn. Seconded by Councilman Swafford. Motion passed 5-0.

Meeting adjourned at 7:26 p.m.

Robert M Jones, Mayor

ATTEST:

Maureen Rudnick, Clerk/Treasurer