

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held February 17, 2022

The meeting was called to order by Mayor Berg at 7:00 p.m. present were Councilmembers:
Andy Spray and Shane Hooton
Clerk Lisa Bradshaw
Police Chief Kathy Adams
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 February 3, 2022 business meeting, work session minutes, second by Councilman Spray, motion carried unanimously.

Mayor Berg opened the public hearing for Ordinance No. 2022-01. No public comments. Public hearing was closed.

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

Councilman Spray made a motion to approve the council chamber technology upgrades with the touch screen option in the amount of \$6,909.99, the motion was accepted by acclamation, motion passed. Councilman Hooton recused himself.

Councilman Hooton made a motion to appoint Farrell Alleman to the Uinta Lincoln Revolving Loan Fund Board for a 3 year term, second by Councilman Spray, motion carried unanimously.

Councilman Spray made a motion to approve the following bills: Airgas – cylinder rental \$59.35, AlSCO – janitorial supplies \$304.49, Benedict Ace Hardware – monthly charges \$453.09, Blue Cross Blue Shield – benefits \$16,160.87, BVEA – utilities \$9,006.84, BVJP – water purchased \$25,727.00, Bridger Valley Pioneer – advertising \$299.00, Bridgerland Carquest – monthly charges \$82.59, Caselle – software support/maintenance \$780.00, Chemtech-Ford – samples \$110.00, CNA Surety – bonds \$275.00, Covolo Auto-Farm Service – monthly charges \$1,532.58, First Bankcard – credit card \$2,264.40, Forsgren – engineering \$7,077.50, Reladyne West – gas & diesel \$3,881.81, Ricoh – copier lease \$45.41, Real Kleen – janitorial supplies \$35.95, RLI – bond \$50.00, Scotts Auto Body – work on PW vehicle \$79.99, Statefire – contract \$72.00, Uinta County Clerk – 1st quarter dispatch fees \$6,113.69, Wyoming Waste – trash service \$253.60, Wells Fargo Financial – copier lease \$149.00, Wyoming.com – domain renewal \$20.00, One-Call of Wyoming – January ticket \$80.50, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to adjourn into an Executive Session for personnel and contract negotiations, second by Councilman Spray, motion carried unanimously.

Lisa Bradshaw, Clerk

Bronson Berg, Mayor