

The Kemmerer City Council met in regular session this 28th day of August, 2017, at 7:00 p.m. in the City Council Chambers, City Hall, Kemmerer, Wyoming. The Pledge of Allegiance was recited. Present on roll call were Mayor Anthony Tomassi, Councilman Robert Bowen, Councilman David Crosland, Councilman David McGinnis, Councilman Robert Reetz, Councilman Eric Rudy and Councilwoman Kate Zimmerman.

Motion was made by Councilwoman Zimmerman to approve the agenda for August 28, 2017 as amended; seconded by Councilman Reetz and unanimously approved by Council.

VISITORS' COMMENTS AND PETITIONS:

None.

PUBLIC HEARING: Transfer of Liquor License from David Shilcox, Sage Bowling Lanes, Inc. to Bradley J. Welch and Melinda M. Hart, Sage Bowling Lanes, Inc. No comments from public.

CONSENT AGENDA:

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

- (a) Approval of the minutes of August 14, 2017 as presented;
- (b) Approval of the payment of the bills and payroll:

11632 NCPERS Wyoming	\$64.00	11633 Wyo. Retirement Sys	\$13,060.41
11634 Avfuel Corp	\$7,833.64	11635 Beacon Commercial	\$3,352.27
11636 BCBS of Wyo.	\$31,260.71	11637 CEM Aquatics	\$702.02
11638 Centurylink	\$8.63	11639 City of Kemmerer	\$55.00
11640 Delta Dental	\$2,363.30	11641 Dominion Energy	\$683.02
11642 Fossil Basin Promotion Bd	\$10,815.38	11643 Gregco, LLC	\$54,627.30
11644 Lincoln County Landfill	\$8,993.73	11645 Terry Mac McCloud	\$1,250.00
11646 MSRS Mountainland	\$351.91	11647 GT Nix	\$350.00
11648 One-Call of Wyoming	\$33.75	11649 Jacob Roberts	\$1,944.44
11650 UMB Card Center	\$12,309.94	11651 VSP of Wyoming	\$300.78
11652 Wyo Game and Fish	\$20.00	11653 Wyo Machinery Co.	\$3,001.97
11654 Wyo State Golf Assoc.	\$225.00	8/23/17 Expert Pay Deposit	\$384.20
8/23/17 Federal Tax Deposit	\$11,856.64	8/23/17 Payroll Direct Deposit	\$37,323.44
8/23/17 City Flex Account	\$240.00	8/23/17 ICMA Deposit	\$125.00
8/23/17 Orchard Trust Deposit	\$245.00		

- (c) Accept resignation of Daniel Vaughn from Fossil Basin Promotion Board;
- (d) Appoint Megan Alexander to fill vacant position on Fossil Basin Promotion Board;
- (e) Approval to transfer liquor license from David Shilcox, Sage Bowling Lanes, Inc. to Bradley J. Welch and Melinda M. Hart, dba Sage Bowling Lanes, Inc. and approve exemption for portion of building for dispensing area;
- (f) Authorize the Mayor to sign the airport lease agreement with Laverne Marchione;
- (g) Approve contract for ability to take air fuel cards at the airport;

(h) Approval of the renewal of the lease at the Old Town Hall with Shanaya Antilla.

OLD BUSINESS:

(a) Motion was made by Councilman Crosland to accept the bids submitted on the sale of vehicles that did not hit the reserve amount and if not accepted by bidders, to repost by lowering minimums to \$500 each ; seconded by Councilman McGinnis and unanimously approved by Council.

NEW BUSINESS:

(a) Motion was made by Councilman Bowen to approve Change Order #3 on the TAPS Project in the amount of \$2,700; seconded by Councilman Reetz and unanimously approved by Council.

COMMENTS:

- (a) City Administrator Nelson presented his comment
- (b) Councilman Crosland made comments.
- (c) Mayor Tomassi present his comments.

Motion was made by Councilman Reetz to recess the regular meeting and convene into executive meeting to discuss personnel; seconded by Councilman Bowen and unanimously approved by Council, 7:13 p.m.

Motion was made by Councilman McGinnis to reconvene the regular meetings; seconded by Councilman Bowen and unanimously approved by Council.

There being no further business before Council, motion was made by Councilman McGinnis the meeting be adjourned; seconded by Councilman Bowen and unanimously approved by Council.

CITY OF KEMMERER, WYOMING

BY: _____
ANTHONY TOMASSI, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR