



**“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, December 11, 2017**

6:00 p.m. – Pre-Meeting Workshop

Agenda Review

Interviews for applicants to City Council, City-appointed boards, and City-appointed officials

Candidates:

- Municipal Court Judge: Ken Roberts*
- City Engineer: Tom Crank*
- City Attorney: Dean Stout*
- City Planner: Sunrise Engineering, Afton Office*
- Joint Powers Board: Mike Nelson
- Airport Board: Mike Stroud*
- Recreation Advisory Board: Donna Oden*
- City Council Ward 1: Brad Meyer

*=incumbent, no interview

7:00 p.m. – Regular Meeting

1. **CALL TO ORDER:** Mayor Tony Tomassi
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF AGENDA:** December 11, 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. **PRESENTATIONS:**
 - (a) 5 Year Service Award - Matt Peavler
 - (b) City Investment Policy - Glenda Young

8. 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 November 27, 2017
- (b) Approval of payment of bills; payroll
- (c) Kemmerer Foundation Grant Application
- (d) Approval of an agreement with Thomas Toronto for on-call GIS services

9. OLD BUSINESS:

- (a) 6th Penny Discussion

10. NEW BUSINESS:

- (a) Appointment of new officers, board members, and Council members
- (b) Appointment of a new President of Council
- (c) Adoption of a revised investment policy for the City of Kemmerer

11. COMMENTS:

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

12. EXECUTIVE SESSION

13. ADJOURN

14. WORK SESSION

- (a) Continuation of FY19 Goal-Setting Session

NEXT REGULAR COUNCIL MEETING WILL BE MONDAY, JANUARY 8, 2018