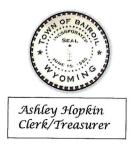


Town of Bairoíl 1101 Antelope Dríve PO Box 58 Bairoíl, WY 82322 307-324-7653 www.TownOfBairoíl.com



Minutes Regular Council Meeting Wednesday December 11, 2024 at 7:00 p.m.

Mayor Clawson called this meeting to order at 7:00 p.m.

Council Members present were Alan Thornton, Audra Thornton and Butch McFall.

Others present were Clerk Ashley Hopkin. Attorney was available by phone if needed (but not present).

Employees present were Maintenance David and Jessica Grissom and water operator Debra Good.

Guests present were Ryan Welling and Ben Jordan with Forsgren Associates.

The Pledge of Allegiance was recited.

Public Comment: Forsgren Associates presented the council with an update on their progress with our water master plan. They presented a map, pictures, and a summary of their findings so far. They will have another update in March 2025.

The council approved the minutes for November 20, 2024, and they were posted according to law. With no changes necessary, the minutes stand as written.

A motion was made by Audra Thornton, and seconded by Butch McFall, to approve the agenda of December 11, 2024. Motion passed.

Monthly Reports:

Police: There was none.

Court: There was court held this month. Re: Town of Bairoil v. Robert Niblett. Set for trial February 5, 2025. No citations were issued for the next court docket. The next scheduled court date is January 8, 2025.

Water/Sewer: The water level in the tank is staying at 20.5 and the chlorine has been at 0.3. The monthly BIO tests and the lead and copper will be taken into Energy Labs in Casper next week. There are no issues with the sewer lagoons.

Maintenance: Built sawhorses for the town shop and painted them. Reskinned the Healthcare Clinic door and rehung it. Maintainers put everything in the police garages, ran the police truck, and put mouse poison out so they stay out of the vehicles. Gravel was moved off the roads and they were swept, metal was removed from the burn pit, the road going to the water tank was mowed, gravel was taken to the Fire Hall and all the towns fire extinguishers were gathered for testing.

Fire: A meeting was held on December 9, 2024. There were six volunteers present. They delivered Christmas gifts to residents in town and discussed weekend schedule.

Mayor's Report: There was none.

Old Business: A motion was made by Alan Thornton, and seconded by Audra Thornton, to pass amended Ordinance#2024-03 on the first reading. The wording and or both were removed because there was no other punishment other than a fine. Motion passed.

A motion was made by Alan Thornton, and seconded by Audra Thornton, to purchase 20 Bairoil books from a publishing company Lori Smith uses in Colorado. They would charge around \$9.00 a book plus shipping. Three pages were missing so once those get scanned and put in then the town will purchase them. Motion passed.

New Business: A motion was made by Butch McFall, and seconded by Alan Thornton, to only have one council meeting in January on the 15th due the holidays. Motion passed.

Alan Thornton made a motion and was seconded by Audra Thornton to approve selling the remaining items at the school for the prices the council put on them. Motion passed.

A motion was made by Alan Thornton, and seconded by Audra Thornton, to have the Christmas decoration contest again this year. The deadline to get your votes in is Wednesday January 15, 2025, by 3:00 p.m. Voting ballots will be available in the clerk's office. First place winner will receive \$100.00, second place is \$75.00, and third place will get \$50.00. Motion passed.

A motion was made by Butch McFall, and seconded by Audra Thornton, to give safety awards to the employees. Fulltime will receive \$450.00 and part time will receive \$300.00. Motion passed.

A motion was made by Alan Thornton, and seconded by Audra Thornton, to trade in the town's 906 loader in on a new one. The one the town currently owns has over 12,000 miles and 3,500 hours on it. If the town were to wait much longer the trade in value would drop drastically. Wyoming Machinery has offered the town \$40,000.00 trade allowance on the purchase price of \$114,153.88. This would leave the town owing a balance of \$74,153.88. The town can use 6^{th} Penny Tax funds to purchase this. Motion passed.

No executive session was needed.

A motion was made by Audra Thornton, and seconded by Butch McFall, to pay check#16902 through check#16937 including all debit card charges and EFT's for a total amount in bills of \$24,577.70. Motion passed. Lowell Clawson abstained due to pecuniary interest since check#'s 16908 and 16933 were in there for him.

With no further business this council meeting was adjourned at 8:30 p.m.

Mayor Lowell Clawson

Clerk/Treasurer Ashley Hopkin

Date 1-15-2025