

JUNE 6, 2022
TOWN OF DUBOIS GOVERNING BODY AGENDA
TWO (2) REGULAR MEETINGS ARE HELD EACH MONTH
2nd Wednesday at 7:00 p.m. ~ 4th Wednesday at 7:00 p.m.

7:00 P.M. Public Hearing as Advertised - Ord. No. 446 Town's Fiscal 22/23 Budget Ordinance

CALL REGULAR MEETING TO ORDER - Pledge of Allegiance

- 1. APPROVE AGENDA** – Consider approving agenda as presented.
- 2. MINUTES** – Consider approving minutes as presented: May 25, 2022 Budget Work Session
May 25, 2022 Regular Meeting
May 27, 2022 Investment Committee
- 3. REPORTS** *All written reports presented in packets are available for viewing at the Clerk's Office.*

a. Mayor's Report	h. Town Water Usage Report
b. Council Reports	i. Planning Commission Report
c. Sheriff's Office Report	j. Headwaters Community Arts & Conference Report
d. Airport Report	k. Forest Service Report
e. Fire Department Report	l. Municipal Court Report
f. Animal Control Report	m. TAD Report – Included in Financial Statement
g. PW Staff Report	n. Wind River Visitor's Council Report

AUDIENCE

DISCUSSION/INFORMATION/REMINDERS

Official e-mail for Town of Dubois is: dubois@wyoming.com. Any correspondence addressed to council will be forwarded to appropriate e-mail addresses, copied, and mailed, or personally delivered by the Clerk's Office.

ACTION

4. Wind River Visitors Council Budget Plan – Consider approval of the 2022/2023 Wind River Visitors Council Budget Plan Joint Powers Board DBA/Wind River Visitors Council.

5. Budget Ordinance No. 450

BUDGET ORDINANCE NO. 450
AN ORDINANCE ADOPTING APPROPRIATIONS FOR THE
TOWN OF DUBOIS,
FREMONT COUNTY, WYOMING
FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023
AND REPEALING ALL ORDINANCES
OR PART OF ORDINANCES IN CONFLICT HERewith

Consider approving Budget Ordinance 450 upon Third and Final Reading.

6. Resolution No. 22-012

A RESOLUTION AUTHORIZING RATES FOR TOWN SERVICES
FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023
AS AUTHORIZED IN THE TOWN CODE

Consider approving Resolution 22-012. The rates depict a 7.4% increase based on the 4th quarter 2021 WY COL Index.

7. Resolution No. 22-013

A RESOLUTION AUTHORIZING SOLID WASTE RATES FOR TOWN SERVICES
FOR FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023
AS AUTHORIZED IN TOWN CODE

Consider approving Resolution 22-013. The rates depict a 7.4% increase based on the 4th quarter 2021 WY COL Index.

8. Resolution No. 22-014

A RESOLUTION AUTHORIZING OPEN CONTAINERS
ON JULY 4th 2022 FROM 10:00 A.M. TO MIDNIGHT

Consider approving Resolution 22-014.

REMINDERS: Silence cell phones – Address the Council– State your name for the record

This institution is an equal opportunity provider and employer.

9. Resolution No. 22-015

A RESOLUTION REGULATING THE PROMULGATED USE OF PUBLIC DISPLAY OF FIREWORKS IN THE TOWN OF DUBOIS PER TOWN CODE §10-4-3 (C)

Consider approving Resolution 22-015.

10. Accounts Payable – Consider approving Accounts Payable list dated June 3, 2022.

11. TAD Funds Payables - Consider approving TAD Fund payments dated June 3, 2022.

12. May 2022 Financial – Consider accepting the May 2022 Financial Report as presented and approving of non-FDIC collateralized cash investments.

Executive Session – If needed

ADJOURN