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

A regular meeting of the Council for the Town of Wheatland, Platte County, and State of Wyoming was held on Monday, October 11, 2021 pursuant to the law.

Mayor Graves called the meeting to order at 7:00 p.m. The following were present at roll call: Councilmen Britz, Madsen, Montoya, and Race. Clerk/Treasurer Candy Wright and Attorney Doug Weaver were also present.

Mayor Graves presented the agenda requesting to add an Executive Session to the agenda. Councilman Montoya motioned, seconded by Councilman Race, to accept the agenda as amended. Motion passed 4-0.

Councilman Race motioned, seconded by Councilman Madsen, to accept the consent agenda as presented and to place it on file. Motion passed 4-0.

September vouchers approved by Council are as follows: 4 Rivers Equipment, 503.32, parts, Airport Lighting Company, 128.44, parts/materials, Albertsons/Safeway Inc, 85.83, supplies, Alexander Construction, -1,312.50, equipment, Alexander Construction, 95.00, backhoe, Alexander Construction, 1,268.34, dirt work, Alsco, 92.99, mat rentals, Amped Electrical Solutions LLC, 10,817.33, north basin, AT&T Mobility, 259.44, mobile internet for PD, Atlas Office Products Inc, 22.15, office supplies, Axon Enterprise Inc., 3,160.00, taser 60 year 4 payment, Bam, 215.90, document shredding, Black Hills Energy, 725.01, heat, Bloedorn Lumber, 609.80, maintenance supplies, Blue 360 Media LLC, 165.75, WY criminal and traffic law books, Bomgaars, 332.17, supplies, Brandon Graves, 750.00, Town Council, Britz, William R, 150.00, Town Council, Capital Business System Inc., 913.16, copier meter usage, Carolina Software, 200.00, software support, City of Torrington, 12,201.20, sanitation disposal, Cooney Hills Excavation LLC, 892.50, contract work, Crescent Electric, 133.33, parts, Drube Supply, 177.01, paint, Energy Labs Inc., 4,957.00, water testing, Fair Manufacturing, 7,480.08, parts, Fat Boys Tire & Repair, 1,024.10, tire repair, Ferguson Waterworks #1701, 139.24, paint, mesh vest, First Bankcard, 202.51, materials, First Bankcard, 4,137.42, parts, First State bank, 35,000.00, street sweeper, First State Bank, 50,000.00, health claims, Fusion Cloud Services LLC, 713.96, phones, Harnish Veterinary Services, 20.00, animal disposal, Heimsoth, Travis, 750.00, Electrical Inspector, Herdt, Ruth, 200.00, Office Cleaning, Horton Fuels LLC, 8,343.40, fuel, Ideal, 127.29, coveralls, Jirdon, 8,970.00, lawn seed, John Deer Financial, 390.35, hardware supplies, Kinsco, 189.02, dutymaxx external cargo pant/polyester, KYCN Radio, 200.00, advertising, Lambert, Michale, 200.00, Cleaning Shop, Laramie Fire Extinguisher Services LLC, 734.75, yearly inspection, Lawson Products, 649.11, disk aerosol paint, LogMeIn Communications, Inc, 567.73, phones, Long's Tree Spraying, LLC, 1,987.20, fall tree fertilization, Madsen, Alan, 150.00, Town Council, Marks Plumbing Parts, 626.34, Sloan Electronic module closet, McElmurry, Jeanie, 325.00, Cleaning Town Hall, Meritain Health, 32,747.46, health premiums, Meritain Health, 32,897.46, health premiums, Montoya, Anthony, 150.00, Town Council, Nebraska Print Work LLC, 298.22, printing, One Call of WY, 44.25, tickets 59, O'Reilly Automotive Inc, 86.32, parts, P.C. Redi-Mix, 1,217.50, ADA approach/concrete blocks, PCED, 12,600.00, charges for services, Platte County Asphalt, 57,215.89, asphalt, Querry Fencing, 311.00, gate repair, Race, Donald, 150.00, Town Council, Record Times & PC Merchant, 150.40, fly-inn, Record Times & PC Merchant, 937.56, advertisement, Rocha, John, 2,500.00, handicap ramp, State of WY, 17,871.37, Utility Sales Tax, Stevenson, Terry, 200.00, Emergency Management, Stone Welding LLC, 475.00, fabrication, Superior Contracting LLC, 3,696.00, trash hauling, TDS Collection Service Inc., 4,830.00, rolloff c&d, The Pie Tin Bakery and Catering, 55.00, meals, Thrifty Foods, 532.82, supplies, Trihydro Corporation, 2,607.75,

Landfill Monitoring, USA Blue Book, 955.11, parts, Verizon Wireless, 264.64, cellphones, WWQ&PCA, 340.00, training, Wesco receivables Corp., 2,988.45, electric supplies, Western Bldg., 4,328.00, tolls/equipment, Wheatland Automotive, 1,568.19, parts, Wheatland Flying Club, 990.04, expenses for fly-in, Wheatland Garage Door LLC, 155.50, repairs, Wheatland R.E.A., 9,417.59, electric purchase, WY Dept. of Workforce Services, 628.05, unemployment tax, WY Machinery Co, 4,920.44, rental, WY Municipal Power, 242,538.65, power bill, WY Retirement System, 412.50, firemen retirement, WY Wireless Internet, Inc, 75.00, internet, WY Workers Compensation, 509.03,workers comp, Wyoming.com, 20.00, web hosting, WyoPots, 250.00, fly-in, Total Payroll \$174,200.74 - SPET. Crescent Electric 770.40 parts, Total \$778,889.50

PUBLIC COMMENTS: PCSD #1 is requesting reduced fees on the building permit for the Libbey Elementary restroom renovation. Councilman Race motioned, seconded by Councilman Madsen, to reduce the fees by 50%. Motion passed 4-0.

UNFINISHED BUSINESS: Councilman Britz motioned, seconded by Councilman Race to approve, on first reading Ordinance 832 on second reading. Motion passed 4-0. An Ordinance Approving the Annexation of the Paragon Park Addition to the Town of Wheatland, Wyoming Establishing Zoning Classification for Said Property.

Councilman Madsen motioned, seconded by Councilman Britz, to approve Ordinance 833 on second reading with changes discussed during the September 28th workshop. Discussion was held with comments received by the public. Councilman Madsen amended his motion to include additional changes, seconded by Councilman Britz. Motion carried. An Ordinance Amending Wheatland Town Code §9.05.090 and §9.05.100 Concerning Discharge and Possession of Firearms Within the Town of Wheatland.

Josh Morris with T-O Engineers provided an update on airport projects. Councilman Britz motioned, seconded by Councilman Race to accept Work Order 2021-01 for \$181,103.00 for the Phifer Airfield Hangar Land Acquisition project. Motion passed 4-0.

Councilman Madsen motioned, seconded by Councilman Britz, to accept the Record of Negotiation for the Phifer Airfield Hangar Land Acquisition Services – Phase I and authorize the Mayor to sign on behalf of the Town. Motion passed 4-0. Mr. Morris presented the Mayor and Council with a plaque from the Wyoming Airport Coalition for the 2021 Project of the Year – Phifer Airfield Runway Reconstruction Project.

Councilman Britz provided an update on the economic health and development trends for the community.

NEW BUSINESS: Clerk Wright presented a proposal for engineering services from Inberg Miller Engineering. After further review Council requested an agreement which is tailored to our specific project.

Councilman Race motioned, seconded by Councilman Montoya, to adjourn into Executive Session at 9:18 p.m. for personnel issues pursuant to Wyoming State Statute 16-4-405 (a)(ii). Motion passed 4-0.

Council adjourned out of Executive Session	at 9:48 p.m. No action taken.
With nothing further to come before the Co	uncil the meeting adjourned 9:48 p.m.
	Attest:
Brandon Graves, Mayor	Candy Wright, Clerk/Treasurer