

STATE OF WYOMING)
COUNTY OF GOSHEN)
TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 6:00 PM May 8, 2024 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

- Mayor: Micah Foster
- Council Members: Tabitha Lambert
- Kathy Wilhelm
- Jackie Hill
- Shelly Duncan (via Zoom)

There was also present:

- Police Chief: Endra Andrews
- Town Attorney: Anna Barnes
- Town Supervisor: Jeremy Ochsner
- A/Town Supervisor: Logan Dailey
- LVFD FC: Kasey Bangerter
- Clerk/Treasurer: Richard Reyes
- Assistant C/T: Nakisha Garner

Mayor Foster welcomed all to the meeting and thanked them for being present. Mayor Foster called for approval of the agenda with the addition of Ordinance #366 to “Ordinances.” CM Wilhelm moved to approve the agenda with the addition. CM Hill voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the April 17, 2024 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Hill voiced the second and the motion carried unanimously.

BILLS: CM Lambert moved to approve the payment of the town expenditures in the amount of \$93,786.84. CM Wilhelm voiced the second and the motion carried unanimously.

PUBLIC COMMENT: Tom Bozeman, Director of Goshen County Homeland Security, addressed the council concerning the emergency siren in Lingle. Due to changes in funding he requested annual funding assistance from the town in the amount of approximately \$150.00 to \$300.00 for maintenance to the siren. Council voted by consensus to approve the funding. With the emergency siren being property of the Town of Lingle; Mr. Bozeman asked for permission to apply for a grant for the Town of Lingle for the emergency siren. Council voted by consensus to approve Mr. Bozeman to write and submit the grant. Jess Milner, co-owner of the Corner Bar, requested closure of the street directly north of their business; Second Street between Main Street and the alley to the west of the bar. The closure will take place July 13, 2024 from 8:00 AM to 10:00 PM. Jess has talked with all of her business neighbors and all have agreed to the closure and the time. CM Wilhelm moved to approve the street closure on July 13, 2024 from 8:00 AM to 10:00 PM. CM Hill voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: CM Wilhelm reported for PC Andrews: PC Andrews has been working on child cases, traffic, dogs and a Homeland Security grant for equipment. She has a training to attend in June in Torrington.

LEGAL ITEMS: TA Barnes reported: A vicious dog case is scheduled to take place in court; She addressed the town's inability to allow organizations and residents to use the Community Center at no or reduced charge and make donations. She continued that due to the Community Center requiring public funds for maintenance the town is unable to allow free use of the facility. She also addressed the town making donations to organizations. She reported that only if an organization is serving the poor can the town make donations; She reported that for personal reasons she will attend the June 19, 2024 meeting and not the June 5, 2024 meeting.

MAINTENANCE ITEMS: TS Ochsner reported: The town facilities have been mowed, watered and sprayed; the pool is in the process of being prepared for summer use. ATS Dailey reported to the council that resident Charles Koozier is in possession of a set of iron stairs and wishes to donate them to the town for use at the bandshell. The council accepted the donation by consensus.

LVFD ITEMS: FC Bangerter reported: Four fire calls and 4 ambulance calls since the last council meeting; A billing agreement for ambulance services is prepared and ready for execution.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The annual Electric Power Industry Report form EIA-861S was submitted to the U.S. Department of Energy 4-22-2024; The annual report for the Lingle Community Center was submitted to the Wyoming Business Council 4-24-2024; the State and Local Fiscal Recovery Funds Project & Expenditure Report was submitted to the federal government 5-6-2024. These funds are also known as ARPA Funds.

ORDINANCES: ORDINANCE #366 AN ORDINANCE GRANTING A FRANCHISE TO VISIONARY COMMUNICATIONS, LLC ON BEHALF OF ITSELF AND ITS OPERATING AFFILIATIES ("VISIONARY") TO OPERATE AND MAINTAIN A TELECOMMUNICATIONS SYSTEM ("SYSTEM" OR "THE SYSTEM") IN THE TOWN OF LINGLE, WYOMING ("TOWN" OR "THE TOWN")

Following discussion of Ordinance #366 CM Wilhelm moved to approve the first reading of Ordinance #366. CM Lambert voiced the second and the motion carried unanimously.

NEW BUSINESS: A 24-HR Open Container Permit was submitted by Mayor Micah Foster. CM Wilhelm moved to approve the permit. CM Lambert voiced the second and the motion was approved with four ayes and one abstention. Mayor Foster abstained from the voting process. C/T Reyes presented an updated version of the Lingle Community Center Rental Agreement. CM Lambert moved to approve the updated version. CM Hill voiced the second and the motion carried unanimously.

COUNCIL ITEMS: Discussion of various ordinances that require amending took place. With no further business to conduct Mayor Foster adjourned the meeting at 6:50 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Micah Foster