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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM October 9, 2024 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

Mayor: Micah Foster

Council Members: Kathy Wilhelm

Shelly Duncan (Phone)

Jeff Jerome

There was also present: Police Chief: Endra Andrews

Town Attorney: Anna Barnes
Deputy C/T: Nakisha Garner
Town Supervisor: Logan Dailey
Clerk/Treasurer: Richard Reyes

Absent: LVFD FC: Kasey Bangerter

Council Member: Tabitha Lambert

Mayor Foster welcomed all in attendance and thanked them for being present. Mayor Foster called for approval of the agenda as presented. CM Wilhelm moved to approve the agenda as presented. CM Jerome voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the September 25, 2024 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Jerome voiced the second and the motion carried unanimously.

BILLS FOR AUGUST 2024: CM Wilhelm moved to approve payment of the town bills in the amount of \$157,123.56. CM Jerome voiced the second and the motion carried unanimously.

PUBLIC COMMENT: Scott Prusia, of the Lodging Tax Board, discussed the Lodging Tax which will include an additional 2%. The tax will be on the November ballot. Currently the tax is set at 5% and the additional 2% will bring in an estimated \$110,000.00 in revenue. Mr. Prusia asked the council for support of the tax. Mr. Prusia reminded all in attendance that this is a tax that residents don't pay. Council stated that they were in support of the tax.

POLICE ITEMS: PC Andrews reported: She has been busy with traffic, will continue to attend DFS and District court cases; will attend monthly intox training and has been involved in two juvenile calls.

LEGAL ITEMS: TA Barnes reported: She has attended juvenile court cases; TA Barnes informed the council of false school fundraising calls being circulated in the area. She advises residents that should they receive such a phone call to contact the school before any funds are donated.

MAINTENANCE ITEMS: TS Dailey reported: The Lead/Copper Inventory report has been submitted to the state and some follow up will be required; Discussions with WMPA for an area lineman are ongoing; The pool and park facilities are in the process of being winterized; Crack sealing of streets will take place; The Landfill project is ongoing; TS Dailey informed the council that A/V equipment has been ordered for the Community Center office in the amount of approximately \$1,100.00. The equipment will be installed once received.

LVFD ITEMS: TS Dailey reported: Three days of Fire Safety classes were conducted at the school and the Giving Tree promotion is being planned with more information to be reported at a future date.

ADMINISTRATIVE ITEMS: C/T Reyes reported: All F-66 documentation for the Town of Lingle has been submitted to the State of Wyoming Department of Audit; The Senior Center lease agreement has been executed; The town office will be closed Monday October 14, 2024 for Columbus Day.

NEW BUSINESS: Following discussion of the updated letter of retainer submitted by TA Barnes, the Lingle Town Council accepted the terms of the submission. CM Wilhelm moved to accept the terms of the letter of retainer submitted by TA Barnes. CM Jerome voiced the second and the motion carried unanimously.

APPOINTMENTS: Following discussion, CM Wilhelm moved to appoint David Saul to the Goshen County Tourism Promotion Joint Powers Board as the Town of Lingle's representative for a three-year term. CM Jerome voiced the second and the motion carried unanimously.

With no further business to conduct Mayor Foster adjourned the meeting at 6:27 PM.		
SEAL:		
ATTEST		
Clerk/Treasurer, Richard Reyes	Mayor, Micah Foster	