

The Kemmerer City Council met in regular session this 25th day of April, 2016 at 7 p.m. in the City Council Chambers, City Hall, Kemmerer, Wyoming. The Pledge of Allegiance was recited. Present on roll call were Mayor Zem Hopkins, Councilman Brian Burg, Councilman Eric Rudy and Councilwoman Kate Zimmerman. Absent were Councilman James Burnett and Councilman Robert Reetz.

Motion was made by Councilman Rudy to unexcuse the absence of Councilman Burnett and Councilman Reetz; seconded by Councilman Burg and unanimously approved by Council present.

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

VISITORS' COMMENTS AND PETITIONS:

- (1) Mayor Hopkins signed a declaration on May 11, 2016 as being Arbor Day in the City of Kemmerer.
- (2) Connie McMillan, Doug Hartmann, Enoch Jensen addressed Council.

CONSENT AGENDA:

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

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

10441 NCPERS Wyo.	\$64.00	10442 Wyo. Ret. System	\$15,168.85
10443 Avicom	80.00	10444 Bob Greene Cabinets	792.62
10445 Bridger Valley Pioneer	145.00	10446 Bridger Valley Propane	547.61
10447 Centurylink	1815.08	10448 Clark Wireless	3490.00
10449 Delta Dental	2375.25	10450 Division of Victim Svcs	46.88
10451 DJ's Glass	551.04	10452 Fossil Basin Promotion Bd.	284.72
10453 David Gardner	32.00	10454 GCSAA	190.00
10455 Nic Gergen	56.95	10456 Grainger	300.37
10457 Donna Hinton	1000.00	10458 Holbrook Services	4936.36
10459 Kemmerer Gazette	1496.20	10460 Lincoln County Landfill	4133.70
10461 Lincoln Cty School District	33.00	10462 Lincoln County Sheriff Office	2160.00
10463 Heidi Lively	9.48	10464 Meritain Health	10,319.69
10465 Netwize	1135.34	10466 One-Call of Wyoming	9.75
10467 Pinedale Roundup	187.50	10468 Pitney Bowes	500.00
10469 Prestige Flag	434.71	10470 Questar Gas	4078.30
10471 Ridley's	31.25	10472 John Stetzenbach	2000.00
10473 Sublette Electric of Wyo.	114.90	10474 Sunrise Engineering	400.00
10475 The Hartford	355.20	10476 Uinta County Herald	200.00

10477 Tyler Ullery	330.00	10478 UMB Card Center	16,400.64
10479 Vaisala	1373.75	10480 Wagner and Wagner	2106.05
10481 WAM-WCCA	550.00	10482 Western Wyoming Beverage	132.30
10483 Wyo. State Fire Marshall	467.63	4/20/16 Expert Pay	119.62
4/20/16 Federal Tax Deposit	12,496.23	4/20/16 Payroll direct deposit	39,011.42
4/20/16 City Flex Account	230.00	4/20/16 ICMA Deposit	125.00
4/20/16 Orchard Trust Deposit	245.00		

OLD BUSINESS:

None.

NEW BUSINESS:

- (1) Motion was made by Councilman Burg to declare a vacancy and authorize advertisement for the unexpired city council opening in Ward #1; seconded by Councilwoman Zimmerman and unanimously approved by Council present.
- (2) Motion was made by Councilwoman Zimmerman to appoint Marion Mahaffey to a three year term on the Main Street Committee; seconded by Councilman Burg and unanimously approved by Council present.
- (3) Motion was made by Councilwoman Zimmerman to authorize the Mayor to sign the letter of engagement for FY 15-16 audit with Jones Simkins at a cost not to exceed \$19,950 for the first year, with an additional \$3,000 if we need a single audit; seconded by Councilman Rudy and unanimously approved by Council present.
- (4) Motion was made by Councilman Burg to table the property and casualty insurance; seconded by Councilman Rudy and unanimously approved by Council present.
- (5) Motion was made by Councilman Burg to adopt the goals for FY 16-17 as presented; seconded by Councilman Rudy and unanimously approved by Council present.
- (6) Motion was made by Councilwoman Zimmerman to authorize the Mayor to sign the grant agreements for changes in the consensus funding; seconded by Councilman Burg and unanimously approved by Council present.
- (7) Motion was made by Councilwoman Zimmerman to authorize the submission of a Rural Arts Access Grant and a Capital Support Grant; seconded by Councilman Rudy and unanimously approved by Council present.
- (8) Motion was made by Councilman Burg and seconded by Councilwoman Zimmerman to table this item until the next meeting; all present in favor.

- (9) Motion was made by Councilwoman Zimmerman and seconded by Councilman Rudy to authorize the Mayor to sign the fiber optic conduit license agreement with Lincoln County as amended; all present in favor.
- (10) Motion was made by Councilwoman Zimmerman to pass on first reading Ordinance No. 2016-848 granting an internet/telecommunications provider franchise to All West Communications, Inc. its Successors and assigned; seconded by Councilman Burg and unanimously approved by Council present.
- (11) Motion was made by Councilman Zimmerman to pass on first reading Ordinance No. 2016-849 granting a cable tv services provider franchise to All West Communications, Inc. its successors and assigned; seconded by Councilman Burg and unanimously approved by Council present.

COMMENTS:

- (1) Councilwoman Zimmerman presented her comments.
- (2) Mayor Hopkins presented his comments.

Motion was made by Councilman Burg to recess the regular meeting on convene into executive session to discuss personnel; seconded by Councilman Rudy and unanimously approved by Council present , 8:28 p.m.

Motion was made by Councilman Burg to reconvene the regular meeting; seconded by Councilman Rudy and unanimously approved by Council present, 9:40 p.m.

There being no further business before Council, motion was made by Councilman Burg the meeting be adjourned; seconded by Councilman Rudy and unanimously approved by Council present, 9:40 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR

