

The Kemmerer City Council met in regular session this 25th day of January , 2016. Mayor Zem Hopkins called the meeting to order. The Pledge of Allegiance was recited. Present on roll call were Mayor Zem Hopkins, Councilwoman Kelly Blue, Councilman Brian Burg, Councilman James Burnett, Councilman Robert Reetz, and Councilwoman Kate Zimmerman. Absent was Councilman Eric Rudy.

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

Motion was made by Councilwoman Blue to approve the agenda for January 25, 2016 as presented; seconded by Councilman Burg and unanimously approved by Council present.

VISITORS’ COMMENTS AND PETITION:

- (1) Connie McMillan addressed council regarding the fact that the Council should listen to their constituents and not hire a city administrator.
- (2) Doug Hartmann addressed council regarding several items on the agenda.

CONSENT AGENDA:

Motion was made by Councilwoman Blue to approve the items on the consent agenda with the addition of the bill to Bar J Wranglers; seconded by Councilman Reetz and unanimously approved by Council present. Those items were:

- (1) approval of the minutes of January 11, 2016 as presented;
- (2) approval of the payment of the bills and payroll as presented:

10239 UMWA	\$258.24	10240 Bridger Valley Propane	620.34
10241 Centurylink	1810.18	10242 Delta Dental	2417.95
10243 Fossil Basin Promotion Bd.	6715.80	10244 KDWY	300.00
10245 Kemmerer Gazette	1689.05	10246 Lincoln County Landfill	3265.50
10247 Lions Club	250.00	10248 Meritain Health	10,580.33
10249 Netwize	1900.47	10250 One-Call of Wyoming	6.75
10251 Pitney Bowes	400.35	10252 Questar Gas	6985.89
10253 So. Lincoln Med Center	48.00	10254 Sunrise Engineering	1060.00
10255 Tegeler & Associates	292.00	10256 The Hartford	354.00
10257 UMB Card Center	16,232.91	10258 Vaisala	1373.75
10259 Verizon Wireless	1250.13	10260 Wagner & Wagner	5775.90
10261 WAM-WCCA	550.00	10262 Westar Printing	85.00
10263 Western Wyo. Beverage	282.30	1/13/16 Expert Pay Deposit	119.62
1/13/16 Federal Tax Deposit	13,190.28	1/13/16 Payroll direct deposit	40,883.02
1/13/16 City flex acct.	230.00	1/13/16 ICMA Deposit	125.00
1/13/16 Orchard Trust Deposit	225.00	1/13/16 AFLAC Deposit	525.38
10264 Bar J Wranglers	7,500.00		

ON TABLE:

Motion was made by Councilman Burg to remove this item from the table; seconded by Councilwoman Blue and unanimously approved by Council present.

Motion was made by Councilman Burg to approve the request from First State Bank/Torrington and M.L. and Paula Bowling; seconded by Councilwoman Blue and unanimously approved by Council present.

OLD BUSINESS:

None.

NEW BUSINESS:

(1) Motion was made by Councilwoman Blue to accept the FY 15-16 audit as presented by Michael Mickelsen of Eide-Bailly; seconded by Councilman Burg and unanimously approved by Council present.

(2) Staff was directed to bring Resolution No. 2016-716 back at the next meeting with changes.

Councilman Burnett left the meeting at this point 8:10 p.m. because of illness.

(3) Staff was directed to bring the revised city administrator job description back at the next meeting with changes.

(4) Motion was made by Councilman Reetz to pass, approve and adopt Resolution No. 2016-717 - South Lincoln Training and Event Center Advisory Board and to authorize staff to advertise for applicants; seconded by Councilwoman Blue and unanimously approved by Council present.

(5) Motion was made by Councilwoman Blue to approve the appointment of Ron Schramm as City of Kemmerer appointee to the Kemmerer-Diamondville Water and Wastewater Joint Powers Board for a three year term ending 12/31/18; seconded by Councilman Reetz and unanimously approved by Council present.

(6) Motion was made by Councilwoman Blue to table the performance contract with Chris Proctor for further information; seconded by Councilman Burg and unanimously approved by council present.

(7) Motion was made by Councilwoman Blue to move forward to reallocate consensus

funding for re-roof of the rec roof with the original funds designated for a park maintenance building; seconded by Councilman Burg and unanimously approved by Council present.

- (8) Motion was made by Councilwoman Blue to approve the consensus funding realignment and to proceed with the procedure to send this to the state for their approval; seconded by Councilman Burg and unanimously approved by Council present.
- (9) Motion was made by Councilwoman Blue to approve issuing a malt beverage permit to the Human Resources Confederation at the South Lincoln Training and Event Center for the Chili Cook-off on 2-27-16; seconded by Councilman Reetz and unanimously approved by Council present.
- (10) Motion was made by Councilwoman Blue to authorize the outdoor pool repairs with acceptance of the WAM-WCCA lease, grants, and pay for the remainder out of reserves; seconded by Councilman Burg and unanimously approved by Council present. Motion was made by Councilwoman Blue to authorize the Mayor to sign the repair agreement with Swim Clean, Inc.; seconded by Councilman Reetz and unanimously approved by Council present.
- (11) Motion was made by Councilman Reetz to waive the fees at the South Lincoln Training and Event Center for the Community Health Fair and the Community Fall Festival, as long as the city does not have to do the setup, tear down or cleanup; seconded by Councilwoman Blue and unanimously approved by Council present.
- (12) Motion was made by Councilman Burg to confirm the appointment of J. Michael Lamp as City of Kemmerer Municipal Judge for the period of 2/1/16 to 1/31/17; seconded by Councilwoman Blue and unanimously approved by Council present.
- (13) Motion was made by Councilman Burg to table the designation of the Kemmerer Gazette as the City of Kemmerer's legal newspaper for 2016; seconded by Councilwoman Zimmerman and unanimously approved by Council present.

COMMENTS:

- (1) Council comments were made by Councilwoman Blue.
- (2) Mayor Hopkins expressed his comments.

There being no further business before Council, motion was made by Councilman Burg

the meeting be adjourned; seconded by Councilwoman Blue and unanimously approved by Council present, 8:57 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR