COUNCIL PROCEEDINGS

The Thermopolis Town Council met in regular session on August 20, 2024, at 7 pm at Town Hall. Present were Mayor Adam Estenson, Council members Bill Malloy, Rachel Hughes and Dusty Lewis. Also, present were Mayor/Codes Administrative Assistant Jim Jeunehomme, Clerk/Treasurer Tracey Van Heule, Public Works Director Basil Sorensen, Police Sargeant Mike Mascorro, Town Attorney Marshall Keller and Town Engineer Anthony Barnett. Council member John Dorman Sr. was absent.

<u>AGENDA:</u> Following the pledge of allegiance, Malloy made a motion, seconded by Hughes and carried to approve the agenda as presented.

<u>FINANCIAL STATEMENT</u>: Malloy made a motion, seconded by Lewis and carried to approve the financial statement for July 2024.

<u>CITIZEN PARTICIPATION: ALCOHOLIC BEVERAGE SALES PERMIT:</u> Hughes made a motion seconded by Lewis and carried to approve a catering permit for Seven Lazy S for the Axtell Wedding Reception on September 9, 2024, at the fairgrounds. Fair Board permission was received.

<u>OATH OF OFFICE</u>: Mayor Adam Estenson administered the oath of office to Mike Stauffer, a new police officer.

<u>TOWN ENGINEER: NOTICE OF AWARD: CHIP SEAL:</u> Barnett noted two chip seal bids were received and publicly opened on August 14, 2024, at 10am. Wild West Construction bid \$105,500.00 and 71 Construction bid \$170,965.00. Lewis made a motion, seconded by Hughes and carried to approve the low bid from Wild West Construction and to allow the mayor to sign the contract documents.

<u>CODES: RIGHT-OF-WAY FENCE PERMIT: 718 AMORETTI ST.</u>: Malloy made a motion, seconded by Hughes and carried to approve the fence right-of-way permit, for a 4-foot wood fence, as described in the application, for 718 Amoretti.

<u>CODES: RIGHT-OF-WAY FENCE PERMIT: 508 SPRINGVIEW ST:</u> Lewis made a motion, seconded by Malloy and carried to approve the fence right-of-way permit, for a 4-foot wood fence with an allowance for a 6-ft fence as described in the application, for 508 Springview.

<u>ADMINISTRATION: FAMILY PARK:</u> Jeunehomme noted he had two quotes for a new asphalt surface for the basketball court at Family Park. Owl Creek Excavation quoted \$31,976.05 and Quality Asphalt \$25,956. Jeunehomme noted the Quality quote did not include compaction nor landscaping. Jeunehomme noted council member Dorman inquired about the cost to use concrete. Additional discussion ensued on painting lines for the court. Malloy made a motion, seconded by Hughes and carried to accept the estimate from Owl Creek Excavation.

MAYOR & COUNCIL: Jeunehomme noted the new streetsweeper had arrived and a stick poked a hole in the new landfill trac loader fuel tank. Public works is obtaining information to repair the

fuel tank. At 7:25pm Malloy made a motion to adjourn, seconded by Hughes and carried. The next Council meeting is September 3, 2024, at 7pm.

ATTEST:

Tracey Van Heule, Clerk/Treasurer

Adam R. Estenson, Mayor