

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held February 3, 2022

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

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

Councilman Hooton made a motion to approve the January 20, 2022 business meeting, work session and planning meeting minutes, second by Councilwoman Shelton, 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
Councilwoman Shelton made a motion to approve Ordinance No. 2022-01 on the second reading, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to exempt a single lot in Hope Acres from the prohibition prohibiting a lot from being zoned R-1 due to having adjoining residential lots on 4 sides pursuant to Ordinance 12-4C-16(c), second by Councilwoman Shelton, motion carried unanimously.

Resolution # 2022-08 A RESOLUTION ADOPTING THE WYOMING DEPARTMENT OF TRANSPORTATION'S CONSULTANT SERVICES POLICY Councilwoman Shelton made a motion to approve Resolution # 2022-08, second by Councilman Hooton, motion carried unanimously.

Resolution # 2022-09 APPROVING THE KERTZ ADDITION TO THE TOWN OF LYMAN, UINTA COUNTY, WYOMING Councilman Hooton made a motion to approve Resolution # 2022-09, second by Councilwoman Shelton, motion carried unanimously.

Resolution # 2022-10 REZONING A PORTION OF THE NW ¼ SW ¼ OF SECTION 36, T16N, R115W OF THE 6TH P.M. WITHIN THE TOWN OF LYMAN, UINTA COUNTY, WYOMING Councilwoman Shelton made a motion to approve Resolution # 2022-10, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to approve Purchase Order #2022-04, Poulson Trailer Sales in the amount of \$5,500.00, second by Councilwoman Shelton, motion carried unanimously.

Councilwoman Shelton made a motion to approve Purchase Order #2022-05, Kenworth Sales in the amount of \$5932.77, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to approve the following bills: Arrow Electric – inspections \$579.90, BCBS – insurance \$16,160.87, Brenntag Pacific – chemicals \$1,804.90, Bridger Valley Pioneer – advertising \$106.20, Chemtech-Ford – samples \$427.00, Wyoming Worker’s Compensation – worker’s comp. assessment \$731.69, Evanston Hospital – DOT physical \$105.00, Hach Company – supplies \$308.00, Harris Law Office – judge contract \$1,200.00, Hartford – insurance \$246.80, Mountainland Supply – supplies \$766.06, Great West Trust – 457 retirement \$1,650.00, Peterson Legal Services – attorney contract \$3,000.00, Postmaster – utility billing \$261.12, Dominion Energy – utilities \$4,710.82, Real Kleen – janitorial supplies \$105.20, Safety Supply & sign Company – supplies \$630.75, Skaggs Companies – uniforms \$80.98, Statefire – monitoring fire alarm system \$72.00, Tamera Lopez – contract labor \$200.00, The Swap Shop – work on PD vehicle \$50.00, Uinta County Circuit Court – CV-2020-0549 \$208.75, Uinta County Peace Officers – memberships fees x4 \$40.00, Union Telephone – telephone service \$1,189.48, Ferguson Waterworks – supplies \$555.47, Wells Fargo Financial – copier leases \$288.00, Wyoming Retirement – retirement plan \$10,199.17, Wyoming Secretary of State – notary renewal \$60.00, Nick & Gwen Maxfield – water deposit refund \$64.21, Tessa Slauch – barn rental refund - \$350.00, Power Engineering – monthly charges \$125.00, Kenworth Sales – work on dump truck \$5,932.77, Young Dodge – 2021 Dodge Durango x2 \$68,335.00 second by Councilwoman Shelton, motion carried unanimously.

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

Lisa Bradshaw, Clerk

Bronson Berg, Mayor