



Town of Wyoming
Special Meeting
Wyoming Municipal Building
September 11, 2017, 6:00 p.m.

CALL TO ORDER – Mayor Rife called the meeting to order at 6:04 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE FOR OUR TROOPS – Mayor Rife

ROLL CALL

Council Attending: Mayor, Dale Rife; Vice-Mayor, Doug Denison; Treasurer, Kyle Dixon; and Secretary, David Reed

Council Absent: Councilperson Jonny Johnson

Mr. Reed moved with a second from Mr. Denison to excuse Mr. Johnson from the meeting due to illness. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None Opposed. Motion carried.

Staff attending: Laura Connor, Town Clerk

Solicitor attending: Barrett Edwards

ADOPTION OF AGENDA

Mr. Denison moved with a second from Mr. Dixon to adopt the agenda as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None Opposed. Motion carried.

EXECUTIVE SESSION

Mr. Denison moved and was seconded by Mr. Dixon to move into Executive Session at 6:08 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None opposed. Motion carried.

Council returned to regular session at 7:25 p.m.

Mr. Denison moved and was seconded by Mr. Reed to move from Executive Session back to Regular Session at 7:25 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None opposed. Motion carried.

ACTION

Mr. Denison moved and was seconded by Mr. Dixon to proceed with Option 1 of the first matter that was discussed in Executive Session. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None opposed. Motion carried.

Mr. Denison moved and was seconded by Mr. Dixon to accept the recommendation provided by Mr. Edwards regarding the second matter that was discussed in Executive Session. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None opposed. Motion carried.

ADJOURN

Mr. Denison moved with a second by Mr. Dixon to adjourn the meeting. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Reed, Aye. None opposed. Motion carried.

The meeting adjourned at 7:28 p.m.