

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

The Regular Meeting of the Lingle Town Council convened at 6:00 PM September 25, 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
Shelly Duncan (Zoom)

There was also present: Town Supervisor: Logan Dailey
Clerk/Treasurer: Richard Reyes

Absent: Police Chief: Endra Andrews
Deputy C/T: Nakisha Garner
LVFD FC: Kasey Bangerter

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 11, 2024 regular council meeting. CM Lambert moved to approve the minutes as presented. CM Jerome voiced the second and the motion carried unanimously.

PUBLIC COMMENT: Linda Cockett, Executive Director of the Goshen County Senior Friendship Center, addressed the council on renewing the Lease Agreement with the Town of Lingle. CM Wilhelm moved to approve the Lease Agreement for a term of five years. CM Jerome voiced the second and the motion carried unanimously. Trinity Martin, member of the Lingle Aggies 4-H Club, requested free use of the Community Center for their monthly 4-H meetings. The council agreed by consensus to the usage.

POLICE ITEMS: CM Lambert reported: By a written report submitted by PC Andrews, PC Andrews has dealt with traffic, sign compliance, attended District Court cases, dog issues, police equipment maintenance, and VIN inspections.

MAINTENANCE ITEMS: TS Dailey reported: The Lead/Copper Project is proceeding; He attended a WMPA meeting and was advised that the town may want to review electrical rates in the future; TS Dailey and ATS Jackson completed Electrical Line School class they attended in Lusk, WY; TS Dailey informed the council of a quote received for two trailers to be used when the dump is converted to a transfer station. The quote totaled \$19,600.00. The trailers will be paid for by a grant issued to the Town of Lingle by the DEQ at 90%; TS Dailey presented the council a quote for the purchase of a 2024 Kawasaki Mule in the amount of \$24,000.00. The vehicle will be used for winter and general maintenance for the town. A portion of the funds received by the town for the previous sale of a dump truck, loader, and road grader will be used to purchase the Kawasaki Mule. Following discussion, CM Wilhelm moved to approve the purchase. CM Lambert voiced the second. Mayor Foster called for discussion. CM Duncan asked about the reason for the purchase. TS Dailey responded it will be used for snow removal and general use throughout the year. Mayor Foster called for a vote and the motion carried unanimously.

ADMINISTRATIVE ITEMS: C/T Reyes reported: Preparation of the Annual Report Summary, Public Officers verification form, Internal Control, Bank Account Reconciliation and Proof of Cash for all checking accounts is being prepared for the F-66 follow up to be submitted to the State of Wyoming; License plate information for all

town vehicles has been updated for the Wyoming Department of Transportation. C/T Reyes gave an update of the Sewer Rehab Project and discussion took place.

UNFINISHED BUSINESS: Following discussion of the Vistabeam Lease Termination Notice, CM Wilhelm moved to approve the termination of the lease. CM Jerome voiced the second and the motion carried unanimously. Discussion of the Goshen County Veterans Banner Program took place. CM Lambert moved to approve support of the program in the amount of \$250.00. CM Wilhelm voiced the second and the motion carried unanimously.

NEW BUSINESS: The town's representative on the Goshen County Tourism Promotion Joint Power Board, Dan Ellis, has expended the amount of time allowable to be on the board. The town will search for someone to represent the town on the board. Mr. Ellis' term expires 10-31-2024.

With no further business to conduct Mayor Foster adjourned the meeting at 6:30 PM.

SEAL:

ATTEST

Clerk/Treasurer, Richard Reyes

Mayor, Micah Foster