

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 06/02/2021

Meeting End Time: 8:05 PM MDT

Meeting End Date: 06/02/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

- I. Regular Workshop – start time 6:01 pm
 - A. Discussion of wastewater treatment plant – Joanne Fagan
 - B. Discussion of budget/finances for Third Street Project – Joanne Fagan.
 - C. Discussion of process to hire interim Town Manager.
 - D. Discussion of donation of lots adjacent to sewer plant (BLOCK 2, LOTS 29 and 30).

- II. Regular Meeting
 - A. Call to Order: 7:11 pm
 - B. Roll Call - Present: Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
 - C. Approval of Minutes – May 19, 2021: Motion made by Payne, seconded by Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. May 21, 2021: Motion made by Hamel, seconded by Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. May 26, 2021: Motion made by Roberts, seconded by Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
 - D. Approval of Bills Payable totaling \$94,179.84. Motion made by Martin, seconded by Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel Kendall, Payne and Martin.
 - E. Employee Reports:
 1. Mayor Vierheller – Mayor Vierheller
 2. Trustee Reports – Trustees Martin and Hamel

3. Town Manager – no report
4. Public Works Director (Johnston)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (McNeese)
8. Sheriff's Report (Kaminski)

F. Correspondence Received – letter from Joan Nelson

G. Citizen Communication – none

H. Additions to the Agenda – none

III. Action Items

A. Discussion and possible action to approve Third Street Project spending. Tabled until next meeting.

B. Discussion and possible action to approve drought plan for 2021 summer season. Motion made by Martin, seconded by Payne. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

C. Discussion and possible action to hire a new (interim) Town Manager. Motion made by Hollingsworth, seconded by Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Adjournment – 8:26 pm.