

TOWN OF HUDSON
MEETING TYPE: Regular Council Meeting
333 SOUTH MAIN STREET
HUDSON, WY 82515
January 9, 2018

Governing Body Present: Mayor Mike Anderson, Councilmembers Mary Fenton, Sherry Oler, Brady Hamilton.

Governing Body Approved Absence: Julie Thomas due to illness.

City Staff Present: Town Clerk/Treasurer Christy Kimber, Maintenance Director Harry Miller, and Town Attorney Teresa McKee

CALL TO ORDER: Mike Anderson called the meeting to order at 6:00p.m. The Pledge of Allegiance was recited, and Roll Call was taken.

APPOINTMENTS:

Mayor Pro-tem (Sherry Oler)
Maintenance Director – (Harry Miller)
Clerk/Treasurer – (Christy Kimber)
Assistant Clerk/Treasurer – (Sharon Anderson)
Municipal Attorney – (Teresa McKee)
Municipal Judge – (Mike Barton)

DEPOSITORIES:

(Bank of the West) / (Central Bank & Trust) / (WYOSTAR) / (WY GOV Investment Fund)

SIGNATORIES for all Town designated depositories:

Mayor, Mike Anderson / Mayor Pro-tem, Sherry Oler / Clerk/Treasurer, Christy Kimber/ Assistant Clerk/Treasurer, Sharon Anderson

NEWSPAPERS:

(Riverton Ranger) / (Lander Journal)

Motion: Mary Fenton moved to approve all appointments, depositories, signatories, and newspapers, and Brady Hamilton seconded. The motion passed unanimously.

CONSENT AGENDA:

Minutes

- a. Mayor Anderson asked for the correction or approval of the minutes of the December 12, 2017 Regular Council Meeting.

MOTION: Councilwomen Sherry Oler moved to approve the minutes, and Councilman Brady Hamilton seconded. The motion passed unanimously.

Financial Report

- a. Mayor Anderson asked for the correction or approval of the Financial Report for December 12, 2017.

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MOTION: Councilwomen Sherry Oler moved to approve the October financial report, and Councilwomen Mary Fenton seconded. The motion passed unanimously.

Payment of Bills

- a. Mayor Anderson asked if there were questions regarding bills and claims. There were none.

MOTION: Councilwoman Mary Fenton moved to approve the payment of the bills and claims, and Councilwomen Sherry Oler seconded. The motion passed unanimously.

AUDIENCES:

NONE

MAYORS REPORT:

1. FEMA approved approximately \$25,000.00 for Town equipment damaged in the 2017 flood mitigation work. The Town will need to commit approximately 25% of the funds. Also, working toward a funding partnership with FEMA for future projects and mitigation.
2. Continue to address concerns regarding dogs, snowmobiles, and other loud recreational vehicles.
3. Received a report on wastewater permitting. Working through this.

MAINTENANCE REPORT:

1. Dec 4th work order for Benda burial
2. Dec 12th Gary Barney began to tap water and sewer for the double wide on south main street. He was given a water meter, but the exact address is unknown yet. At this time, it was discovered that during setting the trailer, the curb-stop to Barneys, another rental, had been damaged. The ground surrounding the valve and the trenches being dug were filling with water. Precision Dirt Works was called to repair the damage.
3. Dec 18th and 19th meters were attempted to be read. Some were not read due to snow and ice creating unsafe access. A memo went out with water billing to please adhere to meter ordinances.
4. Dec 19th work order for Hessling to locate burial spot, clear snow and gain appropriate access to cemetery for excavation performed by Precision Dirt Works.
5. Dec 22nd thru the 3rd of January Harry was on vacation leave. Jamie Freeman managed duties of the Water Treatment Plant and Sewer Lagoon.
6. Throughout the month snow removal and sanding of the needed areas around town were performed.
7. The water plant produced 1,825,380 gallons this month. Last year's December total water made was, 1,869,177 gallons; a decrease of 45,023 gallons from last year.

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CLERK/TREASURER REPORT:

1. A huge thank you extended to Mayor Anderson, Maintenance Director Harry Miller, and Assistant Clerk/Treasurer Sharon Anderson, for enabling Christy to be absent while tending to the needs of her parents and family. Additional gratefulness expressed to all the Town citizens for their support and understanding throughout this time.
2. General daily collections, notary, payables, inquires, permits, etc. occurring.
3. Liquor License applications are back and are in process.
4. Several delinquent large accounts have been brought current. There are still a few that remain, to turn over to Small Claims, due to non-compliance.
5. December 14th the final payment was paid out to Dave's Asphalt
6. The .25 cent increase to both water and sewer are in place for the January billing cycle. The permitted gallons of use have also been changed to 12,000 due to winter conditions.
7. All paperwork for an extension on management of the following FEMA projects: Sandbagging, Hesco's, Donated Resources, and the Drainage Ditch has been coordinated with The Wyoming Office of Homeland Security.
8. Quarterly reports, W-2's and various other end of the year work will be completed in the next few weeks.

MOTION: Councilwomen Sherry Oler moved to approve the reports and Councilman Brady Hamilton seconded. The motion passed unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

1. Review of the Liquor License fee – A discussion on the rate of the Town liquor fee occurred, and it was decided that the fee will remain at \$850.00 + the cost of advertising.

MOTION: Councilwoman Sherry Oler motioned to leave the Liquor License fee at \$850.00 + the advertising costs. Councilwoman Mary Fenton seconded. The motion passed unanimously.

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 Mary Fenton. The motion carried unanimously; adjourning the meeting at 6:21p.m.

Attest:

Clerk/Treasurer, Christy Kimber

Councilwoman, Sherry Oler

Councilwoman, Mary Fenton

Approved:

Mayor, Mike Anderson

Councilwoman, Julie Thomas

Councilman, Brady Hamilton