



**“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, March 11, 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:** February 25, 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:**
 - (a) Bill Thek – 10 years of service
 - (b) Fossil Basin Mineralogical Society
 - (c) Presentation by Interact
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 February 25, 2019;
 - (b) Approve One Year Contract with Benchcraft for Golf Course
 - (c) Authorize Submission of FY 2020 Selective Traffic Enforcement Grant
 - (d) Pass, Approve and Adopt Resolution No. 2019-763 Use of Reserve Funds From Lodging Tax Receipts
 - (e) Approve Three (3) – Twenty-Four Hour Malt Beverage Permits for Triangle Park for Oyster Ridge Music Festival
 - (f) Approval of payment of bills (except bill to Frontier Ford); payroll

9. TABLED ITEMS:

None.

10. OLD BUSINESS:

None.

11. NEW BUSINESS:

- (a) Authorize Submission of Grant Request to WYDOT for New Fuel System and Authorize Mayor to Sign Grant Agreement - \$10,000
- (b) Authorize Submission of Grant Request to WYDOT for New Fuel System and Authorize Mayor to Sign Grant Agreement - \$45,000
- (c) Authorize Submission of Grant Request to FAA for New Fuel System and Authorize Mayor to Sign Grant Agreement - \$150,000
- (d) Authorize Submission of Grant Request to WYDOT for Airport Snow Removal Equipment and Authorize Mayor to Sign Grant Agreement and Authorization to Proceed with Purchase
- (e) Award Bid for New Fuel System at Airport
- (f) Authorize Letter of Support for Amending Grant Agreement Between Wyoming Business Council and KDJPB
- (g) Authorize Payment of Invoice to Frontier Ford

12. COMMENTS:

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

13. EXECUTIVE SESSION

14. ADJOURN

15. WORK SESSION

None

NEXT REGULAR COUNCIL MEETING WILL BE MONDAY, MARCH 25, 2019