

Town of Encampment
Regular Meeting
February 13, 2014
7:00 p.m.

The Town of Encampment met in regular session at the Encampment Town Hall on Thursday February 13, 2014 at 7:00 p.m. with Mayor Greg Salisbury presiding. Council members present were Cindy Hamilton, Kim Loftice and Steve Reichert. Town personnel present were Doreen Harvey, Clerk/Treasurer; Grayling Wachsmuth, Police Chief and Jeff Goolsby, Public Works Department Supervisor. Audience members were Ken Schwerdt of PMPC and Doug Radunich of the Saratoga Sun.

The meeting was called to order by reciting the Pledge of Allegiance.

AGENDA

Loftice moved to approve the agenda with the additions, Hamilton seconded and the motion was passed.

MINUTES

Hamilton moved to approve the minutes of the January 09, 2014 regular meeting as distributed, Reichert seconded and the motion was passed.

FINANCIAL STATEMENT/MONTHLY BILLS

Hamilton moved to ratify the payment of the late monthly bills for January 2014 in the amount of \$1,421.06, Reichert seconded and the motion was passed.

Reichert moved to approve the January 2014 Financial Statement and payment of the monthly bills in the amount of \$79,555.57, including the January 2014 payroll and contracted liabilities in the amount of \$23,113.51, Loftice seconded and the motion was passed.

PUBLIC GUESTS

Josh Saier and Joe Morrison- Sierra Madre Muzzle Loaders Mountain Man Rendezvous: Mr. Saier introduced himself as the president of the Sierra Madre Muzzle Loaders and thanked the council for their past support. He asked for support for the 2014 event in the amount of \$500.00 and four porta-potties. He reported that the Mountain Man Rendezvous event would be held on July 25, 26 & 27, 2014 and that the Marion Baker Invitational Black Powder Shoot would be held June 7th, 2014. New to the Rendezvous event this year will be a Pig Roast on Saturday night at a cost of \$5.00 for a full meal. Mr. Saier also reported that they had attended a number of other black powder shoots in the area and that the one held in Encampment is the biggest. Mr. Morrison reported that the 2013 event had 121 contestants of which 87 were shooters.

Hamilton moved to provide the \$500.00 toward prize money and four porta-potties for the event, Reichert seconded and the motion was passed. The council thanked them for their clean up after the event and commended them on its success. Mr. Saier also thanked the Fire Department for their porta-tank and Public Works for their help.

UNFINISHED BUSINESS

CCCOG- 5th Penny Tax: Hamilton moved to appoint Clerk/Treasurer Harvey to the 5th Penny Tax Committee, Loftice seconded and the motion was passed. Clerk/Treasurer Harvey reported that the 1st official meeting on the committee would be held February 20th at 2:00 p.m. in

Rawlins and that she should be able to attend via telephone. The committee will be designing a poster to use in educating the public on the uses of the tax and will need to know how many 24" x 30" posters the Town of Encampment would like at an estimated cost of \$30.00 each. Harvey suggested one poster for display at the Town Hall and the other for display at area events. Hamilton moved to allow the purchase of two posters for the 5th Penny Tax education, Loftice seconded and the motion was passed.

CCSD#2 Rec Board Grant- \$11,616.40: Hamilton moved to submit the Carbon County School District #2 Rec Board Grant application with the priorities as shown, Loftice seconded and the motion was passed. Priorities for the application were listed as #1 Utilities for the Grand Encampment Opera House and Parks at \$4,000.00; #2 Parks Department Wages at \$3,000.00 ; #3 Music in the Park event at \$1,000.00; #4 Fencing for the Archery Range at \$1,851.40; #5 a picnic table at \$1,265.00 and #6 the Winter Carnival event at \$500.00.

COMMITTEE REPORTS

Police Department- Grayling Wachsmuth, Chief: Chief Wachsmuth reported that there were 87 calls and that he would provide the summary report to the clerk when he received it. He reported that things were going good and that there seemed to be a lot of snowmobilers. He reported that there was Homeland Security grant funding that needed to be spent by March 31st and May 31st of this year. He asked for permission to purchase a bullistic shield and supporting items meant for use if there were an active shooter at a school, for example. Reichert moved to allow Chief Grayling to spend the money as he sees fit, Hamilton seconded and the motion was passed.

In other matters, Chief Wachsmuth reported that the Chief's and Sheriff's School coming up in April and that should fill the requirements for training for the year. He will provide more information at the next council meeting.

Department of Public Works- Jeff Goolsby, Supervisor: Goolsby reported that things continued to go well for the Department. Everyone seems to be pleased with the efforts being made plowing the streets. Councilperson Loftice commended Maintenance/Operator Bergeson for being out on the plow at 7:30 a.m. on a Sunday morning.

Winter Carnival Committee: Mayor Salisbury stated that the event was a success. Clerk/Treasurer Harvey reported that the Winter Carnival Committee would have their post event meeting soon and that a report on the event would be provided to the council at the next council meeting.

ADDITIONS TO THE AGENDA

Fire Department Reserve Transfer: Clerk/Treasurer Harvey reported that the Air Packs that were approved for purchase in June of 2013 had finally been delivered at a cost of \$29,031.64. Use of the Fire Department Equipment Fund was budgeted for the purchase. Donations have been received this year in the amount of \$9,950.00. Hamilton moved to approve a transfer from the Fire Department Equipment Fund in the amount of \$19,000.00 to cover the purchase, Loftice seconded and the motion was passed.

Carbon County Fair Book Ad: Clerk/Treasurer Harvey reported that Council Person Mary Martin had added the Facebook address to the advertisement used the past. Hamilton moved to

approve the purchase of the Carbon County Fair Book ad in the amount of \$50.00, Loftice seconded and the motion was passed.

NEW BUSINESS

SRF 2015 Intended Use Plan: Ken Schwerdt from PMPC informed the council that the Town of Encampment would need to have projects on the 2015 Intended Use Plan in order to be eligible to apply for any grants or loans available through the State Revolving Loan Fund programs. Match to the funding is currently at 50%. Items on the 2014 list are \$500,000.00 for water main replacement which would include the fiberglass PVC line in need of replacement, \$190,000.00 for looping water lines, \$1,000,000.00 for sewer line replacement and \$500,000.00 for sewer lagoon improvements. Discussion ensued about potential projects and it was agreed to leave the items on the list for 2015 as needed projects still fall within those descriptions. The Town currently has one sewer main replacement designed and two water main loops. Mr. Schwerdt stated that he would meet with Public Works to go through a list of priorities.

In other matters, concern was expressed about the need to have better circulation of the water in the storage tanks to avoid stagnation. The cost of fixing the issue would not be significant enough to warrant being on the SRF Intended Use Plan list. It might be accomplished by installing sometime of a mixer for as little as \$9,000.00.

Resolution 2014-01- Surplus Property: Hamilton move to approve resolution #2014-01 declaring the Lenovo computer from the Police Department surplus property and acknowledging its destruction and removal from the Town of Encampment inventory of assets, Loftice seconded and the motion was passed.

Homeland Security Grant Purchases: Action was taken on this item under the Police Department Committee report.

Purchase of Remaining Cemetery Fencing- \$2,563.30: Loftice moved to allow \$2,563.30 to purchase the remaining fencing to complete the cemetery fencing project, Hamilton seconded and the motion was passed.

Town Hall Foyer Floor- Up to \$800.00 for Purchase of Tile and Grout: Councilperson Reichert noted that you get the quality that you pay for and that quality should be considered for the project, not just the price. Hamilton moved to authorize up to \$1,500.00 toward the purchase of tile and supplies for the Town Hall Foyer, Reichert seconded and the motion was passed.

CORRESPONDENCE:

WY Community Foundation- Semi Annual GEOH Endowment Distribution

WY State Treasurer- Notice of Intent to Adopt Rules

Wyoming Arts Council- Governors Arts Awards

WY. Department of Revenue- Notice of Compliance / Notice of intent to Adopt Rules

Wyoming Community Development Authority Annual Report

Carbon Power & Light- Rate Increase- Park

State of Wyoming Office of Homeland Security

CCEMA John Zeiger- ICS300/ICS 400 event

WAM Legislative Guide

WAM Award Nominations/ Scholarship Info / Resolutions

City of Cody Wyoming- Request for letter of support for Senate File 97- The clerk was instructed to draft a letter of support.

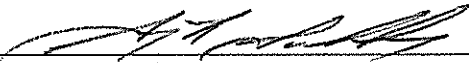
Next Regular Council Meeting March 13, 2014 at 7:00 p.m.

Next Planning Commission Meeting will be held March 5th, 2014 at 7:00 p.m. if there is business to transact.

With no further business, Hamilton moved to adjourn at 7:46 p.m., Reichert seconded and the motion was passed.

Doreen Harvey, CMC
Clerk/Treasurer

Approved: March 13, 2014



Greg Salisbury, Mayor

Attest: 

Clerk/Treasurer, Doreen Harvey, CMC