

The Kemmerer City Council met in regular session this 28th day of May, 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 Robert Bowen, Councilman David Crosland, Councilman Dave McGinnis, Councilman Mark Quinn, and Councilman Eric Rudy. Councilman Vance Chamberlain was absent.

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

Motion was made by Councilman Crosland to approve the agenda for May 28, 2019, as presented; seconded by Councilman Quinn and unanimously approved by Council present.

VISITORS’ COMMENTS & PETITIONS

MaryAnn Putnam made comments to the council.

VISITORS’ COMMENTS & PETITIONS

Linda Goetz gave a report on the Brownsfield Workshop she went to in Casper.

CONSENT AGENDA

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

- (a) Approval of the minutes of May 13, 2019 as presented;
- (b) Authorize the Mayor to Sign the Grant Agreement with the Department of Agriculture for the Emergency Insect Management Program;
- (c) Approval of the payment of the bills and payroll as presented;

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|----------------------------------|-----------|------------------------------------|-----------|
| 13088 NCPERS Group | \$64.00 | 13090 Centurylink | \$15.55 |
| 13091 Centurylink | 649.88 | 13092 Corpening, Gregory | 1,680.00 |
| 13093 Delta Dental | 2,088.65 | 13094 Dominion Energy | 2,919.07 |
| 13095 JUB Engineers, Inc. | 3,380.96 | 13096 Kemmerer Gazette | 290.74 |
| 13097 Kemmerer Rotary Club | 300.00 | 13098 Lewis & Lewis, Inc. | 1,081.60 |
| 13099 Lincoln Cty Sheriff Office | 2,100.00 | 13100 Meadow Cny Ready Mix | 572.50 |
| 13101 Pitney Bowes | 500.00 | 13102 Reladyne West, Inc. | 1,521.54 |
| 13103 SLMC | 260.00 | 13104 Stout, E. Dean | 1,785.00 |
| 13105 Tegeler & Associates | 23,398.00 | 13106 UMB Card Center | 15,072.31 |
| 13107 Upper Case Printing, Ink | 359.92 | 13108 Val Inc. | 1,413.56 |
| 13109 Wagner & Wagner, Inc. | 3,525.01 | 13110 Wex Bank | 1,310.01 |
| 13111 Wyo. Dept. of Agriculture | 100.00 | 5/10/19 United Healthcare-ACH | 42,966.38 |
| 5/13/19 Secure Instant Pmts.-ACH | 19.95 | 5/13/19 Western Wyo. Bvg.-ACH | 138.30 |
| 5/21/19 VSP of Wyoming-ACH | 276.57 | 5/15/19 Expert Pay-ACH | 119.62 |
| 5/15/19 Federal Tax Deposit-ACH | 11,598.05 | 5/15/19 Payroll Direct Deposit-ACH | 41,049.71 |
| 5/15/19 Flex Account Deposit-ACH | 410.00 | 5/15/19 Orchard Trust-ACH | 545.00 |
| 5/15/19 ICMA-ACH | 125.00 | 5/15/19 AFLAC | 279.79 |

TABLED ITEMS:

Motion was made by Councilman Bowen to remove from the table Resolution No. 2019-764; seconded by Councilman Quinn and unanimously approved by Council present.

Motion was made by Councilman Bowen to support Resolution 2019-764, A Resolution Supporting the Authority of Cities and Towns to Create Taxing Districts, with the amendment of changing the last paragraph of the resolution to read:

“NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF KEMMERER, WYOMING, HEREBY RESOLVES to request that the State of Wyoming empower municipalities, alone and/or in partnership with other local governments, to raise revenues to fund projects necessary to meet the needs of local residents and visitors by allowing voters within the municipal limits and/or the combined political boundaries of the cooperating governmental bodies to enact a special purpose excise tax, commonly known as a 6th Penny tax, to use for those purposes allowed by W.S. 39-15-203;”

Seconded by Councilman Quinn and unanimously approved by Council present.

OLD BUSINESS:

None.

NEW BUSINESS:

- (a) Motion was made by Councilman Quinn to award the proposal for 3 years of auditing services to Jones Simkins, LLC; seconded by Councilman Rudy and unanimously approved by Council present.
- (b) Motion was made by Councilman Crosland to support WAM Resolution No. 19-13 and WAM Resolution No. 19-14; seconded by Councilman Rudy and unanimously approved by Council present.

COMMENTS:

Brian Muir made comments. Councilman Quinn, Councilman Crosland, and Councilman McGinnis made comments. Mayor Tomassi made comments.

Motion was made by Councilman Rudy to recess the regular meeting and go into executive session to discuss personnel, land and litigation; seconded by Councilman Bowen and unanimously approved by council present, 7:45 p.m.

Motion was made by Councilman Bowen to move into executive session; seconded by Councilman Crosland and unanimously approved by council present. 7:52 p.m.

Motion was made by Councilman Crosland to adjourn executive session; seconded by Councilman Rudy and unanimously approved by council present. 8:38 p.m.

Motion was made by Councilman McGinnis to reconvene into the regular meeting; seconded by Councilman Rudy and unanimously approved by council present. 8:40 p.m.

There being no further business before the council, motion was made by Councilman Quinn to adjourn the regular meeting; seconded by Councilman McGinnis and unanimously approved by Council present, 8:41 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ANTHONY TOMASSI, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR