

The Kemmerer City Council met in regular session this 24th day of June, 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 Vance Chamberlain, Councilman David Crosland, Councilman Dave McGinnis, and Councilman Mark Quinn. Councilman Eric Rudy was absent.

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

Motion was made by Councilman Bowen to approve the agenda for June 24, 2019, as amended to include in new business item (e) Appoint a Kemmerer member to the board as part of the MOU for the EDA Grant; seconded by Councilman McGinnis and unanimously approved by Council present.

VISITORS' COMMENTS & PETITIONS

None.

PUBLIC HEARING

The mayor opened the public hearing for the 2019 liquor license renewals at 7:03 p.m. There being no comment, the mayor closed the public hearing at 7:04 p.m.

CONSENT AGENDA

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

Those items were:

(a) Approval of the minutes of June 10, 2019 as presented;

(b) Approval of the payment of the bills and payroll as presented;

13137 UMWA	\$264.80	13138 B&G Sales of Grand Rapids	\$1,264.50
13139 Big Pee Industries, Inc.	750.00	13140 Centurylink	13.74
13141 Centurylink	637.70	13142 Collection Professionals, Inc.	47.77
13143 Crank Companies, Inc.	389.29	13144 Dominion Energy	1,874.74
13145 Evans, Mike	972.65	13146 Fossil Basin Promo. Board	8,170.58
13147 Goodwin, Kathy	48.56	13148 Henderson Meat Processing	250.00
13149 Jive Communications, Inc.	321.94	13150 JUB Engineering, Inc.	11,785.76
13151 Kart-Man, LLC	2,170.00	13152 Kemmerer Gazette	914.01
13153 Kemmerer Gun Club	170.00	13154 Ken Garff Dodge	45,330.00
13155 Linc. Cty. Sheriff Office	2,160.00	13156 National Enviro. Waste	11,994.72
13157 Outlaw Supply, Inc.	796.25	13158 Petty Cash-Adm or Natasia	14.03
13159 Porter's Fireworks	8,000.00	13160 Stout, E. Dean	3,480.00
13161 The Tire Den	1,064.00	13162 Toms HVAC, LLC	1,290.04
13163 UMB Card Center	15,769.35	13164 Val, Inc.	1,413.56
13165 Wagner & Wagner, Inc.	2,233.51	13166 Wells Fargo Fin. Leasing	673.75
13167 West, Janetta	55.00	13168 Western Wyo. Bevg., Inc.	48.50

13169 Wex Bank	1,751.00	13170 Wyo. State Golf Assoc.	1,180.00
13171 Xerox Corporation	340.73	6/6/19 Western Wyo. Bvg.-ACH	99.50
6/6/19 Western Wyo. Bvg.-ACH	110.40	6/12/19 United Healthcare	43,573.05
6/13/19 Western Wyo. Bvg.-ACH	60.45	6/13/19 Western Wyo. Bvg.-ACH	207.50
6/13/19 Teton Distributors-ACH	276.85	6/12/19 Wyo. Liquor Division-ACH	215.46
6/18/19 VSP of Wyoming-ACH	276.57	6/12/19 Expert Pay-ACH	119.62
6/12/19 Federal Tax Deposit-ACH	11,555.50	6/12/19 Payroll Direct Deposit-ACH	41,718.66
6/12/19 Flex Account Deposit-ACH	410.00	6/12/19 Orchard Trust-ACH	545.00
6/12/19 ICMA-ACH	125.00	6/12/19 AFLAC-ACH	559.58

(c) Approval of the 2019 Liquor License Renewals;

(d) Approval of the 2019 Exemptions for Portion of the Building for Liquor License Renewals.

TABLED ITEMS:

Motion was made by Councilman McGinnis to remove from the table the consideration of appointment of Jennifer Edinger to the Fossil Basin Promotion Board; seconded by Councilman Bowen and unanimously approved by Council present.

Councilman Bowen recused himself from the meeting; 7:05 p.m.

Motion was made by Councilman McGinnis to appoint Jennifer Edinger to the Fossil Basin Promotion Board to fill the unexpired term of Megan Alexander which runs through December 31, 2019; seconded by Councilman Quinn and unanimously approved by Council present.

Councilman Bowen rejoined the meeting: 7:14 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

- (a) Motion was made by Councilman Bowen to authorize the mayor to appoint Tammy Fields as the City's prosecuting attorney and appoint Dean Stout as the alternate prosecuting attorney for the remainder of the calendar year 2019 with a fee of \$750.00 per month; seconded by Councilman McGinnis and unanimously approved by Council present.
- (b) Motion was made by Councilman Chamberlain to appoint Scott Clark to the Zoning Board for a term ending 12-31-2021; seconded by Councilman McGinnis and unanimously approved by Council present.
- (c) Motion was made by Councilman Bowen to authorize the mayor to sign the Airport Grant Agreement for the construction of the Fuel Farm (Phase II); seconded by Councilman Chamberlain and unanimously approved by Council present.
- (d) Motion was made by Councilman Quinn to authorize the mayor to sign the lease agreement at Old Town Hall with Caliber Home Loans, Inc.; seconded by Councilman Bowen and unanimously approved by Council present.
- (e) Motion was made by Councilman Bowen to appoint Councilman Mark Quinn as the Kemmerer board as part of the MOU for the EDA Grant; seconded by Councilman Crosland and unanimously approved by Council present.

COMMENTS:

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

The council then went into a workshop to discuss the call for comments on Senate File 0159, Concerning New Opportunities for Wyoming Coal Fired Generation and Associated Risk-Making Issues.

There being no further business before the council, motion was made by Councilman Crosland to adjourn the meeting; seconded by Councilman Quinn and unanimously approved by Council present, 10:03 p.m.

CITY OF KEMMERER, WYOMING

BY: _____
ANTHONY TOMASSI, MAYOR

ATTEST:

GLENDA R. YOUNG
ADMINISTRATIVE SERVICES DIRECTOR