

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held April 7, 2022

The meeting was called to order by Mayor Pro-Tem Spray at 7:00 p.m. present were Councilmembers: Tansy Shelton, Shane Hooton and Eric Quinney via Zoom
Clerk Lisa Bradshaw
Police Chief Kathy Adams
Public Works Director Jared Crane

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 March 17, 2022 business meeting, work session minutes, second by Councilwoman Shelton, motion carried unanimously.

Councilman Quinney made a motion to approve the Beverage Catering Permit for Fiesta Guadalajara at the Heritage Barn on August 7, 2022, second by Councilman Hooton, motion carried unanimously.

Councilman Hooton made a motion to approve reduced water rates on overage, do to line breaks for Keith Erickson and Carrie & Ray Douthett, second by Councilwoman Shelton, motion carried unanimously.

Mayor Pro-Tem Spray opened the public hearing for Resolution # 2022-12. No public comments. Public hearing was closed.

Resolution # 2022-12 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL'S BUSINESS READY COMMUNITY LOAN PROGRAM FOR A BUSINESS COMMITTED PROJECT ON BEHALF OF THE TOWN COUNCIL FOR THE TOWN OF LYMAN Councilman Quinney made a motion to approve Resolution #2022-12, second by Councilwoman Shelton, motion carried unanimously.

Councilman Hooton made a motion to approve the following bills: Alexis Spray – contract wastewater operator \$150.00, All Occasions – plaque \$46.00, Benedict Trading Company – monthly charges \$29.44, Benedict Ace Hardware – monthly charges \$264.19, Biolyneus Bilogical Solution – probiotic scrubber \$2,969.14, BVJP – water purchased \$25,175.96, Caselle – software support/maintenance \$780.00, Chemtech-Ford – samples \$215.00, Codale Electric – supplies \$1,138.40, Communication Technologies – radios/antenna &batteries \$1,917.00, Covolo-Auto Farm Services – monthly charges \$92.03, Dearborn Life Insurance – benefits \$113.34, Wyoming Worker's Compensation – workers comp. \$1,123.73, Hach Company – supplies \$109.28, Harris Law Office – judge contract \$1,200.00, Hartford – benefits \$271.30, Ricoh – copier lease \$47.68, Mountainland Supply – supplies \$4,036.75, Great West Trust 457 retirement \$2,850.00 Peterson Legal Services – attorney contract \$3,000.00, Postmaster – utility bill postage \$298.95, Dominion Energy – utilities \$3,772.33, Tamera Lopez – contract labor \$200.00, Tegeler & Associates – insurance \$21,615.00, USA Blue Book – supplies \$113.88,

Uinta County Treasurer – jail fees \$63.00, Union Telephone- phone service \$1,050.57, Wyoming Waste – trash service \$248.63, Cate Equipment – vacuum excavator and freight transportation \$104,355.00, Wells Fargo Financial – copier lease \$139.00, Dept. of Workforce – unemployment insurance \$113.21, Wyoming Retirement – retirement plan \$11,969.56 Janice Lyman – restitution \$450.00, second by Councilwoman Shelton, motion carried unanimously. Councilman Spray recused himself from voting.

Councilwoman Shelton made a motion to adjourn into an Executive Session for personnel, second by Councilman Quinney, motion carried unanimously.

Lisa Bradshaw, Clerk

Bronson Berg, Mayor