



Town of Shoshoni, Wyoming
Town Council Special Meeting
Tuesday, November 30, 2021, 6:00 p.m.

OFFICIAL MINUTES

Please Remember

Join Zoom Meeting: <https://zoom.us/j/4586451704>, Meeting ID: 458 645 1704
YouTube: <https://www.youtube.com/channel/UC9LVxbH-uOcve9I-AGd2qEA>

- a) As a courtesy to others please turn off/silence ALL mobile devices during the meeting.
- b) To fill out the sign-in sheet (voluntary).
- c) During audience questions: **1.** Use the podium **2.** Address the Mayor and Council **3.** State your name **4.** Limit your comments to 3 minutes.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call – Councilman Dimick and Weaver present, Zent (Absent)

4. Declaration of Quorum – Mayor Highsmith called declared quorum present and called meeting into order.

5. Consent Agenda – Weaver motioned to approve to consent agenda, Dimick second. Motion carried.

- a. Approval of the Minutes – November 9th, 2021
- b. Approval of the Bills – November 10th, 2021 – November 30th, 2021

6. New Business

- a. Council Candidate Interviews – Each Candidate was interviewed publicly by Council one at a time, each being asked the same questions. **Councilman Zent arrived and was seated at the meeting at 6:47 PM.**
- b. Candidate Nomination – Each Candidate was discussed by Council and Tammie Hardtke was nominated by Councilman Dimick and was agreed unanimously as the new Council Person.
- c. Swearing in of Appointed Council Member – Mayor Highsmith administered the Oath of Office to Tammie Hardtke.
- d. Derelict Structure Removal – Mayor Highsmith requested that during the demolition of the Shoshoni Motel & Lip Rippers Buildings that Dennis Thompson’s house trailer also be demolished. Zent motioned to table and was seconded by Weaver, issue tabled until next meeting.
- e. Department of Homeland Security Grant Acceptance – A \$100,000.00 grant for remodel and security hardening of the old school administration building.

- f. Big Horn Roofing payment #1 of \$48,363.95 – Zent motioned to approve the payment, Dimick second. Motion carried.
- g. Breakfast with Santa, Cookies & Cocoa with Santa – Breakfast with Santa will be held in the Community Room on December 11, 2021 from 8:00 – 10:00 AM. with Cookies & Cocoa with Santa at the Town Plaza at 6:00 PM.

7. Appearances by Citizens/Public Presentations

- a. Verna Bairn – Senior Housing – Verna spoke on what she felt were deficiencies with Senior Housing. Both Clerk Konija and Public Works Director Boyle responded to her comments.

8. Permits

- a. Alcohol Consumption – Letha Hendrickson – Recreation Department Christmas Party, December 6, 2021 from 6:00 – 8:00 PM – Weaver motioned to approve the permit, Zent second. Motion carried.
- b. Building Permit, 405 California St – Confidence Builders – Weaver motioned to approve the building permit, Dimick second. Motion carried.
- c. Building Permit, 407 4th Street – Confidence Builders – Dimick motioned to approve the building permit, Zent second. Motion carried.

9. Department Head Report

- a. Clerk – BRC Grant has been reviewed and recommended in subcommittee for full award to full WBC board on December 9th, 2021. ARP Funding and availability for various grants and applicability to Shoshoni will be evaluated over the next few weeks and will cover numerous infrastructure projects all of which directly apply to Shoshoni’s needs. He also discussed sustainability of Senior Housing with the current fiscal environment.
- b. Public Works – Bud reported that the tree for the Town Plaza has been acquired and will be ready for the tree lighting ceremony on December 18, 2021 at 5:30 PM. The meters have been read for the last time this year and the Town will go on base rates for the winter. He also wanted to remind the Citizens to run a pencil lead stream of water to prevent pipes from freezing when the temperatures require it. He responded in detail to comments made on Facebook as to the water system.

10. Audience Questions – None

11. Adjournment – Weaver motioned to adjourn the Council Meeting, Dimick second. Motion carried at 9:15 PM.

Mayor

Clerk