

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

A special meeting of the Council for the Town of Wheatland, Platte County, and State of Wyoming was held on December 16, 2024, pursuant to the law.

Mayor Graves called the special meeting to order at 5:00 p.m. The following were present at roll call: Councilman Madsen, Montoya, Kaufman, and Allison. Clerk/Treasurer Candy Wright and Attorney Doug Weaver were also present.

Mayor Graves presented the agenda requesting to remove “Grant Amendment” from the agenda. Councilman Allison motioned, seconded by Councilman Kaufman, to accept the agenda as amended. Motion passed 4-0.

Councilman Allison motioned, seconded by Councilman Kaufman, to approve the 16th Street reconstruction project with a concurrence of award to Oftedal Construction Inc. Motion passed 4-0.

Discussion was held with Fire Chief Glasson and members of his department on a used 2005 platform ladder truck. The truck is \$335,000.00, has new tires, the pump and ladder are certified, is automatic, and has a 10 year, not to exceed \$20,000, power train warranty.

Councilman Madsen motioned, seconded by Councilman Montoya, to adjourn into executive session at 5:36 p.m. for personnel matters. Motion passed 4-0.

Councilman Madsen motioned, seconded by Councilman Kaufman, to adjourn out of executive session at 5:55 p.m. with no action taken.

Councilman Montoya motioned, seconded by Councilman Madsen, to approve the Grant Writing and Project Consulting Agreement with Candy Wright as presented with an annual renewal. Motion passed 4-0.

Councilman Kaufman motioned, seconded by Councilman Allison, to approve the Policy and Procedure Manual effective January 1, 2025. Motion passed 4-0.

Councilman Kaufman motioned, seconded by Councilman Montoya, to approve the 2005 platform ladder truck in the amount of \$335,000 subject to the fire department paying \$35,000 from the Willard Roth Foundation funds. Motion passed 4-0. If the department does not agree to contributing the \$35,000 then there will be no action on the item.

With nothing further to come before the Council the meeting was adjourned at 6:15 p.m.

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Brandon Graves, Mayor

Attest: \_\_\_\_\_  
Candy Wright, Clerk/Treasurer