

Wheatland, Wyoming
June 18, 2019

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

A special meeting and a public hearing of the Council for the Town of Wheatland, Platte County, and State of Wyoming was held at Town Hall on June 18, 2019 pursuant to the law.

Mayor Graves called the Budget Hearing to order at 7:00 p.m. Clerk Wright presented changes to the 2019/2020 Budget. The Budget Hearing was adjourned and Mayor Graves called the Special Meeting to order at 7:30 p.m. The following were present at roll call: Mayor Graves, Councilmen Schindler, Ashenhurst, Britz and Madsen via speaker phone. Attorney Doug Weaver and Clerk/Treasurer Candy Wright were also present.

Mayor Graves presented the agenda to Council for approval. Councilman Madsen motioned, seconded by Councilman Schindler, to add an executive session and accept the agenda as amended. Motion passed 4-0.

UNFINISHED BUSINESS: Mayor Graves presented, for third and final reading, Ordinance 821 An Ordinance Granting a Franchise to Visionary Communications, Inc. on behalf of itself and its operating affiliates to operate and maintain a Hardwire Telecommunications System in the Town of Wheatland, Wyoming. Councilman Madsen motioned, seconded by Councilman Britz, to table Ordinance 821 until additional information is received. Motion passed 4-0.

Mayor Graves presented, for second reading, Ordinance 822 An Ordinance Establishing Fees for After Hours Call-Outs and Meter Tampering. Councilman Britz motioned, seconded by Councilman Ashenhurst to approve Ordinance 822 on second reading. Attorney Weaver presented changes and additions to the Ordinance. Councilman Britz motioned, seconded by Councilman Ashenhurst, to amend the motion to approve Ordinance 822 with the changes presented by Counsel. Motion passed 4-0.

NEW BUSINESS: Mayor Graves presented Resolution 3-2019 A Resolution Authorizing the Submission of an Application for Federal Funding through the Transportation Alternatives Program Administered by the Wyoming Department of Transportation for the Town of Wheatland for the Purpose of Updating the Current Wheatland Pathway Plan. Councilman Ashenhurst motioned, seconded by Councilman Schindler, to approve Resolution 3-2019. Motion passed 4-0.

Mayor Graves presented the 2019/2020 budget to the Council. Discussion was held on the changes discussed during the Budget Hearing. Councilman Britz motioned, seconded by Councilman Madsen, to adopt the 2019/2020 budget and resolution as amended. Motion passed 4-0. The budget resolution follows in its entirety:

RESOLUTION 4-2019

A RESOLUTION PROVIDING FOR THE APPROPRIATION OF FUNDS TO DEFRAY ALL THE NECESSARY EXPENSES AND LIABILITIES OF THE TOWN OF WHEATLAND, WYOMING

SPECIFYING THE OBJECTS, PURPOSES AND AMOUNTS OF SUCH APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020

BUDGET
July 1, 2019 – June 30, 2020

Section 1: It is estimated that the total amount of revenues that will be collected by the Town of Wheatland, Wyoming during the fiscal year commencing July 1, 2019 and ending June 30, 2020 are in the amount of \$17,270,056.97.

REVENUES

GENERAL FUND			
Property Taxes	\$	320,000.00	
Licenses		145,000.00	
State Shared Revenues		3,299,352.00	
Charges for Services		25,000.00	
Miscellaneous Revenue		73,140.00	
Fund Transfer/Cash Reserves		16,801.40	
State & Federal Grants		<u>17,500.00</u>	
Sub-Total	\$	3,896,793.40	
ELECTRIC FUND		\$	4,245,000.00
SANITATION FUND			750,000.00
WATER FUND			650,000.00
SEWER FUND			<u>360,000.00</u>
Sub-Total	\$	6,005,000.00	
SEVERANCE TAX FUND			
State Revenue/Interest	\$	134,000.00	
Cash Reserves		337,565.88	
State & Federal Grants		<u>6,384,697.69</u>	
Sub-Total	\$	6,856,263.57	
SPECIAL PURPOSE EXCISE TAX	\$	<u>492,000.00</u>	
		492,000.00	
CAPITAL FACILITIES FUND			<u>20,000.00</u>
Sub-Total	\$	20,000.00	
TOTAL REVENUES	\$	<u>17,270,056.97</u>	

Section 2: That there is hereby appropriated out of any funds in the Town of Wheatland not otherwise appropriated the following sums of money for the respective purposes of defraying all necessary expenses and liabilities of the Town of Wheatland for the fiscal year commencing July 1, 2019 and ending June 30, 2020.

EXPENDITURES

GENERAL FUND			
Administration	\$	1,938,093.73	
Airport		2,000.00	
Building Inspector/Planner		147,315.36	
Emergency Management		2,400.00	
Fire Department		86,240.24	
Motor Pool		211,350.82	

Cemetery Department		120,205.53
Parks Department		278,996.49
Police Department		645,105.08
Street Department		<u>522,810.40</u>
Sub-Total	\$	3,954,517.65
ELECTRIC FUND	\$	4,054,010.40
SANITATION FUND		698,400.45
WATER FUND		333,247.45
SEWER FUND		<u>331,247.45</u>
Sub-Total	\$	5,416,905.75
OPTIONAL 1% SALES FUND	\$	<u>530,370.00</u>
Sub-Total	\$	530,370.00
SEVERANCE TAX FUND		
Runway Reconstruction Project	\$	5,350,000.00
YO RD Water Line		5,000.00
#6 Well & # 4 Black Mtn. Well		704,409.46
Wastewater Pond #1		33,000.00
Landfill Closure		682,964.35
AWOS		5,889.76
Pathway		<u>75,000.00</u>
Sub-Total	\$	6,856,263.57
SPECIAL PURPOSE EXCISE TAX	\$	<u>492,000.00</u>
	\$	492,000.00
CAPITAL FACILITIES FUND	\$	<u>20,000.00</u>
Sub-Total	\$	20,000.00
<u>TOTAL EXPENDITURES</u>	\$	<u>17,270,056.97</u>

Adopted this 18th day of June, 2019. S/N: Mayor Brandon Graves Attest: S/N: Clerk Candy Wright

Councilman Britz motioned, seconded by Councilman Madsen, to adjourn into executive session at 8:05 p.m. for personnel issues. Motion passed 4-0.

The executive session was adjourned and the regular meeting was reconvened. No action was taken.

With nothing further to come before the Council, the meeting was adjourned at 8:46 p.m. The next regular meeting for the Town Council will be July 8, 2019 at 7:00 p.m.

Brandon Graves, Mayor

Attest:

Candy Wright, Town Clerk