

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 October 11, 2011 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:

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| Mayor | Joel Peterson |
| Council | Dexter Woodis, Jr, absent |
| | Diane Badget |
| | Dennis Woodward |
| | Rob Johnson, absent |

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| Clerk | Judy Johnson |
| Deputy Clerk | Lisa Woodis, absent |

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| Guests | Dan Anderson |
| | Willie Bridges |
| | Boy Scout Troop 37 |

Mayor Peterson led the Council in the Pledge of Allegiance. Mayor Peterson welcomed the guests to the meeting. He then asked for any additions or changes to the agenda. Joel requested adding discussion about alligator matting for street patches and curbing in the alley.

Judy read a letter from the Town of Basin regarding a resolution to place a 3 mill levy to Big Horn County towns; the Town of Basin is requesting cooperation from other Big Horn County cities. Judy will provide a cost of dumping fees and a cost schedule.

Motion was made by Dennis, seconded by Diane, to approve the minutes of the regular monthly Council meeting with corrections, held September 13, 2011. Motion carried.

Motion was made by Dennis, seconded by Joel to approve the minutes of the special meeting held on September 27, 2011. Motion carried.

Motion was made by Diane, seconded by Dennis, to approve the minutes, of the work meeting held September 27, 2011. Motion carried.

The financial report for September was read and discussed.

Motion was made by Diane, seconded by Dennis, to approve the bills to be paid with the addition of a bill from Chris Harp in the amount of \$1292.13. Motion carried.

Reports to Council:

Dan reported the car has been repaired. Dan will purchase the camera for the car and then if there are funds are he will purchase a new computer. The marquee sign has been installed at Rocky Mountain HS/MS.

Willie stated the Log Gym project will be started at the end of the month. There are two things that council needs to approve. The doors on the West End will be narrower as 4' doors are not available anymore. The second being the south side door, it is

proposed to put in window panes and a double door, the problem being damage to the glass. Safety glass and security glass will be used. Council agreed to proceed.

There will be a pre-bid meeting on October 12th at 2 PM for the West End Water Project. 27 sets of plans have been sent out; there has been a good amount of interest in the project. The bid letting will be October 20th. A special meeting will be held on October 25th before the work meeting to award the bid.

Willie stated that there is no money available for the loop line at this time.

Wilson's have started grading the alley. There is an increase in cost because the concrete pad had to be larger. Diane asked if Laura, the owner of FLIP has done anything regarding gutters on her property, Willie stated they have done some work on the back of their building. The project should be done by the end of the week.

Joel stated there is a process to seal cracks, an alligator mat put in cracks and asphalt on top. The contractor that is doing street patches has used them to add strength to road surface. Council agreed to try them on Division and 2nd South by the elementary school.

Judy read Ordinance #284, an ordinance Amending Section 5 of Ordinance No. 3 of the Town of Cowley Ordinance Book, Town of Cowley, Big Horn County, State of Wyoming, for procedure for Passage of Ordinances. Diane made the motion, seconded by Dennis to pass Ordinance #284 on the second reading. Motion carried.

Joel stated the baseball field concrete is being poured this weekend, weather permitting. The forms are done on the east side. He asked for volunteers to contact Ray for details and to help. Simplot fertilized the field in exchange for a fence sign.

Joel stated there is a problem with the water in the alley between the church and the administration building. Water is running into the basement of the administration building. The school is pouring a concrete pad along the building. Joel suggested the town pay the expense for a curb to be poured.

Diane stated the road to Matt and Kim Dillon's home needs to be graveled. Joel stated there will be some gravel put there to fill in.

Dennis made the motion, seconded by Diane to adjourn to executive session to discuss personnel at 7:45 PM.

Motion made by Diane, seconded by Dennis to reconvene the regular meeting at 8:15 PM. Motion carried.

The work meeting has been scheduled for October 25th at 7:00 PM.


There being no further business a motion was made by Diane seconded by Dennis to adjourn the meeting at 8:15 PM. Motion carried.

These minutes pending Council approval.

APPROVAL _____


Joel Peterson, Mayor

ATTEST _____


Lisa Woodis, Deputy Town Clerk

