

“The Fossil Fish Capital of the World”

City of Kemmerer, Wyoming

AGENDA

KEMMERER CITY COUNCIL MEETING

MONDAY, April 25, 2016

6:00 p.m. – WORKSHOP

6:00 – 6:25 – Agenda Review

6:25 – 6:45 – Department Reports

6:45 - Main Street Applicant Interview

7:00 p.m.

★ **CALL TO ORDER:** Mayor Zem Hopkins

★ **PLEDGE OF ALLEGIANCE:**

★ **ROLL CALL:** Clerk/Treasurer

★ **APPROVAL OF AGENDA:** April 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.)

(1) Proclamation for Arbor Day

(2) Other Visitors

★ **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 April 11, 2016

(2) Approval of payment of bills; payroll

OLD BUSINESS:

None.

NEW BUSINESS:

(1) Authorize Advertisement for Unexpired City Council Opening in Ward #1

(2) Appoint Main Street Applicant

(3) Authorize Selection of Auditor for FY 15-16

(4) Renew Property and Casualty Insurance

(5) Adoption of Goals for FY 16-17

(6) Authorize Mayor to Sign Grant Agreements for Changes in Consensus Funding

(7) Approval of Submit Grant Requests – Rural Arts Access Grant and Capital Support Grant

(8) Discussion of Insurance on JPB Water Tanks

COMMENTS:

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

EXECUTIVE SESSION: Personnel

Adjourn

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

