

The Kemmerer City Council met in regular session this 9th day of May, 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, Councilman Eric Rudy, and Councilwoman Kate Zimmerman.

Motion was made by Councilman Reetz to approve the agenda for May 9, 2016 as amended; seconded by Councilwoman Zimmerman and unanimously approved by Council.

National Police Week Proclamation was recited by Mayor Hopkins.

VISITORS' COMMENTS:

Tony Tomassi, Kelly Blue, Connie McMillan, and Doug Hartmann 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. Those items were:

- (1) approval of minutes of April 25, 2016 as presented;
- (2) approval of the payment of the bills and payroll as presented;

10484 United Mine Workers	\$258.24	10485 All-N-Locksmith	\$150.00
10486 ASCAP	\$342.75	10487 Avicom	80.00
10488 Bank of the West	2,956.07	10489 Bugman, Inc	475.00
10490 Caselle, Inc	772.67	10491 Centurylink	638.00
10492 Chris Farmer Music	1,750.00	10493 City of Kemmerer	1,631.99
10494 Corpening, Gregory S	799.50	10495 Crank Companies, Inc	244.75
10496 Dintelman, Jeffrey	746.28	10497 Fossilfest Committee	1,000.00
10498 Freedom Mailing Services	746.79	10499 JUB Engineers, Inc	8,852.94
10500 Joint Powers Board	21,551.00	10501 KDWY	524.00
10502 Kemmerer Gazette	38.00	10503 Kemmerer Senior Center	500.00
10504 KMER Radio	876.00	10505 Landmark Plumbing	12,500.00
10506 Muley Fanatic Foundation	303.17	10507 Popp, Peggy	1,197.00
10508 Rocky Mountain Power	11,126.46	10509 Shannon, Justin	5,511.11
10510 Smuin, Dale	500.00	10511 Sublette Electric of Wyo	114.90
10512 Uinta Bank	3,955.83	10513 Ultramax	1,551.00
10514 Upper Case Printing	89.70	10515 Wells Fargo Financial Leasing	309.75
10516 Wex Bank	1,205.20	10517 Wyo Dept of Agriculture	50.00
10518 Xerox Corporation	394.41	5/4/16 AFLAC	223.09
5/4/16 City Flex Account	230.00	5/4/16 Expert Pay Deposit	118.12
5/4/16 ICMA Deposit	125.00	5/4/16 Federal Tax Deposit	12,617.70

5/4/16 Orchard Trust Deposit 245.00 5/4/16 Payroll Direct Deposit 38,995.62

ON TABLE:

- (1) Motion was made by Councilman Burg to take the selection of Carrier for Property and Casualty Insurance off the table; seconded by Councilman Reetz and unanimously approved by Council. Motion was made by Councilman Reetz to select One Beacon for the City's Property and Casualty Insurance for the year beginning 5/13/16; seconded by Councilman Burg and unanimously approved by Council.
- (2) Motion was made by Councilman Burg to remove from the table the discussion of insurance on the JPB Water Tanks; seconded by Councilman Rudy and unanimously approved by Council.

Mayor Hopkins called for a recess at 7:48 p.m.

Mayor Hopkins called for the meeting to reconvene at 7:51 p.m.

Motion was made by Councilman Burg to Pass, Approve and Adopt Resolution No. 2016-722, A Resolution to Amend the Operations Agreement between the City of Kemmerer and the Kemmerer-Diamondville Water and Wastewater Joint Powers Board, Dated October 27, 1992; seconded by Councilman Reetz and unanimously approved by Council.

OLD BUSINESS:

- (1) Motion was made by Councilman Reetz to pass on second reading Ordinance No. 2016-848 – Telecommunications Provider Franchise; seconded by Councilman Burg. Councilman Reetz then amended his original motion to include the striking of any reference to internet in the ordinance; seconded by Councilman Burg and unanimously approved by Council.
- (2) Motion was made by Councilman Burg to pass on second reading Ordinance No. 2016-849 – Cable Services Provider Franchise; seconded by Councilman Reetz and unanimously approved by Council.

NEW BUSINESS:

- (1) Motion was made by Councilman Reetz to grant Luigi's Super Club approval to use their liquor license within the City's limits with the total uses not to exceed state statute for calendar year 2016; seconded by Councilman Rudy and unanimously approved by Council.
- (2) The City Council accepted the proposed budget for FY 16-17 as presented. No motion was made on this item.

- (3) Motion was made by Councilman Burnett to authorize the mayor to sign the contract with Benchcraft; seconded by Councilman Rudy and unanimously approved by Council.
- (4) Motion was made by Councilman Burg to award the bid for the Recreation Center Re-Roof to Gem City Roofing of Laramie, Wyoming in the amount of \$98,448.00; seconded by Councilman Rudy and unanimously approved by Council.
- (5) Tom Crank gave an update on the Sports Field Access/Parking Lot and Canyon Road Project. No motion was made for this item.
- (6) Motion was made by Councilman Reetz to authorize the mayor to sign the Surface Owner Consent for Right of Entry Ingress and Egress AML Project No. 17.6B; seconded by Councilman Burg and unanimously approved by the Council present.

COMMENTS:

- (1) No Council comments were made.
- (2) Mayor Hopkins presented his comments.

There being no further business before Council, motion was made by Councilman Burg to adjourn the meeting; seconded by Councilman Rudy and Councilman Reetz and unanimously approved by Council present, 8:25 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG,
ADMINISTRATIVE SERVICES DIRECTOR