STATE OF WYOMING COUNTY OF GOSHEN TOWN OF LINGLE)

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The Regular Meeting of the Lingle Town Council convened at 6:00 PM August 21, 2024 with Mayor Foster leading the Pledge of Allegiance. Upon roll call, the following were present, constituting a quorum:

	Mayor: Council Members:	Micah Foster Tabitha Lambert Kathy Wilhelm Jeff Jerome
There was also present:	Police Chief: Deputy C/T: A/Town Supervisor: Assistant Pool Mgr.: Clerk/Treasurer:	Endra Andrews Nakisha Garner Jeremy Jackson Brandie McCoid Richard Reyes
Absent:	Council Member: Town Supervisor: Pool Manager: LVFD FC:	Shelly Duncan Logan Dailey Emily Cottrell Kasey Bangerter

Mayor Foster welcomed all in attendance to the meeting and thanked them for being present. Mayor Foster called for approval of the agenda with the following changes: The addition of the Town Newsletter/Tree Board Newsletter to "New Business" for approval and the addition of an Executive Session to discuss Personnel. CM Wilhelm moved to approve the agenda with the additions. CM Jerome voiced the second and the motion carried unanimously. Mayor Foster called for approval of the minutes of the August 7, 2024 regular council meeting. CM Lambert moved to approve the minutes as presented. CM Wilhelm voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: With school back in session she has been busy at the school.

POOL ITEMS: Assistant Pool Mgr. McCoid reported: The pool season is in its last days due to the loss of lifeguards going to college. With the shortage of guards the decision has been made to close the pool to the public at the end of the business day on August 23, 2024. The pool will be available for use by the school as needed.

MAINTENANCE ITEMS: ATS Jackson reported: Logan is attending a WMPA meeting; The park and cemetery grass situations are getting better; regular maintenance is being performed throughout the town; the service agreement with Tru-Green will be terminated next summer as an affordable option has been found; 120 Water will assist the town with the Lead/Copper Inventory and send out postcards to all Lingle residents and residents are urged to complete the cards and return them in a timely manner; TS Dailey is in contact with WYRULEC and the City of Torrington for replacement of a power pole; annual street chip and seal will take place 9-2-2024 to 9-6-2024. TS Dailey will have a discussion with the company Topkote as to which streets to chip and seal; ATS Jackson informed the council that he is in the process of getting his water certification.

LVFD ITEMS: CM Lambert reported: Nothing to report at this time.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The liquor licenses were distributed to Ty's Pitstop, The Corner Bar and Lira's Restaurant mid July 2024; The Liquor Approval Cards were submitted to the State Liquor Division; Ordinances #366 thru #372 were emailed to American Sterling for codifying; The range hood on the Lingle Community Center kitchen passed inspection; The insurance adjuster approved the bid submitted by Hansen Construction for repair of the town maintenance shop; C/T Reyes gave an update on the Sewer Rehab Project.

NEW BUSINESS: Council was reminded of the council meeting date revisions for the month of September. Council meetings will take place September 11 and September 25, 2024 at 6:00 PM in the Lingle Community Center. CM Wilhelm moved to approve the 24-HR Open Container Permit submitted by Kimberly Bertrand. CM Lambert voiced the second and the motion carried unanimously. Discussion of the Town Fall Newsletter and Tree Board Newsletter took place. CM Jerome suggested that with school in session, town speed limits be published in the Town Newsletter. The council agreed by consensus to approve of the addition and newsletters.

Mayor Foster announced that the regular meeting was being recessed at 6:22 PM and going into executive session. EXECUTIVE SESSION: Executive Session began at 6:29 PM and recessed at 6:45 PM.

The regular meeting reconvened at 6:46 PM. Personnel issues were discussed and no action was taken.

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

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Micah Foster