

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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM July 3, 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  
Jeff Jerome  
Shelly Duncan

There was also present: Town Attorney: Anna Barnes  
Town Supervisor: Logan Dailey  
Assistant C/T: Nakisha Garner  
Pool Manager: Emily Cottrell  
Clerk/Treasurer: Richard Reyes

Absent: LVFD FC: Kasey Bangerter

Mayor Foster welcomed all to the meeting and thanked them for being present. Mayor Foster called for approval of the agenda with the following changes. Removal of Jimmy Harty from Public Comment and the addition of Ag Breakfast Sponsorship to New Business. CM Duncan moved to approve the agenda with the changes. CM Wilhelm voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the June 19, 2024 regular council meeting. CM Wilhelm moved to approve the minutes. CM Duncan called for the following correction. In Public Comment George Siglin's name is misspelled and asked to have his first name corrected. CM Duncan voiced the second with the correction and the motion carried unanimously.

BILLS JUNE 2024: CM Lambert moved to approve the town bills in the amount of \$124,648.36. CM Wilhelm voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: She has been busy with dogs, traffic and MVA.

LEGAL ITEMS: TA Barnes reported: She has received the signed ordinance from Visionary; She is still working on the MoU with WYRULEC. Following council discussion of the MoU, the council asked TS Dailey to ask WYRULEC the price to replace the electrical pole without the MoU; TA Barnes is pursuing a MoU with the City of Torrington for assistance with mosquito spraying in the Town of Lingle.

POOL ITEMS: PM Cottrell reported: All swimming lesson sessions are filled; All pool employees expressed gratitude for assistance with the cleanup of the pool and wish to provide a free swim and council approved the suggestion by consensus.

MAINTENANCE ITEMS: TS Dailey reported: An accident by a town employee occurred on town property and is being investigated; The water pipe at the cemetery has been repaired; The AED's supplied by the Community Health Foundation are all installed.

LVFD ITEMS: CM Lambert reported: Five fires and eight ambulance calls for the last month; Billing issues are still being worked on.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The town has received executed project documents from the State of Wyoming for the Sewer Rehab project and Transfer Station project. We are waiting for more documents. The employee insurance cap limits have been updated in the employee manual.

**ORDINANCES: THIRD READING OF ORDINANCE #369 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE #252 PROVIDING FOR THE PERMITTING PROCESS AND THE KEEPING OF FOWL WITHIN THE TOWN LIMITS OF THE TOWN OF LINGLE, WY.**

Following the reading of Ordinance #369 CM Duncan moved to approve the third reading of Ordinance #369. CM Wilhelm voiced the second. Discussion of the ordinance took place. Following discussion of the ordinance Mayor Foster called for a vote and the motion carried with three ayes and two nays.

**THIRD READING OF ORDINANCE #370 AN ORDINANCE AMENDING SECTION 1 AND SECTION 2 OF ORDINANCE #24 PROVIDING FOR THE REGULATION AND USE OF PUNCH BOARDS, SLOT MACHINES, AND ALL GAMBLING DEVICES AND GAMES OF CHANCE IN THE TOWN OF LINGLE, WYOMING.**

Following the reading of Ordinance #370 CM Duncan moved to approve the third reading of Ordinance #370. CM Wilhelm voiced the second and the motion carried unanimously.

**THIRD READING OF ORDINANCE #371 AN ORDINANCE AMENDING SECTION 1-5-9 OF THE TOWN OF LINGLE MUNICIPAL CODE – VACANCIES IN OFFICE**

Following the reading of Ordinance #371 #370 CM Duncan moved to approve the third reading of Ordinance #370. CM Wilhelm voiced the second and discussion took place. CM Jerome proposed the following amendments to the ordinance: Section 1-5-9 #1: strike “If a vacancy occurs.” Section 1-5-9 #2 strike “mayor, or in the absence of the mayor” Section 1-5-9 #4 change the amount of publication days from ten (10) to five (5) Section 1-5-9 Letter B strike that entire section. Motion returned to the ordinance and CM Wilhelm moved to the approve Ordinance #370 with the amendments and the motion carried unanimously.

**SECOND READING OF ORDINANCE # 372 AN ORDINANCE AMENDING SECTION 7 OF ELECTION ORDINANCE #245**

Following the reading of Ordinance #372 CM Duncan moved to approve the second reading of Ordinance #372. CM Wilhelm voiced the second and the motion carried unanimously.

**NEW BUSINESS:** Following discussion CM Wilhelm moved to approve a 24-HR catering permit submitted by The Corner Bar. CM Lambert voiced the second and the motion carried unanimously. Following discussion of the Ag Breakfast Sponsorship and the community benefits it provides CM Duncan moved to provide sponsorship in the amount of \$100.00. CM Wilhelm voiced the second and the motion carried unanimously.

With no further business to conduct Mayor Foster adjourned the meeting at 6:46 PM.

SEAL:

ATTEST

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Clerk/Treasurer, Richard Reyes

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Mayor, Micah Foster