

**TOWN OF HUDSON  
REGULAR COUNCIL MEETING  
333 SOUTH MAIN STREET  
HUDSON, WY 82515  
12/13/2016**

**Governing Body Present:** Mayor Mike Anderson, Councilmembers Craig Waters, Mary Fenton, Sherry Oler, Julie Thomas.

**City Staff Present:** Town Attorney Teresa McKee, Assistant Clerk Sharon Anderson, Maintenance Director Harry Miller.

**VISITORS:** David Goldman, Brady Hamilton

**CALL TO ORDER:**

Mayor Anderson called the Regular meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

**CONSENT AGENDA:**

Minutes:

- a. Mayor Anderson asked for the correction or approval of the minutes of November 9, 2016 public hearing and regular minutes

MOTION: Councilwoman Sherry Oler moved to approve, and Councilwoman Mary Fenton seconded. Motion passed unanimously.

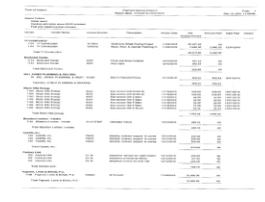
**FINANCIAL REPORT:** Correction/approval of the Financial Report for November 2016. *Double click on document to open, or see attachment.*



Nov Rpt 2016.pdf

MOTION: Councilwoman Sherry Oler moved to approve, and Councilwoman Mary Fenton seconded. Motion passed unanimously.

**PAYMENT OF BILLS:** *Double click on document to open, or see attachment.*

A screenshot of a financial report table with multiple columns and rows of data, including various financial figures and categories.

Motion: Councilman Craig Waters moved to approve, and Councilwoman Sherry Oler seconded. Motion passed unanimously.

## **AUDIENCES:**

- a. David Goldman, Fagnant, Lewis and Brinda, P.C.

David Goldman reviewed the 2016 Fiscal year audit covering the 8 procedures tested. There were no significant finding. He recommended that we establish a wage agreement at the beginning of each year with each employee signing the agreement for their wages.

MOTION: Councilwoman Julie Thomas moved to accept the audit, and Councilwoman Sherry Oler seconded. Motion was approved unanimously.

## **MAINTENANCE REPORT:**

1. November 1<sup>st</sup> we started turning off the aeration system at the lagoon in order to starve the system of oxygen to reduce the algae and drop our ph lever as we have been exceeding our limit as is history with Hudson's system.
2. November 2<sup>nd</sup> the clean in place was started at the water plant on the lpms; this was performed until the 3<sup>rd</sup>.
3. We performed various locates for the month for both customers and the town itself.
4. We had N.C.C.C. here for the weeks of the 7<sup>th</sup> thru the 11<sup>th</sup>. the 14<sup>th</sup> thru the 18<sup>th</sup> and the 22<sup>nd</sup> and 23<sup>rd</sup>. They were a great bunch of people and worked hard.
5. Throughout the month we performed numerous water shutoffs and work orders.
6. The backhoe went in on the 14<sup>th</sup> for repairs and received it back on the 23<sup>rd</sup>.
7. On the 28<sup>th</sup> we found a water leak at 357 South Oklahoma and turned it off at the residence curb stop. It lost approximately 129,000 gallons when we were reading meters.
8. Tuesday the 29<sup>th</sup> started the work order for the Countryman Burial and finished it on the 1<sup>st</sup>. Completed the towns services to the family on Saturday, the 3<sup>rd</sup>.
9. The water plant made 1,614,504 gallons for the month of November equaling 6,870 gallons a household approximately some more, some less, which means we made 54,816 gallons a day. A difference of 2,281 gallons from October due to the 129,000 gallon leak.

## **CLERK-TREASURER REPORT:**

Reported Christy being gone with husband for surgery but that she had gotten home and would be in on Wednesday. Reviewed the general activities and reported that there were applications picked up for two taps but nothing formal has been turned back in.

## **MAYOR'S REPORT:**

1. Movie Night was held on December 9 with 20 children in attendance. The Polar Express was shown. Saundra Anderson made 20 bells to be given to each of the kids as they left. We will continue to hold the movie nights on the 2<sup>nd</sup> Friday of each month. Mike suggested putting out a money box for contributions towards the purchase of candy for the kids.
2. Updated the council on the Park committee, working on the possibility of grants through the Land Trust and also Recreation Commission.
3. Volunteers of America got 2/3 of the way finished on the Cemetery fence. Melinda Cox will have kids help with putting up the rest of the wire.

4. LED sign for outside the building to advertise meetings, activities, etc. Cost would be \$1,700 to \$2,500 plus cost for electricity to connect sign which shouldn't be much. Sign needs to be large enough to read from highway.
5. Talked to Roger Bower about follow-up on the My Town – Our Future program.
6. Mike will work with some veterans to get the flags on the streets. Get several with lead to get the flags put up on the holidays.
7. Thanks to the Firemen who put the lights up in the park last week.
8. Thanked Craig for playing Santa last weekend for the breakfast.

#### **LIBRARY REPORT:**

Julie reported that she has received enough donations for the toy drive to provide 35 to 40 toys and books for the kids and it may be more. She has asked for donations until December 19<sup>th</sup>.

She also reported that according to Zelda Tillman the Experience Works program is now down to only four states with Wyoming being one of them. The budget has gone from 84 million to 4 million and the funding may be for only another 90 days. County library wants to keep Julie here and she wants to stay and is willing to work for minimum wage. Hudson can't receive a grant and have Julie continue as a councilmember and as an employee but the grant could go through the County.

#### **NEW BUSINESS:**

1. Ron and Julie Sekely – Chicken Permit

MOTION: Councilman Craig Waters moved to approve the Chicken Permit and Councilwoman Mary Fenton seconded.

Motion was approved unanimously.

2. Bank Authorization – Sharon Anderson

MOTION: Councilwoman Julie Thomas moved to approve, and Councilwoman Sherry Oler seconded.

Motion was approved unanimously.

3. Presentation of Plaque – Craig Waters

Mayor Anderson presented outgoing Councilman Craig Waters with a plaque for his time of service to the Town of Hudson. Following the meeting refreshments were served in his honor.

#### **CONCERNS:**

Councilwoman Mary Fenton expressed a concern about the Hudson Ditch and possibility of it backing up again like it did this spring. Mayor Mike Anderson said that there is engineering being done to install a new culvert. USDA and Popo Agie Conservation District will fund it.

#### **ADJOURNMENT:**

There being no further business to come before the Mayor and Council, a motion to adjourn the meeting was made by Councilwoman Sherry Oler, and seconded by Councilwoman Julie Thomas. The motion was approved unanimously. The meeting was adjourned at 6:45 p.m.

Attest:

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Clerk/Treasurer, Christy Kimber

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Councilwoman, Sherry Oler

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Councilwoman, Mary Fenton

Approved:

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Mayor, Mike Anderson

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Councilwoman, Julie Thomas

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Councilman, Craig Waters