## FROMBERG TOWN COUNCIL MINUTES FOR A REGULAR MEETING HELD ON FEBRUARY 1, 2021

The February 1, 2021 meeting of the Fromberg Town Council was held at 118 W River Street in Fromberg. The Pledge of Allegiance was recited, and the meeting was called to order by Interim Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Nate Caton and Frank "Bill" Gruel. Others present were Tammy Taylor, Jeff & Ethel Arthur, D.J., Elton Kirtley, Irwin Sankey, Al Bicker, Carbon County Detective Quentin Thompson, Public Works Director Jay Carter, Assistant Public Works Director Lacey Breding and Clerk Pro Tem Kirstin Sweet.

The next item on the agenda was public comment. Al Bicker commented regarding getting a water hookup for a lot just outside of town limits. Mayor Nottingham explained that the Town Attorney needs to have time to look into allowing a water hookup outside of Town limits. Discussion was had regarding hookups outside of town as well as the water tank holding enough water for fire suppression at the school. Councilman Gruel commented that the tank was adequate, the problem at the school was the size of the service line.

The next agenda item was the Carbon County Sherriff's report. Detective Quentin Thompson gave a report for January as well as an update of the proposed county jail meetings.

Next on the agenda was the approval of the minutes from the January 4, 2021 meeting. Councilman Stapleton made a motion to approve the minutes, seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton - aye and Councilman Gruel -aye. Next was approval of minutes for the January 18, 2021 Special Meeting. A motion to approve the minutes was made by Councilman Stapleton, seconded by Councilman Gruel. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton - aye and Councilman Gruel -aye.

The next item of business was the approval of claims for January. Councilman Caton motioned to approve claims including check #21804 to #21821. Also, electronic check # -99986 and voided checks #21802 to #21803. The motion was seconded by Councilman Stapleton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton - aye and Councilman Gruel -aye.

The next item of business was the approval of the payroll summary for January. Councilman Stapleton motioned to approve claims including check #21796 to #21801. Also, electronic check # -89344 to #-89337. The motion was seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton - aye and Councilman Gruel -aye.

The next agenda item was to appoint a mayor to finish Shirley Miller's term. There was one letter of interest turned in from Tim Nottingham. The letter of interest was read. Public comment was had regarding the appointment as well as other issues that involve the Mayor's role. Councilman Gruel made a motion to appoint Tim Nottingham as Mayor. The motion was seconded by Councilman Caton. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton - aye and Councilman Gruel -aye. Tim Nottingham was sworn in by Clerk Sweet.

Old Business was the next item on the agenda. While there was no old business for action, the public asked about the parking plan for W River St. PWD Carter updated them with his plans for that project.

New Business was the next item on the agenda. The first item of new business was the MMIA property renewal. Clerk Sweet explained the property renewal schedule. Discussion was had regarding the values of all the schedules. Clerk Sweet will gather more information and final decisions will be made at the March meeting. The next item was a discussion regarding water meters. Discussion was had regarding whether all meters should be updated to radio reads. Discussion was had with the public and the council regarding how to make it fair to everyone as well as cost to the town and/or the property owners. The item will remain on the agenda for discussion.

Zoning was the next item on the agenda. There were no zoning items for consideration.

Correspondence was the next item on the agenda. There was no correspondence.

Town Attorney Moen was not present.

Public Works Director Carter updated the council on current items he is working on.

Clerk Sweet gave an update on the budget reports provided to the council.

Mayor / Council updates were next on the agenda. Mayor Nottingham updated everyone regarding the open Clerk position. Clerk Sweet updated the members of the public regarding the hiring process. Councilman Stapleton would like to see the table of fees addressed in the near future to make sure they are appropriate. Discussion was had regarding curb stops and the item will be placed on the next agenda.

The next meeting date will be March 1, 2021.

There being no further business Councilman Stapleton motioned to adjourn. The motion was seconded by Councilman Gruel. The motion carried with the votes as follows: Councilman Stapleton - aye, Councilman Caton - aye and Councilman Gruel -aye. Meeting adjourned at 8:44 pm.

Tim Nottingham, Mayor

Attest:

tin Sweet, Clerk Pro Tem