

The Kemmerer City Council met in regular session this 11th day of April, 2016 at 7:00 p.m. in the City Hall Conference Room, City Hall, Kemmerer, Wyoming.

The Pledge of Allegiance was recited.

Present on roll call were Councilman Brian Burg, Councilman James Burnett, Mayor Zem Hopkins, Councilman Robert Reetz, and Councilwoman Kate Zimmerman.

Motion was made by Councilman Burg to un-excuse the absence of Councilman Rudy; seconded by Councilman Reetz. The vote was then called for. Those voting “Yea” were Councilman Burg, Councilman Reetz, and Councilwoman Zimmerman. Those voting “Nay” were Councilman Burnett. Motion carried.

Motion was made by Councilman Reetz to approve the agenda for April 11, 2016 as amended; seconded by Councilman Burg and unanimously approved by Council present.

VISITORS’ COMMENTS:

Nancy Stafford made comments. Comments were made by Kris Thompson. Lyn Putnam and Connie McMillan also made comments.

CONSENT AGENDA:

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

- (1) approval of minutes of March 28, 2016 as presented;
- (2) approval of the payment of the bills and payroll as presented;

10406 United Mine Workers Assoc	\$258.24	10407 Bank of the West	\$2,956.07
10408 Biebinger, Garth & Amber	49.00	10409 Bugman, Inc	420.00
10410 Caselle, Inc	772.67	10411 Casper Star Tribune, Inc	95.70
10412 Centurylink	638.00	10413 City of Kemmerer	1,366.92
10414 City of Kemmerer	150.00	10415 Comtronix	210.00
10416 Corpening, Gregory	1,683.00	10417 Crank Companies, Inc	724.00
10418 Dave’s Gun Sales	600.00	10419 Division of Victims Services	183.86
10420 Findley, Amy	350.00	10421 Freedom Mailing Services	832.77
10422 Harding, Nick	4,791.93	10423 Harding, Nick & Megan	49.00
10424 Jive Communications	1,339.54	10425 JUB Engineers, Inc	7,635.15
10426 Kemmerer Senior Center	500.00	10427 Krall, Brandon	49.00
10428 Popp, Peggy	1,134.00	10429 Ricoh USA, Inc	160.98
10430 Rocky Mountain Power	11,571.01	10431 Shannon, Justin	5,511.11
10432 Uinta Bank	3,955.83	10433 Upper Case Printing, Ink	65.25
10434 Utah Fire Equipment	260.00	10435 Verizon Wireless	1,252.07
10436 Wells Fargo Financial	309.75	10437 Wex Bank	1,203.16
10438 WY Conf of Municipal Cts	100.00	10440 Xerox Corp	337.61

4/6/16 Expert Pay Deposit	119.62	4/6/16 Federal Tax Deposit	12,431.21
4/6/16 Payroll Direct Deposit	39,050.38	4/6/16 City Flex Account	230.00
4/6/16 ICMA Deposit	125.00	4/6/16 Orchard Trust Deposit	245.00
4/6/16 AFLAC	446.18		

OLD BUSINESS:

None

NEW BUSINESS:

- (1) Motion was made by Councilman Burnett to accept the resignation of Councilwoman Kelly Blue; seconded by Councilman Burg and unanimously approved by Council present.
- (2) Motion was made by Councilman Burnett to appoint Councilman Brian Burg as the President of the Council; seconded by Councilman Reetz and unanimously approved by Council present. Motion was made by Councilman Burg to appoint Councilman Jim Burnett as Vice President of the Council; seconded by Councilman Reetz and unanimously approved by Council present.
- (3) Motion was made by Councilman Burnett to temporarily appoint Dan Vaughn to act as the city representative on the South Lincoln Economic Development Association Board; seconded by Councilman Reetz and unanimously approved by Council present.
- (4) Motion was made by Councilman Burg to award the bid for the Construction Contract Associated with The Apron Rehabilitation/Expansion and Fuel System Relocation Project to R. S. Bennett Construction Company; seconded by Councilman Reetz. Motion was made by Councilman Reetz to amend the motion to include authorizing the mayor to sign Change Orders not to exceed \$4,000.00; seconded by Councilman Burnett. The Mayor then called for the question on the amendment as proposed and it was approved by Council present. The Mayor then called for the question on the original motion as amended and it was approved by the Council present.
- (5) Motion was made by Councilman Reetz to authorize the mayor to sign the Supplemental Engineering Agreement #3 associated with the Apron Rehabilitation/Expansion and Fuel System Relocation Project pending federal concurrence; seconded by Councilman Burg. The vote was then called for. Those voting "Yea" were Councilman Burg, Councilman Reetz, and Councilwoman Zimmerman. Those voting "Nay" were Councilman Burnett. Motion carried.
- (6) Motion was made by Councilman Reetz to authorize the mayor to sign the Renewal Contract with JUB Engineering for engineering at the Kemmerer Airport; seconded by Councilman Burg and unanimously approved by the Council present.

- (7) Motion was made by Councilman Burnett to award the bid for the Sports Field Parking and Canyon Road Project to R.S. Bennett Construction Company, Inc; seconded by Councilman Burg and unanimously approved by the Council present.
- (8) Motion was made by Councilman Burnett to select Zem Hopkins as the voting delegate for the WAM Convention in June 2016; seconded by Councilman Burg and unanimously approved by the Council present.
- (9) Motion was made by Councilman Burnett to authorize the Kemmerer Recreation Department to advertise for the Archie Neil concession stand operation proposals as presented; seconded by Councilman Burg and unanimously approved by the Council present.
- (10) Motion was made by Councilman Reetz to approve the SLTEC Application for Fee Waiver Grant process not to exceed 6 grants; seconded by Councilman Zimmerman. Motion was made by Councilman Burg to amend the motion to read the SLTEC Application for Fee Waiver *or Reduction* Grant process not to exceed 6 grants; seconded by Councilwoman Zimmerman. The Mayor then called for the question on the amendment as proposed and it was approved by Council present. The Mayor then called for the question on the original motion as amended and it was approved by the Council present.
- (11) Motion was made by Councilman Burnett to waive the rental fee for the Kemmerer Junior Prom to be held on April 23, 2016; seconded by Councilman Reetz and unanimously approved by the Council present.
- (12) Motion was made by Councilman Burnett to authorize the mayor to sign the Amendment and Title VI Policy for the Elk Street Project; seconded by Councilman Burg and unanimously approved by the Council present.
- (13) Motion was made Councilman Burnett to authorize the Chief of Police to submit an application for a Highway Safety Grant; seconded by Councilman Reetz and unanimously approved by the Council present.

COMMENTS:

- (1) Council comments were made by Councilwoman Zimmerman.
- (2) Mayor Hopkins presented his comments.

There being no further business before Council, motion was made by Councilman Reetz to adjourn the meeting; seconded by Councilman Burnett and unanimously approved by Council present, 8:16 p.m.

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG,
ADMINISTRATIVE SERVICES DIRECTOR