TOWN COUNCIL

AGENDA <u>TUESDAY, JANUARY 7, 2025</u> 7 PM – TOWN HALL

Mayor

Peter Boyer

Council

Steven Clark
Tyler Martin
Tim Ficken
Frank Schwarzrock

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Minutes of December 17, 2024
- 4. Appointments for 2025: (2-year term)

Mayor Protem-Steven Clark

Clerk Treasurer-Kalista Schwarzrock

Head of Public Works- Dustin Smart

Interim Fire Chief- Eugene Zahara

Municipal Judge- Phillip R. Wulf

Town Attorney- Patrick Holscher

Town Engineer- Ray Catellier, Civil Engineering Professionals, Inc.

Zoning and Planning Chair- Gary Geiger

Parks and Recreation Chair- Virginia Wharton

MPO Technical Member- Ray Catellier

MPO Policy Member- Steven Clark

Central Wyoming Regional Water Representative- Dan Sabrosky

Joint Powers Board-Animal Services (Metro) Representative- Tyler Martin

201 Management Oversight- (2 Members): Ray Catellier & Mayor, Peter Boyer

County Recreation Board- Mayor, Peter Boyer

Homeland Security- Ken Hume

5. Administer Oath of Office-

Council: Tim Ficken Council: Dan Sabrosky

Mayor Protem, Town Clerk-Treasurer, Town Attorney

6. Current Payables List

- 7. **Payable Review for December 2024:** Checks #32791-#32855, Direct Deposits #2867-#2897, ACH #8182852, ACH #1386606, & ACH #65942595. The 24-25 Year-to-Date Budget Report *
- 8. Resolution No. 2025-01: "A RESOLUTION OF THE TOWN OF BAR NUNN, WYOMING, AUTHORIZING THE MILEAGE RATE FOR ALL BUSINESS MILES DRIVEN BEGINNING JANUARY 1, 2025, TO BE IN COMPLIANCE WITH FEDERAL REGULATIONS"
- 9. Resolution No. 2025-02: "A RESOLUTION OF THE TOWN OF BAR NUNN, WYOMING, SETTING THE MILL LEVY FOR THE CALENDAR YEAR 2025"



TOWN COUNCIL

AGENDA – Pg. 2 TUESDAY, JANUARY 7, 2025

7 PM – TOWN HALL

- 10. Resolution No. 2025-03: "A RESOLUTION DESIGNATING CERTAIN BANKS TO BE NAMED AS DEPOSITORIES AND CHECKING ACCOUNT BANKS, PER W.S. #9-4-817, FOR THE CALENDAR YEAR 2025"
- 11. Resolution No. 2025-04: "A RESOLUTION OF THE TOWN OF BAR NUNN, WYOMING, AUTHORIZING A PROCLAMATION FOR ARBOR DAY, SATURDAY, APRIL 26, 2025"
- **12. Resolution No. 2025-05:** "A RESOLUTION OF THE TOWN OF BAR NUNN, WYOMING, AUTHORIZING A PROCLAMATION FOR BAR NUNN COMMUNITY VOLUNTEER APPRECIATION DAY, SATURDAY, JULY 19, 2025"
- **13. Resolution No. 2025-06:** "A RESOLUTION OF THE TOWN OF BAR NUNN, WYOMING, DESIGNATING AN OFFICIAL LEGAL NEWSPAPER FOR THE YEAR 2025"
- 14. Resolution No. 2025-07: "A RESOLUTION SETTING FEES FOR THE CALENDAR YEAR 2025"
- 15. Attorney Report
- 16. Engineer Report *
- 17. Fire Department Report *
- 18. Public Works Report *
- 19. Office Staff Report *
- 20. Petitions and Public Comment
- 21. Council Business
 - A. Set Public Hearing Date for Liquor License Renewals on February 18, 2025
 - B. Fire Department Application, Onboarding, and Probation Policy
 - C. Discussion: Fire Chief Stipend
 - D. Discussion: Pay Structure for Backfill Snow Plowing
 - E. Business Licenses 2025-18 through 2025-20

2025-18	Pronghorn 307 Insurance LLC	Health Insurance	Sandra Skinn
2025-19	R&S Pipeline	Pipeline Maint. & Repair	Christa Jensen
2025-20	Forterra Concrete Products	Industrial	Alvin Kohm

- 22. Executive Session Legal Matter
- 23. Reconvene Regular Council Session
- 24. Adjournment