

The Kemmerer City Council met in regular session this 28th day of November, 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 Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman. Councilman James Burnett was absent.

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

Motion was made by Councilman Burg to approve the agenda for November 28, 2016 as amended; seconded by Councilman Reetz and unanimously approved by Council present.

VISITORS’ COMMENTS AND PETITIONS:

Shellie Hillstead made comments to the council.

PUBLIC HEARING:

The Mayor then opened the Public Hearing on the following at 7:09 p.m.

- (1) Budget Resolution No. 2017-06 providing for the receipt and expenditure of \$8,631.00 in Federal Funding to pay for Highway Safety and Enforcing Underage Drinking Law overtime in the Police Department;
- (2) Sale of Block 8, Lots 7-10 & Part 11 – Original Town (Old Town Hotel Site); Proposed purchasers: Tom and Corinna Crank; Purchaser will have two years to build on the property or it will revert back to the City;
Sale of Block 11, Lot 16 – Original Town (next to Grumpies); proposed purchaser: Grumpies, LLC; Purchaser will have two years to build on the property or it will revert back to the City.

The Mayor closed the Public Hearing at 7:15 p.m.

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 present.

Those items were:

- (1) approval of the minutes of November 14, 2016 as amended;
- (2) approval of the payment of the bills and payroll as presented:

11026 NCPERS Wyoming	\$64.00	11027 Bush-Wells Sporting Goods	\$5,288.50
11028 CenturyLink	1,826.51	11029 Delta Dental	2,465.25
11030 Gem City Roofing	46,303.20	11031 Holbrook Services	2,721.80
11032 JFC Engineers & Surveyors	1,420.81	11033 Jones Simkins LLC	1,173.15
11034 K-D Joint Powers Board	260,642.50	11035 Lincoln County Sheriff Office	3,180.00
11036 M & T Underground	59.49	11037 Matthew Bender & Co. Inc.	144.43
11038 Meritain Health	13,475.58	11039 Mtn. West Business Solutions	30.00

11040 Peterbilt of Wyoming	244,764.00	11041 Questar Gas	2,650.09
11042 R.S. Bennett	164,852.76	11043 Rocky Mtn Elk Foundation	475.00
11044 The Hartford	371.35	11045 The Tire Den	552.60
11046 UMB Card Center	14,434.09	11047 Upper Case Printing, Ink	165.74
11048 Wagner & Wagner, Inc.	5,589.43	11049 Wester Wyo Beverage, Inc.	103.30
11/16/16 AFLAC	446.18	11/16/16 Orchard Trust Deposit	245.00
11/16/16 ICMA Deposit	125.00	11/16/16 City Flex Account	170.00
11/16/16 Payroll Direct Deposit	39,361.27	11/16/16 Federal Tax Deposit	12,721.97
11/16/16 Expert Pay	119.62		

- (3) approval to submit an application for the WAM-WCCA Energy Lease Program;
- (4) approval to submit an application for a Community Builders Technical Assistant Grant;
- (5) approval of Budget Resolution No. 2017-06;
- (6) approve contract with Red Desert Ramblers;
- (7) approve application for Kemmerer Foundation Grant;
- (8) authorize use of Retail Liquor License from Luigi's Supper Club in Kemmerer in 2017.

OLD BUSINESS:

- (1) Motion was made by Councilman Burg to pass on Second Reading Ordinance No. 2016-851, Approving Amendments to Article XII of the City Code pertaining to Home Occupation Permits as amended; seconded by Councilman Bowen and unanimously approved by Council present.
- (2) Motion was made by Councilman Burg to pass on Second Reading Ordinance No. 2016-850, Approving a Franchise Agreement with CenturyLink; seconded by Councilman Bowen and unanimously approved by Council present.

NEW BUSINESS:

- (1) Motion was made by Councilwoman Zimmerman to approve Resolution 2016-728, suspending City Code 5-5 for a Petting Zoo at Fossil Fest as amended; seconded by Councilman Reetz and unanimously approved by Council present.
- (2) Motion was made by Councilman Burg to pass on First Reading Ordinance No. 2016-852, Amending Sections 10-11(b) and 10-12 of the Kemmerer City Codes; seconded by Councilman Reetz and unanimously approved by Council present

COMMENTS:

- (1) City Administrator, Andrew Nelson, made comments.
- (2) Councilwoman Zimmerman made comments.
- (3) Mayor Hopkins made his comments.

There being no further business before Council, motion was made by Councilman Burg

the meeting be adjourned; seconded by Councilman Bowen and unanimously approved by Council present, 7:28 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ZEM D. HOPKINS, MAYOR

ATTEST:

GLENDA R. YOUNG,
ADMINISTRATIVE SERVICES DIRECTOR