

The Kemmerer City Council met in regular session this 13<sup>th</sup> day of June, 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 Robert Bowen, Councilman James Burnett, Mayor Zem Hopkins, Councilman Robert Reetz, and Councilwoman Kate Zimmerman. Absent were Councilman Brian Burg and Councilman Eric Rudy.

Motion was made by Councilman Reetz to unexcuse the absence of Councilman Burg and Councilman Rudy; seconded by Councilwoman Zimmerman. The Mayor then called for the question. Those voting “Yea” - Mayor Hopkins, Councilman Bowen, Councilman Reetz, and Councilwoman Zimmerman. Those voting “Nay” - Councilman Burnett. Motion carried.

**PUBLIC HEARING:**

The Mayor opened the Public Hearing on the proposed City of Kemmerer FY 16-17 budget at 7:04 p.m. Following input from MaryAnn Putnam, Lynn Putnam, Thomas Lively, Pamela Burg, Roger Burg, Bridgett Stewart, Connie McMillan, and Mary Crosby the public hearing was then closed at 7:20 p.m.

Motion was made by Councilwoman Zimmerman to approve the agenda for June 13, 2016 as amended; seconded by Councilman Bowen and unanimously approved by Council present.

**VISITORS’ COMMENTS:**

Bob Pizzato, Connie McMillan, Doug Hartmann, Tom Crank and Pam Burg made comments.

**CONSENT AGENDA:**

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

- (1) approval of minutes of May 16, 2016 Special Meeting and May 23, 2016 Regular Meeting as presented;
- (2) approval of the payment of the bills and payroll as presented;

10557 UMWA	\$258.24	10558 Archer, Ken & Tammy	\$49.00
10559 Avicom	160.00	10560 Bank of the West	2,956.07
10561 Bella, Alan & Kathy	49.00	10562 Big Pee Industries, Inc	325.00
10563 Bugman, Inc	475.00	10564 Caselle, Inc	772.67
10565 CenturyLink	1,276.00	10566 City of Kemmerer	2,801.07
10567 City of Kemmerer	2,378.72	10568 Corpening, Gregory	814.50

10569 Corpening, Nikki	100.00	10570 Crank Companies, Inc	1,542.69
10571 Delta Dental	2,507.95	10572 Division of Victims Services	79.69
10573 Fossil Basin Prom. Brd.	473.74	10574 Freedom Mailing Services, Inc	760.07
10575 Golden West Ind. Supply	285.01	10576 Grainger	265.50
10577 Hard Rock Concrete Coat.	6,500.00	10578 Jive Communications Inc	1,244.19
10579 JUB Engineers Inc	3,236.14	10580 Kemmerer Rotary Club	300.00
10581 Kemmerer Senior Center	500.00	10582 Lincoln County Sheriff's Office	2,220.00
10583 Mathew, Ania & Cory	49.00	10584 Popp, Peggy	1,449.00
10585 R & R Products	117.77	10586 Roberts, Staisha & Jacob	49.00
10587 Rocky Mountain Power	12,439.85	10588 Shannon, Justin	5,511.11
10589 Stout, E. Dean	5,722.50	10590 Sunrise Engineering	375.00
10591 Swim Clean, Inc.	10,354.06	10592 Tegeler & Associates	25,630.00
10593 The Part. Psyc. Group	1,350.00	10594 Town of Marbleton	67.21
10595 Uinta Bank	3,955.83	10596 United Site Services	455.66
10597 Upper Case Printing, Ink	222.24	10598 Verizon Wireless	1,216.01
10599 Viviano's Concrete	13,550.00	10600 Wagner & Wagner, Inc.	4,757.15
10601 Wells Fargo Finance. Lease	309.75	10602 Westech Equipment	538.90
10603 Wex Bank	1,601.03	10604 Wheeler Machinery Co, Inc.	2,122.98
10605 Wyo. Dept. of Agriculture	50.00	10606 Xerox Corporation	330.02
6/1/16 Expert Pay Deposit	119.62	6/1/16 Federal Tax Deposit	13,621.36
6/1/16 Payroll Direct Deposit	41,550.14	6/1/16 City Flex Account Deposit	230.00
6/1/16 ICMA Deposit	125.00	6/1/16 Orchard Trust Deposit	245.00

**ON TABLE:**

- (1) Motion was made by Councilwoman Zimmerman to remove from the table and address in Old Business the Passing, Approving and Adoption on Third Reading Ordinance No. 2016-848 – Telecommunications Provider Franchise and the Passing, Approving and Adoption on Third Reading Ordinance No. 2016-849 – Cable Services Provider Franchise; seconded by Councilman Reetz and unanimously approved by Council present.

**OLD BUSINESS:**

- (1) Motion was made by Councilwoman Zimmerman to Pass, Approve and Adopt on Third Reading Ordinance No. 2016-848 – Telecommunications Provider Franchise; seconded by Councilman Reetz and unanimously approved by Council present.
- (2) Motion was made by Councilman Reetz to Pass, Approve and Adopt on Third Reading Ordinance No. 2016-849 – Cable Services Provider Franchise; seconded by Councilwoman Zimmerman and unanimously approved by Council present.

**NEW BUSINESS:**

(1) Motion was made by Councilman Bowen to approve the contract with Netwize; seconded by Councilman Reetz and unanimously approved by Council present.

(2) Motion was made by Councilman Reetz to authorize the mayor to sign the Rate Agreement for Landfill Fees with Lincoln County; seconded by Councilwoman Zimmerman and unanimously approved by Council present.

Mayor Hopkins left the meeting; 8:18 p.m. Mayor Hopkins re-entered the meeting; 8:19 p.m.

(3) Motion was made by Councilman Bowen to Pass, Approve and Adopt Resolution No. 2016-723 – Sanitation Rates; seconded by Councilman Reetz and unanimously approved by Council present.

(4) Motion was made by Councilman Reetz to authorize the mayor to sign the Lease Agreement at Old Town Hall with Teresa Chaulk; seconded by Councilman Bowen and unanimously approved by the Council present.

(5) Motion was made by Councilman Reetz to authorize the mayor to sign the revised Contract with the Joint Powers Board; seconded by Councilman Bowen and unanimously approved by the Council present.

(6) Motion was made by Councilman Reetz to cancel the contract with Utah Ballroom Dance; seconded by Councilwoman Zimmerman and unanimously approved by the Council present.

(7) Motion was made by Councilwoman Zimmerman to Advertise to Entertain Proposals for the Disposal of City Properties; seconded by Councilman Reetz unanimously approved by the Council present.

(8) Motion was made by Councilman Burnett to authorize the mayor to sign the agreement between the City and Gen City Roofing, Inc for the recreation center re-roof; seconded by Councilman Reetz and unanimously approved by the Council present.

(9) Motion was made by Councilwoman Zimmerman to Pass, Approve and Adopt Resolution 2016-724 – FY 16-17 Budget; seconded by Councilman Reetz. The Mayor then called for the question. Those voting “Yea” - Mayor Hopkins, Councilman Bowen, Councilman Reetz and Councilwoman Zimmerman. Those voting “Nay” - Councilman Burnett. Motion carried.

(10) Motion was made by Councilman Reetz to authorize the Mayor to sign the revised Fiber Optic Conduit License Agreement with Lincoln County; seconded by Councilwoman Zimmerman and unanimously approved by the Council present.

Councilman Burnett left the meeting; 9:00 p.m.

**COMMENTS:**

(1) Councilman Reetz and Councilwoman Zimmerman made comments.

(2) Mayor Hopkins presented his comments.

Motion was made by Councilman Reetz to recess into Executive Session; seconded by Councilman Bowen and unanimously approved by Council present; 9:03 p.m.

Motion was made by Councilman Reetz to reconvene the regular session; seconded by Councilwoman Zimmerman and unanimously approved by Council present, 9:37 p.m.

Motion was made by Councilman Bowen to hire Andrew Nelson as City Administrator for \$75,000 per year and other terms as agreed upon; seconded by Councilman Reetz and unanimously approved by Council present.

There being no further business before Council, motion was made by Councilman Reetz the meeting be adjourned; seconded by Councilwoman Zimmerman and unanimously approved by Council present, 9:39 p.m.

CITY OF KEMMERER, WYOMING

BY: \_\_\_\_\_  
ZEM D. HOPKINS, MAYOR

ATTEST:

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GLENDA R. YOUNG,  
ADMINISTRATIVE SERVICES DIRECTOR