

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held May 19, 2022

The meeting was called to order by Mayor Berg at 6:00 p.m. present were Councilmembers: Tansy Shelton, Shane Hooton, and Eric Quinney (via Zoom)
Clerk Lisa Bradshaw
Police Chief Kathy Adams
Public Work Director Jared Crane

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

Councilman Hooton made a motion to approve the May 5, 2022 business meeting and work session minutes, second by Councilwoman Shelton motion carried unanimously.

Mayor Berg opened the public hearing for Ordinance No. 2022-02. No public comments. Public hearing was closed.

Ordinance No. 2022-02 AN ORDINANCE OF THE TOWN OF LYMAN, WYOMING MODIFYING THE TIME OF THE REGULAR TOWN COUNCIL MEETINGS Councilman Quinney made a motion to approve Ordinance No. 2022-02 on the third and final reading, second by Councilwoman Shelton, motion carried unanimously.

Ordinance No. 2022-03 AN ORDINANCE ENTITLED “ANNUAL APPROPRIATION BILL FOR THE FISCAL YEAR ENDING JUNE 2023 Councilwoman Shelton made a motion to approve Ordinance No. 2022-03 on the second reading, second by Councilman Hooton, motion carried unanimously.

Resolution # 2022-17 A RESOLUTION OF THE TOWN OF LYMAN, UINTA COUNTY, WYOMING ADOPTING A BONDING REQUIREMENT FOR CERTAIN TOWN SUBDIVISION Councilman Hooton made a motion to take Resolution # 2022-17 off the table, second by Councilman Quinney, Councilwoman Shelton made a motion to approve Resolution # 2022-17, second by Councilman Hooton, motion carried unanimously.

Resolution # 2022-18 A RESOLUTION ALLOWING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE STATE OF WYOMING, DEPARTMENT OF ADMINISTRATION AND INFORMATION, CONSTRUCTION MANAGEMENT Councilman Hooton made a motion to approve Resolution # 2022-18, second by Councilwoman Shelton, motion carried unanimously.

Councilwoman Shelton made a motion to approve Purchase Order 2022-11 for Dave Norris Construction in the amount of \$17,535.00, seconds by Councilman Hooton, motion carried unanimously.

Councilman Quinney made a motion to approve Purchase Order # 2022-10 for Premier Vehicle Installation in the amount of \$9,140.73, second by Councilwoman Shelton, motion carried unanimously.

Councilman Hooton made a motion to approve purchase order # 2022-12 for Maxfield Construction in the amount of not more than \$20,000.00, second by Councilman Quinney, motion carried unanimously.

Councilwoman Shelton made a motion to approve the following bills: ,Airgas – cylinder rental \$62.78, AlSCO – janitorial supplies \$325.84, Artistic Sign Design – strip & peel decal on Durango \$359.96, Benedict’s Market – monthly charges \$11.98, Benedict Ace Hardware – monthly charges \$484.29, BCBS – insurance \$17,470.22, Brenntag – chemicals \$1,409.50, Bridger Valley Pioneer – advertising \$220.80, Bridger Valley Propane – animal shelter \$247.10, Caselle – software support/maintenance \$780.00, Chem-tech Ford – samples \$84.00, Codale Electric – light pole \$7,302.31, Covolo-Auto Farm Service – monthly charges \$142.32, R & D Sweeping & Asphalt – crack seal \$20,000.00, Wyoming Workers Compensation – worker’s comp report \$782.63, Evanston Hospital – new employee drug test \$40.00, First Bankcard – credit card charges \$2,399.59, Forsgren Associates – engineering \$1,950.00, Ricoh – copier lease \$45.41, Purchase Power – postage/ink \$378.85, Real Kleen – janitorial supplies \$236.25, Silver Stitch – uniforms \$76.00, USA Bluebook – supplies \$3,327.63, Valley Supply – supplies \$18.68, Wyoming Waste Services – trash service \$248.63, Ferguson Waterworks – 1 yr. software support \$2,599.92, Well Fargo Financial Leasing – copier lease \$149.00, One-Call of Wyoming – tickets for April \$39.75, Wyoming Retirement – retirement \$8,483.67, Wyo. State Board of Pharmacy – licensing x2 \$160.00, Premier Vehicle Installation – installing equipment in PD vehicle \$9,140.73, Janice Lyman – restitution \$280.00, second by Councilman Hooton, motion carried unanimously.

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

Lisa Bradshaw, Clerk

Bronson Berg, Mayor