The Kemmerer City Council met in regular session this 24th day of October, 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 and Councilmember Jamie Thornock. Councilmember Eric Rudy was absent.

Motion was made by Councilmember Hicks to excuse the absence of Councilmember Rudy; seconded by Councilmember Thornock and unanimously approved by Council present.

Motion was made by Councilmember Hicks to approve the agenda as amended to add New Business (c) Direction and Clarification of the Roles of the City Council and Zoning Board with Zoning Related Decisions; seconded by Councilmember Quinn and unanimously approved by Council present.

VISITORS' COMMENTS:

Penny Lint made comments to the council. David Jackson made comments to the council.

PRESENTATION:

Fossil Basin Promotion Board presented their report for July 2021 through June 2022. Maryann Putnam made comments to the council.

CONSENT AGENDA:

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

- (a) approval of the special meeting minutes of October 4, 2022, as presented;
- (b) approval of the meeting minutes of October 10, 2022, as presented
- (b) approval of the payment of the bills, payroll and ACH payments as presented:

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15971 UMWA	\$264.80	15972 Ace Hardware	\$35.99
15973 Adams, Kathy & Christopher	60.50	15974 Centurylink	797.67
15975 Centurylink Communications	18.14	15976 Crank Companies, Inc.	148.00
15977 DJ`s Glass	264.52	15978 Dominion Energy	1,492.76
15979 Emery, Logan	69.00	15980 Fossil Basin Promo Board	30,638.96
15981 Haris Law Office, PC	1,250.00	15982 Huff, Austin	1,000.00
15983 Interwest Supply Co., Inc.	2,216.32	15984 Kart-Man, LLC	5,438.00
15985 Kemmerer Gazette	519.31	15986 Kemp, Todd	290.00
15987 Killen, Eugene	350.00	15988 Lincoln County Sheriff Office	2,600.00
15989 Marchione, Laverne	240.00	15990 Matteucci, Tressia & Ray	60.50
15991 Mountain West Bus. Solutions	50.30	15992 One-Call of Wyoming	105.75
15993 Parks, Noah	45.00	15994 Pedigree Stage Stop	2,000.00
15995 Pewag Traction Chain, Inc.	2,133.50	15996 Pitlock, Nina & David	49.00
15997 R&R Products, Inc.	493.50	15998 RMT	788.54
15999 Rocky Mountain Power	9,424.54	16000 Shums Coda Associates	570.00

16001 Stout, E. Dean	1,265.00	16002 UMB Card Center	20,110.43
16003 Verizon Wireless	683.61	16004 Wagner & Wagner, Inc.	6,187.46
16005 WAM-WCCA	758.00	16006 Wangsgard, Jeff	60.50
16007 Wells Fargo Financial Leasing	289.00	16008 Westar Printing, LLC	612.59
16009 Western Wyo. Beverage, Inc.	29.50	16010 Wyo. Educator's Benefit Trust	46,611.11
16011 Xerox Financial Services		10/12/22 Federal Tax Deposit-ACH	13,744.95
10/12/22 Payroll Direct Deposit-ACH		10/12/22 Orchard Trust-ACH	725.00
10/12/22 Expert Pay/Wyo Child Support		10/12/22 ICMA-ACH	50.00

- (d) Authorize the Mayor to Sign a One-Year Lease at Old Town Hall with Rainfire/Canyon Road Development for Suite 202;
- (e) Authorize the Mayor to Sign a One-Year Lease at Old Town Hall with Tina Kruckenberg, dba Kinjing Stress Relief, LLC for Suite 104;
- (f) Authorize the Mayor to sign Budget Resolutions No. 2022-01 through 2022-07.

NEW BUSINESS:

- (a) Motion was made by Councilmember Hicks to authorize the Mayor to sign the Easement Agreement with Antler Motel and owners Corland Felts and Brett Jansson for the Ranger Park Snow Dump; seconded by Councilmember Price and unanimously approved by Council present.
- (b) Motion was made by Councilmember Hicks to authorize the Mayor to sign a five-year Operating Agreement at Triangle Park Visitor's Center with the Frontier Arts and Tourism Council; seconded by Councilmember Quinn and unanimously approved by Council present.
 - Mayor called for a brief recess; 8:01 p.m.
 - Mayor reconvened the meting; 8:06 p.m.
- (c) Council gave staff direction and clarification on the roles of the city council and zoning board with zoning related decisions.

COMMENTS:

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

There being no further business before the Council, Councilmember Hicks made a motion to adjourn the meeting; seconded by Councilmember Quinn and unanimously approved by Council: 8:37 p.m.

CITY OF KEMMERER, WYOMING

WILLIAM THEK

MAYOR

ATTEST:

VATASIA DIERS

CITY CLERK-TREASURER