

The Town of

Star Valley Ranch, Wyoming

TOWN MEETING

DRAFT

October 16, 2019

6:00 PM

Proposed Agenda

- 1. Call to Order, Roll Call of Councilmen, Statement of Quorum**
- 2. Pledge of Allegiance**
- 3. Recognition (Special Guests)**
- 4. Adopt Agenda (Motion)**
- 5. Adopt Consent Agenda (Motion)**
 - A. Approve Minutes for September 18th Town Council Meeting**
 - B. Correspondence Listing**
 - C. Accounts Payable (\$70,372.68) and Payroll Disbursements (\$24,278.07)**
 - D. Activities Participated In (not included in other reports)**
 - 1. APWA Conference, September 9-12, 2019 – Seattle, WA**
 - 2. WAM Region 5 Meeting, September 17, 2019 - Jackson**
 - 3. WAM Executive Board Meeting, September 26, 2019 - Green River**
 - 4. Coffee with the Mayor, September 30, 2019 – Town Hall**
 - 5. SLIB Board Meeting, October 2-3, 2019 - Cheyenne**
 - 6. LCED Board Meeting, October 7, 2019 – County Offices Afton**
 - 7. Caselle Conference, October 8-10, 2019 – Las Vegas, NV**
 - E. Safety**
 - 1. Special Municipal Officer Report**
 - 2. Sheriff's Office Report**
 - F. Board Reports**
 - 1. Water Board**
 - 2. Investment Board**
 - 3. Natural Resources Board Report**
- 6. Prior Business**

7. New Business

- A. Oswald plat amendment (Motion)
- B. Ordinance 2019-07 Title 4 Water 1st Reading (Motion)
- C. Resolution 19-10-16-001 – General Fund (Motion)
- D. Resolution 19-10-16-002 – Water Fund (Motion)
- E. Resolution 19-10-16-003 - Fees (Motion)
- F. Investment Board Recommendation (Motion)

8. Project and Grant Report

- A. WIP-2017 Financial Report
- B. WIP-2019 Financial Report

9. Financial Reports 2019-2020

- A. Administrator 's Budget Summary
- B. Treasurer's Cash Report
- C. Town Clerk's Reconciliation Report
- D. Water Billing Department – Collections

10. Items Removed from Consent Agenda

<u>Sec</u>	<u>Item Description</u>	<u>Tab</u>
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11. Mayor Update

12. Upcoming Activities/Events

- A. WWQPCA Fall Conference October 21-25, 2019 – Casper, WY
- B. Lincoln County Public Health Flu Shot Clinic, October 25, 2019, 1:15-4:30pm – Town Hall
- C. WAMCAT Caselle Training October 29-30, 2019 – Casper, WY
- D. Trunk or Treat and Haunted Barn October 31, 2019@ 6:00pm – SVRA Barn
- E. LCED Board Meeting, November 4, 2019, 10am – LC County Offices Afton
- F. Founders Day, November 8, 2019 – Day Observed
- G. Veterans Day, November 11, 2019 – Town Hall Closed

13. Adjournment (Motion)