

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held January 5, 2023

The meeting was called to order by Mayor Berg at 6:00, present was Councilmember's Shane Hooton and Eric Quinney. Councilman Moretti was present via Zoom
Police Chief Kathy Adams
Clerk Lisa Bradshaw

Mayor Berg led with a prayer; Mayor Berg led the Pledge of Allegiance.

Clerk Lisa Bradshaw administered the following Oath of Offices:

- Shane Hooton – Mayor (4 yr. term)
- Bronson Berg – Councilman (4 yr. term)

Councilman Gregg Moretti took his Oath of Office prior to the meeting (4 yr. term)

Mayor Hooton suspended the business meeting and went into the work session.

Councilman Quinney made a motion to approve the agenda, second by Councilman Berg, motion carried unanimously.

Councilman Berg made a motion to approve the December 15, 2022 business meeting and work session minutes, second by Councilman Moretti, motion carried unanimously.

Mayor Hooton proposed that Councilman Eric Quinney be Mayor Pro-Tem, all council members voted in favor.

Resolution # 2023-01 A RESOLUTION AUTHORIZING AND DESIGNATING SIGNATORIES FOR THE TOWN OF LYMAN ACCOUNTS Councilman Quinney made a motion to approve Resolution # 2023-01, second by Councilman Berg, motion carried unanimously.

Resolution # 2023-02 A RESOLUTION DESIGNATING 1ST BANK AS A DEPOSITORY BANK FOR THE BASIC MUNICIPAL ACCOUNTS OF THE TOWN OF LYMAN, WYOMING Councilman Moretti made a motion to approve Resolution # 2023-02, second by Councilman Berg, motion carried unanimously.

Resolution # 2023-03 A RESOLUTION DESIGNATING THE BRIDGER VALLEY PIONEER NEWSPAPER AS THE OFFICIAL DESIGNATED NEWSPAPER FOR THE TOWN OF LYMAN, WYOMING, TO PUBLISH LEGAL NOTICES, ADVERTISE FOR BIDS, PRINT MINUTES OF OFFICIAL MEETINGS, AND TO PUBLISH ORDINANCES AND OTHER DOCUMENTS AS MAY BE REQUIRED BY LAW Councilman Berg made a motion to approve Resolution # 2023-03, second by Councilman Quinney, motion carried unanimously.

Resolution # 2021-04 A RESOLUTION AUTHORIZING SUBMISSION OF A LOCAL GOVERNMENT PROJECT ARPA GRANTS APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD OF BEHALF OF THE GOVERNING BODY FOR THE TOWN OF

LYMAN, UINTA COUNTY, WYOMING FOR THE PURPOSE OF INSTALLING THE LYMAN WWTP LAGOON AERATION UPGRADE Councilman Quinney made a motion to approve Resolution # 2023-04, second by Councilman Berg, motion carried unanimously.

Councilman Moretti made a motion to approve the following bills: All Occasions – name plates \$40.00, Alsco – janitorial supplies \$338.90, Bridger Valley Motors – tires for PD vehicles \$2,691.40, Bridger Valley Propane – animal shelter \$441.20, Bug Off Pest Control – pest control \$225.00, Chemtech- Ford – samples \$215.00, Dean Stout – public defender \$215.00, Empower Trust – 457 retirement \$2,100.00, Wyoming Worker’s Compensation – monthly reporting \$941.50, Harris Law Office – judge contract \$1,200.00, Lyman High School – building rental \$2,111.25, Peterson Legal Services – attorney contract \$3,000.00, Purchase Power – postage machine lease \$208.99, Postmaster – water bills \$294.15, Potter Awards – brass name plates \$15.00, Dominion – utilities \$5,043.07, Tamera Lopez – contract labor \$650.00, The Printed Word – office supplies \$15.74, The Radar Shop – radio re-certification \$455.00, The Swap Shop – work on PD vehicle \$107.00, Uinta County Clerk – jail fees \$262.00, Wells Fargo Financial – copier leases \$288.00, Department of Workforce – unemployment insurance \$6.90, Wyoming Retirement – retirement \$11,037.29, Nader Shahi – returned payment for closed account \$62.50, Power Engineering – monthly charges \$125.00, second by Councilman Quinney, motion carried unanimously.

Councilman Berg made a motion to adjourn the business meeting into an Executive Session for contract negotiation, second by Councilman Quinney, motion carried unanimously.

Lisa Bradshaw, Clerk

Shane Hooton, Mayor