

**TOWN OF HUDSON  
REGULAR COUNCIL MEETING  
333 SOUTH MAIN STREET  
HUDSON, WY 82515  
November 13, 2018**

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

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

**VISITORS:** Mary Anne Robeson, and Zeke Bonella

**CALL TO ORDER:** Mayor Anderson called the Regular Council Meeting to order at 6:00p.m. The Pledge of Allegiance was recited, and Roll Call was taken.

**CONSENT AGENDA:**

**Minutes:** Mayor Anderson asked for the correction or approval of the minutes of the Regular Council Meeting of October 9, 2018.

**MOTION:** Councilwoman Sherry Oler moved to approve the October Minutes and councilwoman Julie Thomas seconded. The motion passed unanimously.

**FINANCIAL REPORT:** Mayor Anderson asked for the correction or approval of the Financial Report for October 2018.

**MOTION:** Councilwoman Julie Thomas moved to approve the October financial report, and councilwoman Mary Fenton seconded. The motion passed unanimously.

**PAYMENT OF BILLS:** Mayor Anderson asked if there were questions regarding bills and claims. There were none.

**MOTION:** Councilwoman Julie Thomas moved to approve the payment of bills and claims, and councilman Brady Hamilton seconded.

**AUDIENCE:** Both newly elected councilmembers, Mary Anne Robeson and Zeke Bonella expressed they were in attendance to be informed as they transition into their roles as councilmembers.

**MAINTENANCE REPORT:**

- Consult with Mayor Anderson and Jeff with Precision Dirt Works about the culvert under road at the corner of Kansas and Coal street.
- Mix chemicals for clean in place and start procedure.
- Turn off valve on North Oklahoma for Thursday repair.
- Install new yield sign on Coal and trim tree for better view of sign.
- Remove Library cooler and winterize Town Hall cooler.
- Mark center line for paving on Kansas and Fourth street.
- Test wastewater for ecoli and deliver to Zedi.
- Turn off valves for Fourth and Kansas water vale repairs.

- Hawkins chemical delivery.
- Fuel run.
- Collect and haul garbage.
- Gather cones and locate manholes & valves for pavers.
- Sandbag and block new culvert on Kansas.
- Lead and Copper results back and the town passed.
- Install blade on gator. Weld blade and repair.
- Illinois valves water leak. Work orders and Locates. Massage valve.
- Test Discharge monitoring point = ph at the river outlet.
- Assist Precision Dirt Works with 146 Illinois water leak; attempting to isolate.
- Weld blade and repair on gator.
- Mail sample patch of Liner to Cal Twiford, Civil Engineer.
- Go over paving of cemetery road with Forman of paving crew discuss 4 sprinkler heads damaged.
- Gannet Construction hauled road base for cemetery.
- Tour cotton wood trees in town with Central Wyoming Tree Service, Ken Averill for trees to trim and or cut down.
- Repair fence at brush pile and push brush pile back.
- Haul portable toilets to lagoon.
- Six-inch valve and dresser coupling delivered from Casper Water Works.
- Meet with Mark from Wyoming Association of rural water systems.
- Perform multiple locates.
- Removal and ortho tests.
- Read meters.
- Accept bid for tree trimming with Central Wyoming Tree Service.
- Perform multiple water shut offs.
- Repair grader tire
- Collect leaves Memorial Park.
- Jersey barriers collected.
- Collect leaves from library and parks
- Hot tap water main and excavate leaking meter pit.
- Collect leaves re-read meters.
- Check meters and repair a meter pad.
- Collect cemetery signage permits from Jim Thomas with WY DOT.
- Finish clean in place.
- Survey canal with Cal Twiford.
- Call in locates for canal survey.
- Excavate and set blue tops.
- Consult with Cal Twiford at the wastewater lagoon.

**CLERK-TREASURER REPORT:**

- The office remains steadily busy. Sharon and I are both cross trained in all areas of the office aspects for the town.

- Mike Dabich is well underway with the window, and I put the cowbell on the second door, and it's already proving to be helpful.
- Honoring of Veterans celebration was held last night, and although we didn't have a lot of participation, it was a great opportunity to capture more of the History from our townsfolk that have served, plus get the word out on our efforts to document and share stories through pictures.
- Election. I would like to express deep appreciation to Julie Thomas and Mary Fenton for serving on the Council. Zeke (Bruno) Bonella, and Mary Anne Robeson will be joining us officially on January 8th, when we will swear them in, and Mayor Anderson to continue in office. For current Council members, I plan to issue your stipends for serving this year, at the December 11th Council meeting.
- FEMA. Target with Dump truck is December 31st. The trash pump and backhoe repairs have been completed. Must request reimbursement on all the projects included in a scope at the same time. Harry has begun the work on cleaning the drainage canal, and it is well underway.
- The Kansas paving job completion went to the paper yesterday and will be advertised. The information will also be posted on our website, on the town bulletin board, and at the Post Office.
- As per our original implementation plan for increasing water/sewer funds, with the winter months, do we want to increase water amount to 12k usage for December, January, and February, and include March if needed. The water and sewer will be increased by .25 cents in January of 2019.
- With the upcoming Holidays, the Hall will be closed Wednesday the 21st and Thursday 22nd the week of Thanksgiving; and Monday 24th, Tuesday 25th Wednesday 26th the week of Christmas.
- Liquor License renewals have been sent out.
- There will be a craft fair this weekend here at the Hall. Friday afternoon and Saturday morning to late afternoon.
- The first reimbursement request has been submitted to the LAB Trust, Bob Calfas, Cemetery.

#### **MAYOR'S REPORT:**

##### **1. Waste Water Treatment Plant:**

- The SLIB (State Loan and Investment Board) approved project for the Waste Water Lagoon has begun.
- Calvin Twiford, Civil Engineer has inspected, consulted and designed the lagoon liner repair.
- Brian Martinson with Kleen Pipe, LLC is to begin the vac truck work this week.
- Wyoming Department of Workforce Service has gathered a few day laborers to prep the area of the lagoon liner that needs repaired, and to assist Brian with Kleen Pipe, LLC.
- Layfield Corporation USA will be here to work on the repair of the liner and installation of new vents by the end of this week.

##### **2. Cemetery:**

- The center road has been paved.
- Pat Anderson has agreed to use his dozer to blade in an outlet road. Mayor Anderson is still working out the logistics and permits.

- Cemetery signs are in place. Permits have been completed.
3. **Memorial Park:**
    - Veterans will supply new flags.
  4. **Town Welcome Signs:**
    - Signs are made. They still need painted and finished. Permits have been requested through WY DOT.
  5. **Youth Activities:**
    - Jazz basketball and USA Wrestling is in place
    - Looking to get baseball diamond back in place for both, potential baseball and softball.

**MOTION:** Councilwoman Sherry Oler moved to approve the reports and Councilwoman Julie Thomas seconded. The motion passed unanimously.

**NEW BUSINESS:**

1. Resolution 2018-14 – Budget # 848 Amendment, to include Antone Berce Project

**MOTION:** Councilwoman Julie Thomas moved to approve the reports and Councilwoman Mary Fenton seconded. The motion passed unanimously.

**General Concerns:**

1. Councilwoman Mary Fenton complimented the improvement that Mike Dabich has made, in putting the window in the wall for visibility. Mary did express that she would like to see continued steps taken for an updated security system.

2. Councilman Brady Hamilton inquired about continued funding for Svilar Park. Black Hills Grant Application was mentioned along with several other private donors that have shown interest. Mary Anne Robeson noted that there are three (3) picnic tables at the library and two (2) of them would be better utilized over at the Park.

**ADJOURNMENT:** There being no further business to come before the Mayor and Council, a motion to adjourn the meeting was made by Councilwoman Julie Thomas and seconded by Councilwoman Mary Fenton. The motion carried unanimously. The meeting was adjourned at 7:00p.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, Brady Hamilton