# Clearmont Town Council Regular Meeting Agenda February 17, 2025 6:00 PM

## CALL MEETING TO ORDER and ATTENDANCE OF COUNCIL

## PLEDGE OF ALLEGIANCE

# VISITORS

# **APPROVAL OF CURRENT AGENDA**

## **APPROVAL OF MINUTES**

- o Regular Council Meeting Minutes, January 20, 2025
- o Special Council Meeting Minutes, February 10, 2025

# **REPORT OF TREASURER AND APPROVAL OF BILLS**

- To Report:
  - Utility payment report of Past Due and Shut-off Notifications
  - Summary of Receipts and Deposits
  - Summary of Claims Paid Last Month
  - Balance Sheet
  - Profit and Loss Budget vs. Actual for FY24-25
- To be Approved
  - Claims Paid
  - Claims to be Approved.

## **REPORTS OF MAYOR, COUNCIL, CLERK AND MAINTENANCE**

- o Mayor
  - WAM Winter Conference
  - Property Tax Legislation
  - 250<sup>th</sup> Semi-quincentennial Committee for Sheridan County
- Council and/or Clear Creek Recreation District
- o Clerk/Treasurer
  - Community News & Announcements
  - Clear Creek Recreation District Newsletter
  - Go-Getter Program with Sheridan Press
  - ARPA Waterline Replacement Final Payment
  - WAM Winter Conference Public Office Training
  - Intended Use Plans: Needs Survey submitted to OSLI
  - WAMCAT Spring Virtual Series March 13, 20 and 27th
- o Maintenance

#### **UNFINISHED BUSINESS**

• Discuss Well #3 and the DWSRF 226 Loan

#### **NEW BUSINESS**

- o Clearmont Day Committee Request
- Land Purchase Agreement
- WGIF Transfer of Funds
- WYDOT Cooperative Agreement for HWY 14-16 resurfacing project
- Cost Estimates for Annual Landfill Monitoring
- 1<sup>st</sup> Reading of Public Utilities Ordinance #124-2025
- Customer Refund Request for Utility Deposit
- o 1<sup>st</sup> Reading of Animal Control Ordinance #125-2025

#### **EXECUTIVE SESSION**

#### NEXT MEETING

• Regular Meeting, March 17, 2025

#### ADJOURNMENT