

The Kemmerer City Council met in regular session this 11th day of December, 2017, at 7 p.m. in the City Council Chambers, City Hall, Kemmerer, Wyoming. The Pledge of Allegiance was recited. Those present on roll call were Mayor Anthony Tomassi, Councilman Robert Bowen, Councilman David Crosland, Councilman David McGinnis, and Councilwoman Kate Zimmerman. Absent was Councilman Eric Rudy.

Motion was made by Councilman Crosland to unexcuse the absence of Councilman Rudy; seconded by Councilwoman Zimmerman. The Mayor then called for the question. Those voting “Yea” – Mayor Tomassi, Councilman Crosland, Councilman McGinnis, and Councilwoman Zimmerman. Those voting “Nay” – Councilman Bowen. Motion carried.

Motion was made by Councilwoman Zimmerman to approve the agenda for December 11, 2017 as amended; seconded by Councilman Crosland and unanimously approved by Council present.

VISITORS’ COMMENTS AND PETITIONS:

1. Council was invited to a workshop to be put on by the Chamber of Commerce in February.
2. Stevie Peters advised Council of a nuisance that needs to be abated in their neighborhood.

PRESENTATIONS:

1. A five year service award was presented to Matt Peavler.
2. Administrative Services Director Glenda Young gave a presentation on the City’s Statement of Investment Policy.

CONSENT AGENDA:

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

- (a) Approval of the minutes of the council meeting of November 27, 2017 as presented;
- (b) Approval of the payment of the bills and payroll as presented;

11870 Circuit Court of Linc. Ct.	\$348.52	11871 Wyo. Retirement Sys.	\$20,713.65
11873 Cody Adams	55.00	11874 All West Communications	161.40
11875 Bank of the West	2,956.07	11876 Beacon Commercial	788.44
11877 Bugman Inc.	200.00	11878 City of Kemmerer	1,413.16
11879 Div of Victims Services	300.00	11880 Family Dollar #9163	1.00
11881 Flexshare Benefits	95.00	11882 Freedom Mailing	798.32
11883 Holiday Magic Boutique	175.00	11884 Jive Communications	320.81
11885 Stephen Klenk	55.00	11886 Mandros Painting	1,105.96
11887 Mt. West Business Solutions	357.71	11888 Netwize	3,100.00
11889 One-Call of Wyoming	14.25	11890 Peggy Popp	651.00
11891 Mike Rickert	55.00	11892 Jacob Roberts	2,187.50
11893 Blake Robinson	55.00	11894 Rocky Mtn. Power	10,819.16
11895 Sunrise Engineer	1,125.00	11896 Carl Terry	55.00
11897 The Hartford	327.70	11898 Uinta Bank	3,955.83
11899 UMB Card Center	12,844.25	11900 Verizon Wireless	922.85
11901 Wells Fargo Financial Leasing	383.01	11902 Western Wyo. Beverage	91.80

11903 Wex Bank	1,102.22	11904 Wyo DEQ	250.00
11905 Xerox Corporation	307.82	11-29-17 Expert Pay Deposit	119.62
11-29-17 Federal Tax Deposit	11,098.23	11-29-17 Payroll direct deposit	35,434.50
11-29-17 City Flex Deposit	240.00		

(c) Kemmerer Foundation Grant Application;

(d) Approval of an agreement with Thomas Toronto for on-call GIS services.

OLD BUSINESS:

- (1) Discussion was held on the projects that could be accomplished should the 6th penny sales tax be voted on and passed.

Motion was made by Councilwoman Zimmerman to recess the regular meeting and convene into executive session to consider appointment of a public officer; seconded by Councilman Bowen and unanimously approved by Council present, 7:07 p.m.

Motion was made by Councilman Bowen to reconvene the regular meeting; seconded by Councilman McGinnis and unanimously approved by Council present; 7:27 p.m.

NEW BUSINESS:

- (a) Motion was made by Councilwoman Zimmerman to appoint Michael Archibald to fill the Council position in Ward #1 left vacant by the resignation of Robert Reetz, with the term expiring 12/31/18; seconded by Councilman Crosland and unanimously approved by Council present.

Mr. Archibald was then administered the Oath of Office by Administrative Services Director Glenda Young and took his seat among the Council.

Motion was made by Councilwoman Zimmerman to appoint the following:

Municipal Court Judge – Ken Roberts, one year term

City Engineer – Crank Companies, one year term

City Attorney – Dean Stout, one year term

City Planner – Sunrise Engineering, Afton Office, one year term

City Prosecuting Attorney – Greg Corpening, one year term

Recreation Advisory Board – Donna Oden, three year term

Airport Board – Mike Stroud, two year term

Kemmerer-Diamondville Water and Wastewater Joint Powers Board – Mike Nelson, three year term

Seconded by Councilman Bowen and unanimously approved by Council present.

- (b) Motion was made by Councilwoman Zimmerman to elect Councilman McGinnis was President of the City Council; seconded by Councilman Crosland and unanimously approved by Council present.

(c) Motion was made by Councilman McGinnis to approve the City of Kemmerer's Statement of Investment Policy with changes as presented by the Administrative Service Director and to change the date that checks can be cashed from 20 days to 45 days; seconded by Councilman Bowen.

Motion was made by Councilman McGinnis to change sections 5 and 16 to show consultation with the city administrator; seconded by Councilman Bowen. The Mayor then called for the question on the amendment to the motion. All in favor; amendment carried. The Mayor then called for the question on the motion as amended. All in favor; motion carried.

COMMENTS:

- (1) Councilmen Crosland, Archibald and Councilwoman Zimmerman presented their comments.
- (2) Mayor Tomassi presented his comments.

There being no further business before Council, motion was made by Councilwoman Zimmerman the meeting be adjourned; seconded by Councilman Bowen and unanimously approved by Council present , 8:20 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ANTHONY TOMASSI, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR