

STATE OF WYOMING)

COUNTY OF GOSHEN)

TOWN OF LINGLE)

The Regular Meeting of the Lingle Town Council convened at 5 pm. January 8, 2020 with Mayor Siglin leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor:	George Siglin
Council Members:	Steve Edwardson
	Joe Welte

There were also present:	Clerk:	Richard Reyes
	Town Supervisor:	Larry Haeffelin

Absent:	Council Member:	Greg Asa
	Council Member:	Brandie Cook
	Police Chief:	Endra Andrews
	Fire Chief:	Kasey Bangerter

Mayor Siglin welcomed all to the meeting and thanked them for being present. Mayor Siglin called for approval of the agenda with addition of an Executive Session. CM Welte moved to approve the agenda with the addition. CM Edwardson voiced the second and the motion carried unanimously.

Mayor Siglin called for approval of the minutes of the December 18, 2019 regular council meeting. CM Edwardson voiced that the description of the blinds for the Community Center be corrected to "Horizontal." CM Welte moved to approve the minutes with the correction. CM Edwardson voiced the second and the motion carried unanimously.

BILLS FOR DECEMBER 2019: CM Edwardson moved to approve the bills in the amount of \$131,261.46. CM Welte voiced the second and the motion passed unanimously.

ADMINISTRATIVE ITEMS: C Reyes reported: Insurance for the Community Center has been executed; Town Code books have been updated; Daily operation of the Town Office is business as usual.

MAINTENANCE: TS Haeffelin reported: Storage racks in the Community Center are set up and cleaning supplies have been received for the Community Center.

NEW BUSINESS: RESOLUTION #130 A RESOLUTION APPOINTING A REPRESENTATIVE FOR THE TOWN OF LINGLE TO THE WYOMING MUNICIPAL POWER AGENCY (WMPA) BOARD OF DIRECTORS FOR 2020 THROUGH 2023, (3) THREE-YEAR TERM.

CM Welte moved to appoint Jeremy Ochsner as the representative for the Town of Lingle to the Wyoming Municipal Power Agency Board of Directors for 2020 through 2023, three-year term. CM Edwardson voiced the second and the motion passed unanimously.

ORDINANCES: FIRST READING OF ORDINANCE #344 AN ORDINANCE DE-ANNEXING FROM THE CORPORATE LIMITS OF THE TOWN OF LINGLE, WYOMING, REAL PROPERTY KNOWN AS A 1.22 ACRE PORTION OF TRACT 2, WALKERS FIRST ADDITION TO THE TOWN OF LINGLE.

CM Edwardson moved to approve the first reading of Ordinance #344. CM Welte voiced the second and the motion passed unanimously.

COUNCIL ITEMS: Mayor Siglin discussed water rates with Council.

Mayor Siglin advised at 5:23 pm. he was recessing the regular meeting so Council could go into Executive Session.

Executive Session began at 5:29 pm. and ended at 5:54 pm. Personnel issues were discussed.

Regular Session reconvened at 5:55 pm.

With no further action to be taken Mayor Siglin adjourned the meeting at 6:01 pm.

SEAL:

ATTEST:

Clerk, Richard Reyes

Mayor, George Siglin