

# TOWN COUNCIL PROCEEDINGS

The regular meeting of the Town Council of the Town of Cowley in the County of Big Horn and State of Wyoming was held on Tuesday, March 9, 2010 at 7:00 PM in the Administration building pursuant to due notice and call.

The meeting was called to order and upon roll call, it was found that the following were present, constituting a quorum:

Mayor	Roland Simmons
Council	Carolyn Barnes
	David Banks
	Tim Jones
	Dexter Woodis, Jr.
Public Works Director	Nick Sponsel
Clerk	Judy Johnson
Assistant Clerk	Lisa Woodis
Guests	Dan Anderson, Police Chief
	Willie Bridges, Pryor Mountain
Engineering	

Mayor Simmons led the Council in the Pledge of Allegiance and Dexter gave the invocation. Mayor Simmons welcomed the guests to the meeting. He then asked for any additions to the agenda.

Sue Taylor of Lovell Inc. presented highlights of the comments regarding Cowley in the final Housing Assessment report.

Motion was made by Carolyn, seconded by Dexter, to approve the minutes as corrected of the regular monthly Council meeting held February 9, 2010. Motion carried.

The financial report for January was read and discussed. Judy will be transferring funds into the checking account from the savings account.

Motion was made by David, seconded by Dexter, to approve the bills to be paid. Motion carried. Dexter asked why the Town is still

purchasing the grease buster concentrate. Nick reported that he has given the information to the leaser's of the Cowtown regarding the purchase of grease buster concentrate. Roland will visit with Ernie Workman and request he give a plan to Nick in 30 days for Nick to present to Council.

### **Reports to Council:**

Dan presented a proposal for a lighted sign to be purchased with the remaining Homeland Security funds. The amount of the sign is 30,000 and there is approximately 6,100 left in the grant. He requested that the rest be a budget item and also use next year's Homeland Security grant funds.

Nick requested that when the new SRTS sidewalks are placed that the council consider changing the plan and putting one on the south side of East 4<sup>th</sup> south in the new subdivision instead of along Don Graham's property.

Nick requested the council approve the purchase of a new meter reading gun. Council agreed to have Nick use the old one as long as possible and purchase one when needed.

Nick requested approval to attend the annual Spring Water Conference in Casper April 12. Council approved.

Willie reported that the rock work on the pillars for the facade is delayed because the metal brackets are too big for the caps to fit over. The lights under the facade will be installed as soon as soon as the weather is warm enough to apply the wood stain. Dave asked when the roof steel will be put on. Willie stated that they are waiting for the approval from the architect.

Carolyn asked if the trees on 3<sup>rd</sup> south are going to grow tall enough to be a problem with power lines in the future. Willie stated that the ones planted are smaller ones but will likely have to be trimmed later on.

Nick asked if when the new sidewalks are planned if it could include putting a sidewalk on the south side of 4<sup>th</sup> south along the new subdivision instead of the north end.

Willie reported that the mapping is done on the West End water project and he is working on getting the planning done. Dexter asked when the bid will be ready and Willie stated that it should be ready in

May. Dexter asked when the project needs to be completed to follow the grant guidelines; Willie stated that the time is 3 years.

Willie reported that he has received information from Linda Harp that the recommendations for the Energy Grant for the Log Gym have been approved but the funds have not been dispersed yet.

Roland presented information from the WAM Board report. Bill Miller of LGLP informed the board that each municipality should have job descriptions for all employees. Judy and Lisa will work with him to write the descriptions for Cowley employees.

Two bids were received on the sewer jet. Motion was made by Dexter, seconded by Dave to accept the bid of \$1250.50 from Miller's Fabrication. Motion carried.

Dexter reported that the Easter egg hunt is set for April 3<sup>rd</sup> and Little League Basketball is starting.

Dexter reminded everyone to remember to get any items for the budget to the office as soon as possible.

A work meeting was scheduled for April 20<sup>th</sup> at 6:30 PM. for working on the budget.

David stated that the company that is building the floor in the new school will be looking at the floor of the log gym when they are here. They will be taking their own pictures and dimensions.

Nick stated that Glenn Scheeler would like the town to pay for the gravel lost in front of his property when the sewer line was placed. He is willing to haul it if the town will purchase it.

Nick requested a letter be sent to Bob Acton requesting he stop parking his equipment on the sidewalks in front of his new house because it is causing damage.

Judy reminded Dave, Carolyn, and Roland that their seats are up for re-election this year and the filing dates are May 13-28.

Judy reminded council that the WAM convention is coming up June 9-12 and registration is due before May 21<sup>st</sup>.

There being no further business a motion was made by David seconded by Dexter, to adjourn the meeting at 10:00 PM. Motion carried.