

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held January 20, 2022

The meeting was called to order by Mayor Berg at 7:00 p.m. present were Councilmembers:
Andy Spray, Shane Hooton and Eric Quinney
Clerk Lisa Bradshaw
Police Chief Kathy Adams
Public Works Director Jared Crane
Attorney Thayne Peterson

Councilman Quinney made a motion to approve the agenda as amended, second by Councilman Spray, motion carried unanimously.

Councilman Hooton made a motion to approve the January 6, 2022 business meeting and work session minutes, second by Councilman Quinney, motion carried unanimously.

Councilman Quinney made a motion to authorize submission of the Street Project Grant and authorize Mayor Berg to sign any necessary documents pertaining to this grant, second by Councilman Hooton, motion carried unanimously.

Ordinance No. 2021-10 AN ORDINANCE OF THE TOWN OF LYMAN, WYOMING AMENDING THE ORDINANCE GOVERNING VICIOUS ANIMALS Councilman Hooton made a motion to approve Ordinance No. 2021-10 on the third and final reading, second by Councilman Spray, motion carried unanimously.

Public hearing Resolution # 2022-07 – Garth Powell explained the project.

Mayor Berg opened the public hearing for any comments, Eric Wyatt 122 S Main Steet questioned how long this project would take and how long through this process would residents be without water? Mr. Powell responded the project would take approximately 2 months to complete, residents will be notified as to when their water will be shut off and approximately the length of time, he did inform Mr. Wyatt that they would do all they could to not have any water shut off overnight.

No further comments Mayor Berg closed the public hearing.

Resolution # 2022-07 A RESOLUTUION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF LYMAN Councilman Hooton made a motion to approve Resolution # 2022-07, second by Councilman Quinney, motion carried unanimously.

Ordinance No. 2022-01 AN ORDINANCE OF THE TOWN OF LYMAN, WYOMING MODIFYING THE HOURS OF OPERATION FOR LIQUOR LICENSE HOLDER’S Councilman Quinney made a motion to approve Ordinance No. 2022-01 on the first reading, second by Councilman Spray, motion carried unanimously.

Councilman Spray made a motion to approve Purchase Order #2022-01, Fluid Control Company in the amount of \$10,077.60 + shipping, second by Councilman Quinney, motion carried unanimously.

Councilman Hooton made a motion to approve Purchase Order #2022-02 in the amount of \$34,480.00 and Purchase Order #2022-03 in the amount of \$39,765.00, and award bid to Young Dodge, second by Councilman Spray, motion carried unanimously.

Councilman Spray made a motion to get a quote for council chamber technology upgrades from Hooton Tech, second by Councilman Quinney, motion passed. Councilman Hooton recused himself from voting.

Councilman Hooton made a motion to approve the following bills: Airgas – cylinder rental \$59.35, AlSCO – janitorial supplies \$304.49, Benedict Trading Company – ammunition and monthly charges \$1,000.00, Benedict Ace Hardware – monthly charges \$278.93, Blacks Fork Canal Company – 2022 assessment \$437.50, Bradshaw’s Home & Glass – tires \$1,364.00, BVEA – utilities \$8,439.54, BVJP – water purchased \$26,254.52, Bridger Valley Pioneer – advertising \$259.20, Bridger Valley Propane – animal shelter \$303.24, Bridger Valley Carquest – monthly charges \$28.00, Carrier Corp. – work on HVAC \$3,838.90, Caselle – software support/maintenance \$780.00, Chemtech-Ford – samples \$50.00, CNA Surety – bond \$250.00, Covolo Auto Farm Service – monthly charges \$373.78, First Bankcard – credit card \$41.57, Forsgren – engineering \$14,965.50, Hach Company – supplies \$319.00, Hartford – benefits \$246.80, Ricoh – copier lease \$45.41, Postmaster – 2022 box fee \$102.00, Semi Services – supplies \$49.57, Statefire – monitoring fire alarm system \$144.00, Uinta County Circuit Court – CV-2020-0574 \$208.75, Union Telephone – telephone bill \$2,019.84, Wyoming Waste – trash service \$248.63, Westar Printing – office supplies \$21.90, second by Councilman Spray, motion carried unanimously.

Councilman Quinney made a motion to adjourn into an Executive Session for personnel issues, second by Councilman Spray, motion carried unanimously.

Lisa Bradshaw, Clerk

Bronson Berg, Mayor