

PUBLIC HEARING

Monday, June 11, 2012

Mayor Steve Blakeman opened the Fiscal Budget 2012-2013 Public Hearing at 7:00 PM. With no questions or comments, Mayor Blakeman closed the Public Hearing at 7:05 PM.

REGULAR COUNCIL MEETING

Monday, June 11, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, June 11, 2012 at 7:05 PM. Council members present were Jim Rexford, Fred Devish, Dale Petersen and Ben Glenn.

Visitor Dan Grace, with the fire department, asked for matching funding to pay for a 1994 GMC 2000 gallon Tender Truck in the amount of \$2500. Councilman Petersen motioned to approve matching funding of \$2500, Rexford 2nd, all ayes, motion carried.

Visitor Barb Coy of Crook County Public Health discussed the county emergency preparedness plan with the Mayor and Council.

Visitor Rosalie Brimmer spoke with the Mayor and Council about her manufactured home placement. After review, Ms. Brimmer agreed to meet with the Planning Commission and Town Administrator to try to resolve discussed issues.

Councilman Devish motioned to approve the Consent Agenda Rexford 2nd, all ayes, motion carried.

Clerk Tara Ferrell gave her report.

Chief Ed Robinson gave his report. The 3 juveniles who vandalized Robinson Park have been identified.

Bill Carson of HDR Engineering gave his report. Mr. Carson submitted Pay Request #2 for Hot Iron/North Star Construction in the amount of \$96331.21. Councilman Glenn motioned to approve Pay Request #2 for Hot Iron/North Star Construction for the amount of \$96331.21, Devish 2nd, all ayes, motion carried.

Administrator Blakeman gave his report. The Town is talking with the Robinson family about the purchase of 13.3 acres to expand the Cemetery. Administrator Blakeman presented the Mayor and Council with Pay Request #6 for Electrofab in the amount of \$40229.71. Councilman Rexford motioned to approve Pay Request #6 for Electrofab in the amount of \$40229.71, Glenn 2nd, all ayes, motion carried.

Maintenance Director Marc Wood; No report.

Fire Department/EMS; No report.

Recreation Board; No report.

Commission Board; No report.

Attorney Jim Peck is working with the Town on the Annexation of the Old Apostolic

Lutheran Church and the land trade with Crook County School District.

Mayor Steve Blakeman presented Ordinance No. 4-2012

ORDINANCE NO. 4-2012

ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2012-2013

Councilman Rexford motioned to approve Ordinance No. 4-2012 on emergency passage, Glenn 2nd, Mayor Blakeman declared that an emergency exists and for the health, safety, and welfare of the community Ordinance No. 4-2012 will become immediately effective, all ayes, motion carried.

Councilman Devish motioned to approve the FFA Vendor's Permit for July 3-7 unless there is a county wide fire-ban in effect, Glenn 2nd, Petersen voted nay, motion carried.

Councilman Glenn motioned to approve the relaxation of the firework ban from July 3-7, Devish 2nd, the hours will be from 10:00 AM until 10:00 PM on all days except 4th which will be 8:00 AM to 12:00 AM at the discretion of the Council, Petersen voted nay, motion carried.

Mayor Blakeman discussed upcoming plans to attend the WAM conference in Laramie.

With no further business the Regular Council Meeting adjourned at 8:33 PM.

Steve Blakeman, Mayor

Attest:

Tara Ferrell, Clerk-Treasurer