

The Kemmerer City Council met in regular session this 10th day of August, 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 Councilwoman Kelly Blue, Councilman Brian Burg, Mayor Zem Hopkins, Councilman Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman. Absent was Councilman James Burnett.

Motion was made by Councilwoman Blue not to approve the absence of Councilman Burnett; seconded by Council Burg and approved by Council present with Councilwoman Blue voting “Nay”.

PRESENTATIONS:

A certificate was presented to Police Officer Josh Albins as a Post certified firearms instructor.

Motion was made by Councilwoman Blue to approve the agenda for August 10, 2015 as presented; seconded by Councilman Burg and unanimously approved by Council present.

VISITORS’ COMMENTS AND PETITIONS:

Comments to Council were presented by a group representing the Oyster Ridge Music Festival, Terri Cartwright, and Doug Hartmann.

CONSENT AGENDA:

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

- (1) approval of the minutes of July 27,2015 as presented;
- (2) approval of the payment of the bills and payroll as presented:

9800 Wyoming NCPERS	\$64.00	9801 UMWA	\$50.00
9802 Wyoming Retirement	16,279.39	9804 Avicom	160.00
9805 Bank of the West	2956.07	9806 Bridger Valley Propane	189.24
9807 Bugman Inc.	365.00	9808 Centurylink	1276.00
9809 Travis Chewing	49.00	9810 City of Kemmerer	6432.38
9811 Gregory Corpening	1572.50	9812 Crank Companies	6386.50
9813 Div. Of Victim Services	109.32	9814 First Choice Maintenance	150.00
9815 Freedom Mailing Services	774.85	9816 Charles Gillard	49.00
9817 Golden West Industrial	214.06	9818 Grainger	98.68
9819 Nick Harding	4483.93	9820 Sarah Heiner	49.00
9821 Highland Golf	27.86	9822 Joint Powers Board	255.00
9823 Trudy Julian	350.00	9824 Kmer Ranger Babe Ruth	1000.00
9825 Kemmerer Sr. Center	500.00	9826 David Krancer	49.00
9827 Justin Labrum	30.00	9828 LSR	85.00
9829 MSRS Mountainland Supply	3598.35	9830 Netwize	11.63

9831 Peggy Popp	1302.00	9832 Rocky Mountain Power	14,353.08
9833 Justin Shannon	2610.53	9834 Uinta Bank	3955.83
9835 United Site Services	407.80	9836 Upper Case Printing	89.01
9837 Verizon Wireless	1245.82	9838 WAMCAT	355.00
9839 Eric Ward	30.00	9840 Wells Fargo Leasing	309.75
9841 Western Wyo. Beverage	94.00	9842 Wyo. Fabrication & Machine	960.00
9843 Wyoming Helicopters	3198.90	9844 Xerox Corporation	335.95
9845 Devin Zobell	30.00	7/29/15 Expert Pay	119.62
7/29/15 Federal Tax Deposit	14,180.49	7/29/15 Payroll direct deposit	45,205.03
7/29/15 City Flex Account	230.00	7/29/15 ICMA Deposit	125.00
7/29/15 Orchard Trust Deposit	245.00		

OLD BUSINESS:

None.

NEW BUSINESS:

- (1) Motion was made by Councilman Reetz to approve the reassignment of consensus block grant funding as requested by the Town of Opal; seconded by Councilwoman Blue and unanimously approved by Council present.
- (2) Motion was made by Councilman Reetz to appoint Ellen Potter to the Kemmerer Main Street Committee; seconded by Councilman Burg and unanimously approved by Council present.
- (3) Motion was made by Councilman Burg to pass, approve and adopt Resolution No. 2015-709 approving federal grant offer for airport improvement project; seconded by Councilwoman Blue and unanimously approved by Council present.
- (4) Motion was made by Councilwoman Blue to authorize the application for the state aeronautics grant for the airport improvement project; seconded by Councilman Burg and unanimously approved by Council present.

COMMENTS:

- (1) Comments were made by Councilwoman Blue, and Councilwoman Zimmerman.
- (2) Mayor Hopkins presented his comments.

Motion was made by Councilwoman Blue to recess the regular meeting and convene into executive session for pending litigation; seconded by Councilman Rudy and unanimously approved by Council present, 7:30 p.m.

Motion was made by Councilman Burg to reconvene the regular meeting; seconded by Councilwoman Blue and unanimously approved by Council present, 8:28 p.m.

Motion was made by councilwoman Blue to attempt to settle the pending litigation with Ascent Construction with a check in the amount of \$41,878 (check 9803) and an offer of another check in the amount of \$7,122; seconded by Councilman Rudy. The Mayor then called for the question. Those voting "Yea" - Mayor Hopkins, Councilwoman Blue, Councilman Reetz, Councilman Rudy and Councilwoman Zimmerman. Those voting "Nay" - Councilman Burg. Motion carried.

At this point Councilwoman Blue left the meeting.

Motion was made by Councilman Reetz to approve the addendum as presented; seconded by Councilman Burg and unanimously approved by Council present.

There being no further business before Council, motion was made by Councilman Burg the meeting be adjourned; seconded by Councilman Reetz and unanimously approved by Council present, 8:31 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR