

TOWN OF LYMAN WYOMING
Minutes of the Business Meeting held May 5, 2022

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

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

Councilman Spray made a motion to approve the April 21, 2022 business meeting and work session minutes, second by Councilwoman Shelton motion carried unanimously.

Resolution # 2022-13 A RESOLUTION ESTABLISHING EXTRA-TERRITORIAL RATES TO ANY PREVIOUS CONNECTED OR ANY FUTURE CONNECTING WATER SERVICES TO THE TOWN SYSTEM Councilman Hooton made a motion to take Resolution #2022-13 off the table, second by Councilman Spray, Mayor Berg asked for a motion to approve Resolution # 2022-13, no motion was made for this Resolution. Resolution # 2022-13 failed from lack of motion.

Ordinance No. 2022-02 AN ORDINANCE OF THE TOWN OF LYMAN, WYOMING MODIFYING THE TIME OF THE REGULAR TOWN COUNCIL MEETINGS Councilman Hooton made a motion to approve Ordinance No. 2022-02 on the second 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 Councilman Spray made a motion to approve Ordinance No. 2022-03 on the first reading, second by Councilwoman Shelton, motion carried unanimously.

Resolution # 2022-16 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 Hooton made a motion to approve Resolution # 2022-16, second by Councilman Spray, 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 table Resolution # 2022-17, second by Councilwoman Shelton, motion carried unanimously.

Councilman Hooton made a motion to approve the Beverage Catering Permit May 21st and 22nd at Heritage Barn, second by Councilman Spray, motion carried unanimously.

Councilman Hooton made a motion to approve Purchase Order #2022-07 to Tom's HVAC in the amount of \$8,106.00, second by Councilman Spray, motion carried unanimously.

Councilman Hooton made a motion to approve Purchase Order #2022-08 for Precise Touch in the amount of \$10,500.00, second by Councilman Spray, motion carried unanimously.

Councilwoman Shelton made a motion to approve Purchase Order # 2022-09 for Premier Vehicle Installation in the amount of \$9,474.88, second by Councilman Spray, motion carried unanimously.

Councilman Spray made a motion to approve the following bills: BVJP – water purchased \$25,357.40, Chemtech-Ford – samples \$325.00, Energy Laboratories – CCR preparation \$125.00, John Deere Financial – uniforms \$104.98, Hach Company – service partnership renewal \$3,681.00, Harris Law Offices – judge contract \$1,200.00, Hartford – benefits \$36.75, Hooton Tech – dell monitor & installation \$6,910.00, Reladyne West – gas & diesel \$5,072.01, Mountainland Supply – supplies \$3,134.18, Great West Trush – 457 retirement \$2,100.00, Peterson Legal Services – attorney Contract \$3,000.00, Postmaster – utility bills \$262.32, Dominion – utilities \$2,892.09, Real Kleen – janitorial supplies \$179.65, Silver Stitch – uniforms \$208.00, Tamera Lopez – contract labor \$400.00, Tegeler – insurance \$233.00, The Printed Word – office supplies \$71.00, The Swap Shop – work on PD vehicle \$449.40, Union Telephone – phone service \$1,113.68, Ferguson Waterworks – supplies \$2,177.61, Well Fargo Financial – copier lease \$139.00, Wilkinson Supply – engine for lawnmower \$5,926.42, Y.A.H.A – contract services \$2,500.00, Bailee Leonard & Alyssa Spires – water deposit refund \$86.00, Shane Bird – water deposit refund \$86.00, Premier Vehicle Installation – installation of police vehicle equipment \$12,298.60, second by Councilwoman Shelton, motion carried unanimously. Councilman Hooton recused himself from voting.

Councilman Spray made a motion to go back into the work session, second by Councilwoman Shelton, motion carried unanimously.

Councilman Hooton made a motion to go back into the business meeting, second by Councilman Spray, motion carried unanimously.

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

Lisa Bradshaw, Clerk

Bronson Berg, Mayor