

The Kemmerer City Council met in regular session this 12th day of January, 2015 at 6:20 p.m. in the City Hall Conference Room, City Hall, Kemmerer, Wyoming.

Councilman Burg left the meeting.

Motion was made by Jim Burnett to recess into Executive Session to discuss personnel; seconded by Councilwoman Blue and unanimously approved by Council present.

Motion was made by Councilwoman Blue to adjourn Executive Session and reconvene into regular session; seconded by Councilman Rudy and unanimously approved by Council present, 6:45 p.m.

Present on roll call were Councilwoman Kelly Blue, Councilman James Burnett, Mayor Zem Hopkins, Councilman Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman. Absent was Councilman Brian Burg.

Motion was made by Councilwoman Blue to unexcuse the absence of Councilman Burg; seconded by Councilman Reetz. The Mayor then called for the question. Those voting "Yea" - Councilwoman Blue, Councilman Reetz, Councilman Rudy, Councilwoman Zimmerman and Mayor Hopkins Those voting "Nay" - Councilman Burnett. Motion carried.

The Pledge of Allegiance was recited.

Motion was made by Councilwoman Blue to approve the agenda for January 12, 2015 as amended; seconded by Councilman Burnett and unanimously approved by Council present.

VISITORS' COMMENTS:

Michelle Tibbets, reporter for the Kemmerer Gazette, introduced herself to the council.

CONSENT AGENDA:

Motion was made by Councilman Burnett to approve the items on the consent agenda as presented; seconded by Councilwoman Blue and unanimously approved by Council present.

Those items were:

- (1) approval of minutes of December 8, 2014 as presented;
- (2) approval of the payment of the bills and payroll as presented:

9193 UMWA	\$225.96	9209 WY NCPERS	\$64.00
9211 Wyoming Retirement	16,984.05	9213 Ameri-Tech Equipment	17,035.40
9214 Auto Inn Repair	4,918.94	9215 Avicom	80.00
9216 Bank of the West	2,956.07	9217 Bluemel, Joseph	1,748.43
9218 Bridger Valley Pioneer	95.40	9219 Bridger Valley Propane	1,107.46
9220 Caselle, Inc	972.67	9221 Centurylink	2,679.50
9222 City Health Insurance Acct	17,697.65	9223 City of Kemmerer	2,664.06
9224 Comtronix	210.00	9225 Cowpoke Detection	270.00

9226 Crank Companies, Inc	1,567.75	9227 Dang Good Smokehouse	1,808.00
9228 Davidson, Rebecca & Bradley	49.00	9229 Delta Dental	2,083.70
9230 Division of Victims Services	240.00	9231 Eide Bailly LLP	21,975.00
9232 Freedom Mailing Services	1,560.83	9233 Habitat Preserves Inc	4,620.00
9234 Ham Bone's Dirt Service	8,079.21	9235 Hammond, Jane & Harley	49.00
9236 Holbrook Services	2,369.50	9237 Housley, Nic & Abby	49.00
9238 KDWY	450.00	9239 Kemmerer Gazette	451.30
9240 KMER Radio	480.00	9241 Krell, Chris	1,250.00
9242 Lantis Fireworks & Lasers	4,500.00	9243 Latham, Jamie/Gentry, Kevin	49.00
9244 Lincoln County Landfill	1,175.30	9245 Lincoln County Sheriff	2,460.00
9246 Lundgren, Mike & Katie	49.00	9247 Maverick, Inc	16.00
9248 McCloud, Brandi	225.00	9249 Meritain Health	8,665.62
9250 Pitney Bowes, Inc	600.00	9251 Popp, Peggy	1,365.00
9252 Price, Paul	49.00	9253 Questar Gas	5,759.20
9254 Rocky Mountain Power	13,533.20	9255 SESAC	360.00
9256 Sunrise Engineering	375.00	9257 The Hartford	350.40
9258 Think Architecture, Inc	15,168.23	9259 Uinta County Herald	235.60
9260 Upper Case Printing, Ink	131.00	9261 Utah Ballroom Dance Co.	2,500.00
9262 Vehicle Lighting Solutions	7,108.28	9263 Verizon Wireless	767.53
9264 Viviano's Concrete	12,000.00	9265 Wagner & Wagner	4,825.57
9266 Wells Fargo Financial	309.75	9267 Western Wyo. Beverage	234.10
9268 Wex Bank	1,945.01	9269 Wyo. Assoc. of Municipal	561.00
9270 Xerox Corporation	329.01	9271 Young, Rebecca	75.00
9272 UMWA	225.96	12/17/14 Expert Pay Deposit	119.37
12/17/14 Federal Tax Deposit	17,300.32	12/17/14 Payroll Direct Deposit	46,639.96
12/17/14 Flex Plan Deposit	210.00	12/17/14 Orchard Trust Deposit	270.00
12/17/14 ICMA Retirement	100.00	12/31/14 Expert Pay Deposit	119.37
Deposit			
12/31/14 Federal Tax Deposit	14,165.51	12/31/14 Payroll Direct Deposit	43,852.19
12/31/14 Flex Plan Deposit	210.00	12/31/14 Orchard Trust Deposit	270.00
12/31/14 ICMA Retirement	100.00	1/14/15 Expert Pay Deposit	119.37
Deposit			
1/14/15 Federal Tax Deposit	13,800.58	1/14/15 Payroll Direct Deposit	42,745.93
1/14/15 Flex Plan Deposit	210.00	1/14/15 Orchard Trust Deposit	295.00
1/14/15 ICMA Retirement	125.00		

Deposit

Approval of payments from December, 2014;

ACH – Niyo Little Thunder Pearson - \$1,840.00

Check 9208 – Bank of the West - \$2,956.07

Check 9212 – Brenn Hill - \$4,900.00

(3) Pass, approval and adopt Resolution No. 2015-701 as presented;

(4) Approval of Liquor Catering Permit for Luigis for January 9, 2015.

OLD BUSINESS:

None

NEW BUSINESS:

- (1) Motion was made by Councilman Burnett to appoint Donna Oden and Jill Stirland to the Kemmerer Park and Recreation Advisory Board for 3 year terms; seconded by Councilwoman Blue and unanimously approved by Council present. Motion was made by Councilman Burnett to appoint Truman Julian to the Kemmerer/Diamondville Joint Powers Board for a 3 year term; seconded by Councilwoman Blue and unanimously approved by Council present.
- (2) Motion was made by Councilman Burnett to approve the request by Luigis Super Club to use their liquor license in Kemmerer for the year 2015; seconded by Councilman Rudy and unanimously approved by Council present.
- (3) Motion was made by Councilman Burnett to set the four nights for retail liquor establishments to be open all night in 2015 as presented (3/17/15 - St. Patrick's Day, 7/25/15 - ORMF, 10/31/15 - Halloween and 12/31/15 - New Year's Eve); seconded by Councilwoman Blue and unanimously approved by Council present.
- (4) Motion was made by Councilwoman Blue to pass on first reading Ordinance No. 2015-839, Child Restraint Systems and Seat Belts To Be Used; seconded by Councilman Rudy and unanimously approved by Council present.
- (5) Motion was made by Councilman Reetz to pass on first reading Ordinance No. 2015-840, Yielding and Moving Over for Emergency Vehicles; seconded by Councilwoman Blue and unanimously approved by Council present.
- (6) Motion was made by Councilwoman Blue to pass on first reading Ordinance No. 2015-841, Driving While Using Cell Phones; seconded by Councilman Rudy. The Mayor then called for the vote. Those voting "Yea" - Councilman Burnett, Councilman Rudy, Councilwoman Zimmerman and Mayor Hopkins. Those voting "Nay" - Councilwoman Blue and Councilman Reetz. Motion carried.
- (7) Motion was made by Councilwoman Blue to authorize the mayor to sign the addendum to the Airport Fuel Relocation Project; seconded by Councilman Reetz and unanimously approved by Council present.
- (8) Motion was made by Councilman Burnett to set the city council meeting dates for 2015 as presented; seconded by Councilman Rudy and unanimously approved by Council present.

- (9) Motion was made by Councilman Burnett to nominate Councilwoman Kelly Blue as President of the City Council; seconded by Councilman Rudy and unanimously approved by Council present.
- (10) Motion was made by Councilman Burnett to nominate Councilman Brian Burg as Vice President (Acting President) of the City Council; seconded by Councilman Reetz and unanimously approved by Council present.
- (11) Motion was made by Councilwoman Blue to select Councilwoman Kate Zimmerman as the voting delegate and Mayor Zem Hopkins as the alternate voting delegate at the 2015 WAM Winter Workshop; seconded by Councilman Rudy and unanimously approved by Council present.
- (12) Motion was made by Councilwoman Blue to approve the request for an open malt beverage permit for 2015 at the South Lincoln Training and Event Center; seconded by Councilman Rudy and unanimously approved by Council present.
- (13) Motion was made by Councilman Burnett to postpone the approval of the FY 13-14 Audit until further notice; seconded by Councilman Reetz and unanimously approved by Council present.

COMMENTS:

- (1) City Administrator Davidson presented her comments.
- (2) Council comments were made by Councilwoman Blue, Councilman Burnett and Councilman Reetz.
- (3) Mayor Hopkins presented his comments.

There being no further business before Council, motion was made by Councilman Reetz the meeting be adjourned; seconded by Councilwoman Blue and unanimously approved by Council present, 8:00 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLEND A R. YOUNG,
ADMINISTRATIVE SERVICES DIRECTOR