

Mayor Blakeman called the Public Hearing on the renewal of liquor licenses to order at 7:00 PM on January 14, 2013. With no discussion the Hearing ended at 7:05 PM.

Mayor Steve Blakeman called the Regular Council meeting to order at 7:06 PM on January 14, 2013. Council members present were Owen Mathews, Fred Devish and Ben Glenn. Visitors present were Jeannie Smith, Suzie Milliard, Ron & Linda Caylor, Lorena Robinson, Grace Moore, Robert Smoot, Jim Pridgeon, Barb Beck, and Brad Sutherland. Seniors present were Kelsey Gonzalez, Catherine Clonch, Paige Allen, Ryan Blakeman, Tanner Swaney, and Jade Williamson.

Visitors Jim Pridgeon and Barb Beck presented the Mayor and Council with the county wide mitigation plans. Barb Beck went over the process in developing a plan giving in sight to the many natural disasters that can and have happened in Crook County. Mr. Pridgeon suggested that the concerns with Hazmat and the railroad be a goal. Mayor Blakeman discussed the possibilities of getting a new warning siren as a goal for the Town. Jim would like to meet again in March and discuss the goals the Town has brainstormed.

A Public Hearing on the property trade between school district and the Town was called at 7:20 PM. Linda Caylor mentioned that in her opinion not going through with the trade would be a loss in her opinion. The public hearing ended at 7:25 PM with no further discussion.

Visitor Brad Sutherland with NEWEDC gave the Mayor and Council an overview of his desire to do a study for the Town in the area of economic development. The cost of the study would start at \$2,000.00 which includes membership. Discussion was held on starting the study now or waiting till budget time. The consensus of the Mayor and Council was to hold off until budget time to do the study.

Visitor Robert Smoot addressed his concerns on his water bills at his RV Park and his home. Mayor Blakeman said they would take a look at his bills and go over them.

Visitors Suzie Milliard and Jeannie Smith asked for the four extended 24 hour for liquor license holders days being Super Bowl Sunday February 3, 2013, New Year's Eve December 31, 2013, and Jubilee Saturday and Sunday July 13th and 14th, 2013. Councilman Devish motioned to approve the dates for extended 24 hour Glenn 2nd all ayes, motion carried.

Councilman Devish motioned to approve the Consent Agenda with January Bill List 2 being pulled Glenn 2nd all ayes motion carried. Devish motioned to approve January Bill List 2 Mathews 2nd, Glenn abstained all ayes motion carried.

Clerk Candace Nelson gave her report. Mathews motioned to approve the list of Holiday closures Devish 2nd all ayes, motion carried. Mathews motioned to approve the updated list of fees Glenn 2nd all ayes, motion carried.

Chief Ed Robinson gave his report.

Bill Carson with HDR Engineering gave his report. The plat of the lots on North Cheyenne Ave. was presented to the Mayor and Council. Devish motioned to approve paying Dan Hart Patrol Services, LLC pay request number 1 in the amount of \$33,570.53 Mathews 2nd all ayes, motion carried. Glenn motioned to approve the change order

number 1 in the decrease of \$11,882.60 from Dan Hart Patrol Services, LLC Devish 2nd all ayes, motion carried. Mathews motioned to approve pay request number 2 and the final retainage for Dan Hart Patrol Services, LLC in the amount of \$1766.87 after the advertising period Glenn 2nd all ayes, motion carried. Bill Carson asked to have a workshop Tuesday January 22, 2013 at 6:00 PM to cover lagoon ideas. Councilman Mathews suggested that the Town really stay on top of grants to help cover the costs of closing a landfill.

Jerry Hunt with Weston Engineering gave a report on the Madison project. Hunt asked for approval to use December 31, 2012 as a substantial completion date for the Scada. Glenn motioned to approve Electrofab pay request number 1 in the amount of \$10,957.50 Devish 2nd all ayes, motion carried. Devish motioned to approve the change order adding 235 days to Electrofab contract Mathews 2nd all ayes, motion carried. Glenn motioned to pay the pay request number 8 to Electrofab for retainage in the amount of \$25,786.13 after the advertising period and lein waivers are provided Devish 2nd all ayes, motion carried. Devish motioned to approve December 31, 2012 as substantial and final completion date for Engineering America Glenn 2nd all ayes, motion carried. Glenn motioned to approve the change order for the addition of 719 days, the addition of \$8,900.00 and a deduction of \$450.00 to Engineering America Devish 2nd all ayes, motion carried. Mathews motioned to approve pay request number 5 for Engineering America in the amount of \$9,292.98 Devish 2nd all ayes, motion carried. Devish motioned to release retainage to Engineering America in the amount of \$15,912.50 after the advertising period and lein waivers have been provided Mathews 2nd all ayes, motion carried.

Administrator Dan Blakeman gave his report. Blakeman provided the Mayor and Council with an estimate on the generator.

Shelia Hansen gave the EMS report.

Attorney Jim Peck gave his report.

OLD BUSINESS:

With no further discussion on the property trade between the school district and the Town Mathews motioned to move forward with the land trade Devish 2nd all ayes, motion carried.

NEW BUSINESS:

Councilman Devish motioned to approve renewal of liquor licenses for Hoppers Bar, Dewey's Place, Deer Haven, VFW, Tower Lanes Bowling Center, and Donna's Diner Glenn 2nd all ayes, motion carried. Discussion was held on concerns regarding Brian and Denise LLC liquor license renewal. Mathews motioned to table the renewal of Brian and Denise LLC's liquor license until the February 18, 2013 meeting they must come into compliance with the Police Departments requests Glenn 2nd all ayes, motion carried.

Mayor's Communication to Council:

Mayor Blakeman presented the appointments for 2013. Glenn motioned to approve appointments for 2013, Devish 2nd all ayes, motion carried. Mayor Blakeman welcomed

Owen Mathews back to the Town Council.

Councilman Devish motioned to go into executive session on land acquisition and personnel at 9:16 PM Mathews 2nd all ayes, motion carried.

Mathews motioned to come out of executive session at 10:23 PM Glenn 2nd all ayes, motion carried, no decision were made.

With no further business the meeting was adjourned at 10:24 PM.

Steve Blakeman, Mayor

Attest:

Candace Nelson, Clerk-Treasurer