Clearmont Town Council

**Regular Meeting**

# November 21, 2022

# 6:00 P.M.

**CALL MEETING TO ORDER**

The Clearmont Town Council met for a regular meeting at the Clearmont Town Hall, November 21, 2022. Mayor Chris Schock called the meeting to order at 6:00p.m.

**ATTENDANCE**

Councilor present were as follows: Mayor Schock, Councilman Poppenga, Councilwoman Switzer, Councilman Buhr, and Councilwoman Betz. Also present were Vivian Ramsay, Town Clerk/Treasurer, John Kiser and Pete Bassett Town Maintenance.

**PLEDGE OF ALLEGIANCE**

**VISITORS**

The Town Council Meeting had one visitor, Cynthia Vannoy from Sheridan Media.

**APPROVAL OF CURRENT AGENDA**

Councilwoman Switzer moved to approve the Agenda. Motion seconded by Councilman Poppenga. Motion carried 5-0.

**APPROVAL OF MINUTES**

Councilwoman Switzer moved to approve the October 17, 2022 Regular Meeting minutes. Motion seconded by Councilman Buhr. Councilman Poppenga and Councilwoman Betz abstained due to their absence. Motion carried 3-0.

**REPORT OF TREASURER AND APPROVAL OF BILLS**

Beginning balance for October was $441,402.45 with $35,809.12 in checks, $56,533.22 in deposits and an ending balance of $462,126.55.

Councilwoman Betz moved to approve the report for the Treasurer and approve the bills. Motion seconded by Councilwoman Switzer. Motion carried 5-0.

**REPORTS OF MAYOR, COUNCIL, CLERK, and MAINTENANCE**

Mayor: Mayor Schock asked the board if the regular council meeting in December could start at 5 pm instead of 6pm due to the Christmas dinner. The board agreed on changing the meeting time to 5pm on December 22, 2022.

Mayor Schock stated that there will be a meeting with Legislators in Sheridan City Hall and he will be speaking during the meeting.

Mayor Schock stated that the Town didn’t get granted for the ARPA project but the Town will try to apply for the second wave infrastructure funding. Discussion was held.

Mayor Schock reported that Well #2 leak has been fixed.

Mayor Schock discussed that Powder River Energy will be replacing electric lines on Well #3 and WyoDak is waiting for surge protectors to come in.

Mayor Schock stated that LED lighting agreement with Powder River Energy for the Town was signed and sent off.

Council: Councilwoman Switzer asked about prize for holiday decorations and Christmas lights. Mayor Schock stated that holiday decoration will be advertised and the deadline to decorate to receive a prize is December 12, 2022. He will purchase the prizes. He also said that Christmas lights around town will be up on November 28, 2022.

Councilwoman Switzer discussed the garbage issue on the audit finding and a work session will be scheduled to address the issue in January 2023.

Councilwoman Betz asked about the water loss report and requested to add a line item for bulk water sales on the report.

Councilwoman Betz discussed the meter situation about Historical Center and Community Center. Mayor Schock stated that the Town has an agreement with the Historical Center. The board discussed that an agreement with the Community Center needs to be written up and kept in file. Discussion was held.

Clerk: Vivian Ramsay reported that most of the required documents for audit had been dropped off at Cloud Peak Accounting’s office in the beginning of November and the audit process seemed to be going well.

Maintenance: John Kiser reported that he will be heading to California December 15, 2022 but he didn’t include a return date.

Mr. Kiser stated that town water will be shut off sometime Wednesday morning to install a new meter at the Knudson’s property. He also said that Ross Frady’s water bill will be paid for by the Knudsons in the future.

Mr. Kiser stated that he will be up in Billings for doctor’s appointments on November 29, 2022.

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**EXECUTIVE**

**NEXT MEETING**

Regular Meeting, December 22, 2022 @ 5 P.M.

**ADJOURNMENT**

Councilwoman Betz moved to adjourn at 6:26 P.M., seconded by Councilman Buhr. Motion carried 5-0. Meeting adjourned.

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Mayor, Chris Schock Town Clerk, Vivian Ramsay