"The Fossil Fish Capital of the World"
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, February 27, 2017

6:00 p.m. – Pre-Meeting Workshop

Agenda Review
Presentation on Abandoned Mine Lands Drilling and Grouting near Kemmerer | Robert Thoman, P.E. | BRS Engineering

7:00 p.m. – Regular Meeting

1. **CALL TO ORDER:** Mayor Tony Tomassi

2. **PLEDGE OF ALLEGIANCE:**

3. **ROLL CALL:**

4. **APPROVAL OF AGENDA:** February 27, 2017

5. **VISITORS' COMMENTS AND PETITIONS:** (This is a listening session only, no action will be taken. Council will not comment on matters of litigation or personnel.)
   - Comments regarding items on the agenda
   - General comments

6. **PUBLIC HEARINGS:**
   None

7. **CONSENT AGENDA:**
   (The items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any items is desired, that item will be removed from the consent agenda and considered separately.)
   (a) Approval of minutes of February 13, 2017
   (b) Approval of payment of bills; payroll
   (c) Approval of an agreement for alarm monitoring at Old Town Hall
   (d) Approval of a 24 Hour Malt Beverage Permit for Chili Cookoff
   (e) Approval of an agreement for Signage at Golf Course
   (f) Approval of an engineering contract with Crank Companies, Inc. for the design and construction management of the Elk Street Reconstruction Project in an amount not to exceed $27,585.00.
   (g) Acceptance of a grant from the Wyoming Business Council's Small Business Energy Efficiency Program in an amount not to exceed $5,000.

8. OLD BUSINESS:

None

9. NEW BUSINESS:

None

10. EXECUTIVE SESSION

(1) Personnel
(2) City Administrator's six month performance review

11. COMMENTS:

(1) Council Comments
(2) Mayor's Comments

12. ADJOURN TO A COUNCIL WORK SESSION

13. COUNCIL WORK SESSION

This is a work session only. No action will be taken other than to provide general guidance to staff before final decisions come before the Council.

(1) Staff presentations and council discussion for fees during FY18

NEXT REGULAR COUNCIL MEETING WILL BE MONDAY, MARCH 13, 2017