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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM August 7, 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

There was also present: Police Chief: Endra Andrews

Deputy C/T: Nakisha Garner LVFD FC: Kasey Bangerter Clerk/Treasurer: Richard Reyes

Absent: Council Member: Jeff Jerome

Council Member: Shelly Duncan Town Supervisor: Logan Dailey Pool Manager: Emily Cottrell

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 Letter of Understanding from CPA firm MHP, LLC and the removal of the selection of the WAM Voting Delegate from "New Business." CM Wilhelm moved to approve the agenda with the addition and deletion. CM Lambert 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.

BILLS FOR JULY 2024: CM Lambert moved to approve payment of the town bills in the amount of \$186,760.85. CM Wilhelm voiced the second and the motion carried unanimously.

POLICE ITEMS: PC Andrews reported: She has been busy with traffic, animals, and fire issues.

LEGAL ITEMS: TA Barnes reported: the paperwork for the MoU to replace the electric pole in town has been initiated and TS Dailey will coordinate the time and date for replacement; She has reviewed the 24-HR Open Container Permit, Letter of Understanding from MHP, LLC and the Senior Center lease agreement and approved of the documents. She did suggest that a copy of the insurance policy be submitted to the town from the Senior Center.

POOL ITEMS: Mayor Foster reported: The pool passed inspection; Anticipated closing date is September 1, 2024 and will remain open for school use as requested.

MAINTENANCE ITEMS: TA Barnes reported: ATS Jackson is receiving training on the water/sewer systems; the lead/copper inventory was discussed and the council approved to have 120 Water send out questionnaire postcards in the amount of \$753.00 to Lingle residents to assist with the towns Lead/Copper Inventory project.

LVFD ITEMS: FC Bangerter reported: Eight fires and four ambulance calls last month; the fire department has been fighting local fires; CM Lambert reported that ambulance billing began July 1, 2024.

ADMINISTRATIVE ITEMS: C/T Reyes reported: The Annual Budget for FY2025 has been submitted to the Goshen County Assessor: A bid for repair of the town shop was received and submitted to Shawn Burkhart of Burns Insurance in the amount of \$9,840.00. Mr. Burkhart has forwarded the bid to the adjuster.

NEW BUSINESS: Following discussion, the Lingle Town Council voted by consensus to approve the updated 24-HR Open Container/Malt Beverage/ Catering permit; After discussion the Lingle Town Council voted by

consensus to accept the Letter of Understanding from CPA firm MHP, LLC of Cheyenne, WY to assist the town with the F-66 report. C/T Reyes informed the council that the Edward Jones accounts need updated. CM Wilhelm moved to retain C/T Richard Reyes and D/C/T Nakisha Garner on the accounts, remove George Siglin and add Mayor Micah Foster to the accounts.

COUNCIL ITEMS: CM Wilhelm expressed how proud she was of the coordination between Goshen County municipalities; CM Lambert commended all the EMT personnel that assisted with the bus accident that occurred in Lingle the morning of August 7, 2024.

Clerk/Treasurer, Richard Reyes	Mayor, Micah Foster	
ATTEST		
A TOTAL CIT.		
SEAL:		
With no further business to conduct Mayor Foster	adjourned the meeting at 6:29 PM.	