

City of Torrington)
County of Goshen)
State of Wyoming)

The Torrington City Council met in regular session on Tuesday 01-20-15 in the City Council Chambers at 436 East 22nd Ave., at 7:00 p.m. Present: Mayor Varney, Council Members Adams, Kelly, Hill and Law. Also Present: Attorney Eddington, Clerk/Treasurer Strecker, Engineer Juve, Police Lieutenant Sharp and Deputy City Clerk Kinnan.

Mayor Varney called the meeting to order.

Boy Scout Shane Cunningham led the Pledge of Allegiance.

Shane Cunningham and James Nichols, Boy Scouts with Troup 26, introduced themselves to the Council. They were in attendance because they are working on earning the Citizenship in the Community merit badge.

Mayor Varney asked for Council approval to add 2 items to the agenda: the presentation of the Employee of the Quarter and the appointment of Sandra Hansen to the Community Utility Advisory Committee. Councilwoman Hill moved and Councilman Kelly seconded to approve the additions to the agenda. Motion carried unanimously.

Mayor Varney commented that he and Councilmen Adams and Law will be attending the WAM Winter Workshop Jan. 21st through the 23rd, 2015 in Cheyenne, WY. He stated the order of succession in their absence would be Councilwoman Hill, Councilman Kelly then Attorney Eddington.

Mayor Varney announced the Employee of the Quarter was Code Enforcement Officer Tammy Cearns. He congratulated and thanked her for her service to the City.

Councilman Adams moved and Councilman Law seconded to approve the consent agenda which includes the minutes of the 01-06-15 meeting as published and all actions therein be ratified. Motion carried unanimously.

Councilman Law moved and Councilwoman Hill seconded to approve the agenda as amended. Motion carried unanimously.

Mayor Varney asked for Council approval to appoint Torrington Police Lieutenant Eric Sharp as Chief of Police for calendar year 2015. Councilman Adams moved and Councilwoman Hill seconded to approve the appointment of Eric Sharp as Chief of Police. Motion carried unanimously.

Attorney Eddington swore Eric Sharp in as Chief of Police.

Mayor Varney presented the revised Torrington Urban Systems Committee appointments for approval: Dick Fullmer, Vice Chairman and Paul Puebla COT reps to 12/31/2016, Todd Peterson, Chairman and Tom Riggs COT reps to 12/31/2018, Lowell Fleenor, WYDOT rep and Buck Klemola WYDOT alternate rep - indefinite, Robert Juve COT rep and Jim Hudelson, Goshen Co rep to 12/31/18, Mike Varney, Jim Eddington, Dennis Estes, and Gary Korell are Ex-officio - indefinite. Councilman Kelly moved and Councilman Law seconded to approve the appointments as presented. Motion carried unanimously.

Mark Marshall, Mayor of the Town of LaGrange, addressed the Council. He asked for approval of a joint resolution to submit an application to the State Land and Investment Board to transfer Countywide Consensus Block Grant Funds from project CWC-13059 to water tower and water well upgrades in the amount of \$31,558. Councilman Law moved and Councilwoman Hill seconded to approve Resolution 2015-2 as presented. Motion carried unanimously.

Mayor Varney requested Council approval to appoint Sandra Hansen to the Community Utility Advisory Committee through 12/31/2018. Councilwoman Hill moved and Councilman Law seconded to approve the appointment as presented. Motion carried unanimously.

The bills from 01-07-15 to 01-20-15 were presented for payment. Chief of Police Sharp stated the new 911 system has been installed and is working well. It is compatible with 911 systems across the nation and is built for the future. He commented the old system was installed in 2002 and they could no longer get parts for it. Councilman Law moved and Councilwoman Hill seconded to approve the bills as presented. Motion carried unanimously.

Councilman Adams moved and Councilman Kelly seconded that there being no further business to come before the Council to adjourn at 7:35 p.m. Motion carried unanimously.

The following bills were approved for payment:

52880-52899 VOID;52900 ARMY AVIATION CENTER FEDERAL payroll withhold 300.00;52901 CHILD SUPPORT SERVICES payroll withhold 171.50;52902 CITY OF TORRINGTON payroll withhold utility,phone data,golf 1773.55;52903 CITY OF TORRINGTON c/o FIRST STATE BANK Optional Sales Tax 66782.84;52904 CONNECTING POINT copier service contract 383.17;52905 DENT,DAVID A golf pro payable 164.52;52906 FAMILY SUPPORT REGISTRY PAYROLL WITHHOLD 235.97;52907 GOSHEN CO ECONOMIC 12/14 Econ. Develop. Sales Tax 16693.97;52908 MERIDIAN TRUST FEDERAL CR UNION PAYROLL WITHHOLD 2675.00;52909 MUNICIPAL ENERGY AGENCY OF NE monthly rita installment 4276.57;52910 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 546.24;52911 NE CHILD SUPPORT PYMT CN PAYROLL WITHHOLD 23.08;52912 ORCHARD TRUST CO LLC PAYROLL WITHHOLD 864.62;52913 PROFESSIONAL FINANCE CO PAYROLL WITHHOLD 75.00;52914 TORRINGTON FIRE DEPT PROFESSION services 800.00;52915 TOUCHTONE COMMUNICATIONS INC. phone 75.62;52916 VAISALA INC

preventative beacon maint 1036.25;52917 VARIABLE ANNUITY LIFE INS CO PAYROLL WITHHOLD 50.00;52918 VERIZON WIRELESS TVFD Cell's 111.90;52919 WYRULEC CO LANDFILL ELEC 531.23;52920-52921 VOID; 52922 A&C SHEET METAL fabrication,sheets of metal 71.60;52923 ARROW ELECTRIC OF TORRINGTON repaired generator,Replace heaters in Hanger 429.00;52924 ACTION COMMUNICATIONS INC repaired light bar 165.00;52925 ALLWATER SUPPLY LLC 1/4" Needle Valve 251.40;52926 ALTEC INDUSTRIES INC Tool Repair,nylon cover 325.56;52927 AUDUBON MACHINERY CORP Inlet Filters for Prison Lift Station 381.64;52928 AUTO TRUCK GROUP LLC cutting edge-Plow,blade guides 330.81;52929 BENCHMARK OF TORRINGTON Boundary Survey-S. Torr Substation 2991.50;52930 BIG SKY FORD multi point inspection bad battery 104.46;52931 BIOLYNCEUS 55gal drum-ProBiotic Scrubber II 2431.84;52932 BLOEDORN LUMBER CO-TORRINGTON Bolts,Washers,nuts 14.76;52933 BLUE TARP FINANCIAL INC heaters for airport 539.90;52934 BLUFFS SANITARY SUPPLY INC terminator,liners 566.50;52935 BOMGAARS SUPPLY INC Funnel,pliers,razor scraper,faucet,hammer,doorstop,bit 65.53;52936 VALLEY CANVAS modify net-Engine 6 TVFD 50.00;52937 C H GUERNSEY&CO Electric Rate Pass Through 752.50;52938 CANON FINANCIAL SERVICES INC copier contract 367.00;52939 CENTURYLINK 911 upgrade-antenna/netclock/per agreement 209565.58;52940 CENTURY LUMBER CENTER safety fence,tee posts, oil, sockets, extension, hose,misc 602.23;52941 CH BROWN CO LLC Copier Lease 126.00;52942 CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS swiss file,5/32"file, 3/19"grinder-saw 18.46;52943 CITY OF TORRINGTON meals,shipping 34.82;52944 CITY OF TORRINGTON Golf Gift Certificate 415.00;52945 COMMUNITY HOSPITAL medical supplies 334.83;52946 CONTRACTORS MATERIALS paint,sand bags,Hose 178.70;52947 CRESCENT ELECTRIC SUPPLY CO 9 KV Arresters 363.10;52948 CULLIGAN WATER OF TORRINGTON salt,water&dispenser,service call,misc parts 418.80;52949 CUMMINS CENTRAL POWER LLC Repair generator, switch, float&coolant 1158.11;52950 D&R ELECTRIC CO LTD police interceptor-siren,camera sys,armrests, console 391.25;52951 DANA KEPNER CO INC curb box,Stationary Rod 2171.00;52952 DENNIS SUPPLY CO Bard Heat Kit,thermal cut off,bard Auto 186.14;52953 DESERT MOUNTAIN CORP ICE SLICER 4039.08;52954 DIVERSIFIED SERVICES PER AGREEMENT cleaning 1500.00;52955 DIVERSIFIED SERVICES cleaning 274.00;52956 DOBY,HERBERT K court appointed attorney 180.00;52957 DON HAUGHT INC Coupling-Curbstop 5.10;52958 DOWL LLC College Dr Connector Study 3713.85;52959 EDDINGTON,JAMES A CITY ATTORNEY 6000.00;52960 EDDINGTON,JAMES A extended hours for attorney 425.00;52961 EDWARD A BUCHANAN PC Municipal Court Judge 2200.50;52962 ENERGY LABORATORIES INC Laboratory Testing 470.00;52963 FASTENAL CO gloves,lens cleaners,batteries,respirators 523.83;52964 FERGUSON ENTERPRISES #1701 Stiffners 368.00;52965 MASTERPIECE MASONRY Water Damage museum patch 1497.00;52966 FLOYD'S TRUCK CENTER Block Heater,brake switch,engine work 451.43;52967 PRO QUALITY PEST CONTROL pest control 90.00;52968 GE BETZ INC monthly chemical manage 9486.89;52969 GOSHEN CO ECONOMIC monthly contribution 2500.00;52970 GOSHEN CO SHERRIFF'S DEPT tactical knife officer training 250.00;52971 GOSHEN CO TREASURER Phone server/IT Equipment 2773.51;52972 GREAT AMERICA LEASING CORP COPIER LEASE 483.00;52973 IC SECURITY PRINTERS INC MFG W2 forms,envelopes 274.67;52974 U S A BLUEBOOK 10 Reagent Refill 197.12;52975 HEILBRUN'S NAPA AUTO PARTS batteries,oil,filters,Battery Cable terminal,misc auto supplies 759.23;52976 HEILBRUN,STEVE emergency water clean-up/museum 375.00;52977 HERITAGE MATERIALS AND SUPPLY LLC concrete sand 1072.34;52978 NATE HIBBEN ATTORNEY city Court 90.00;52979 IDEAL LINEN SUPPLY Utility bag,uniforms,mats,towels,pants, shirts,misc cleaning supplies 1291.89;52980 INDUSTRIAL DISTRIBUTORS Rubber wheel chock 285.61;52981 J&S CONTRACTORS SUPPLY CO. Carbide Snow Blade-Mack Truck 943.92;52982 K&K COMMUNICATIONS elec meters-paging service 12.00;52983 KRIS-DAVIS CO light bulbs,fuses,wire, arrestors,misc elec supplies 9894.66;52984 HOTLINE ELECTRICAL SALES 7 SER LLC calibration-bench test 850.00;52985 LIFELINE TRAINING LTD PD training 209.00;52986 LUJAN CLEANING SERVICE LLC cleaning&windows 220.00;52987 M.C. SCHAFF&ASSOCIATES INC pay req 16-Airport Mater Plan 4408.00;52988 MATLOCK,KELLY Reimburse/Table Covers,lights,cream&sugar for Lincoln Center 141.31;52989 MCMMASTER-CARR SUPPLY CO reducing couplings,pipe fittings,elbow 136.13;52990 MENARDS Hid Slot 5 Tier,5 Tier Steel RVT,lights 920.70;52991 METAL SHOP oxygen,pipe 61.80;52992 MERITAIN HEALTH INC Premium 28517.66;52993 MUNICIPAL ENERGY AGENCY OF NE wholesale power 574470.99;52994 NORTHWEST PIPE FITTINGS Female Flare x Comp,Compression Union,pipe & lube 2075.80;52995 NELSON ELECTRIC MOTOR SERVICE rebuild on EIM Altitude Valve Motor 273.18;52996 NEVE'S UNIFORMS INC ems pants 130.97;52997 NORMONT EQUIPMENT CO Anchor Surface Mount 114.59;52998 NORTHERN EXPOSURE Surge,cable,memory,USB 183.93;52999 OLSON TIRE CO torq lug nuts,tire repairs 2318.71;53000 ONE CALL OF WY 54 tickets 40.50;53001 PANHANDLE COOP tires,transmsion fluid,propane,misc 6535.67;53002 ENVIRO SERVICES INC LAB ANALYSIS 248.00;53003 CITY OF TORRINGTON c/o PINNACLE BANK health reserve non-insured employerpremium 7417.68;53004 PRINT EXPRESS INC Shipping,golf cards&tee time books,envelopes,business cards 2526.82;53005 REGIONAL CARE INC Select flex admin 72.00;53006 SPECTRUM ENGINEERING RESOURCES Design&Drawings-Cold Springs Substation 9322.50;53007 RINGLE,DAN museum contract consultant 750.00;53008 ROSE BROTHERS INC Heater for Mower/Plow 156.00;53009 RUSSELL INDUSTRIES Repair rotating assembly 1013.30;53010 SAM'S CLUB/GECF discount upgrade 104.17;53011 VALLEY MOTOR SUPPLY 3V Keysentry 2 pk,antifreeze, 31.14;53012 EASTERN WY EYE CLINIC SAFETY

GLASSES 1079.60;53013 SOURCEGAS INC GAS 8604.96;53014 SHOPKO STORES OPERATING CO LLC decorations,Poly Index Div,misc supplies 50.79;53015 T&T FEEDERS Snow Removal 1575.00;53016 TOP OFFICE PRODUCTS INC Copy Charge 117.00;53017 TORRINGTON EMPLOYEES INS premium&Select Flex Contrib 77848.85;53018 TORRINGTON FIRE DEPT Training and Education Per Diem-Nancy Cline 460.00;53019 TORRINGTON OFFICE SUPPLY label tape,calendars, folders,chairs,laser toner,paper,misc office supply 3746.03;53020 U S POSTMASTER Credit for postage 850.00;53021 PINNACLE BANK Epic Engraving-Award,tablecloths,floor mats,boots,shipping,camera,travel exp,misc 3931.53;53022 W A M-WCCA energy lease-Boiler @LCC installment 2500.00;53023 WALTON,JAMES H AIRPORT ASSIST CONTRACT 1500.00;53024 WESTERN COOPERATIVE CO Diesel,gas,oil 19567.55;53025 WESTERN PATHOLOGY CONSULTANTS DRUG SCREEN 169.20;53026 WESTERN PLAINS BUSINESS Copier maint-Service Agreement 207.40;53027 WRIGHT,JERRY AIRPORT CONTRACT 1575.00;53028 WY DEPT OF TRANSPORTATION Torr/E Valley/Hagie Rd ENCH,US 85 2398.17;53029 WY MUNICIPAL POWER AGENCY 2015 Associate Member Dues 100.00;53030 WY NEWSPAPERS INC job ad,legals&ads 2333.27;53031 WY STATE FIRE MARSHALL Essentials of Firefighting book/workbk 109.57;53032 SMITH,JERRY credit return/final bill 199.01;53033 BEIERLE,GERTRUDE credit return/final bill 22.10;53034 CARAVEO,JASSIEL deposit return/final bill 64.58;53035 GARHART,JOLEEN deposit return/final bill 117.68;53036 MINGE,RAY deposit return/final bill 188.07;53037 NOEL,KELSEY M deposit return/final bill 162.31;53038 OHARE,JENNIFER deposit return/final bill 44.78;53039 OROZCO,GUILLERMO deposit return/final bill 170.43;53040 SIMPSON,MARY ANN deposit return/final bill 46.24;53041 TABULLO,ABEL deposit return/final bill 20.04;53042 KENYON,CHUCK reimburse-Lighted cord,hd conn,mini reg,inch strap 222.23;53043 MICHELLE I OSMERA credit return/final bill 66.08;53044 DANKO EMERGENCY EQUIPMENT CO Hose pack,iron sling 180.00;53045 TESSCO INCORPORATED TNC/M Adapter 34.88;53046 OUTDOOR FITNESS Park Equipment 5219.00;53047 STEP BY STEP refund sanitation service charge 337.65