

The Kemmerer City Council met in regular session this 25th day of July, 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 Robert Bowen, Councilman Brian Burg, Councilman James Burnett, Councilman Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman.

The Mayor then opened the Public Hearing on Budget Resolution No. 2016-12. There being no public questions or comments, the Public Hearing was closed.

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

VISITORS' COMMENTS AND PETITIONS:

Connie McMillan addressed Council regarding the concession stand at Archie Neil Park.

CONSENT AGENDA:

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

- (a) approval of the minutes of July 11, 2016 as presented;
- (b) approval of the payment of the bills and payroll as presented:

10692 UMWA	\$258.24	10693 Blackboard Inc.	\$3750.00
10694 David Bowden	375.00	10695 Torin Boyd	350.00
10696 Centurylink	1818.18	10697 Teresa Chaulk	350.00
10698 Marsha Clark	350.00	10699 CNA Surety	500.00
10700 Delta Dental	2505.30	10701 Erik Findley	190.00
10702 Jacob Floyd	10.00	10703 Fossil Basin Promotion Bd.	12,442.34
10704 VOID		10705 Jive Communications	944
10706 Kemmerer Gazette	1838.1	10707 Lincoln County Landfill	4
10708 Lincoln Cty Sheriff	3000.0	10709 Matthew Bender & Co.	29
10710 Meritain Health	13,160.76	10711 Netwize	3075.00
10712 One-Call of Wyoming	61.00	10713 Pitney Bowes	400.35
10714 Questar Gas	1068.40	10715 Rotational Molding	3500.00
10716 Sunrise Engineering	725.00	10717 Swim Clean Inc.	200.85
10718 The Hartford	371.35	10719 Turf Equipment	110.06
10720 Upper Case Printing	65.25	10721 Vaisala	1373.75
10722 Viviano's Concrete	500.00	10723 Wagner & Wagner	2215.30
10724 WAMCAT	355.00	10725 WAM-WCCA	758.00
10726 Wyo LGLP	2500.00	7/13/16 Expert Pay Deposit	119.00

7/13/16 Federal Tax Deposit14, 7/13/16 Payroll direct deposit44
7/13/16 Flex Acct. Deposit170.0 7/13/16 ICMA Deposit 125.00
7/13/16 Orchard Trust Deposit2 7/13/16 AFLAC Deposit446.18

- (3) pass, approve and adopt Budget Resolution No. 2016-12;
- (4) acknowledge receipt of disclosure of conflict of interest from Glenda Young.

OLD BUSINESS:

None.

NEW BUSINESS:

- (1) Motion was made by Councilman Reetz to authorize the Mayor to sign the renewal agreement with Delta Dental; seconded by Councilman Burg and unanimously approved by Council.
- (2) Motion was made by Councilman Reetz to authorize the Mayor to sign the agreement for billing services with Instant Payments; seconded by Councilman Bowen and unanimously approved by Council.
- (3) Motion was made by Councilman Rudy to authorize the Mayor to sign the airport project preapplication data sheets; seconded by Councilman Burg and unanimously approved by Council.

COMMENTS:

- (1) Council comments were made by Councilman Burnett.
- (2) Mayor Hopkins presented his comments.

Motion was made by Councilwoman Zimmerman to recess the regular meeting and convene into executive session for pending litigation; seconded by Councilman Burg and unanimously approved by Council, 7:30 p.m.

Motion was made by Councilman Burnett to reconvene the regular meeting; seconded by Councilman Burg and unanimously approved by Council, 8:09 p.m.

There being no further business before Council, motion was made by Councilman Burg the meeting be adjourned; seconded by Councilman Reetz and unanimously approved by Council, 8:09 p.m.

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLEND A. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR