

FROMBERG TOWN COUNCIL MINUTES FOR A REGULAR MEETING

HELD ON August 10, 2021

The August, 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 Mayor Tim Nottingham at 7:00 pm. Council members present were Dave Stapleton, Nate Caton, Frank "Bill" Gruel and Ilsa Dawson. Others present were Public Works Director Jay Carter, Public Works Assistant/Interim Clerk Lacey Breeding and Pro Tem Clerk Kirstin Sweet.

The first item on the agenda was public comment. No public comment or discussion was made.

Second on the agenda was report from the Carbon County Sheriffs Department. No Sheriff was present.

The next item of business was the approval of minutes from the July 13, 2021 meeting. Councilman Stapleton made a motion to approve the minutes, seconded by Councilman Caton. The motion was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

Next on the agenda was the approval of claims for July 2021. Councilman Caton made the motion to approve the claims. The motion was seconded by Councilman Stapleton and was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The next item on the agenda was the approval of the payroll summary for July 2021. The motion was made to approve the payroll summary by Councilman Caton and seconded by Councilman Stapleton. The motion was carried with votes as follows Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

Next on the agenda was public hearing on a proposed budget amendment for fiscal year 2020-2021. Clerk Sweet explained the proposed amendment amount. A resolution on the matter would follow later in the meeting.

The next item on the agenda was the appointment of Lacey Breeding as the new clerk/treasurer. No discussion was had and Lacey Breeding was sworn in as the clerk/treasurer.

Resolution #506: Pay increase for Public Works Director Jay Carter was next on the agenda. Mayor Nottingham explained to the council that Carter had passed all certification tests and is now a certified operator in both Wastewater and Water. No further discussion was had. Councilman Stapleton made a motion to Resolution #506, seconded by Councilman Caton. The motion was carried out with votes as

follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

Next on the agenda was Resolution #507 to pass the earlier proposed budget amendment for fiscal year 20-21. No discussion was had on the subject and Councilman Stapleton made a motion to approve the Resolution #507, seconded by Councilman Caton. The motion was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

Resolution #508 was next on the agenda but upon review of the document it was discovered that Clerk Breeding had made some mistakes and the resolution would have to be tabled and a new number assigned for the next council meeting.

Next on the agenda was old business. The only item of old business was the review of the possibly new Personnel Policy. Discussion was had on the depth of the printouts and it was decided to table the discussion until the next meeting so that there was more time provided for the Council to read through it.

Next on the agenda was New Business. There was no New Business.

The next item on the agenda was Zoning. There were no Zoning items to be discussed.

Next was Correspondence. There was no Correspondence.

Town Attorney Moen was not present.

Next, Public Works Director Carter updated the council on the projects and issues that were dealt with in the month of July. Little discussion was had about the Carter's work agendas.

Next on the agenda was the planning of a Special Budget hearing for Fiscal years 2021-2022. Discussion was had on available dates for such meeting and it was decided on August 30, 2021 for a preliminary hearing and September 07, 2021 for a final hearing.

The next meeting date was set for August 10, 2021 at 7:00 pm.

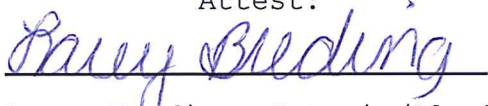
There being no further business Councilman Caton made the motion to Adjourn the meeting, seconded by Councilman Gruel. The motion to Adjourn was carried out with votes as follows: Councilman Gruel- aye, Councilman Caton- aye, Councilwoman Dawson- aye and Councilman Stapleton- aye.

The meeting was adjourned at 8:30 pm.



Tim Nottingham, Mayor

Attest:



Lacey Breeding, Interim/Clerk