

Wheatland, Wyoming  
February 26, 2018

RECORD OF PROCEEDINGS  
FOR THE GOVERNING BODY OF THE  
TOWN OF WHEATLAND

A special meeting of the Town Council for the Town of Wheatland, Platte County, and State of Wyoming was held in the Council Chambers of Town Hall on February 26, 2018 pursuant to the law.

Mayor Fabian called the Special Meeting to order at 5:00 p.m.

The following were present at roll call: Councilmen Madsen, Graves and Ashenhurst. Councilman Britz was present via speaker phone. Attorney Doug Weaver and Clerk/Treasurer Candy Wright were also present.

Mayor Fabian led the Pledge of Allegiance and presented the agenda to Council.

**NEW BUSINESS:** Mayor Fabian presented a contract with Solid Waste Professionals for engineering on the landfill closure's final design. Travis Evans, representing Solid Waste Professionals, was present via speaker phone to address questions and concerns on the contract. Councilman Britz and Attorney Weaver spoke of their concerns. Mr. Evans agreed to change the contract to address the three items of concern. Councilman Madsen motioned, seconded by Councilman Graves, to approve the Contract for Landfill Closure Final Design & CQA with noted changes and approve the Mayor to sign. Motion passed 4-0.

Mayor Fabian addressed the Council and members of the public on the Specific Purpose Tax. A project to build a police department onto Town Hall and renovate Town Hall had been presented as the project for the ballot. Councilman Britz presented a slideshow in support of the project. Discussion was held on the comparative values of the Police Department/Town Hall project versus a set of infrastructure projects. Commissioner Johnston provided clarification on the tax nomenclature. Public comments in favor of the Police Department/Town Hall project were received from Platte County Economic Development/Merlin Hitt, Chief Randy Chesser and Planner Malcolm Ervin. No one rose to speak in favor for the infrastructure projects. Councilman Ashenhurst motioned, seconded by Councilman Graves, to declare the Town's SPOT project as an electrical upgrade, Wastewater Pond #1 Repair and Black Mountain Water Tower Repair in the amount of \$2,156,000.00. Motion passed 3-1 with Councilman Britz voting no.

With nothing further to come before the Council, the meeting was adjourned at 6:31 pm. Next regularly scheduled meeting for Town Council will be March 12, 2018 at 7:00pm

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Joseph Fabian, Mayor

Attest:

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Candy Wright, Town Clerk