

MINUTES OF THE TOWN COUNCIL REGULAR MEETING HELD APRIL 9, 2024, AT 7:00 P.M. AT LOVELL TOWN HALL.

Present: Mayor Tom Newman, Council Members Bob Mangus, Carol Miller, Dan Anderson, and Ray Messamer. Others present: Town Administrator Jed Nebel, Clerk/Treasurer Colleen Tippetts, Ed Allred, Adrin Mayes, Tim Winland, and David Peck.

With a quorum present, Mayor Tom Newman called the meeting to order and led in the Pledge of Allegiance.

PUBLIC COMMENTS:

Pursuant to Wyoming Statute 6-5-118, Disclosures of Interest were read for Ray Messamer.

Tim Winland from the Foster Gulch Golf Course talked to Council about the need to upgrade or replace the deck around the club house. He let Council know the extra \$10,000 that was requested would be put towards the new deck.

CONSENT AGENDA:

Minutes of the Regular Meeting held March 12, 2024, Work Meeting held March 20, 2024, and bills for payment were presented by consent agenda. Carol Miller made a motion to approve the consent agenda as presented. Second by Dan Anderson. All in favor. Motion passed.

UNFINISHED BUSINESS:

Jed Nebel read Ordinance 1010, 2024, Annual Appropriation on the second reading. Ordinance 1010, 2024, is the budget for July, 2024, to June, 2025. Dan Anderson made a motion to approve Ordinance 1010, 2024, on its second reading. Second by Ray Messamer. All in favor. Motion passed.

Jed Nebel read Ordinance 1011, 2024, on its second reading. Ordinance 1011, 2024, amends section 6-01-020 of the Town of Lovell Code to add a subsequent section related to franchise telecommunication systems. Ray Messamer made a motion to approve Ordinance 1011, 2024, on its second reading. Second by Carol Miller. All in Favor. Motion passed.

Jed Nebel presented the Memorandum of Understanding between Big Horn County and the Town of Lovell for permitting and inspection of small wastewater facilities pursuant to Big Horn County's delegation agreement with the Wyoming Department of Environmental Quality. Bob Mangus made a motion to enter into the agreement with Big Horn County and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

NEW BUSINESS:

Jed Nebel presented Council with an acknowledgment of conflict of interest and consent to representation pertaining to Shoshone Municipal Pipeline and Town of Lovell using the same law firm - Copenhaver, Kitchen, & Kolpitcke, LLC. Ray Messamer made a motion to acknowledge the conflict of interest and authorize the mayor's signature. Second by Carol Miller. All in favor. Motion passed.

Jed Nebel presented a service agreement from Motorola Solutions. Jed mentioned the current service agreement had expired but Motorola Solutions is still covering the Town. Dan Anderson made a motion to approve the service agreement with Motorola Solutions contingent on the final price that might include back pay for March and April and authorize the mayor's signature. Second by Ray Messamer. All in favor. Motion passed.

Jed Nebel presented an email request to purchase the white Chevy Lumina car that is parked in the lot adjacent to the Sheriff's building. Wilder Hatch offered to purchase the car as-is for \$100. Jed reported that the car does not run. Dan Anderson made a motion to accept the offer and sell the white Lumina car to Wilder Hatch as-is for the offered price. Second by Ray Messamer. All in favor. Motion passed.

Jed Nebel let Council know about the great leadership training presented by Allen Thompson that we will have in May. A specific date and time will be determined.

Jed Nebel presented the swimming pool cleaning contract with Deanna M. Ott. Dan Anderson made a motion to approve the swimming pool cleaning contract with Deanna M. Ott and authorize the mayor's signature. Second by Bob Mangus. All in favor. Motion passed.

Jed Nebel presented Council with the Lovell Municipal Swimming Pool Operation and Maintenance Agreement that the Town of Lovell has with Big Horn County School District #2. Ray Messamer made a motion to approve the Lovell Municipal Swimming Pool Operation and Maintenance Agreement with Big Horn County School District #2 and authorize the mayor's signature. Second by Carol Miller. All in favor. Dan Anderson abstained from the vote. Motion passed.

Jed Nebel presented the Tree City USA Official Proclamation for Arbor Day Foundation. Carol Miller made a motion to proclaim May 1, 2024, as Arbor Day in the Town of Lovell and authorize the mayor's signature. Second by Ray Messamer. All in favor. Motion passed.

Council was presented with a Mayor's Proclamation proclaiming the month of April, 2024, as Child Abuse Awareness and Prevention Month. Dan Anderson made a motion to proclaim April, 2024, as Child Abuse Awareness and Prevention Month and authorize the mayor's signature. Second by Ray Messamer. All in favor. Motion passed.

Colleen Tippetts presented the Northeast Park Concession Stand Use Agreement. Ray Messamer made a motion to enter into the Northeast Park Concession Stand Use Agreement and authorize the mayor's signature. Second by Bob Mangus. All in favor. Motion passed.

Jed Nebel presented Council with a proposal for a text alert system called UPAHEAD. The fee would be \$3,500 per year. No decision was made.

#### GENERAL INFORMATION:

Council reviewed the Court Collections report, a memo from Big Horn County Clerk concerning the election process for 2024, and the Shoshone Municipal Pipeline monthly production summary.

#### ADMINISTRATION REPORT:

Colleen Tippetts reported that the WAM Region 3 meeting is going to be April 17, 2024, 5:30-7:30 in Meeteetse.

Jed Nebel updated Council on the water leak at 3<sup>rd</sup> St. and Jersey Ave. We have received a quote from Wilson Brothers Construction, and we are hoping to get it fixed within the next couple of months.

A special meeting was set for April 24, 2024, at noon.

Ray Messamer made a motion to adjourn at 7:39 p.m. Second by Bob Mangus. All in favor. Motion passed.

PENDING APPROVAL: \_\_\_\_\_

Mayor Thomas M. Newman

ATTEST: \_\_\_\_\_

Clerk/Treasurer Colleen Tippetts