

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held January 6, 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 via zoom
Clerk Lisa Bradshaw
Officer Alan Kiefer
Public Works Director Jared Crane
Attorney Thayne Peterson

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

Councilman Hooton made a motion to approve the December 16, 2021 business meeting and work session minutes, second by Councilman Spray, motion carried unanimously.

Mayor Berg opened the public hearing for Ordinance No. 2021-10. No public comments.
Mayor Berg closed the public hearing.

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

Resolution # 2022-01 A RESOLUTION AUTHORIZING AND DESIGNATING SIGNATORIES FOR THE TOWN OF LYMAN ACCOUNTS Councilman Spray made a motion to approve Resolution # 2022-01, second by Councilman Hooton, motion carried unanimously.

Resolution # 2022-02 A RESOLUTION DESIGNATING 1ST BANK AS A DEPOSITORY BANK FOR THE BASIC MUNICIPAL ACCOUNTS OF THE TOWN OF LYMAN, WYOMING Councilman Hooton made a motion to approve Resolution # 2022-02, second by Councilman Spray, motion carried unanimously.

Resolution # 2022-03 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 Spray made a motion to approve Resolution # 2022-03, second by Councilman Hooton, motion carried unanimously.

Resolution # 2022-04 ACCEPTING THE HOPE ACRES PHASE 1 ADDITION WATER AND SEWER INFRASTRUCTURE Councilman Hooton made a motion to approve Resolution # 2022-04, second by Councilman Spray, motion carried unanimously.

Resolution # 2022-05 ACCEPTING THE VILLAGE EAST PHASE IV INFRASTRUCTURE INCLUDING ROADS, SEWER, STREETLIGHTS AND WATER FIXTURES Councilman Spray made a motion to approve Resolution # 2022-05, second by Councilman Hooton, motion carried unanimously.

RESOLUTION # 2022-06 A RESOLUTION ALLOWING JOHN'S BAR EXTENDED HOURS FOR A POOL TOURNAMENT Councilman Hooton made a motion to approve Resolution # 2022-06, second by Councilman Spray, motion carried unanimously.

Councilman Spray made a motion to approve the following bills: AlSCO – janitorial supplies \$304.49, Bridger Valley Motors – work on PD vehicle \$202.45, Chemtech-Ford – samples \$241.00, Pamela Sota – water deposit refund \$150.00, Wyoming Worker's Compensation – worker comp. \$771.67, Hach Company – supplies \$1,092.21, Harris Law Office – judge contract \$1,200.00, Reladyne West – diesel \$419.45, Mountainland Supply – supplies \$2,461.95, Great West Trust – 457 retirement \$1,400.00, Peterson Legal Services – attorney contract \$3,000.00, Postmaster – utility bills \$258.98, Dominion Energy – utilities \$3,045.09, Real Kleen – janitorial supplies \$452.60, Semi Services – supplies \$611.74, Tamera Lopez – contract labor \$500.00, Unita County Clerk – 4th quarter jail fees \$252.00, Department of Workforce – unemployment insurance \$363.62, Wyoming retirement – retirement \$7,591.85, Power Engineering – monthly charges \$125.00, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to adjourn, second by Councilman Spray, motion carried unanimously.

Lisa Bradshaw, Clerk

Bronson Berg, Mayor