Mayor Frank called the Council Meeting to order at 6:59PM, welcomed the audience and led the Pledge of Allegiance. Councilwoman Popp was absent. All other elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the February 8, 2016 minutes was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

**COUNCIL’S REPORTS** – Councilman Roumell – no report. Councilman Anfinson – resigned from his council seat effective May 1, 2016 to be with his family and newborn expected on May 16, 2016. Councilman Flynn – no report.

**MAYOR’S REPORT** – Mayor Frank reported on events at the WAM Winter Workshop; attended a legislative session with the State Senators; and learned about gaming statutes in Wyoming as well as the benefit of the WYO lotto to the State Revenues.

**PUBLIC WORKS REPORT** – Randy Rumpler – the crew has been busy fixing new meter pit installs and dirt approaches due to the melting snow. They are still upgrading meter pits, organizing the shop, safety training and street sweeping. RFP for the SCADA upgrade has been advertised. RFP for South Rec. Rodeo Arena upgrades has been advertised and there is a mandatory pre-bid on March 10th; specs will be provided then.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – The deadline for the CDP RFP is this Friday, Feb. 26 at 6:00PM. The Community Assessment is scheduled for the last week of April and she will have a survey soon. The WDEA Conference on Feb. 1st went well. She will be in Denver for Building Code Classes Feb. 29-Mar. 1, back in the office Mar. 2, and taking Mar. 3-4 off.

**CLERK** - Jaime Tudor – absent.

**TREASURER** – Andrew Sibai – he and Mayor Frank attended the recent WAM conference in Cheyenne. He updated Council on the Legislature’s WYOLink upgrade extension and House Bill 51 regarding WAM funding. There is a $2.00 convenience fee to pay bills on-line with the new software. He asked Council if they wanted the town to cover that fee or leave it to the customers; they want a workshop on this subject.

**POLICE DEPARTMENT** – Julie Wickett – the Chevy Impala is fixed and two officers got called out during a recent training for a DUI arrest.

**ITEMS FROM THE FLOOR** –
1. Vicky Kincaid addressed council about the playground areas at Town Park. She commented on what the Town is spending on South Rec. upgrades and the fact that some of the playground equipment is becoming dangerous. She also mentioned the potholes on 7th St. and the lack of street lights on Sunup.

**NEW BUSINESS** –
1. Ordinance No. 685 – Citation by Code Compliance – 3rd Reading. A motion to approve Ordinance No. 685 on 3rd Reading was made by Councilman Roumell; seconded by Councilman Anfinson. All members voting AYE – motion carries.
2. Ordinance No. 686 – Citation by Building Inspector – 3rd Reading. A motion to approve Ordinance No. 686 on 3rd Reading was made by Councilman Flynn; seconded by Councilman Roumell. All members voting AYE – motion carries.
3. Ordinance No. 687 – Pet Restrictions – 1st Reading. Mayor Frank read the ordinance aloud. A motion to approve Ordinance No. 687 on 1st reading was made by Councilman Anfinson; seconded by Councilman Roumell. Discussion: Councilman Roumell noticed two typos [they are fixed]. Councilman Flynn asked if the ordinance will be enforced at South Rec. Mayor Frank responded yes. Russ Dalgarn asked about dogs/cats that
have litters. It will be added to the ordinance or the zoning code will be referenced.

All in favor voting AYE – motion carries.

4. Ordinance No. 688 – Active Water Tap Fee – 1st Reading. Mayor Frank read the ordinance aloud. A motion to approve Ordinance No. 688 on 1st Reading was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

5. Ordinance No. 689 – Street Parking – 1st Reading. Mayor Frank read the ordinance aloud. A motion to approve Ordinance No. 689 on 1st Reading was made by Councilman Anfinson; seconded by Councilman Flynn. Discussion: Andrew Sibai asked about fines for violating the ordinance. Chief Wickett noted that there is no code defining a “fine.” Council requested this will be added to the next Agenda. All members voting AYE – motion carries.

6. Ordinance No. 690 – Zoning Definition and Changes – 1st Reading. Mayor Frank read the ordinance aloud. A motion to approve Ordinance No. 690 on 1st Reading was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

BILLS AND CLAIMS – Motion to approve the Bills & Claims as presented was made by Councilman Roumell; seconded by Councilman Anfinson. All members voting AYE - motion carries

ADJOURNMENT – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:05PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk