

The Hulett Town Council met on January 4, 2017 at 7 p.m. Present were Council Johnson, Kellner, Olson, Shoun and Mayor Odell.

Motion to accept the agenda, Shoun/Johnson, mc.

Motion to accept the minutes with a corrections to Bill Motley's name, Olson/Kellner, mc.

Representatives with Interstate Engineering gave a presentation to council.

Shane Waugh gave his resignation to council. He stated that he is taking a position at WYDOT. Council accepted it and thanked Waugh for his work and was presented a certificate of appreciation by Mayor Odell.

Maintenance report: A couple calls have been received on sluggish sewer.

Water - A small leak at the well has been detected and PWD is looking for parts.

Financial – Melissa Bears gave her report. All departments are using their budgets wisely with not many overages as of this month. Revenues are coming in as estimated

The Addressing Ordinance was reviewed. Additions were size of signs, fine, and the period duration for getting address displayed. Ordinance 1 Series 2017 was read, motion to approve on first reading, Olson/Shoun, mc.

Emergency Manager Connie Hippen stated that she would like to do a winter testing of the emergency siren and that she will coordinate with the school.

A bill from metropolitan Corporation for sewer root dissolver was received in the amount of \$1,200 Discussion held it will be paid out of SAF/Sewer. Motion to pay general bills, Olson/Kellner, mc.

Motion to pay airport bills, Shoun/Olson mc.

The Mayor will go to Cheyenne along with Kenny Rathbun on January 19<sup>th</sup> to the SLIB meeting to ask for emergency funding for sewer line replacement from Hwy24 to the Bush Street Lift Station.

Council discussed filling Shane Waugh's position and what to do until that is filled. Motion was made to allow PWD Jason Hippen to use the following four as temporary part-time help at \$12.00 an hour. Curtis Cornett, Tom Hippen, Shane Waugh and Connie Hippen, Olson/Johnson, mc. They would be called in for emergencies and work that requires two employees.

Motion to adjourn, Shoun/Johnson mc.