

**TOWN OF DAYTON  
Council Meeting Minutes**

**January 20<sup>th</sup>, 2021**

The meeting of the Dayton Town Council was called to order at 7:00 p.m. in the Council Chambers. The Pledge of Allegiance was recited.

Members present: Mayor Anderson, Councilors Hanson, Wagner, and Bernard.  
Members via Zoom: Councilor Reed  
Members absent: None

Also present: Lorren Lane, Cyrus Western, Sheridan Press, Deputy Dan Hilsabeck, Sheena Bernard, Laurie Walters-Clark, Dave Engels and Joey Sheeley. Via Zoom: Marshall Hood, Kari Johnson, Stacie McDonald (Visionary) and Deon Visser.

The agenda for the meeting was approved on motion by Councilor Bernard and seconded by Councilor Hanson with addition of Council and Mayoral Responsibilities presentation by Lawyer Bredon Kerns as item 6A. All in Favor.

The minutes of the January 4, 2021 meeting were approved on motion by Councilor Hanson and seconded by Councilor Wagner. All in Favor.

**Reports:** None

**Approve Warrants:**

On motion by Councilor Bernard and seconded by Councilor Hanson, the warrants were approved. All in favor. A copy of these bills is attached and made a part of these minutes by this reference.

**Announcements and Correspondence:**

TRVJPB meeting January 21, 2021 at 7pm in the Council Chambers.

**Old Business:** None

**New Business:**

After an in-depth update on the WY Water Development Commission from Dave Engels, On Motion by Councilor Bernard and seconded by Councilor Wagner a Resolution authorizing the submission of an application from the Town of Dayton WY for funding through the Wyoming Water Development Commission for a Level 1 Master Plan study for review at the February 8, 2021 was approved. All in Favor.

On Motion by Councilor Bernard and seconded by Councilor Wagner, the Visionary Franchise Agreement 1<sup>st</sup> Reading was postponed due to amendments to increase the franchise percentage and Council request for lawyer Kerns to look at the agreement.  
All in favor. Motion passed.

On Motion by Councilor Bernard and seconded by Councilor Hanson the 5 % annual Utility Rate Resolution was approved. All in favor. Motion passed.

Approval of Quotes for meter and meter pits were approved on motion by Councilor Bernard and seconded by Councilor Wagner. All in favor. Motion passed.

A discussion on Budget review was held and a Work-study was set up for January 28<sup>th</sup> at 4pm for more in-depth discussion. All in favor.

An Ordinance Work-study was set for February 4<sup>th</sup>, 2021 at 4pm to discuss Town Ordinances. All in favor.

Attorney Kerns went through the Council and Mayoral Responsibilities Do's and Don'ts and this document is made part of these minutes by this reference.

**Citizen Communique**:

Joey Sheeley addressed the matter of the council deciding to drop all action against the Salon on 2'nd Ave and wanted to know the reason why and if this decision was made behind closed doors in executive session? Sheeley also referred to Code Title 16.16.46403.

On motion by Councilor Bernard and Seconded by Councilor Wagner a vote was taken in the public meeting to request that Lawyer Dallas Lamb send a citation letter to the Salon on 2'nd Ave to comply to Town Ordinances. Councilor Bernard, Wagner and Reed voted for this motion and Mayor Anderson and Councilor Hanson were opposed. Motion passed due to majority vote.

**Council Request for Future Agenda**:

Code Enforcement Discussion

Council to decide how Rescue and Fire Department money will be spent. (Feb/March)

With no further business to come before the Council, the meeting was adjourned on motion by Councilor Hanson and seconded by Councilor Wagner. All in Favor.

MAYOR NORM ANDERSON

ATTEST

Hanlé Visser Clerk