

TOWN OF LYMAN WYOMING  
Minutes of the Business Meeting held September 1, 2022

The meeting was called to order by Mayor Berg, present were Councilmembers: Shane Hooton, Andy Spray, Tansy Shelton, and Eric Quinney  
Chief of Police Kathy Adams  
Clerk Lisa Bradshaw  
Public Works Director Jared Crane

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

Councilman Spray made a motion to approve the August 18, 2022 business meeting and work session minutes, second by Councilman Quinney, motion carried unanimously.

Mayor Berg opened the public hearing for Resolution # 2022-25 and Resolution # 2022-26 Audrey Kemp 409 W. Clark Street stated that she was in favor of the assisted living facility in Lyman. No comments of not being in favor of this project. Public hearing was closed.

Resolution # 2022-25 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 FOR THE PURPOSE OF THE CREATION OF AN ASSISTED LIVING FACILITY IN THE TOWN OF LYMAN Councilwoman Shelton made a motion to approve Resolution # 2022-25, second by Councilman Spray, motion carried unanimously.

Resolution # 2022-26 A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL'S BUSINESS READY COMMUNITY GRANT PROGRAM FOR A BUSINESS COMMITTED PROJECT ON BEHALF OF THE TOWN COUNCIL FOR THE TOWN OF LYMAN FOR THE PURPOSE OF THE CREATION OF AN ASSISTED LIVING FACILITY IN THE TOWN OF LYMAN Councilman Quinney made a motion to approve Resolution # 2022-26, second by Councilman Hooton, motion carried unanimously.

Ordinance No. 2022-04 AN ORDINANCE REQUIRING AN OCCUPANCY PERMIT FOR BUSINESSES Attorney Peterson explained the need for this ordinance. Councilman Quinney made a motion to table Ordinance No. 2022-04 on the first reading, second by Councilman Spray, motion carried unanimously.

Councilman Hooton made a motion to approve payment of \$100.00 for contract service to the Uinta County Library for the Bookmark Contest, second by Councilwoman Shelton, motion carried unanimously.

Councilman Hooton made a motion to approve purchase order # 2022-16 to Carrier Corporation for a heating unit in the amount of \$13,253.00, second by Councilman Spray, motion carried unanimously.

Councilman Quinney made a motion to approve the following bills: AlSCO – janitorial supplies \$338.90, Axon Enterprise – body cam batteries \$475.38, Brenntag Pacific – chemicals \$1,970.99, Bridger Valley Motors – tires \$80.00, Bridger Valley Propane – animal shelter \$178.84, Chemtech – Ford – samples \$275.00, Empower Trust – 457 retirement \$2,100.00, Wyoming Worker’s Compensation – workers comp \$961.76, Harris Law Office – judge contract \$1,200.00, Hartford – benefits \$290.00, Motorola Solutions – supplies \$66.68, Otis Elevator – contract \$685.74, Peterson Legal Services – attorney contract \$3,000.00, Pitney Bowes - postage \$189.27, Dominion – utilities \$310.60, Tamera Lopez – contract labor \$400.00, USA Bluebook – supplies \$1,729.75, Union Telephone – phone bill \$1,131.23, Well Fargo Financial Lease – copier leases \$288.00, Wyoming Retirement – retirement \$9,066.03, Maureen Powers – barn rental refund \$250.00, second by Councilman Hooton, motion carried unanimously.

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

Councilman Hooton made a motion to adjourn the Business Meeting, second by Councilman Spray, motion carried unanimously.

---

Lisa Bradshaw, Clerk

---

Bronson Berg, Mayor