

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

The meeting was called to order by Mayor Berg, present were Councilmembers: Shane Hooton, Tansy Shelton, Eric Quinney and Andy Spray
Police Chief Kathy Adams
Clerk Lisa Bradshaw
Public Works Director Jared Crane

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

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

Ordinance No. 2022-04 AN ORDINANCE REQUIRING A SAFETY REVIEW FOR BUSINESSES Councilman Hooton made a motion to approve Ordinance No. 2022-04 on the third and final reading, second by Councilman Spray, motion carried unanimously.

Ordinance No, 2022-05 AN ORDINACE AMENDING SMALL ACCESSORY BUILDINGS PERMIT REQUIREMENTS Councilman Quinney made a motion to approve Ordinance No. 2022-05 on the third and final reading, second by Councilwoman Shelton, motion carried unanimously.

Resolution # 2022-27 A RESOLUTION ESTABLISHING BUILDING PERMIT FEES FOR DECKS Councilman Spray made a motion to approve Resolution # 2022-27, second by Councilman Hooton, motion carried unanimously.

Councilwoman Shelton made a motion to approve the following Beverage Catering Permits at Heritage Barn:
Mackenzi Cook
Raeann Pace & Trevor Susion
Union Wireless
second by Councilman Quinnney, motion carried unanimously.

Councilman Spray made a motion to approve the following bills: Airgas – cylinder rental \$62.78, Arow E Electric – electrical inspections \$1,275.00, Benedict Ace Hardware – monthly charges \$262.74, BCBS – employee benefits \$18,561.68, BVEA – utilities \$9,329.51, BVJP – water purchased \$34,268.96, Bridger Valley Pioneer – advertising \$342.40, Bridgerland Carquest – supplies \$20.08, Bug Off Pest Control – pest control \$525.00, Caselle – software support/maintenance \$804.00, Chemtech Ford – samples \$110.00, Covolo Auto Farm Service – monthly charges \$677.23, Energy Laboratories – samples \$451.00, First Bankcard – monthly charges \$1,050.21, Forsgren – engineering \$2,405.53, Ricoh – copier lease \$45.41, Mountainland Supply – supplies \$921.18, Ready Rock – road base \$308.00, Summit West CPA Group - F-66 audit \$1,950.00, Tegeler – notary bond \$50.00, USA Blue Book – supplies \$250.48, Union Wireless – phone service \$1,126.05, Valley Supply – supplies \$27.16, Wyoming

Waste – trash service \$296.83, Well Fargo Financial – copier lease \$149.00, One Call of Wyoming – tickets for Sept. \$36.00, Nancy Aplanalp – refund on closed account \$62.50, Chad & Darlene Hinton – water deposit refund \$87.50, Power Engineering – monthly charges \$125.00, Kelly Bury – restitution \$300.00, Janice Lyman – restitution \$100.00, Rhonda Snyder – reimbursement on building permit \$389.82, Star Valley Heath – reimbursement on building permit \$1,794.02, second by Councilwoman Shelton, motion carried unanimously.

Councilwoman Shelton made a motion to adjourn the business meeting and go into Executive Session for potential litigation and personnel issues, second by Councilman Spray, motion carried unanimously.

Lisa Bradshaw, Clerk

Bronson Berg, Mayor