

The Kemmerer City Council met in regular session this 11th day of February, 2019, at 7 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 David Crosland, Councilman David McGinnis, Councilman Vance Chamberlain, and Councilman Mark Quinn. Absent were Councilman Robert Bowen and Councilman Eric Rudy.

The new city administrator, Brian Muir, was introduced to public present.

Motion was made by Councilman Crosland to unexcuse the absence of Councilman Bowen and Councilman Rudy; seconded by Councilman Quinn and unanimously approved by Council present.

Motion was made by Councilman Crosland to approve the agenda for February 11, 2019 as amended; seconded by Councilman Quinn and unanimously approved by Council present.

VISITORS' COMMENTS AND PETITIONS:

- (1) Arvid Aase, representing Fossil Butte National Monument addressed council regarding a concept exhibit plan meeting on March 7 & 8.

PRESENTATIONS:

- (1) Ellen Potter, Carol Harwood and Don Stewart, representing the Kemmerer Diamondville Community Area Chamber of Commerce, updated Council on their plans for 2019.

CONSENT AGENDA:

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

- (a) Approval of the minutes of January 28, 2019 as presented;
- (b) Approval of a blanket liquor catering permit for 2019 for Sage Lanes;
- (c) Authorize 1st Bank as depository for City of Kemmerer funds in 2019;
- (d) Approval of payment of the bills and payroll as presented:

12868 UMWA	\$264.80	12869 All West Communications	\$161.40
		12871 City of Kemmerer	1,593.28
12872 Gregory Corpening	1,608.00	12873 Cowboy State Trucking	90.00
12874 Idaho Communications	4,513.89	12875 Div of Victims Services	300.00
12876 Jorgen & Erica Hansen	58.50	12877 Frank Hyatt	250.00
12878 Jive Communications	321.94	12879 JUB Engineers	3,009.53
12880 Lincoln County Landfill	8,489.00	12881 Brian Muir	119.99
12882 My Hearing Centers	193.08	12883 Netwize	5,137.08
12884 Personnel Screening Svcs.	75.00	12885 R & R Products	564.80
12886 Rocky Mountain Power	11,281.67	12887 Casey & Lexie Scherr	58.50
12888 E. Dean Stout	4,005.00	12889 Sublette Electric of Wyo.	288.00
12890 The Hartford	326.50	12891 Uinta Bank	3,955.83
12892 Ulrich's Fossil Gallery	150.00	12893 Upper Case Printing	96.36
12894 Verizon Wireless	919.84	12895 Western Wyo. Beverage	91.80
12896 Wheeler Machinery	1,697.90	12897 Wyo LGLP	369.00
12898 WAM	625.00	12899 Xerox Corp.	401.18

2-5-19 ACH Secure Instant Pmts.	19.95	2-6-19 ACH Expert Pay	119.62
2-6-19 ACH Federal Tax Deposit	10,714.01	2-6-19 Payroll Direct Deposit	38,022.28
2-6-19 ACH City Flex Acct.	410.00	2-6-19 ACH Orchard Trust	245.00
2-6-19 ACH ICMA	125.00	2-6-19 ACH Aflac	559.58

TABLED ITEMS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

- (a) Motion was made by Councilman Quinn to approve the City of Kemmerer Loss Prevention and Control Policy as presented; seconded by Councilman McGinnis and unanimously approved by Council present.
- (b) Motion was made by Councilman Crosland to appoint Jennifer Benson to the Recreation Advisory Board with term ending 12/31/2021; seconded by Councilman McGinnis and unanimously approved by Council present.
Mayor Tomassi recused himself from the meeting at this point. Councilman McGinnis took over as chair of the meeting
- (c) Motion was made by Councilman Quinn to approve a blanket liquor catering permit for Luigis for 2019; seconded by Councilman Chamberlain and unanimously approved by Council present.
Mayor Tomassi reentered the meeting. Councilman Chamberlain recused himself from the meeting at this point.
- (d) Motion was made by Councilman Quinn to approve the payment of the invoice to Bugman for check #12870 in the amount of \$160.00; seconded by Councilman Crosland and unanimously approved by Council present.
Councilman Chamberlain reentered the meeting at this point.

COMMENTS:

1. Councilman Crosland, Councilman McGinnis, Councilman Chamberlain, and Councilman Quinn presented comments.
2. Mayor Tomassi presented his comments.

EXECUTIVE SESSION:

None.

ADJOURN:

There being no further business before Council, motion was made by Councilman McGinnis the meeting be adjourned; seconded by Councilman Quinn and unanimously approved by Council present, 7:45 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ANTHONY TOMASSI, MAYOR

ATTEST:

GLENDA R. YOUNG, ADMINISTRATIVE SERVICES DIRECTOR