Mayor Frank called the council meeting to order at 7:00PM. The Pledge of Allegiance was recited; all elected officials in attendance.

**APPROVAL OF MINUTES:** A motion to approve minutes from the January 9, 2017 council meeting was made by Councilman Flynn; seconded by Councilman Roumell. All members voting AYE – motion carries.


**MAYOR’S REPORT:** Doug Frank – this year’s WJRA will be the same weekend as the Solar Eclipse. He noted the new red lights at the 4-way intersection in town and we are still waiting to hear from WYDOT concerning the speed limit change on 20/26.

**CLERK:** Jaime Reid – no report.

**TREASURER:** Andrew Sibai – employee tax forms are complete. He and Jaime are working on the amended utility ordinances.

**POLICE DEPARTMENT:** Chief Hurd – thanked Councilman Dalgarn for his work on the 911 system. He provided statistics for the number of reported juvenile offenders in town: 2013-14 – 16; 2014-15 – 35; 2015-16 – 42; and YTD – 10. This is a 75% decrease and he credits the SRO and improved relationship with outside agencies.

**PUBLIC WORKS REPORT:** Randy Rumpler – the crew has been busy maintaining the town. The stop signs in town have been replaced to meet DOT requirements; and the Jake Brake and Fireworks signs are up.

**BUILDING INSPECTION/CODE ENFORCEMENT:** Kasey Drummond – is focusing on Solar Eclipse events; GEDC – Business Development Committee mtg. 1/25 at 2PM; South Rec. Steering Committee mtg. 2/20 at 6PM; Public Hearing on 2/13 to discuss vacating and re-plating Lot 1 of DCE #1; Solar Eclipse mtg. 7PM on the 3rd Monday of ea. month.

**ITEMS FROM THE FLOOR:** None.

**NEW BUSINESS:** A motion to approve Resolution 2017-04 – Hospital District Annexation was made Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries. A motion to approve Resolution 2017-05 – SLIB Application was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.

**BILLS & CLAIMS:** A motion to approve the Bills & Claims as presented was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.

**ADJOURNMENT:** Meeting adjourned at 7:42PM

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W.D. Frank, Mayor

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Jaime Reid, Town Clerk