

**Town of Rock River
Regular Meeting
June 01, 2020**

Mayor Cathy Leslie called the meeting to order at 7:00 p.m. Roll Call: council members present were Scott White and Lana Clark. Bobbie Bowers and Skip Voss were not present. 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.

White made a motion to accept the May 04, 2020 regular meeting minutes, seconded by Clark, all ayes, motion carried.

Maintenance Department Report:

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

Water/Wastewater Department Report:

Clark made a motion to approve adding topographical mapping to the surveying the town is getting done, seconded by White, all ayes, motion carried. The cost is \$11,000.00. White made a motion to accept the water report as presented, seconded by Clark, all ayes, motion carried. Copies of the report are available in the clerk's office.

Treasurers Report:

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

Public:

Keith Broyles was present from KB Energy. He gave a comprehensive overview of a proposal for solar energy for the town hall.

Mark from Sunrise Engineering was present. He gave the council an update on the finishing of the water line project and the new project of the line to the school.

Vouchers:

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

		CREDIT CARD	
	Alsco	Shop	\$178.00
	intuit	admin	\$20.00
	intuit	admin	\$670.00
	Amazon	water	\$46.01
	Amazon	Water	\$24.90
	Amazon	admin	\$52.99
	Amazon	admin	\$46.52
	HP	water	\$1,797.72
	Murdoch's	Parks	\$59.86
			\$2,896.00
		BILLS	
16653	Ace Hardware	parks	\$204.89
16654	Blue Cross Blue Shield	Admin	\$2,870.37
16655	Capital Business systems	admin	\$137.76
16661	Carbon Power	All Depts	\$3,265.08
16662	City of Laramie	Transfer Station	\$1,073.76
16663	Five V Solutions	Admin	\$50.00
16664	Fremont electric	SPT	\$2,306.60
16665	HUB International	Admin	\$100.00
16666	Laramie Newspaper	Admin	\$595.02

16667	One call	admin	\$10.50
16668	Ranchers Supply	parks, sewer	\$187.78
16669	Rocky Mountain Air Solutions	Water	\$55.60
		Impact	
16670	Sunrise	assistance	\$8,440.00
16671	Timberline	SPT	\$3,395.62
transfer	Town of Rock River	admin	\$944.00
16672	Union Telephone	fire	\$44.31
16673	Van Deist	mosquito	\$6,837.00
16675	Verizon Wireless	All Depts	\$213.95
16674	Wyoming retirement	Admin	\$15.00
			\$30,747.24

PAYROLL

16651, 16656-16660, DD	Payroll	Admin	\$10,223.57
eftps	IRS	Admin	\$2,968.12
16652	Wyoming retirement	Admin	\$1,947.50
			\$15,139.19

TOTAL **\$47,684.15**

Unfinished Business:

The mayor read the budget. Clark made a motion to approve the second reading of the budget, seconded by White, all ayes, motion carried.

There was lengthy conversation about ordinance 2020-001, vacating 6th street and an alley. Mr. Bowers was present to discuss questions about his request. Mr. Emerson was also present to ask the council not to vacate. There was much conversation. Clark made a motion to table the second reading of the ordinance until the next meeting as she preferred to have full council present, seconded by White, all ayes, motion carried.

The council decided on Monday June 22 at 7:00 pm for the final reading of the budget.

The mayor opened the bids for a UTV for the town, and a UTV for the fire department, as well as a flatbed trailer for the town and a flatbed trailer for the fire department.

UTV for town	Polaris: \$20,518.47
	Frontier: \$28,876.00
UTV for fire dept	Polaris: \$44,658.81
Flatbed trailer for town	Arrowtail trailer: \$11,200.00
Flatbed for fire dept	Arrowtail trailer: \$7,500.00

White made a motion to accept the bid from Polaris for \$20,518.47 for the UTV for the town, seconded by Clark, all ayes, motion carried.

Clark made a motion to accept the bid from Polaris for \$44,658.81 for the UTV for the fire dept, seconded by White, all ayes, motion carried.

White made a motion to accept the bid from Arrowtail trailer for \$11,200.00 for the flatbed trailer for the town, seconded by Clark, all ayes, motion carried.

Clark made a motion to accept the bid from Arrowtail trailer for \$7,500.00 for the flatbed trailer for the fire dept., seconded by White, all ayes, motion carried.

There was no more unfinished business.

New Business:

There was one building permit, Bowers for a solar array. White made a motion to accept the building permit from Bowers, seconded by Clark, all ayes, motion carried.

With no further business Clark made a motion to adjourn seconded by White all ayes, meeting adjourned at 8:30 pm.

Attest: Town Clerk

Mayor

Seal: