Clearmont Town Council

**Regular Meeting**

# January 16, 2023

# 6:00 P.M.

**CALL MEETING TO ORDER**

The Clearmont Town Council met for a regular meeting at the Clearmont Town Hall, January 16, 2023. 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 Betz moved to approve the Agenda. Motion seconded by Councilwoman Switzer. Motion carried 5-0.

**APPROVAL OF MINUTES**

Councilwoman Switzer moved to approve the December 22, 2022 Regular Meeting minutes. Motion seconded by Councilman Buhr. Motion carried 5-0.

**REPORT OF TREASURER AND APPROVAL OF BILLS**

Beginning balance for December was $524,102.78 with $104,188.44 in checks, $122,221.94 in deposits and an ending balance of $542,136.28.

Councilman Poppenga 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 reported that Well #3 has been flushing daily for a few days. John Kiser said he will continue to flush the well and collect samples at the end of the day.

Mayor Schock stated that he will be attending the WAM Conference from January 25, 2023 to January 27, 2023 in Cheyenne.

Mayor Schock reported that the Town has updated the Emergency Public Drinking Water Plan.

Council: Councilwoman Switzer asked about water loss and meter situation at the water house and around town. Discussion was held.

Clerk: Vivian Ramsay reported that a phone conference with the auditor from Cloud Peak Accountant will be held Tuesday morning.

Mrs. Ramsay discussed the DWSRF#226 repayment notice for well #3. The council requested July 31, 2023 as the repayment date.

Maintenance: John Kiser reported that he will be going to a funeral in Cheyenne Thursday.

**NEW BUSINESS**

Councilwoman Switzer moved to approve the submission of Resolution 2023-1. A resolution authorizing submission of a local government project ARPA grants application to the State Lands Investments Board on behalf of the governing body for the town of Clearmont. Motion seconded by Councilwoman Betz. Motion carried 5-0.

Councilman Buhr moved to approve the Office of State Lands and Investments Local Government Project ARPA Grants Certification Statement. Motion seconded by Councilwoman Switzer. Motion carried 5-0.

**UNFINISHED BUSINESS**

**EXECUTIVE**

**NEXT MEETING**

Regular Meeting, February 20, 2023 @ 6 P.M.

**ADJOURNMENT**

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

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Mayor, Chris Schock Town Clerk, Vivian Ramsay