

The Kemmerer City Council met in regular session this 12th day of September, 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, and Councilwoman Kate Zimmerman. Absent was Councilman Eric Rudy.

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

Motion was made by Councilman Burg to approve the agenda for September 12, 2016 as presented; seconded by Councilman Reetz and unanimously approved by Council present.

VISITORS’ COMMENTS AND PETITIONS:

- (1) Police Officer Nicole Stetzenbach was presented with a 5 year service award.
- (2) Jack Walkenhorst from Allwest Communications gave a status update on their fiber network installation.

CONSENT AGENDA:

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

- (1) approval of the minutes of August 22, 2016 as presented;
 - (2) approval of the payment of the bills and payroll as presented;
- | | | | |
|------------------------------------|-----------|-----------------------------------|-----------|
| 10800 NCPERS | \$64.00 | 10801 Lincoln Cty Circuit Court | \$326.85 |
| 10802 Wyo. Retirement System | 16,910.86 | 10803 R.S. Bennett | 97,135.43 |
| 10804 Circuit Court of Lincoln Cty | 164.76 | 10805 UMWA | 258.24 |
| 10806 Iris Andersen | 49.00 | 10807 Avfuel Corporation | 6604.05 |
| 10808 Bank of the West | 2956.07 | 10809 Big Pee Industries Inc. | 575.00 |
| 10810 Bugman Inc. | 515.00 | 10811 Caterpillar Financial | 911.00 |
| 10812 Centurylink | 2622.11 | 10813 City of Kemmerer | 6823.21 |
| 10814 City of Kemmerer Acct. | 41.00 | 10815 Gregory Corpening | 1336.50 |
| 10816 Nikki Corpening | 100.00 | 10817 Crank Companies | 15,434.30 |
| 10818 Delta Dental | 2730.65 | 10819 Elk Creek Car Wash | 200.00 |
| 10820 First choice Maintenance | 200.00 | 10821 Doug Fannesbeck | 34.10 |
| 10822 Freedom Mailing Services | 798.38 | 10823 Darah Hooks | 49.00 |
| 10824 Mark Huckaby | 137.50 | 10825 Hughes Enterprise Inc. | 114.56 |
| 10826 JFC Engineers | 2118.00 | 10827 Jive Communications | 962.79 |
| 10828 Kilgore Companies | 3659.70 | 10829 Macie Lee | 98.00 |
| 10830 Linc Cty School Dist #1 | 33.00 | 10831 Brandon Lowham | 49.00 |
| 10832 Matthew Bender | 75.08 | 10833 Mt. West Business Solutions | 30.00 |
| 10834 Multi Products | 85.00 | 10835 Netwize | 3075.00 |

10836 Peggy Popp	1554.00	10837 R & R Products	412.12
10838 RS Bennett	235,637.93	10839 Rocky Mountain Power	13,193.28
10840 Justin Shannon	5511.11	10841 So. Linc. Medical Center	141.00
10842 So. Linc. Medical Clinic	48.00	10843 Straight Street	85.00
10844 Scott Swann	49.00	10845 David Tingwall	49.00
10846 Uinta Bank	3955.83	10847 United Site Services	455.66
10848 Upper Case Printing	156.49	10849 Verizon Wireless	1228.75
10850 Wells Fargo Financial	309.75	10851 Western Wyo. Beverage	81.90
10852 Wex Bank	1468.47	10853 Xerox Corporation	335.45
8/22/16 AFLAC payment	223.09	8/22/16 City flex acct.	170.00
8/22/16 Expert Pay	118.12	8/22/16 ICMA Deposit	125.00
8/22/16 Federal Tax Deposit	14,307.70	8/22/16 Orchard Trust Deposit	245.00
8/22/16 Payroll Direct Deposits	45,656.25	9/7/16 Expert Pay	119.62
9/7/16 Federal Tax Deposit	14,150.68	9/7/16 Payroll direct deposit	43,820.87
9/7/16 City flex account	170.00	9/7/16 ICMA Deposit	125.00
9/7/16 Orchard Trust Deposit	245.00	9/7/16 AFLAC payment	446.18
(3)	approval of a 24 hour liquor catering permit for the Stock Exchange Club;		
(4)	authorizing acceptance of a \$750 grant from the Wyoming Arts Council for summer programs at the Rec Center.		

OLD BUSINESS:

- (1) Motion was made by Councilman Bowen to table the proposal for the visitors' center, issue a new RFP that is open to all and not just non-profits and also have the budget resolution to have the City keep it open included; seconded by Councilwoman Zimmerman.

Councilman Bowen then amended the motion to state to issue a new RFP open to anybody interested in taking the cabin and also a resolution for the City itself to keep the cabin open; seconded by Councilman Burnett. The Mayor then called for the question on the amendment. Those voting "Yea" - Councilwoman Zimmerman, Councilman Burnett and Councilman Bowen. Those voting "Nay" - Mayor Hopkins, Councilman Burg and Councilman Reetz. Motion did not pass.

The Mayor then called for the question on the original motion. Those voting "Yea" - Councilman Bowen and Councilwoman Zimmerman. Those voting "Nay" - Mayor Hopkins, Councilman Burg, Councilman Burnett and Councilman Reetz. Motion did not pass.

Motion was made by Councilman Bowen for the City to adopt a budget resolution to keep the cabin open; seconded by Councilwoman Zimmerman. It was then explained that this motion was out of order because it does not follow the procedure to adopt a Budget Amendment.

Motion was made by Councilman Reetz to approve the operating agreement with the Frontier

Arts Council for operating the Triangle Visitors' Center; seconded by Councilman Burg.

Councilman Reetz then amended the motion to add section 5 (d) "The City shall maintain the right to inspect the financial records of the Operator"; seconded by Councilman Burg and unanimously approved by Council present.

The Mayor then called for the question on the motion as amended. Those voting "Yea" - Mayor Hopkins, Councilman Burg, Councilman Burnett and Councilman Reetz. Those voting "Nay" - Councilman Bowen and Councilwoman Zimmerman. Motion carried.

NEW BUSINESS:

- (1) Motion was made by Councilman Burnett to pass, approve and adopt Resolution No. 2016-908 authorizing a change order with R.S. Bennett Construction, Inc. for additional road milling and lane striping for the sports field complex/Canyon road project; seconded by Councilman Reetz and unanimously approved by Council present.
- (2) Motion was made by Councilman Burg to pass, approve and adopt Resolution No. 2016-090 approving the use of previously allocated reserves to open a bid for a new police department patrol truck in an amount not to exceed \$38,000; seconded by Councilman Burnett and unanimously approved by Council present.
- (3) Motion was made by Councilwoman Zimmerman to authorize the City to contract with All West Communications for fiber internet services at City Hall and the South Lincoln Training and Events Center; seconded by Councilman Bowen and unanimously approved by Council present.

COMMENTS:

- (1) City Administrator Nelson had no comments.
- (2) Councilman Bowen, Councilman Reetz, and Councilwoman Zimmerman presented their comments.
- (3) Mayor Hopkins expressed his thanks to department heads and city staff.

There being no further business before Council, motion was made by Councilwoman Zimmerman the meeting be adjourned; seconded by Council Burg and unanimously approved by Council present, 7:45 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLEND A R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR