

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held April 21, 2022

The meeting was called to order by Mayor Berg at 7:00 p.m. present were Councilmembers:
Tansy Shelton, Shane Hooton, and Eric Quinney
Clerk Lisa Bradshaw
Police Chief Kathy Adams

Councilwoman Shelton made a motion to approve the agenda as amended, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to approve the April 7, 2022 business meeting and work session minutes, second by Councilman Quinney motion carried unanimously.

Mayor Berg opened the public hearing for the renewal of a liquor license for John's Clover Club LLC.. Kate Lamberti 467 East Street South questioned if this was a yearly issued license through the town. Attorney Thayne Peterson stated that this establishment has been a great partner for the town, friendly and helpful. Public hearing was closed.

Councilman Hooton made a motion to approve John's Clover Club LLC. liquor license, second by Councilman Quinney motion carried unanimously.

Councilwoman Shelton made a motion to approve a beverage Catering Permit for John's Clover Club throughout the summer months for a Cornhole Tournaments on the outside premises of John's Clove Club property, second by Councilman Hooton, motion carried unanimously.

Resolution # 2022-13 A RESOLUTION ESTABLISHING EXTRA-TERRITORIAL RATES TO ANY PREVIOUS CONNECTED OR ANY FUTURE CONNECTING WATER SERVICES TO THE TOWN SYSTEM Councilman Quinney made a motion to table Resolution #2022-13, second by Councilwoman Shelton, motion carried unanimously.

Resolution # 2022-14 APPROVING THE HOPE ACRES PHASE 3 ADDITION TO THE TOWN OF LYMAN, UINTA COUNTY, WYOMING Councilman Hooton made a motion to approve Resolution # 2022-14, second by Councilwoman Shelton motion carried unanimously.

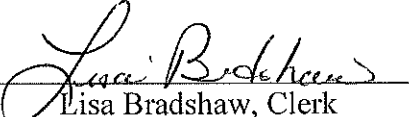
Resolution # 2022-15 A RESOLUTION OF THE TOWN COUNCIL MODIFYING THE REGULAR COUNCIL MEETING TIME FOR MAY AND JUNE 2022 Councilman Quinney made a motion to approve Resolution # 2022-15, second by Councilwoman Shelton.

Ordinance No. 2022-02 AN ORDINANCE OF THE TOWN OF LYMAN, WYOMING MODIFYING THE TOWN OF THE REGULAR TOWN COUNCIL MEETINGS Councilman Hooton made a motion to approve Ordinance No, 2022-02 on the first reading, second by Councilwoman Shelton, motion carried unanimously.

Councilman Quinney made a motion to approve the expenditure for ½ of the cost of reconstruction the Crow's Nest at the rodeo grounds, up to \$7,000.00, the other ½ will be fronted by the rodeo committee, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to approve the following bills: Airgas – cylinder rental \$64.39, Alsc0 – janitorial supplies \$325.84, BCBS – insurance \$17,470.22, Brenntag – chemicals \$1,836.50, BVEA – utilities \$8,489.48, Bridger Valley Pioneer – advertising \$348.80, Bridgerland Carquest – supplies \$42.83, Chemtech-Ford – samples \$110.00, Evanston Hospital – drug test \$60.00, First Bankcard – credit card charges \$3,877.04, Forsgren – engineering \$2,940.00, Mountainland Supply – supplies \$239.21, Otis Elevator – service contract \$685.74, Purchase power – postage \$243.07, Office Products Dealer – office supplies \$125.86, Valley Supply – supplies \$109.97, Wells Fargo Financial – copier lease \$149.00, One-Call of Wyoming – tickets for March \$16.50, Aubrey Smith – water deposit refund \$17.26, Travis Shoemaker – water deposit refund \$15.66, Power Engineering – contract \$125.00, Wyoming Department of Agriculture – splash pad license \$50.00, second by Councilwoman Shelton, motion carried unanimously.

Councilman Hooton made a motion to adjourn into an Executive Session for personnel and potential litigation, second by Councilwoman Shelton, motion carried unanimously.



Lisa Bradshaw, Clerk



Bronson Berg, Mayor