

“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
MONDAY, January 25, 2016

6:00 p.m. – WORKSHOP

- 6:00 – 6:30 – Agenda Review
- 6:30 – 6:45 – Department Reports
- 6:45 – Interview for JPB Position – Ron Schramm

7:00 p.m.

- ★ **CALL TO ORDER:** Mayor Zem Hopkins
- ★ **PLEDGE OF ALLEGIANCE:**
- ★ **ROLL CALL:** Clerk/Treasurer
- ★ **APPROVAL OF AGENDA:** January 25, 2016
- ★ **VISITORS’ COMMENTS AND PETITIONS:** (This is a listening session only, no action will be taken. Council will not comment on matters of litigation or personnel.)
- ★ **CONSENT AGENDA:** (The items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any items is desired, that item will be removed from the consent agenda and considered separately.)
 - (1) Approval of minutes of January 11, 2016
 - (2) Approval of payment of bills; payroll

ON TABLE:

- (1) Request from First State Bank/Torrington and ML and Paula M. Bowling

★ **OLD BUSINESS:**

None.

NEW BUSINESS:

- (1) Approve FY 15-16 Audit
- (2) Pass, Approve and Adopt Resolution No. 2016-716 – Policy for Termination of Department Head Employees
- (3) Approve Revised City Administrator Job Description

- (4) Pass, Approve and Adopt Resolution No. 2016-717 South Lincoln Training and Event Advisory Board and Authorize to Advertise for Applicants
- (5) Appointment to 3 Year Term on JPB
- (6) Approve Musical Performance Contract – Chris Proctor
- (7) Rec Center Roof Funding
- (8) Approval of Consensus Funding Realignment
- (9) Approval of Malt Beverage Permit for Human Resources Confederation
- (10) Pool Repairs
- (11) Request for Waiver of Fees at Event Center – Community Health Fair and Community Fall Festival
- (12) Appointment of Municipal Judge
- (13) Designation of Legal Newspaper for 2016

COMMENTS:

- (1) Council Comments
- (2) Mayor's Comments

All meetings and workshops of the City Council are open to the public, except Executive Sessions.

KEMMERER