**May16, 2023**

**Town of Guernsey**

 **Regular Meeting**

**Platte County, Wyoming**

**PRESENT:** Mayor Delgado, CM Augustyn, CM Harris, CM Michaels, CM Wells.

**STAFF:** Chuck Porter, Jeff Thomas, Hillary Dawson, Officer Chavez

**CALL TO ORDER:** Mayor Delgado called the meeting to order at 6:00 pm.

**OATH OF OFFICE:** Mayor Delgado swore Jay Harrison in as Guernsey’s Chief of Police.

**AGENDA:** CM Harris moved to approve the agenda. CM Wells seconded. The motion carried.

**MINUTES:** CM Augustyn moved to approve the May 2, 2023 minutes as presented. CM Michaels seconded. The motion carried.

**CONSIDERATION OF CLAIMS:** Mayor Delgado presented the vouchers for approval. CM Wells moved to approve the Considerations of Claims in the amount of $186,059.52, seconded by CM Harris. The motion carried. Vouchers follow in their entirety: Amazon Capital Services, $1,376.43; Bam Document Destruction, $163.90; Bell, Dana, $116.50; Burns Insurance, $20.00; Capitol business Systems, $330.96; Caselle, $125.00; Central Business forms, $90.00; Century Lumber Center, $5.29; Charlie’s Repair, $106.00; CNA Surety, $350.00;Cogswell, Gregory, $25.96; Conner, William,$246.78; Cowboy Supply House, $158.00; Crystal Ice Company, $192.90; Dad’s Septic, $600.00; Dominguez Plumbing, $312.89; Guernsey Gazette, $993.72; Henry, James, $120.01; John Deere Financial, $299.97; Moorehouse Inc, $4335.00; Newcomb Heating and Cooling, $4,367.50; Nicoletti-Flater Associates, $250.00; Offe, Dan, $102.40; One-Call of Wyoming, $8.25; Pitney-Bowes Global, $231.12; Platte County Locksmith, $833.00; Productivity Plus, $70.39; Pryor Creek Bait, $48.00; Railroad Management Company, $344.67; Rapp, Randy, $4,400.00; Sam’s Club, $2290.75; TDS Collection Services, $2,986.44; Torrington Beverage, $741.30; Town of Guernsey, $4.00; Valley Motor Supply, $96.77; Verizon Wireless, $309.05; W S Darley & Co, $955.20; Walmart Pharmacy, -$145.38; Wex Bank, $2321.68; Wheatland REA, $61.97; Wyoming Assn of Municipalities, $259.00; Wyoming Municipal Power Agency, $73,207.94; Wyoming Retirement System, $225.00; WyoPots, $180.00; Wyrulec, $1011.34; Y2 Consultants, $4027.50; Total Invoices, $100,847.30. Payroll, $34,850.00. Taxes/Benefits Payable, $50,362.22. TOTAL CLAIMS: $186,059.52.

**PUBLIC COMMENT:**  None.

**COMMUNITY/ORGANIZATION REPORTS:** Camp Guernsey’s Christa Bartel invited the Town to a Ground-breaking ceremony for the new barracks June 1st. Rose Martinez reported on Platte County Economic Development’s 4th of July activities. Shawna Reichert with Platte County Chamber of Commerce introduced Drew with the Wyoming Business Council and mentioned Caleb and Katrina Christiansen as the Scholarship recipients for Guernsey. Sheriff Russell and Malcolm Ervin spoke about the Communication Center Shared Cost for Platte County.

**SUPERIOR CONTRACTING:** Mayor Delgado requested permission to sign the contract after Attorney Frank Jones and Superior Contracting make the necessary changes. CM Wells motioned to approve, and CM Michaels seconded the motion. The motion carried.

**ORDINANCE MULTI/MIXED USE ZONING:** Mayor proposed a workshop Monday May 22nd at 6pm to discuss this Ordinance.

**TAG LAND SWAP:** Land swap discussion will take place after the Wyoming Military Department pays to have the properties appraised to determine their value.

**LENHART-MASON FINANCIAL STATEMENT:**CM Wells approved and CM Harris seconded Lenhart- Mason performing our financial review for the 2023 Fiscal Year. The motion carried.

**CHUGWATER VARIANCE:** CM Augustyn motioned to approve, seconded by Michaels and approved by Wells, CM Harris opposed.

**SANITATION FUEL SURCHARGE:** CM Augustyn motioned to approve continuing the 3-month fuel surcharge seconded by CM Harris. The motion carried.

**BUDGET ORDINANCE 2023-001:** CM Michaels motioned and CM Augustyn seconded the first reading of the 2023-2024 Budget. All in favor, motion carried.

**DEPARTMENT REPORTS:** Jeff Thomas reported the Mother/Son Dance at the VFW went well. 100 years for the Fire Department is rescheduled. Chuck Porter reported on the Dollar General progress and Ordinance violations have a 7-day extension due to the weather. Officer Chavez spoke on recent events including 4 new Dash Cams and work related to the Platte County and Dispatch Audit. Mayor asked Officer Chavez to inform us on the vagrancy in town. Lindi Otero and Mayor Delgado addressed Golf Course rules. Workshop regarding these will be held Friday May 19, at 2 pm.

**MAYOR AND COUNCIL REPORT:** CM Harris addressed the Ordinance workshop to be held on May 22nd and how it pertains to Choppers**.** CM Augustyn addressed Cemetery map room and gravel donations the Town may have a need for. CM Augustyn and volunteers had a river clean up last month. CM Wells would like to meet with the new Chief of Police. CM Michaels addressed storm sewers. Mayor announced May 23rd as baseball Kickoff.

**ADJOURNMENT:** With no further business, CM Michaels motioned meeting be adjourned, seconded by CM Augustyn. The motion carried. The meeting adjourned at 7:04 pm.

Attest:

Edward Delgado, Mayor

Hillary Dawson, Clerk/Treasurer