

“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
MONDAY, February 8, 2016

6:00 p.m. – WORKSHOP

- 6:00 – 6:30 – Agenda Review
- 6:30 – 6:45 – Discussion of Beaver Dam
- 6:45 – 6:55 – Department Reports

7:00 p.m.

- ★ **CALL TO ORDER:** Mayor Zem Hopkins
- ★ **PLEDGE OF ALLEGIANCE:**
- ★ **ROLL CALL:** Clerk/Treasurer
- ★ **APPROVAL OF AGENDA:** February 8, 2016
- ★ **PUBLIC HEARING:** Budget Amendments
- ★ **PRESENTATIONS:** WYDOT
- ★ **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 25, 2016
 - (2) Approval of payment of bills; payroll
 - (3) Pass, Approve and Adopt Budget Resolutions No. 2016-01 thru 2016-06
 - (4) Approve Uinta Bank as a City of Kemmerer depository for 2016
 - (5) Approve 1st Bank – Kemmerer as a City of Kemmerer depository for 2016
- ON TABLE:**
 - (1) Resolution No 2016-716 Setting Policy Regarding Termination of Department Head Level Employees
 - (2) Approve Revised City Administrator Job Description
 - (3) Designation of Legal Newspaper for 2016
 - (4) Musical Performance Contract – Chris Proctor
- ★ **OLD BUSINESS:**
None.

NEW BUSINESS:

- (1) 1st Reading Ordinance No. 2016-846 Amending Chapter 18 of the Kemmerer City Codes - Sewers
- (2) 1st Reading Ordinance No. 2016-847 Amending Chapter 22 of the Kemmerer City Codes – Water
- (3) Update on Sports Field Project – Tom Crank
- (4) Accept PD Grant
- (5) Malt Beverage Permit – Oyster Ridge Music Festival
- (6) Approval of Contract for Desperado-Eagles Tribute * Keepin’ the Summer Alive – Beach Boys Concert

COMMENTS:

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

EXECUTIVE SESSION: Litigation

Adjourn



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