The Kemmerer City Council met in regular session this 9th day of May, 2022, 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 William Thek, Councilmember Robert Bowen, Councilmember Dale Hicks, Councilmember Bill Price, Councilmember Mark Quinn Councilmember Eric Rudy, and Councilmember Jamie Thornock.

Motion was made by Councilmember Hicks to approve the agenda as presented; seconded by Councilmember Quinn and unanimously approved by Council.

PRESENTATIONS:

Zach Wentz with Tegeler and Associates gave a presentation to the council on the City's Property and Casualty Insurance renewal. The women's, men's and senior's golf league volunteers were recognized for their countless hours of volunteerism at the Fossil Island Golf Course. Councilmember Rudy recused himself; 7:16 p.m. J & A Wellness gave a proposal to the council on purchasing 809 & 823 Main Street. Councilmember Rudy rejoined the meeting; 7:31 p.m.

CONSENT AGENDA:

Motion was made by Councilmember Hicks to approve the items on the consent agenda as presented; seconded by Councilmember Thornock and unanimously approved by Council. Those items were:

(a) approval of the minutes of April 25, 2022, as presented;
(b) approval of the payment of the bills and payroll payments as r

(b) approval of the payment of the bills and payroll payments as presented:			
15540 NCPERS	\$64.00	15541 Wyo. Retirement System	\$15,703.99
15542 All West Communications	213.90	15543 ASCAP	12.25
15544 Auto Inn Repair, Inc.	3,655.25	15545 BCBS of Wyoming	30,862.00
15546 Bridger Valley Propane	2,166.81	15547 Bugman, Inc.	130.00
15548 City of Kemmerer	1,511.63	15549 CNA Surety	500.00
15550 Combs, Tyler	60.00	15551 First Bank of Wyoming	5,358.41
15552 Freedom Mailing Services, Inc.	797.45	15553 Huckaby, Mark	300.00
15554 Intermountain Fire Protection	100.00	15555 JUB Engineers, Inc.	1,506.80
15556 Kemmerer Gazette	44.50	15557 Mtn. West Business Solutions	115.00
15558 Netwize	1,635.25	15559 Pacific Fitness Products, LLC	1,980.00
15560 PYE-Barker Fire & Safety	5.00	15561 Quality Bldrs. & Realty, Inc.	19.61
15562 Reladyne West, LLC	2,773.88	15563 Rocky Mountain Power	8,603.12
15564 Ruvalcaba, Nataly	84.00	15565 Salzman, Rosa	60.00
15566 Shepherd, Aurora	48.00	15567 VSP of Wyoming	227.38
15568 Wagner & Wagner, Inc.	4,051.16	15569 Xerox Financial Services	325.42
4/25/22 Wyo. Dept of Workforce Srvs.	11,159.05	4/25/22 Western Wyo. Beverage	160.40
4/27/22 Federal Tax Deposit-ACH	10,760.78	4/27/22 Payroll Deposit-ACH	38,726.98
4/27/22 Orchard Trust-ACH	725.00	4/27/22 ICMA-ACH	50.00
4/27/22 AFLAC-ACH	12.24		

(c) Authorize the Mayor to sign the pre-award acceptance letter for the 2022 Mosquito Grant

in an amount of \$3,000;

(d) Reappoint Melvin "Geezer" Bowling to the Airport Board for a term to expire on December 31, 2024.

TABLED ITEM:

Motion was made by Councilmember Hicks to remove from the table Resolution No. 2022-798; seconded by Councilmember Bowen and unanimously approved by Council. Motion was made by Councilmember Hicks to Pass Resolution No. 2022-798, A Resolution Setting the 2022 Kemmerer Golf Course Fee Schedule and Effective Date as amended; seconded by Councilmember Price and unanimously approved by Council.

OLD BUSINESS:

Motion was made by Councilmember Hicks to Pass, Approve and Adopt Ordinance No. 2022-870, Amending Section 23-17 (m), Maximum Density and Minimum Lot Standards and Section 20-6 (d), Design Standards; seconded by Councilmember Bowen and unanimously approved by Council.

NEW BUSINESS:

- (a) Motion was made by Councilmember Bowen to award WS Construction LLC the airport SRE Contract for and amount not to exceed \$209,300, contingent upon FAA and WYDOT approval and receipt of FAA and WYDOT Grant Funding, authorize the mayor to sign SF424 an application for federal assistance for the SRE Building, and to sign a supplemental agreement with JUB for their services on the SRE Building 2nd round bidding in an amount not to exceed \$4,750.00, seconded by Councilmember Hicks and unanimously approved by Council.
- (b) Motion was made by Councilmember Bowen to Designate Councilmember Dale Hicks as the official voting delegate and Brin Muir as the alternate voting delegate for the WAM's 2022 Summer Convention; seconded by Councilmember Price and unanimously approved by Council.
 - Motion was made Councilmember Price to amend the agenda to include New Business Item (c), Renewal of City's Property and Casualty Insurance; seconded by Councilmember Hicks and unanimously approved by Council.
- (c) Motions was made by Councilmember Hicks to renew the City's Property and Casualty Insurance with Tegeler and Associated for an amount not to exceed \$38,319; seconded by Councilmember Quinn and unanimously approved by Council.

COMMENTS:

Brian Muir, City Administrator, made comments. Councilmember Quinn and Councilmember Hicks made comments. Mayor Thek made comments.

There being no further business before the Council, Councilmember Thornock made a motion to adjourn the meeting; seconded by Councilmember Hicks and unanimously approved

by Council; 7:59 p.m.

CITY OF KEMMERER, WYOMING

BY:

WILLIAM J THEK

MAYOR

ATTEST:

NATASIA DIERS

CITY CLERK-TREASURER