January 3, 2017

Mayor Brooks signed a Proclamation recognizing January 22-28, 2017 as National School Choice Week. School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options.

The Town Council met this day in regular session at 7:00 p.m. with Mayor Paul Brooks presiding.

Council Member April Gill was awarded a plaque for 12 years of service as a City Council Member. Ken Denzin was not available to receive his plaque for his 8 years of service as a City Council Member.

OATH OF OFFICE was given to newly elected officials Council Members Jana McLean and Joe Wilson.

Roll call was taken by Mayor Brooks with Council Members Sheryl Klocker, Brad Marchant, Joe Wilson and Jana Mclean present.

Mayor Brooks presented the Council with the 2017 appointments: Sheryl Klocker-Acting Mayor in absence of Mayor Brooks, Sundance Times-Official Newspaper, Kathy A. Lenz- City Clerk/Treasurer, Marty Noonan-Chief of Police, Mac Erickson-Public Works Director, Mark Hughes Law Office-City Attorney, Francis E. Stevens-Municipal Judge, Marty Noonan-Emergency Management Coordinator, Chris Tomford-Fire Chief, Karla Greaser-City Engineer, Sheryl Klocker-Crook County Solid Waste Joint Powers Board. Committee Members: Housing Authority Members-Kristi Ulmer-Manager, Carol Maddox, Marie Reed, Dick Davis, Diane Marshall and Sue Fuhrman. Managed by Evergreen Management Services, Spearfish, SD-Tony. Land Use Planning Commission Members- Callie Hilty-Chairman, Bonnie Beaudoin and Joe Lambert. Recreation Board Members-Andrea Humphrey, Shelby Gill and Jill Mackey. Clarenbach Park Committee- Cheryl Wales, Sally Rogers and Debbie Davis. Crook County Promotion Board-Steve Lenz. Community Development Loan Board-Peggy Warner and Cindy Lambert. COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the appointments. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Consent Agenda. All ayes, MOTION CARRIED.

Approve Minutes of the City Council Regular Meeting of December 6, 2016 as published. Approve Treasurer's Report with a general account balance of $842,244.60; a utility deposit fund account balance of $43,276.92 and a $118.80 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the December adjustment report. Approve the December Paid Invoice report. Approve the January Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION (per consent agenda)

Mayor Brooks announced the upcoming meetings – WAM Winter Workshop in Cheyenne-January 11-13, NEWY meeting will also be in Cheyenne at the WAM Workshop on Thursday, January 12th at 6:00 pm. Crook County Solid Waste Joint Powers Board Meeting is scheduled for January 18, 2017 at 6:00 pm.

Jason Vreeland with Trihydro filled in for City Engineer Karla Greaser in her absence. Mr. Vreeland updated the council on the Wyoming Water Development Commission Cole distribution waterline and PRV projects. Surveyors were up and did all the boundary surveying and courthouse research for realignment on the east end of the project. While they were here they also did the surveying for the pump house pump station to help increase the water pressure in the canyon area. Trihydro is hoping to get the DEQ application in for review this month and to WYDOT so they can get the process started. They also worked on easements for the walking path.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow the Mayor to sign Work Order No: 16-406WO-E-Trihydro to provide professional engineering services to the City of Sundance as the City Engineer. Trihydro will be accessible to the public works director, clerk treasurer, mayor, City Council and other city staff during daily operations. Work to be performed in accordance with the Technical Proposal City of Sundance. Cost of services is $1700.00 per month All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve Change Order NO. 2-Reduce the budget amount by $250.00 for a total not to exceed amount of $148,168.00 per the city crew doing the potholing. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to allow Mayor Brooks to sign the contract with Ricchio Incorporation for a salvaged Whitewater Waterslide on the condition that Mr. Burbach write a letter stating that he has inspected the slide and it is in good working condition. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to pass Resolution 1, 2017-Official Depository, Resolution 2, 2017-Investment Policy and Resolution 3, 2017-Revised City Fees and Rate Schedules Dated January 3, 2017. All ayes, MOTION CARRIED.

Marty Noonan Chief of Police has approved the street closures for the 3rd Annual Sundance Winter Festival.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow Mayor Brooks sign the Grant agreement with Wyoming Department of Transportation for the walking path grant. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MARCHANT SECONDED a motion to approve the Pledgee Agreement between the Federal Reserve Bank of Boston and the City of Sundance to secure the city's funds. All ayes, MOTION CARRIED.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to follow the IRS Mileage Allowance and reduce the mileage rate to 53.5 cents per mile. All ayes, MOTION CARRIED.

Financial Disclosure Statements were handed out to the Mayor, Council and Office Staff to sign and return to Clerk Lenz.

COUNCIL MEMBER MARCHANT MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve ORDINANCE NO. 1, 2017-AN ORDINANCE ADOPTING THE UNIFORM ACT REGULATING TRAFFIC ON HIGHWAYS AND OTHER SECTIONS OF WYOMING LAW; PROVIDING FOR A COPY OF THE ACT TO BE ON FILE; REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND PROVIDING FOR AN EFFECTIVE DATE on its first reading. All ayes, MOTION CARRIED.

Fire Chief Chris Tomford reported that they have 1 new member and 3 new applicants.

Meeting Adjourned at 7:35 pm

SEAL) Mayor Paul Brooks

SEAL) Deputy Clerk/Treasurer Toby Shamion