

**TOWN OF TEN SLEEP
SPECIAL COUNCIL MEETING
APRIL 21, 2020
7:00 pm**

A special meeting of the Ten Sleep Town council was held (via zoom) on April 21, 2020. Mayor Haggerty called the meeting to order at 7:00 pm.

Those attending the meeting were:

Mayor	Jack Haggerty
Councilpersons:	Ernie Beckley, Amy Truman, Connie Sweeney & Chuck Holmes
Clerk/Treas.:	Lori Hughes
Others attending:	Chris Lidstone, Morgan Wardell, Todd Harstad and Clay Cheeney

Approve Agenda:

Councilwoman Sweeney made a motion to approve the agenda. Councilwoman Truman 2nd the motion. All were in favor.

Approve minutes April 7, 2020:

Councilman Beckley made a motion to approve the minutes. Councilwoman Truman 2nd the motion. All were in favor.

Pay Bills:

Councilwoman Truman made a motion to pay the bills. Councilwoman Sweeney 2nd the motion. All were in favor.

Vendor	Memo	Amount
Becky Mills	Face shields, gowns for (Covic-19)	174.40
Big Horn Rural Elect.	Electric services	1846.23
Blue Cross Blue Shield	Lori's health ins.	916.47
Costco	Membership	60.00
Dearborn Life Ins.	Life insurance	5.52
Frandsen Safety	Shipping for water test	10.34
Hasco	¾" pipe	45.12
Northern Tool	Credit	-39.99
Pace Analytical Service	Water test	30.00
Quick Med Claims	Ambulance billing	44.14
Roadrunner Sanitation	Trash pk up 5/1 – 5/31/2020	155.00
Stryker	Labor for install. Of cot	-2945.84
Visa	Fuel, lagoon notices, maint. parts	717.13

Wenck	Cottonwood engineering	8165.00
Wy-Test	Drug test	86.50
Xerox	Copier lease & copies	179.70
Total		\$9498.60

Building, Business & Vending permits:

A business permit was submitted by Ryan Gossen's for Caudell at 225 Maple Alley. The permit is for a new roof and dormer on the house. Councilwoman Sweeney made a motion to ratify the permit. Councilwoman Truman 2nd the motion. All were in favor.

1st Reading of Budget 2020-21. Councilman Beckley made a motion to table the 1st Reading of the budget to the May 6 meeting. Councilman Holmes 2nd the motion. All were in favor.

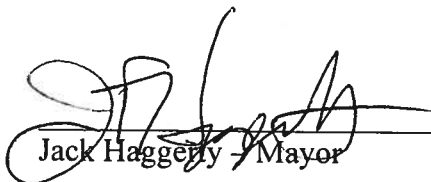
Cottonwood Street Project:

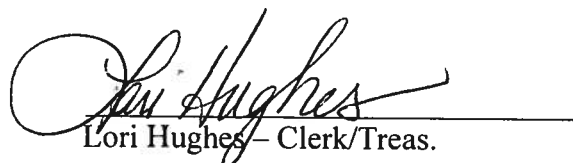
A Notice to Proceed was submitted for the Cottonwood/1st Street project. Councilwoman Truman made a motion to approve the Notice to Proceed with the date changes that are on the table with the change orders. Councilman Holmes 2nd the motion. All were in favor.

Councilwoman Truman made a motion to accept Change Order #1 which will increase the contract price by \$7,540 which will be used for asphalt waste placement. Councilman Holmes 2nd the motion. All were in favor.

Councilwoman Truman made a motion to accept Change Order #2 which will increase the contract time from 15 days to 18 days an increase of 3 days. It will also increase contract price by \$7350 for road base from Nowood Construction. Councilman Beckley 2nd the motion. All were in favor.

Councilwoman Sweeney made a motion to adjourn the meeting. Councilwoman Truman 2nd the motion. All were in favor. Meeting adjourned at 7:32 pm.


 Jack Haggerty - Mayor


 Lori Hughes - Clerk/Treas.