

The Kemmerer City Council met in regular session this 26th day of May, 2015, at 7 p.m. in the City Council Chambers, City Hall, Kemmerer, Wyoming. The Pledge of Allegiance was recited. Present on roll call were Mayor Zem Hopkins, Councilman James Burnett, Councilman Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman. Absent were Councilman Brian Burg and Councilwoman Kelly Blue

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

Motion was made by Councilman Burnett to approve the agenda for May 26, 2015 as amended; seconded by Councilwoman Zimmerman and unanimously approved by Council present.

PUBLIC HEARING: The Mayor then opened the Public Hearing on Budget Resolutions No. 2015-01 through 2015-05. There being no public questions or comments, the Public Hearing was closed.

PUBLIC HEARING: The Mayor then opened the Public Hearing on the transfer of the restaurant liquor license from Mireya Sanchez, dba El Jalisciense, 1433 Central Avenue to Guerrero's Inc. dba El Jalisciense, 1433 Central Avenue. There being no public input the Public Hearing was closed.

Councilwoman Blue entered the meeting at this point.

VISITORS' COMMENTS AND PETITIONS:

Connie McMillan, Doug Hartmann, Ed Ourada, Mary Crosby, Dean Stout (City Attorney), and Jennifer Lee addressed Council.

CONSENT AGENDA: Motion was made by Councilwoman Blue to approve the items on the consent agenda as presented; seconded by Councilwoman Zimmerman and unanimously approved by Council present. Those items were:

- (1) Approval of the minutes of May 12, 2015 as presented;
 - (2) Approval of the payment of the bills and payroll as presented;
- | | | | |
|-----------------------------|----------|------------------------------|-------------|
| 9591 NCPERS Wyoming | \$64.00 | 9592 Wyo. Retirement System | \$14,510.76 |
| 9593 Cardwell Distributing | 1,243.94 | 9594 Caselle, Inc. | 4,250.00 |
| 9595 Centurylink | 3,470.50 | 9596 City Health Ins. Acct. | 16,825.18 |
| 9597 City of Kemmerer | 652.13 | 9598 Gregory Corpening | 958.50 |
| 9599 David Evans and Assoc. | 377.68 | 9600 Delta Dental | 1,996.60 |
| 9601 Design Build Group | 1,000.00 | 9602 Flowtech | 81.00 |
| 9603 Fossil Basin Prom Bd. | 8,054.71 | 9604 Ham Bones Cleaning | 1,031.42 |
| 9605 Kemmerer Gazette | 1,068.60 | 9606 Lincoln County Landfill | 3,486.90 |
| 9607 Lincoln Cty Sheriff | 4,440.00 | 9608 LSR | 30.00 |
| 9609 Terry Lotz | 480.00 | 9610 Meritain Health | 8,453.74 |
| 9611 Questar Gas | 2,727.35 | 9612 Rocky Mtn Power | 11,223.52 |
| 9613 Justin Shannon | 2,610.53 | 9614 Sunrise Engineering | 1,265.00 |
| 9615 Tegeler & Associates | 389.00 | 9616 UMB Card Center | 16,087.79 |

9617 Western Wyo. Beverage	18.90	9618 Xerox Corporation	259.66
5/20/15 Expert Pay Deposit	119.37	5/20/15 Federal tax deposit	12,436.97
5/20/15 Payroll direct deposit	39,366.97	5/20/15 City Flex Acct.	210.00
5/20/15 Orchard Trust Deposit	220.00	5/20/15 AFLAC Deposit	620.06
5/20/15 ICMA deposit	125.00		

- (3) Pass, approve and adopt budget resolutions 2015-01 through 2015-05;
- (4) Approve transfer of the liquor license from Mireya Sanchez, dba El Jalisciense, 1433 Central Avenue to Guerrero's Inc. dba El Jalisciense, 1433 Central Avenue.

OLD BUSINESS:

None.

NEW BUSINESS:

- (1) Motion was made by Councilwoman Blue to pass, approve and adopt Resolution No. 2015-707 authorizing the City of Kemmerer to lease, with an option to purchase, certain equipment from Uinta Bank, Evanston, Wyoming; seconded by Councilman Rudy and unanimously approved by Council present.
Councilman Reetz recused himself at this point.
- (2) Motion was made by Councilwoman Blue to authorize the Mayor to enter into contract with Crank Companies, Inc. for design and construction engineering for 2015 Canyon Road and Sport Field Parking Project and South Main/JC Penney Drive Project; seconded by Councilman Rudy and unanimously approved by Council present.
Councilman Reetz re-entered the meeting at this point.
- (3) Motion was made by Councilwoman Zimmerman to authorize the Mayor to sign the MOU with the Fireworks Committee; seconded by Councilman Reetz and unanimously approved by Council present.
- (4) Motion was made by Councilwoman Blue to table the landfill fee contract until Council sees the contract with the changes requested; seconded by Councilman Reetz and unanimously approved by Council present.
- (5) Motion was made by Councilman Reetz to approve the contract for the new phone system at City Hall and the Event Center; seconded by Councilman Burnett and unanimously approved by Council present.
- (6) David Crosland addressed Council regarding suggested changes to the city codes to allow the raising of chickens. Mr. Crosland was asked to take his proposal to the Zoning Board for their action.
Councilman Rudy recused himself from the meeting at this point.
- (7) Motion was made by Councilman Burnett to award the bid on the sale of the weights to the high bidder; seconded by Councilwoman Blue and unanimously approved by Council present.
Councilman Rudy re-entered the meeting at this point.
- (8) Motion was made by Councilman Burnett and seconded by Councilwoman Blue not to approve the proposed contract with Chris Farmer Music and to see if we could hire them for a better date; unanimously approved by Council present.

(9) Motion was made by Councilman Reetz to postpone approval of the agreement with Megan Burt and try to get an MOU with the Arts Council to provide the services in the contract; seconded by Councilman Rudy and unanimously approved by Council present.

(10) Motion was made by Councilwoman Blue to grant a variance to the American Legion to conduct a firearm salute in front of the Eagle’s Hall on May 30, 2015; seconded by Councilman Reetz and unanimously approved by Council present.

COMMENTS:

(1) Council comments were made by Councilwoman Blue, Councilman Burnett, and Councilman Reetz.

(2) Mayor Hopkins presented his comments.

(3) Administrative Services Director Glenda Young gave updates on city projects.

Motion was made by Councilwoman Zimmerman to recess the regular meeting to convene into Executive Session to discuss personnel and pending litigation; seconded by Councilman Reetz and unanimously approved by Council present, 9:30 p.m.

Motion was made by Councilman Burnett to reconvene the regular meeting; seconded by Councilman Rudy and unanimously approved by Council present, 10:16 p.m.

There being no further business before Council, motion was made by Councilman Burnett the meeting be adjourned; seconded by Councilman Rudy and unanimously approved by Council present, 10:17 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR