

The Kemmerer City Council met in regular session this 12th day of August, 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 David McGinnis, Councilman Vance Chamberlain, Councilman Eric Rudy and Councilman Mark Quinn.

Motion was made by Councilman Bowen to approve the agenda for August 12, 2019 as amended; seconded by Councilman Quinn and unanimously approved by Council.

**VISITORS' COMMENTS AND PETITIONS:**

- (a) Andrew Kaiser commented on the proposed ordinance on zoning changes.
- (b) Thomas Lively, representing the Oyster Ridge Music Festival group, thanked the council and city staff for their help with the festival.

**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. Those items were:

- (a) Approval of the minutes of July 22, 2019 as presented;
- (b) Approval of the payment of the bills and payroll;

13256 WRS Life Insurance	\$64.00	13257 Wyo Retirement System	\$15,487.24
13258 UMWA	264.80	13259 All West Communications	161.40
13260 American Bar Association	245.00	13261 Big Pee Industries Inc.	800.00
13262 Century Equipment Co.	1,483.43	13263 Centurylink	15.12
13264 Chamber of Commerce	455.00	13265 City of Kemmerer	6,387.09
13266 CNA Surety	500.00	13267 D & D Builders	700.00
13268 Delta Dental	2,276.60	13269 Eisinger Smith LLC	455.39
13270 Fossil Basin Promotion Board	10,170.91	13271 Freedom Mailing Services	820.72
13272 Granite Petroleum	150,425.64	13273 Lattimer Harmon	60.50
13274 High Desert Construction	2,210.00	13275 Hometown Floral	49.00
13276 Jive Communications	322.30	13277 Lincoln County Landfill	10,787.50
13278 School District #1	858.00	13279 Linc. Cty Sheriff Office	2,780.00
13280 Mt. West Business Solutions	349.16	13281 National Judge's Association	100.00
13282 Netwize	1,820.00	13283 One-Call of Wyoming	24.75
13284 R & R Products	112.82	13285 Remington Roberts	60.50
13286 Rocky Mountain Power	11,256.86	13287 Safe Checks	477.21
13288 Safety Supply & Sign	2,666.86	13289 Cory See	60.50
13290 Snyder Sand & Gravel	1,030.51	13291 The Hartford	341.45
13292 To Golf Inc.	589.00	13293 Turf Equipment & Irrigation	1,792.08
13294 Uinta Bank	3,955.83	13295 United Sales and Service	712.56
13296 Upper Case Printing	1,935.22	13297 Verizon Wireless	923.28
13298 Viviano's Concrete	1,911.00	13299 Wex Bank	3,103.62
13300 Wyo. Helicopters	1,760.00	13301 Wyoming Weddings	425.00
13302 Xerox Corporation	360.30	7/24/19 ACH Expert Pay	119.62
7/24/19 Federal Tax Deposit	11,830.21	7/24/19 Payroll Direct Deposit	42,773.95

7/24/19 ACH City Flex Acct.	400.00	7/24/19 ACH Orchard Trust	670.00
7/24/19 ACH ICMA	125.00	8/7/19 ACH AFLAC	559.58
8/7/19 ACH Expert Pay	119.62	8/7/19 Federal Tax Deposit	11,982.75
8/7/19 Payroll Direct Deposit	42,373.18	8/7/19 ACH City Flex Acct.	400.00
8/7/19 ACH Orchard Trust	670.00	8/7/19 ACH ICMA	125.00
7/23/19 ACH VSP	284.85	7/25/19 ACH West Wyo. Beverage	20.15
7/25/19 ACH West. Wyo. Beverage	241.50	7/25/19 ACH Teton Distributors	152.95
7/31/19 ACH Secure Instant Payments	19.95	8/1/19 ACH Wes Wyo. Beverage	45.55
8/1/19 ACH West. Wyo. Beverages	215.10	8/1/19 ACH Teton Distributors	182.40

(c) Authorization to apply for NAVAID grant.

### **OLD BUSINESS:**

- (a) Motion was made by Councilman Bowen to pass on second reading Ordinance No. 2019-861 with presented changes; seconded by Councilman Quinn and unanimously approved by Council.

### **NEW BUSINESS:**

- (a) Motion was made by Councilman Bowen to approve the City of Kemmerer Sole-Sourcing Policy dated August 12, 2019 as amended and note that the Bobcat skid steer was purchased under this policy; seconded by Councilman Quinn and unanimously approved by Council.
- (b) Motion was made by Councilman Crosland to table this item; seconded by Councilman Bowen and unanimously approved by Council.
- (c) Motion was made by Councilman Bowen to authorize the Mayor to sign the new MOU for the EDA grant and appoint Mark Quinn to that Board; seconded by Councilman McGinnis and unanimously approved by Council.
- (d) Motion was made by Councilman Bowen to authorize the Mayor or Councilman Quinn to move forward with application for the EDA grant with the understanding that Resolution 2019-767 and Resolution 2019-768 will be considered as one grant application and award; seconded by Councilman McGinnis and unanimously approved by Council.

### **COMMENTS:**

Comments were made by Councilman Bowen, Councilman McGinnis, Councilman Chamberlain, and Mayor Tomassi.

### **EXECUTIVE SESSION:**

Motion was made by Councilman McGinnis to recess into Executive Session to discuss pending litigation; seconded by Councilman Quinn and unanimously approved by Council, 8:57 p.m.

Motion was made by Councilman McGinnis to reconvene the regular meeting; seconded by Councilman Rudy and unanimously approved by Council, 9:23 p.m.

### **ADJOURN:**

There being no further business before Council, motion was made by Councilman Bowen the meeting be adjourned: seconded by Councilman Quinn and unanimously approved by Council, 9:24 p.m.

CITY OF KEMMERER, WYOMING

BY: \_\_\_\_\_  
ANTHONY TOMASSI, MAYOR

ATTEST:

\_\_\_\_\_  
GLENDA R. YOUNG, ADMINISTRATIVE SERVICES DIRECTOR