



**“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, January 14, 2019**

6:00 p.m. – Pre-Meeting Workshop

Agenda Review
Department Reports

7:00 p.m. – Regular Meeting

1. **CALL TO ORDER:** Mayor Tony Tomassi
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **APPROVAL OF AGENDA:** January 14, 2019
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:**
None
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 December 10, 2018; Special Council Meeting of December 17, 2018
 - (b) Appointments to Fossil Basin Promotion Board: Megan Alexander, 1 year term; Scott Sargent, 2 year term; Elaina Zempel, at large for 3 year term
 - (c) Authorize blanket liquor catering permit for 2019 for Stock Exchange
 - (d) Pass, approve and adopt Resolution No. 2019- _____ maintenance of highways
 - (e) Approval of payment of bills; payroll

9. TABLED ITEMS:

None

10. OLD BUSINESS:

- (a) Submittal of Public Comment on Pacificorp IRP

11. NEW BUSINESS:

- (a) Selection of President and Vice President of City Council
- (b) Select Voting Delegate and Alternate Voting Delegate for WAM Winter Conference
- (c) Appointment of Liaisons to Boards and Committees:
 - i. Kemmerer Recreation Advisory Board (currently Councilman Rudy)
 - ii. Fossil Basin Promotion Board (currently Councilman Bowen)
 - iii. Historic Preservation Committee (city administrator)
 - iv. Kemmerer-Lincoln County Airport Committee (currently Mayor Tomassi)
 - v. Kemmerer Zoning Board (was Councilman Archibald)
 - vi. South Lincoln Economic Development Committee (city administrator)
 - vii. Lincoln County Economic Development Commission (city administrator)

12. COMMENTS:

- (a) Council Comments
- (b) Mayor's Comments

13. EXECUTIVE SESSION

- (a) Personnel pursuant to W.S. 16-4-405(a)(ii) and Real Estate pursuant to W.S. 16-4-405(a)(vii)

14. ADJOURN

15. WORK SESSION

None

NEXT REGULAR COUNCIL MEETING WILL BE MONDAY, JANUARY 28, 2019