

TOWN OF HUDSON
MEETING TYPE: PUBLIC HEARING & REGULAR MEETING
333 SOUTH MAIN STREET
HUDSON, WY 82515
2/13/2018

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

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

VISITORS: None

CALL TO ORDER:

Mayor Mike Anderson called the Public Hearing for Liquor License to order at 6p.m. There being no audience for public comment, a motion to close the Public Hearing was made by Councilwoman Sherry Oler and seconded by Councilwoman Mary Fenton. The motion carried unanimously. The Public Hearing was closed at 6:01 p.m.

Mayor Anderson called the regular Council Meeting to order at 6:01p.m. The pledge of Allegiance was recited, and roll call was taken.

CONSENT AGENDA:

Minutes

- a. Mayor Anderson asked for the correction or approval of the minutes of the January 9, 2018 regular Council Meeting.

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

Financial Report

- b. Mayor Anderson asked for the correction or approval of the Financial Report for January 9, 2018.

MOTION: Councilwomen Julie Thomas moved to approve the January financial report, and Councilwomen Sherry Oler seconded. The motion passed unanimously.

Payment of Bills

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

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

MAYORS REPORT:

- Continue with activities for kids: Movie Night
- My Town our Future event will take place Thursday, February 22, 2018 6p. The Fire Department will be cooking burgers and dogs; Facilitator will be Wyoming Business Council's Rebecca Eusek
- The Town is working with the Town of Riverton, hopeful to replace water meters in next few years, with Riverton's current meter system when they switch to a new system.
- Hudson Daze will be held on Father's Day weekend again this year, Saturday, June 16th from 10a to 3p.

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- Fremont County Association of Governments (FCAG) is reassessing dues, considering that the smaller towns would not have as large a fee on their dues.
- The Scada at the Water Treatment Plant is being accessed for support by several entities.
- Governor Matt Meads prime concern is his recent address, was Legislature not funding towns and governments. Proposal of low interest loans to tie in with the one cent tax to help with continued support.
- Mike Dabich will provide an estimate to place an opening in the wall by the front door, for the Town/Clerk to have a visual of who is entering the building and where they are going.
- We currently have basketball and wrestling taking place in the school gym.
- We are still working through FEMA monies regarding past floods.

MAINTENANCE REPORT:

- Jan 3rd #1 LPM pump VFD burnt up, had High Mtn Electric look at and order a replacement.
- Jan 10th located and ordered a new cutting edge for the front bucket on the backhoe.
- Jan 11th Meeting with Jamie and Mike to discuss sanitary survey and our resolutions for the deficiencies we were given.
- Jan 12th Maintenance the Water Treatment Plant and the Lagoons.
- Jan 15th Rocky Mtn Power was here to replace the power transformer at the Water Plant to a smaller size, like we have had before. Jamie from O&M gathered data on system, so a call may be made to coordinate the structure of the Scada issues, as a part of the resolution of the significant deficiencies found in the sanitary survey.
- Jan 17th serviced the white Chevy flat bed.
- Jan 18, 19, and 20th meters were read. The 18th also prepared locates for Century Link.
- Jan 19th Hawkins Chemical delivered chemicals to the plant.
- Jan 23rd Due to weather, repeated the locates for Century Link.
- Jan 24th Attended a class in Fort Washakie for membrane repair; one of our survey deficiencies.
- Jan 25th the LPM VFD was delivered. Jeff, electrician attempted to repair, yet waiting for up load/ down load sequence. There was a leak on Missouri street, Precision Dirt Works repaired.
- Throughout the month of January snow removal and sanding was performed as needed.
- The water plant produced 2,458,689 gallons for the month of January, and 1,825,380 gallons for December which averages 79,312 gallons a day. In 2017 the plant produced 2,296,100 gallons and in 2016 we produced 2,409,039 gallons for the month of January. The water dept handed out three water-shut off notices for the month of January.

CLERK REPORT:

- Collections – All accounts have been addressed and shut-off notices have gone out. All future accounts that do not stay current with their agreement, will be addressed immediately, and shut-off notices will go out.

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- A group called, Leadership Fremont County is working on a community service project and would like to do a 5K fundraiser promoting Suicide Awareness. The date they are targeting is April 21, 2018, location is Memorial Park. Marcy Holford will attend the March 13th Council Meeting to share more information with Council.
- This being an election year, the Hall may not be used the dates of August 16th to August 23rd and November 1st to November 8th. Christy will gather filing dates.
- General daily collections, notaries, payables, inquires, permits, etc. occurring.
- Hudson's Closet remains a useful Community Resource.

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

OLD BUSINESS:

- d. FEMA money – Paperwork submitted

NEW BUSINESS:

- e. ~~1. Liquor Purchase extension request Bar Bar Black sheep. 2.12.18 Letter submitted by Jesse Dorothy and Daniel Fritz to resign Liquor their License~~
2. Liquor License Permit Approval – The Council unanimously approved to renew the Liquor License for License Term: 4/01/2018 through 03/31/2019 for the Union Bar & Grill and Svilar's
 1. Wyoming Hydrology Update
 2. Kansas Street - paving of road on the west side from the ditch to the highway
 3. Resolution 2018-01 WY Mitigation Region 5 WY & Part 2, Fremont County EOP - Adoption

MOTION: Councilwoman Julie Thomas moved to approve Resolution 2018-01 and Mary Fenton seconded. The motion passed unanimously.

ADJOURNMENT: There being no other business to come before Council, the meeting was adjourned at 6:43p.m. Motion: Julie Thomas, Seconded: Sherry Oler.

Attest:

Approved:

Clerk/Treasurer, Christy Kimber

Mayor, Mike Anderson

Councilwoman, Sherry Oler

Councilwoman, Julie Thomas

Councilwoman, Mary Fenton

Councilman, Brady Hamilton