**THE TOWN OF ROLLING HILLS**

**RECORD OF PROCEEDINGS OF THE GOVERNING BODY MEETING**

**December 5, 2023**

**CALL TO ORDER:** Mayor Maines called the Governing Body Meeting of December 5, 2023, to order at 7 p.m. and led everyone in the Pledge of Allegiance.

**ROLL CALL:** Present – Mayor Maines, Council Members Montgomery, Rivera, Weaver and Cielinski; Perry Ehler;

and Attorneys Craig Silva and Matt Sato

**CONSENTS:**

MOTION to approve the minutes as presented of the Governing Body Meeting of November 21, 2023; Council Member Cielinski so motioned, Council Member Weaver seconded. All Ayes. MOTION CARRIED.

MOTION to approve the bills and claims for December 5, 2023, as presented; Council Member Montgomery so motioned, Council Member Rivera seconded. Clarification was given for the bill to Merry & Light for the Christmas lights. After discussion, All Ayes. MOTION CARRIED.

**PRESENTATION OF PETITIONS:**  Nothing at this time.

**COMMUNICATION FROM THE FLOOR:** Nothing at this time.

**REPORT OF COMMITTEES:**

**Parks and Entertainment:**  Cookies with Santa is set for Thursday, December 14, 2023.

**Zoning:** Nothing at this time.

**Local Emergency Planning Committee:** Nothing at this time.

**Joint Powers Board:** Nothing at this time.

**Fire Suppression Authority:** Nothing at this time.

**Landfill Board:** Nothing at this time.

**NEWY:** Nothing at this time.

**DEPARTMENT REPORTS AND REQUESTS:**

 **Public Works Department Report & Requests:** P. Ehler stated the water usage remains low to normal for this time of year. A new chlorine pump has arrived for Site A and will be put in tomorrow. Since using the pump from Well 2-2R, chlorine has been up so it is clear that chlorine problems were a pump issue. There will not be service interruptions while the new pump is installed. There is an occasional alarm but the alarms have been able to be reset from the phone. For maintenance, Christmas banners have been put up on the pathway. There is little being done outside due to weather. Servicing of equipment has been started. The F350 continues to have a leaking water pump but it has not gotten worse so P. Ehler cannot warrant replacing the pump at this time. New tires have been put on the F250. The plows are ready. P. Ehler has been taking on-line courses to renew his pesticide license that becomes due in January 2024. A. George is current with her pesticide license until January 2025.

**CONTINUING BUSINESS:**

 **Ordinance 2024**-**164**, **Camping on Public Property; First Reading:** Council reviewed and discussed Ordinance 2024-164, which prohibits camping on public property. MOTION to adopt Ordinance 2024-164 on first reading; Council Member Cielinski so motioned, Council Member Rivera seconded. All Ayes. MOTION CARRIED.

 **Concrete Project, Update:** The concrete project is scheduled to begin this week. Locate requests have been received.

**NEW BUSINESS:**

 **Intended Use Plan for Capital Water Projects:** Kathy Weinsaft with Wyoming Association of Rural Water Systems visited with T. Montgomery regarding federal funds that will be available in 2024 for capital water projects. The funds will be distributed through SLIB. SLIB will require an Intended Use Plan in January from anyone who is anticipating applying for the funds. Council discussed potential capital water projects including Well 8, infrastructure to Antelope Ridge and a new water tank. T. Montgomery will talk to CEPI regarding a potential study and updating the capital improvement plan.

**EXECUTIVE SESSION:** No executive session.

**COMMUNICATION TO COUNCIL:**

 The WAM winter workshop will be held February 21-23, 2024, at Little America in Cheyenne.

Amber George plowed during the last snowstorm.

Heavy traffic on Hwy 95 has been noted. It may be related to the wind farm addition. Attorney Silva suggested taking pictures for impact purposes. It was also suggested that a traffic count be placed.

**MOTION** to adjourn the Governing Body meeting of December 5, 2023, at 7:35p.m.; Council Member Rivera so motioned, Council Member Weaver seconded. All Ayes. MOTION CARRIED. Meeting adjourned.

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 Mayor Jon O. Maines

TOWN SEAL ATTEST:

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 Teresa Montgomery, Clerk/Treasurer