

# Regular Town Council Meeting Minutes January 07, 2025 at 6:00 PM Ranchester Town Hall

Call to Order
Pledge of Allegiance
Roll Call
PRESENT
Mayor Peter Clark
Council Member Randy Sundquist
Council Member Jessica Weaver
Council Member Amber Miles-Smith
Council Member Bryan Helferich

**STAFF** 

Clerk/Treasurer Barbara Brackeen-Kepley Assistant Clerk Marlene Madden Engineer Will Newbold Marshal Spencer Kukuchka

GUEST See attached.

#### Swear in of new council members

#### **Approval of Current Agenda**

1. Approval of the Current Agenda

The motion was made by Council Member Weaver and seconded by Council Member Sundquist to approve the current agenda.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

#### **Approval of Prior Meeting Minutes**

2. Approval of minutes from December 3, 2024 Regular Council Meeting

A motion was made by Council Member Weaver and seconded by Council Member Sundquist to approve the minutes.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

## Public Comment/Guest Old Business

3. Third Reading of Ordinance 305 Amendment to Ranchester Code 9-5-130; 9-5-150; 9-5-140



Council Member Weaver motioned to approve the third reading, seconded by Council Member Sundquist.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith

Voting Nay: Council Member Helferich

#### **New Business**

4. Declare the depositories of public funds; First Federal Bank & Trust, Cowboy State Bank; WY Class

A motion was made by Council Member Sundquist and seconded by Council Member Weaver to Declare the depositories of public funds as First Federal Bank & Trust, Cowboy State Bank, WY Class Investments

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

5. Remove Council Member Barron from all accounts and add Council Member Weaver as an additional signer.

The motion was made by Council Member Sundquist and seconded by Council Member Miles-Smith to remove Former Council Member Barron from all accounts and add Council Member Weaver as a signer. .

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

#### **Mayor's Report**

Connor Park had a counter that recorded 52,110 visitor's last season.

Mayor Clark recommends that Council Member Weaver act as Council Chair in his absence.

#### Report on Projects (Engineer - Will Newbold)

6. Engineer's Report-See attached.

Marshal's Report (Marshal - Spencer Kukuchka)

7. Marshal's Report-See attached.

#### **Special Committee Reports**

The TRVJPB Meeting will be on January 9, 2025, at 4:00 PM at the Ranchester Town Hall. TR Fire District: Chief Barron, see the attached overview from the 2024

#### Approval of Treasurer's Report (Treasurer - Barbara Brackeen-Kepley)

8. Treasurer's Report & Updates

The motion was made by Council Member Weaver and seconded by Council Member Sundquist to approve the Treasurer's Report.



Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

#### **Approval of Bills & Payroll**

9. Approval of Bills in the amount of \$88,612.43

The motion was made by Council Member Weaver and seconded by Council Member Sundquist to approve bills.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

10. Approval of Payroll in the amount of \$47,286.81

The motion was made by Council Member Sundquist and seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

### **Future Agenda**

Adjournment at 6:30 PM

Motion made by Council Member Sundquist, Seconded by Council Member Weaver.

Voting Yea: Mayor Clark, Council Member Sundquist, Council Member Weaver, Council Member Miles-Smith, Council Member Helferich

Council Members	
Amber Miles-Smith	Bryan Helferich
Jessica Weaver	Randy Sundquist
The meeting was then adjourned on a carried.	motion regularly made and seconded and
Peter Clark / Mayor	Barbara Brackeen-Kenley/Town Clerk