

**Town of Rock River
Regular Meeting
May 04, 2020**

Mayor Cathy Leslie called the meeting to order at 7:00 p.m. Roll Call: council members present were Bobbie Bowers, Skip Voss, Scott White, and Lana Clark. A quorum was established. Everyone stood and said the pledge of allegiance. Employees present were Chief water operator Rick Stricklin, Maintenance Man Eric Clark, Treasurer Amanda Hargrow and Clerk Andrea Lamb.

Voss made a motion to accept the April 06, 2020 regular meeting minutes, seconded by Bowers, all ayes, motion carried.

Maintenance Department Report:

White made a motion to accept the maintenance report as presented, seconded by Clark, all ayes, motion carried. Copies of the report are available in the clerk's office.

Water/Wastewater Department Report:

Bowers made a motion to accept the water report as presented, seconded by White, all ayes, motion carried. Copies of the report are available in the clerk's office.

Treasurers Report:

Voss made a motion to accept the Treasurer's report as presented, seconded by Clark, all ayes, motion carried. Copies of the report are available in the clerk's office.

Public:

Mark from Sunrise Engineering was present. He gave the council an update on the project that is finishing up. He also told them that they have been working on the water line to the school project and may be ready to submit to DEQ by June.

Don Emerson was present. He brought his attorney Jennifer Stone. He requested that the town deny the request to vacate 6th St and the alley. He said that is his only access to 2 lots he has just north of those. There was lengthy conversation about it.

Vouchers:

White made a motion to pay all the approved vouchers as presented, seconded by Clark, all ayes, motion carried.

		credit card	
	Amazon	admin	\$104.79
	Intuit	admin	\$525.94
	post office	admin	\$210.00
	zoom	admin	\$158.90
	menards	sewer	\$194.78
			\$1,194.41

BILLS

16632	Ace Hardware	parks	\$169.03
16631	A Joe Hageman	admin	\$350.00
16633	Albany County Road and Bridge	all dpts	\$483.31
16634	Blue Cross Blue Shield	Admin	\$2,870.37
16635	Capital Business systems	admin	\$140.23
16636	Carbon Power	All Depts	\$3,925.33
16637	Charlie Smith	SPT	\$350.00
16638	City of Laramie	Transfer Station	\$930.51
16639	Five V Solutions	Admin	\$50.00
16640	HACH	sewer	\$405.73
16641	Kaeser compressor	Water	\$1,016.27
16642	Laramie Napa	sewer	\$596.68
16643	Mountain West	Admin, water	\$160.41
16644	Panhandle CoOp	All depts	\$2,596.15

16645	Ranchers Supply	sewer	\$40.43
16646	Rocky Mountain Air Solutions	Water	\$57.12
16647	SWI	SPT	\$1,045.00
transfer	Town of Rock River	admin	\$944.00
16648	Union Telephone	fire	\$45.46
16649	Verizon Wireless	All Depts	\$232.45
16650	Wyoming retirement	Admin	\$15.00
			\$16,423.48

PAYROLL

16630, DD	Payroll	Admin	\$9,728.95
eftps	IRS	Admin	\$2,922.60
16629	Wyoming retirement	Admin	\$1,997.60
eftps	Dept of workforce services	Admin	\$828.27
			\$14,649.15

TOTAL

\$32,267.04

Unfinished Business:

The mayor asked the council to approve the waterman’s plan to slowly phase in replacing water meters in town. Voss made a motion to approve replacing 30 meters a year, seconded by Bowers, all ayes, motion carried. The cost should be about \$10,500.00. The funding will come from impact assistance and SPT money.

There was no more unfinished business.

New Business:

There were no building permits.

The mayor read the budget by title only. Bowers made a motion to accept the first reading of the budget, seconded by White, all ayes, motion carried.

The mayor read ordinance 2020-001 vacation of 6th St and alley by title. Voss made a motion to accept the first reading, seconded by Clark, Voss aye, Clark aye, White nay, Bowers abstained. Motion carried.

White made a motion to accept the estimate from Steil Surveying to survey the town streets, seconded by Voss, all ayes, motion carried. The cost will be about \$22,000.00.

The water man discussed with the town some equipment purchases that he would like to make, the funding is already secured for these items through impact assistance and SPT money. White approved putting out for bid for a side by side, flatbed trailer, and 5-yard dump truck, seconded by Bowers, all ayes, motion carried.

With no further business White made a motion to adjourn seconded by Clark all ayes, meeting adjourned at 8:11 pm.

Attest: Town Clerk

Mayor

Seal: