

The Kemmerer City Council met in regular session this 22nd day of August, 2016 at 7:04 p.m. in the City Hall Council Room, City Hall, Kemmerer, Wyoming.

The Pledge of Allegiance was recited.

Present on roll call were Councilman Robert Bowen, Councilman Brian Burg, Councilman James Burnett, Mayor Zem Hopkins, Councilman Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman.

Motion was made by Councilwoman Zimmerman to approve the agenda for August 22, 2016 as amended; seconded by Councilman Rudy and unanimously approved by Council.

VISITORS' COMMENTS:

Bridget Stewart, Thomas Lively, Marcia Fagnant, Pam Burg, and Roger Burg (representing the Oyster Ridge Musical Festival) 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 with Councilman Burg abstaining from approval of the Auto Inn Repair, Inc payment. Those items were:

- (1) approval of minutes of the August 8, 2016 Regular Meeting as presented;
- (2) approval of the payment of the bills and payroll as presented;

10770 Linc Cnty Circuit Court	\$428.20	10771 United Mine Workers	\$258.24
10772 Auto Inn Repair, Inc.	2,202.85	10773 Avicom	1,240.00
10774 Big Pee Industries, Inc.	500.00	10775 Centurylink	1,129.41
10776 Corpening, Nikki	100.00	10777 Fossil basin Promo Board	1,974.11
10778 Gramke, Dan	86.35	10779 Gunter's Lawn & Garden	2,315.32
10780 Jive Communications, Inc.	976.26	10781 Johnston, Kathryn	350.00
10782 Kemmerer Gazette	279.46	10783 Kilgore Companies, LLC	2,922.87
10784 Lincoln County Landfill	4,472.40	10785 Lincoln County Sheriff Office	2,460.00
10786 Meritain Health	13,475.58	10787 Otis Elevator Company	1,770.00
10788 Questar Gas	725.69	10789 Snyder Sand & Gravel, LLC	199.33
10790 So. Loincol Ed. Dev. Corp	10,000.00	10791 Sublette Electric of Wyo.	86.28
10792 Sunrise Engineering	375.00	10793 The Hartford	356.40
10794 Turf Equip & Irrigation	110.86	10795 UMB Card Services	14,645.00
10796 United Site Services	455.66	10797 Verizon Wireless	1,229.59
10798 Wagner & Wagner, Inc.	2,164.41	10799 Western Wyo Beverage, Inc.	52.90
8/8/16 AFLAC	223.09	8/8/16 City Flex Account Deposit	170.00
8/8/16 Expert Pay Deposit	118.12	8/8/16 ICMA Deposit	125.00
8/8/16 Federal Tax Deposit	15,412.72	8/8/16 Orchard Trust Deposit	245.00
8/8/16 Payroll Direct Deposit	47,538.62		

- (3) authorization for the Chief of Police to submit an application to the Wyoming Association of Sheriffs and Chiefs of Police for \$4919.20 in grant funding
- (4) approve Town of Diamondville Request for Reassignment of Consensus Grant Funding.
- (5) resolution authorizing the Kemmerer-Diamondville Water and Wastewater Joint Powers Board to apply to the Wyoming State Lands and Investments Board for a Mineral Royalties Grant.

NEW BUSINESS:

- (1) Motion was made by Councilman Bowen to appoint Teri Picerno to the Main Street Committee; seconded by Councilwoman Zimmerman. The Mayor then called for the question. Those voting “Yea” – Councilman Bowen, Councilman Burg, Councilman Burnett, Mayor Hopkins, Councilman Rudy and Councilwoman Zimmerman. Those voting “Nay” – Councilman Reetz. Motion carried.

Councilman Burg and Councilman Rudy recused themselves from the meeting; 7:14 p.m.

- (2) Motion was made by Councilman Burnett to rezone the Rudy-Albins Subdivision from CN (Commercial Neighborhood) to Ra (Single Family Residential); seconded by Councilman Bowen and unanimously approved by Council.

Councilman Burg and Councilman Rudy re-entered the meeting; 7:18 p.m.

- (3) The Council gave Joint Powers Board the recommendation to go forth and explore the possibility of the Oakley Service and Improvement District’s to discontinue water services and join the JPB.
- (4) Motion was made by Councilman Burnett to approve the lease agreement between the City and Shanaya Antilla for Suite 205 at the Old Town Hall to operate a massage therapy business; seconded by Councilman Reetz and unanimously approved by Council.

COMMENTS:

- (1) Andrew Nelson made comments.
- (2) Tom Crank gave an update on the Sports Field Access and Parking Lot project.
- (3) Councilman Burnett, Councilman Reetz, Councilman Rudy and Councilwoman Zimmerman made comments.
- (4) Mayor Hopkins presented his comments.

Motion was made by Councilman Burg to recess into executive session to discuss litigation and pending litigation; seconded by Councilman Reetz and unanimously approved by Council; 7:55 p.m.

Motion was made by Councilman Burnett to convene into executive session; seconded by Councilman Rudy and unanimously approved by Council; 7:59 p.m.

Motion was made by Councilman Burnett to adjourn executive session; seconded by Councilman Burg and unanimously approved by Council; 8:23 p.m.

Motion was made by Councilman Burg to reconvene the regular meeting; seconded by Councilman Reetz and unanimously approved by Council, 8:24 p.m.

There being no further business before Council, motion was made by Councilman Reetz and Councilman Burg the meeting be adjourned; seconded by Councilman Burnett and Councilman Bowen and unanimously approved by Council, 8:24 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG,
ADMINISTRATIVE SERVICES DIRECTOR