

Town of Encampment  
Regular Meeting  
August 09, 2018  
7:00 p.m.

The Town of Encampment met in regular session at the Encampment Town Hall on Thursday August 09, 2018 at 7:00 p.m. with Mayor Greg Salisbury presiding. Council members present were Bill Craig, Cindy Hamilton, Kimberly Loftice and Gary Stull. Town personnel present were Doreen Harvey, Clerk/Treasurer; Grayling Wachsmuth, Police Chief; Brandon Jones, Maintenance/Operator and Martha Ralston Deputy Clerk. Public Guests were Ryan Schmidt, Engineering Supervisor, Union Wireless and Irene Archibald, Treasurer, Grand Encampment Museum. Also present were Tim Nicklas, Director, Grand Encampment Museum, Bob and Maggie Kelley, Robert C. Kelley, Bob and Ros Herring, Bimbo Nation, Anita Morris, Carl Smith, Josh Wood of the Saratoga Sun, Craig Kopasz of Engineering Associates, Jon Nelsen of North Fork Engineering and Emma Dierks of Bigfoot Radio.

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

**AGENDA**

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

**MINUTES**

Stull moved to approve the minutes of the July 12, 2018 regular meeting as distributed, Loftice seconded and the motion was passed.

**FINANCIAL STATEMENT/MONTHLY BILLS**

Stull moved to approve the July 2018 financial statement, July 2018 payroll and contracted liabilities in the amount of \$28,518.89, manual payments totaling \$812.00 and the regular monthly bills in the amount of \$33,653.34, Hamilton seconded and the motion was passed.

Apex Communications 1,571.26  
Big Bale Company 270.00  
Black Mountain Software, Inc 1,487.00  
Blizzard Broadcasting - KRAI 600.00  
Blue-Cross/Blue-Shield 7,230.20  
Carbon Power & Light 3625.02  
Chez Booze 57.00  
Corkle Oil, LLC 1,111.60  
Ehnl Enterprises 325.00  
Evergreen Disposal 22.50  
HACH 192.89  
Harvey, Doreen 34.93  
KTGA/KBDY 442.00  
Office Depot 120.83  
Perue Printing 38.75  
Posey Wagon Portable Toilet Svc 740.00  
Power Service, Inc 1,206.31  
Quill Corp 108.91  
Saratoga Auto Parts 10.54

Saratoga Sun 66.00  
Shively Hardware Co. 446.12  
Sundahl, Powers, Kapp & Martin,  
1,320.00  
Trading Post 882.52  
Uline 139.87  
Union Wireless 538.61  
UPRSWDD 10,475.10  
Valley Foods 58.11  
Visa 209.27  
WY State Fireman's Assn 75.00  
Xerox Financial Services 93.65  
Xesi Document Solutions 34.35  
Zeller, Andrea R.J. 120.00  
TOTAL 36,653.34

MANUAL CHECKS  
Carbon County Clerk \$12.00  
Jake Clayton \$500.00

Rocky Mountain Fire Systems \$300.00  
TOTAL \$812.00

PAYROLL TAXES AND LIABILITIES  
AFLAC \$76.72  
Dearborn Life Ins. \$53.94  
Workers Compensation \$682.42  
WRS Deferred Comp \$300.00  
WY Retirement System \$3,124.29  
WY Retirement- VFD 270.00  
Unemployment Insurance \$83.29  
US Treasury \$2,563.62  
US Treasury \$2,943.78  
Net Payroll \$18,420.83  
TOTAL 28,518.89

**PUBLIC GUESTS**

Ryan Schmidt, Engineering Supervisor, Union Wireless: Mr. Schmidt was present to discuss a proposed franchise agreement. He noted that the agreement was looking toward the future with upgrades and potential fiber optic installation and an increase in DSL speeds. He reported that they

had franchise agreements in place with Saratoga and Riverside, but not Encampment. He noted that the agreement would pay the Town of Encampment \$1,000.00 a year. Mayor Salisbury asked if Union was willing to move a phone cable located at the community pond site as previously discussed and Mr. Schmidt indicated that they were and asked the town to contact Union when they are ready. Clerk/Treasurer Harvey noted for the council that the Town attorney has reviewed the document and has noticed that there is not language for the demise and removal of the infrastructure at the end of its useful life and that he was not comfortable with the language regarding the repeal of conflicting legislation. The phrase puts the town in the position of reviewing law for potential conflict. Discussion turned to the types of technology used and services to be affected. The council agreed that the ordinance would be considered with some changes made by Union Telephone. Stull moved to approve entering into a franchise agreement and approved the first reading of the Union Telephone Franchise Agreement, Loftice seconded and the motion was passed.

Grand Encampment Museum- Irene Archibald, Treasurer: Mrs. Archibald introduced Tim Nicklas the new Director of the Grand Encampment Museum. The council welcomed him to Encampment. Mrs. Archibald presented the Town Council with a spreadsheet breaking down the repair costs of the breakage in the sewer service line at the museum. She noted that the museum would cover the costs of the additional cleanouts totaling \$1,172.00 as that was their choice and asked that the town consider covering all or a portion of the remaining repair cost of \$1,433.00. Discussion ensued about the breakage and whether it was due to a bad installation or a break in the pipe due to a root as photos shown to the council at the last council indicated. Councilman Craig noted that the type of clamp used in the line at installation was a common type of clamp used when tying into existing service lines and that it has worked for seven years. He expressed his concern about setting precedence in covering the cost of the repair as a lot of those connections were installed at the same time with no other issues. Mayor Salisbury stated that the service line at the museum was their responsibility and if the town agreed to help cover the cost that going forward it was still their responsibility. Mrs. Archibald noted that they were looking toward the future by installing the cleanouts at their own cost and that the museum already paid all of the invoices presented. The details of the invoices were discussed further. Stull moved to pay half of the remaining \$1,433.00 for the repair at a cost to the town of \$716.50, Loftice seconded and the motion was passed.

## **UNFINISHED BUSINESS**

Union Telephone Franchise Agreement and Suggested Ordinance: Handled under Public Guest section.

## **COMMITTEE REPORTS**

Police Department, Grayling Wachsmuth, Chief: A written report was submitted. Chief Wachsmuth advised that everything was going great.

Mayor Salisbury advised that he had met with the WYDOT District Engineer Tom DeHoff and District Traffic Engineer Randy Griesbach and that they were going to install some temporary rumble strips to try and help with traffic on highway 70. They will need to be removed when weather gets bad before the roads can be plowed. He noted that the town cannot patrol 24/7 but that perhaps the rumble strips will help.

Planning Commission: Minutes of their last meeting were submitted.

Department of Public Works: A written report was submitted. Maintenance/Operator Jones advised that everything was going good.

Clerk/Treasurer- Doreen Harvey: Clerk/Treasurer Harvey reported that the 12<sup>th</sup> Annual Community BBQ and Music in the Park event went very well. Over 300 people were served and \$338.00 was received in donations. The council agreed that everyone had a great time.

Recreation/Parks- Mayor Salisbury: Mayor Salisbury reported that there was a tremendous amount of people in town for the Mountain Man Rendezvous and the Cowboy Gathering and that he wanted to extend his thanks to both organizations for their cleanup of the area behind the museum. He stated that they both did an absolutely fantastic job of cleaning up the area. He has been advised by those walking the area that it was left extremely clean. Grand Encampment Museum Treasurer Archibald noted that they also had Living History Day that weekend and that all of the events worked very well together. She noted that she hopes that they will consider doing it together again. Area business owner Ros Herring noted that there was quite a bit of business uptown as well.

#### **ADDITIONS TO THE AGENDA**

HACH Estimate for pH Probe- \$509.00: Craig moved to approve the purchase, Hamilton seconded and the motion was passed.

Upper Platte River Solid Waste Disposal District Representative: Clerk/Treasurer Harvey noted that Lloyd Buford had been serving on the board and his term has expired. Mayor Salisbury noted that it is a very important time for this board as there are lots of changes in waste management. He noted that Mr. Buford had service because of his concerns about how animal waste would be handled with no 'dead pit' allowed as there had been years ago. Craig Kopasz from Engineering Associates noted that specifically bones and hides are under review and may be allowed but that no liquids are allowed in transfer trailer. Goods disposed of must pass the paint filter test. He also noted that senator Hicks was pushing the matter at the state level. The council asked audience member Bob Herring if he would consider serving on the board. Mayor Salisbury stated that the landfill issue is now a serious matter and that he hoped Mr. Herring would consider it.

Repairs at Repeater Site- \$1,571.26: Chief Wachsmuth stated that all communications had been down in a weekend and that the repair had to be done. Lofice moved to approve the repair, Hamilton seconded and the motion was passed.

#### **NEW BUSINESS**

Organizational Service Contract- Encampment Preschool-\$1,250.00: Hamilton moved to approve the service contract with the Encampment Preschool for \$1,250.00 as budgeted, Lofice seconded and the motion was passed.

Ratify Decision- Compressor Repair at Water Plant-\$1,400.00: Clerk/Treasurer Harvey reported that she had contacted the council with the estimate from Power Service and asked the council to ratify

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their decision to approve the repair. Stull moved to ratify the decision to repair of one of the compressors at the water plant, Hamilton seconded and the motion was passed.

Reissue Check to Grand Encampment Cowboy Gathering- \$500.00/Reported Lost: Hamilton moved to reissue the check for \$500.00 reported as lost by the Grand Encampment Cowboy Gathering, Craig seconded and the motion was passed.

6<sup>th</sup> Penny Tax Representative- Appoint Irene Archibald: Mrs. Archibald clarified for the council that there were two committees, noting that she is still chair of the Specific Purpose Tax Joint Powers Board Committee. Hamilton moved to appoint Irene Archibald as a representative for the Town of Encampment to the 6<sup>th</sup> Penny Tax Committee, Loftice seconded and the motion was passed.

Public Notice- Skyway Towers: Skyway Towers is considering placing a tower just east of Encampment that is 300 feet in height. Mayor Salisbury stated that he could think of better places for a tower such as by a water tower or any number of other places not as invasive. He noted that he thought that to town should make a statement of environmental concern on the matter. Council person Hamilton noted that the more that make their concerns known, the better. She noted that the deadline for comments is August 20<sup>th</sup> and that the Carbon County Planning and Zoning will hold a Public Hearing on the matter September 10<sup>th</sup>. She stated that she had requested an environmental review as a citizen not as a council member and that she plans to attend the Public Hearing. She noted that she hoped that the council would consider the matter on behalf of the citizens that are impacted. Audience member Robert C. Kelley noted that he was putting together a petition to be signed by concerned citizens and that he intends to attend the Public Hearing. Loftice moved to have the clerk do a letter of request for an environmental review, Stull seconded and the motion was passed.

CCSD#2 Rec Board Grant Contract- \$7,829.00: Clerk/Treasurer Harvey noted that the grant was about \$1,500.00 less than requested. Hamilton moved to approve the contract in the amount of \$7,829.00, Loftice seconded and the motion was passed.

Chez Booze Catering Permit- Copper Days Festival Dance- September 8<sup>th</sup>: Stull moved to approve the catering permit for the event held at the Opera House, Hamilton seconded and the motion was passed.

Executive Session- Possible Litigation and Contract Negotiation: At 7:35 p.m. Hamilton moved to enter into executive session for the purpose of possible litigation and contract negotiation, Stull seconded and the motion was passed. Those in attendance were Mayor Greg Salisbury and Councilpersons Bill Craig, Cindy Hamilton, Kim Loftice and Gary Stull. At 8:00 p.m. the council asked Clerk/Treasurer Harvey to join the session. At 8:02 p.m. Hamilton moved to return to regular session and to seal the minutes and place them in the safe. No action was taken as a result of the session.

## **OTHER BUSINESS**

Councilperson Hamilton noted that Carbon County Council of Governments was having a meeting on August 15<sup>th</sup> to discuss the 6<sup>th</sup> Penny Tax. Mayor Salisbury noted that he would be in attendance.

**CORRESPONDENCE:**

**CCCOG, WAM, WAMCAT, SPVCC, SCWEMS, CCEDC, UPRSWDD, newsletters, etc. via email**

**DEQ- Triennial Review of Wyoming Surface Water Standards**

**Governors Art Awards- February 8, 2019**

**US Department of the Interior-BLM- Government Industry Conference**

**Rocky Mtn Power/PacifiCorp site approvals- via email**

**RV Site Thank You**

**SGI/Gus Connelly update via email**

**DEQ Public Notices- Solid Waste Sites Saratoga/Hanna**

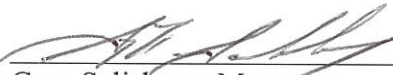
With no further business, Hamilton moved to adjourn at 8:03 p.m., Craig seconded and the motion was passed.

Doreen Harvey, CMC  
Clerk/Treasurer

Approved: September 13, 2018 \_\_\_\_\_

Attest:

  
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Doreen Harvey, CMC, Clerk/Treasurer

  
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Greg Salisbury, Mayor