

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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM July 17, 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 (via Zoom)  
Shelly Duncan

There was also present: Police Chief: Endra Andrews  
Town Supervisor: Logan Dailey  
Assistant C/T: Nakisha Garner  
Clerk/Treasurer: Richard Reyes

Absent: LVFD FC: Kasey Bangerter  
Pool Manager: Emily Cottrell

Mayor Foster welcomed all to the meeting and thanked them for being present. Mayor Foster called for approval of the agenda with the following change. The addition of Resolution #145 to “Resolutions.” CM Lambert moved to approve the agenda with the addition. CM Duncan voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the July 3, 2024 regular council meeting. CM Wilhelm moved to approve the minutes as presented. CM Duncan voiced the second and the motion carried unanimously.

PUBLIC COMMENT: Tree Board member Lindy Ellis addressed the council reporting the board is asking Lingle residents to observe and care for their trees; the board recommends not spraying for mosquitoes as this hurts pollinators. Ms. Ellis requested that memorial funds received for her mother be donated to the town for beautification of the town for the purchase of flower pots. The council agreed by consensus to approve the donation and its use. CM Duncan asked Ms. Ellis to report to the council on the status of the flower pot project as it progresses.

MAINTENANCE ITEMS: TS Dailey reported: General maintenance is being performed throughout the town; no response has been received from WYRULEC concerning the MoU between them and the town; TS Dailey met with the adjuster concerning damage to the town shop; A representative from WYOWARN will be present at the next meeting.

LVFD ITEMS: CM Lambert reported: Billing for ambulance services are set to begin. The billing company has requested that billing be performed via the town. CM Lambert has estimated revenues of \$30,000.00 for FY2025 for ambulance services. These revenues will affect the Town of Lingle’s budget and Resolution #145 will be introduced.

ADMINISTRATIVE ITEMS: C/T Reyes reported: He has been on vacation and has nothing major to report.

**ORDINANCES: THIRD 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 third reading of Ordinance #372. CM Wilhelm voiced the second and the motion carried unanimously.

**RESOLUTIONS: RESOLUTION #145 FY25 BUDGET AMENDMENT RESOLUTION**

Following the reading of Resolution #145 CM Wilhelm moved to approve Resolution #145. CM Lambert voiced the second. CM Wilhelm requested that C/T Reyes please explain the process for Resolution #145. C/T Reyes explained

that CM Lambert estimated revenues for ambulance service billing to be \$30,000.00 for FY2025. The company providing the billing service asked that all billing transactions be conducted via the town office. This would increase the town budget by \$30,000.00 hence the reason for Resolution #145 to show the increase in the budget. Resolution #145 shows an increase of \$30,000.00 in revenues to the General Fund and an expenditure of \$30,000.00 to the Lingle Volunteer Fire Department. Mayor Foster called for a vote on Resolution #145 the motion carried unanimously.

NEW BUSINESS: Following discussion CM Wilhelm moved to approve an Open Container Permit submitted by Platte Valley Bank. CM Lambert voiced the second and the motion carried unanimously. Following discussion of the annual Liquor License Renewals for The Corner Bar, Ty's Pitstop and Lira's Restaurant Mayor Foster called for approval of the liquor licenses. CM Duncan moved to approve the liquor licenses for all three entities. CM Wilhelm voiced the second and the motion carried unanimously.

COUNCIL ITEMS: CM Wilhelm voiced kudos to the Maintenance Department for the improvements to the town.

Mayor Foster announced the regular meeting was being recessed at 6:27 PM and going into Executive Session.

EXECUTIVE SESSION: Executive Session began at 6:31 PM and recessed at 7:10 PM. The regular meeting reconvened at 7:11 PM. Jimmy Harty of WMPA discussed safety and electrical, Personnel was discussed.

With no further business to conduct Mayor Foster adjourned the meeting at 7:12 PM.

SEAL:

ATTEST

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Clerk/Treasurer, Richard Reyes

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Mayor, Micah Foster