

RECORD OF PROCEEDINGS
FOR THE GOVERNING BODY OF THE
TOWN OF WHEATLAND

A regular meeting of the Town Council for the Town of Wheatland, Platte County, State of Wyoming was held in the Council Chambers of Town Hall on October 9, 2017 pursuant to the law.

Mayor Fabian called the meeting to order at 7:00 PM.

The following were present at roll call: Councilmen Graves, Madsen, Britz, Ashenhurst and Mayor Fabian. Clerk/Treasurer Candy Wright and Attorney Doug Weaver were also present.

Mayor Fabian led the Pledge of Allegiance.

Mayor Fabian presented the agenda to the Council. Councilman Graves motioned, seconded by Councilman Britz, to accept the agenda as presented. Motion passed 4-0.

Mayor Fabian presented the consent agenda to Council. The consent agenda consists of the minutes, financial report, vouchers, and department head reports. Changes were requested by Council on the Fire Department report. Councilman Ashenhurst motioned, seconded by Councilman Britz, to accept the consent agenda with the changes discussed. Clerk Wright reported that expenses incurred to the Town for the Solar Eclipse weekend came to \$16,388.00. Discussion was held on using the word "advertising" instead of "donation." A change to the Cash Summary was also discussed. Mayor Fabian called for a vote on the motion to accept the consent agenda. Motion passed 4-0. All reports will be placed on record and available for review.

September vouchers approved by Council are as follows: 307 TRANSPORT LLC\$275.00; 4 RIVERS EQUIPMENT\$476.25; ACCUVALUE, LLC\$1,800.00; AIRGASS\$192.93; ALBERTSONS/SAFEWAY INC \$249.51; ALLEN'S PARTS SUPPLY\$38.14; ALSCO\$51.75; AMAZON.COM\$34.09; AMERICAN TOWING & RECOVERY\$160.00; ANTON COLLINS MITCHELL LLP\$1,700.00; ASHENHURST, THANE\$150.00; BIOLYNCEUS, LLC\$4,653.65; BIRCH\$1,587.34; BLACK HILLS ENERGY\$526.68; BLOEDORN LUMBER\$585.38; BLUE TARP FINACIAL\$38.08; BRANDON GRAVES\$150.00; BRITZ, WILLIAM R\$150.00; CAROLINA SOFTWARE\$200.00; CENTURYLINK\$197.07; CONSOLIDATED MFG. ENT.,INC\$8.63; CONTRACTORS MATERIAL INC\$138.60; CREATIVE SERVICES OF NEW ENGLAND\$214.95; CRESCENT ELECTRIC\$3,417.99; DANA KEPNER CO\$270.00; DEPARTMENT OF REVENUE\$58.67; DESERT MOUNTAIN CORP\$8,426.88; DOOLEY OIL, INC\$743.34; DRIVE TRAIN\$55.73; DRUBE'S SUPPLY\$478.86; ENERGY LABS, INC\$2,885.00; ERVIN, MALCOLM \$847.65; FABIAN, JOE\$1,172.72; FAT BOYS TIRE & REPAIR\$130.00; FERGUSON WATERWORKS \$280.85; FIRST AMERICAN TITLE\$53,670.70; FIRST BANKCARD \$4,725.76; FISHER ROOFING\$6,320.00; FLOYD'S\$47.26; FOYE, EDMOND\$1,399.99; FRENCHMAN VALLEY COOP\$4,082.26; GDA ENGINEERS\$6,593.96; HEIMSOTH, TRAVIS\$750.00; HERDT, RUTH\$200.00; HILTY CONSTRUCTION\$313.63; HORTON FUELS LLC\$14,630.46; IDEXX DISTRIBUTION, INC\$125.38; IIMC\$160.00; JOHN DEERE FINANCIAL\$734.82; KOIS

BROTHERS EQUIPMENT\$13,466.90; KYCN RADIO\$300.00; LAMBERT, MICHAEL\$200.00; LAWSON PRODUCTS\$309.95; LYLE SIGNS INC\$365.53; MADSEN, ALAN\$150.00; MARINI DIESEL INC\$569.10; MCELMURRY, JEANIE R\$356.00; MERITAIN HEALTH\$31,507.70; ONE CALL OF WY\$30.00; O'REILLY AUTOMOTIVE INC\$25.96; P.C. MEMORIAL LEGACY HOME\$100.00; P.C. REDI-MIX\$54.79; P.C. WEED & PEST\$101.44; PARTSMASER\$17.79; PETERBILT OF WYOMING\$34.80; PLATTE COUNTY \$48,821.51; PLATTE COUNTY ASPHALT \$33,863.13; POSITIVE CHARGE LLC\$144.91; POSITIVE PROMATIONS, INC\$421.23; PRO RIVER TECH\$2,187.31; PRO RIVER TECH \$2,187.31; PROJECT SAFES\$5,000.00; QUERRY FENCING\$879.15; QUILL CORPORATION \$702.73; ROCKY MOUNTAIN LAND SERVICES LLC\$829.24; SHRED-IT DENVER\$162.00; SIRCHIE FINGER PRINT LABS\$140.28; SOLID WASTE PROFESSIONALS OF WY\$3,856.91; SOLID WASTE PROFESSIONALS OF WY \$5,533.38; SOUTHWEST PLUMBING & MECHANICAL\$450.00; SPARKLETTS & SIERRA SPRINGS\$181.09; STATE OF WY\$17,385.79; STEIL SURVEYING SERVICES\$1,515.00; STEVENSON, TERRY\$200.00; STREETS, MARK \$500.00; SWANK\$285.00; TERMINIX\$108.00; THE LIGHT HOUSE\$127.63; THE TIRE SHOP\$38.00; THRIFTY FOODS\$15.73; TOBIN & ASSOCIATES PC\$881.38; TRIHYDRO CORPORATION\$957.50; UWYO/WYT2C\$65.00; VERIZON WIRELESS\$764.09; VYVE\$138.64; ESCO RECEIVABLES CORP\$392.28; WESTERN STATE SPHALT\$1,433.50; WESTERN UNITED ELECT SUPPLY\$1,318.31; WESTER-WETSTEIN & ASSOC\$1,128.00; WHEATLAND AUTOMOTIVE\$1,373.52; WHEATLAND FIRE DEPT FOUNDATION\$ 260.63; WHEATLAND PUPS JUNIOR FOOTBALL\$100.00; WHEATLAND R.E.A\$7,756.26; WITMER PUBLIC SAFETY GROUP, IN\$274.92; WYO RURAL ELECTRIC ASSOC \$1,538.00; WY CONF. BLDG OFFICIALS \$150.00; WY LAW ENFORCEMENT ACD\$165.00; WY MUNICIPAL POWERS\$225,732.00; WY RETIREMENT SYSTEM\$465.00; WY STATE FIRE MARSHALS \$65.97; WY WIRELESS INTERNET\$75.00; WY WORKERS COMPENSATION\$182.60; WY.COM\$20.00; XEROX CORPORATION\$785.63; PAYROLL 174,481.16. Total Vouchers & Payroll -\$719,729.64

Mayor Fabian asked for a motion from Council to appoint Chuck Williams as Fire Chief beginning immediately and in effect until January 2019. Councilman Graves motioned and seconded by Councilman Madsen to approve the appointment. Motion passed 4-0.

Mayor Fabian reported on the Wyoming Economic Development Association and Main Street Fall Conference in Laramie which he attended along with Kit Armour from the Platte County Chamber and Merlin Hitt from Platte County Economic Development. All three felt the conference provided great information which could be implemented within our community. Kit Armour reported on the success of Oktoberfest.

A thank you letter from Services for Seniors was presented to Council

NEW BUSINESS: With no old business Mayor Fabian moved to new business presenting an application for a 24 Hour Malt Beverage Permit from Pete Delgado for the 34th Annual Toy Run which will be held on November 11, 2017. Councilman Graves motioned, seconded by Councilman Ashenurst to approve the 24 Hour Malt Beverage Permit with minimum fees. Motion passed 4-0.

Mayor Fabian presented the Wester Wetstein & Associates engineering contract for the 2017 Wells project. Councilman Madsen motioned, seconded by Councilman Ashenhurst to authorize the Mayor to sign the contract as presented. Motion passed 4-0.

Mayor Fabian presented, for first reading, Ordinance 812 which will amend Ordinance 790. Mayor Fabian suggested the Council pass the Ordinance, which addresses an electrical rate increase, on first reading and then discuss it further during a workshop. Councilman Ashenhurst motioned, seconded by Councilman Britz, to approve Ordinance 812 as presented. Motion passed 4-0.

Mayor Fabian presented Ordinance 813 repealing sections 1, 2 & 6 of Ordinance 650 for first reading. Attorney Weaver presented this ordinance which deals with the Town's codification. Councilman Britz motioned, seconded by Councilman Ashenhurst, to approve Ordinance 813 on first reading. Motion passed 4-0.

Attorney Weaver presented a Contract for Sale with George and Janet Bauer. Councilman Madsen confirmed Premier Title is not benefitting from the sale of these properties so there is no need to abstain from the vote. Councilman Graves motioned, seconded by Councilman Britz, to authorize Mayor Fabian to sign on behalf of the Town. Motion passed 4-0.

A Council workshop was set for November 2, 2017 at 5:30 p.m. With no further business to come before the Council the meeting was adjourned at 7:39 PM. The next regular meeting of the Town Council will be November 13, 2017 at 7:00 PM in Town Hall.

Joseph Fabian, Mayor

Attest: _____
Candy Wright, Town Clerk