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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM June 5, 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 Shelly Duncan Jackie Hill

There was also present: Town Supervisor: Logan Dailey

A/Town Supervisor: Jeremy Jackson Clerk/Treasurer: Richard Reyes Assistant C/T: Nakisha Garner Pool Manager: Emily Cottrell

Absent: TA Anna Barnes

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 addition of Ordinance #371 and an Executive Session to discuss Personnel Issues. CM Lambert moved to approve the agenda with the additions. CM Wilhelm voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the May 22, 2024 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Duncan voiced the second and the motion carried unanimously.

OATH OF OFFICE: The Oath of Office for newly elected Council Members was administered to Jeff Jerome and Shelly Duncan and they were appointed councilmen for the Town of Lingle.

PUBLIC COMMENT: Will Arthur of Empower Financial Group addressed the council concerning Preventative Care Management and explained the benefits of the program. Council requested more information. C.J. Bohl, Main Street Chairman with Go Goshen proposed a free concert in the park June 21, 2024 from 6pm to 9pm. Preparations were discussed and the council approved of the event. George Siglin addressed the council about the May 22, 2024 meeting. A resident was not allowed to address the council and Mayor Foster apologized for the incident. Mr. Siglin asked if the council has changed their position on donation of the Community Center. CM Duncan responded that she had a conversation with TA Barnes and Ms. Barnes' suggestion was to remain in line with the state statute. He also commended the Maintenance Department for the excellent condition of the cemetery on Memorial Day.

POOL ITEMS: PM Cottrell reported: The pool is closer to an opening day. The staff has been busy cleaning the pool facilities; she is planning on a possible opening on Monday the 10th without heated pool water which will depend on the weather.

MAINTENANCE ITEMS: TS Dailey reported: He introduced Jeremy Jackson as the new ATS and Lucas Ingram as the summertime assistant; a problem with the One Call service has been rectified; An MoU with WYRULEC for pole issues has been sent to TA Barnes and she is in the process of amending the wording.

LVFD ITEMS: CM Lambert reported: Three ambulance calls and three fire calls since the last meeting; The LVFD will be offering a free will donation hamburger and hotdog fry in conjunction with the concert in the park June 21, 2024.

ADMINISTRATIVE ITEMS: C/T Reyes reported: Liquor license renewals have been submitted by local establishments and have been sent to the state liquor commission for approval; The health insurance for the town employees has been renewed for FY 2024-2025; The Transfer Station documents have been received; The commercial kitchen in the Community Center passed inspection.

ORDINANCES: THIRD READING OF 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 the reading of Ordinance #366 CM Wilhelm moved to approve the third reading of Ordinance #366. CM Lambert voiced the second and the motion carried unanimously.

SECOND READING OF ORDINANCE #367 AN ORDINANCE AMENDING THE FOLLOWING ARTICLES AND SECTIONS OF ORDINANCE NO. 356. ESTABLISHING RATES, FEES AND CHARGES RELATING TO WATER AND SEWER SERVICES; AND, PROVIDING FOR EFFECTIVE DATES.

Following the reading of Ordinance #367 CM Wilhelm moved to approve the second reading of Ordinance #367. Discussion took place concerning the ordinance wording on the price increases. C/T Reyes will amend the ordinance to explain the price increases. CM Duncan voiced the second and the motion carried unanimously.

SECOND READING OF ORDINANCE #368 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION FOR THE TOWN OF LINGLE FOR THE FISCAL YEAR JULY 1, 2024 TO JUNE 30, 2025.

Following the reading of Ordinance #368 CM Wilhelm moved to approve the second reading of Ordinance #368. CM Duncan voiced the second and the motion carried unanimously.

FIRST 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 Wilhelm moved to approve the first reading of Ordinance #369. CM Duncan voiced the second and the motion carried unanimously.

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

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

Following the reading of Ordinance #371 CM Wilhelm moved to approve the first reading of Ordinance #371. CM Duncan voiced the second and the motion carried unanimously.

NEW BUSINESS: D/C/T Garner proposed a town wide texting service called TEXTMYGOV. She explained the service to the council. The council requested more information on the service.

APPOINTMENTS: TS Dailey resigned from the Tree Board and the council appointed Lindy Ellis the new member.

COUNCIL ITEMS: CM Duncan shared that the Town of Lingle will host a town hall meeting June 11, 2024 in the community center addressing the changes in taxes and that the election ordinance must be amended to be in line with the state statute.

Mayor Foster announced that the regular meeting was being recessed at 7:23pm and going into Executive Session.

With no further business to conduct Mayor Foster adjourned the meeting at 7:44 PM.		
SEAL:		
ATTEST		
Clerk/Treasurer, Richard Reyes	Mayor, Micah Foster	

EXECUTIVE SESSION: Executive Session began at 7:33pm and recessed at 7:44pm. The regular meeting

the town and the insurance section of the Police Manual will be updated.

reconvened at 7:44pm. Personnel issues were discussed and as a result a portion of a utility bill will be absorbed by