May 2, 2017

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

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

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

Approve Minutes of the City Council Regular Meeting of April 4, 2017 and Executive Meeting of April 14, 2017 as published. Approve Treasurer's Report with a general account balance $1,002,206.05; a utility deposit fund account balance of $43,992.26 and a $325.34 transfer into the general account from the utility deposit fund account for the amount applied to utility bills and interest. Approve the April adjustment report. Approve the April Paid Invoice report. Approve the May Unpaid Invoice Report. Approve the Monthly Municipal Court Report. MOTION (per consent agenda)

Mayor Brooks announced the upcoming meetings: WAM Convention in Gillette May 31-June 2, 2017; NEWY meeting in Gillette at 8:30 am on Friday June 2, 2017 during WAM Convention; Crook County Solid Waste Joint Powers Board meeting in Moorcroft on Wednesday May 24, 2017 at 6:00 pm.

City Engineer Karla Greaser reported on the Cole transmission waterline and PRV projects. Trihydro has received comments from WDEQ on the permit to construct. Trihydro is hoping to get a response back to WDEQ by Thursday at the latest. The permit should be issued next week. They are still waiting on signatures for the M-54 permit from WYDOT. As soon as we get the permit we will be ready to advertise for bid.

Ms. Greaser sent a cost estimate and scope of work to Clerk Treasure Kathy Lenz this afternoon to do the design, prepare construction and bids for the walking path at the new elementary school. COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the work order with Trihydro Engineering upon WYDOT's approval of the contract. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion allowing Mayor Brooks to sign a work order with Trihydro for the first three steps of design for the C & D pit permit from WDEQ. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve ORDINANCE 2, 2017-APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018-SECOND READING. All ayes, MOTION CARRIED.

Council member Klocker gave a report on the Crook County Solid Waste Joint Powers Board Meeting. Engineering Study Representative Heath Turbiville will have the study completed by June 30, 2017. Also discussed at the meeting was a place for disposal in the state.

Clerk Lenz gave the report on Central Office and Old Stoney. Once the contract with the Wyoming Business Council and Stateline No.7 (the architect on the project) is signed work will begin on Old Stoney. The estimated bid date is set for November.

City Attorney Mark Hughes went over the steps that need to be taken to trade the land Central Office is on with the Old Highway Department Building. Mayor Brooks will contact someone to do a real estate analysis on both properties. As soon as the cost analysis is completed a public hearing will be held.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion that the TIPS training for liquor license owners and their employees be done on a voluntary basis. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to reject the agreement from Jill Harman for the North Pole Locker as written and have Clerk Lenz and City Attorney Mark Hughes meet with Ms. Hartman on an agreement that works for both parties... All ayes, MOTION CARRIED.

Cole Transmission Line & PRV, Walking Path at elementary school, C & D Pit Permit, Ordinance 2, 2017, Central Office and Old Stoney, Central Office & Old Highway Dept. Building, North Pole Locker Tear Down, Resolution 3. 2017

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve Resolution 3, 2017-A Resolution allowing new Bar & Grill license holders to operate until July 1, 2017 when the state law changes go into effect. All ayes, MOTION CARRIED.

At 7:30 there was a Public Hearing for New Bar and Grill Liquor License for Joni J's. After no public comment COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to approve the new application for the Bar and Grill Liquor License for Latham Ventures LLC doing business as Joni J's at 203 W Cleveland Street Sundance, WY. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to approve the renewal application for the Bar and Grill Liquor License for Latham Ventures LLC doing business as Joni J's at 203 W Cleveland Street Sundance, WY. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow Mayor Brooks sign the Grant Agreement with Wyoming Business Council for Old Stoney Grant. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to allow Mayor Brooks to sign the contract with Stateline No. 7 for Architectural Services for Old Stoney. All ayes, MOTION CARRIED.

COUNCIL MEMBER MCLEAN MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks to sign the Lease Agreement between the City of Sundance and the Council of County Services (Food Pantry) All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to allow Mayor Brooks sign Service Agreements between the City of Sundance and Crook County Senior Services, Inc.; Crook County Family Violence and Sexual Assault Services Inc; Weston County Children's Center/Region III Development Services and Northeast Wyoming Mental Health. All ayes, MOTION CARRIED. Council member Mclean recused herself due to conflict of interest.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER MCLEAN SECONDED a motion to allow Mayor Brooks to sign the Lease between the City of Sundance and Deluxe Harley Davidson of Gillette for the Police Motorcycle. All ayes, MOTION CARRIED.

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve Land Use Planning Minutes and permits dated April 24, 2017. All ayes, MOTION CARRIED.

Teresa Benavidez	1613 Black Buttes Road	Deck
Sundance Lodge #9 AF&AM	611 E. Cleveland	Fence
Chris & Terri Tomford	415 E. Main	Reconstruct 11 x 25 Breezeway
Doug Carter	111 Abby Lane	Sidewalk & Driveway
Mike Hooper	317 N. West Street	Fence
Gary Thomas	1105 Patriot Place	Garage

COUNCIL MEMBER WILSON MOVED, COUNCIL MEMBER KLOCKER SECONDED a motion to approve the variance for David Spillane , 1215 3rd Street for a Garage. All ayes, MOTION CARRIED.

COUNCIL MEMBER KLOCKER MOVED, COUNCIL MEMBER WILSON SECONDED a motion to renew a Joint Agreement with the county to continue ESRI mapping services. All ayes, MOTION CARRIED.

Meeting Adjourned at 7:52 pm.

Mayor Paul Brooks

Paul Brooks

SEAL)

Deputy Clerk/Treasurer Toby Shamion

Toby Shamion