

"The Fossil Fish Capital of the World"
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, December 12, 2022

6:00 p.m. – Pre-Meeting Workshop

Agenda Review
Department Reports

7:00 p.m. - Regular Meeting

1. CALL TO ORDER: Mayor Bill Thek

- 2. PLEDGE OF ALLEGIANCE:
- 3. ROLL CALL:
- 4. **APPROVAL OF AGENDA:** December 12, 2022
- **5. PRESENTATION:**

South Lincoln EMS to present Sargent Jake Walker with Life Saving Effort Award

- **VISITORS' COMMENTS AND PETITIONS:** (This is a listening session only, no action will be taken. Council will not comment on matters of litigation or personnel.)
 - o Comments regarding items on the agenda
 - o General comments

7. CONSENT AGENDA:

(The items listed under consent agenda are considered to be routine by the City Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion of any items is desired, that item will be removed from the consent agenda and considered separately.)

- (a) Approval of Meeting Minutes of November 28, 2022;
- (b) Approval of payment of bills and payroll and ACH payments;
- (c) Pass, Approve and Adopt Resolution No. 2022-813, Approving 1st Bank as a Depository for the City of Kemmerer Funds for Calendar Year 2023;
- (d) Set Calendar Year 2023 City Council Dates;
- (e) Re-appoint Scott Miller and Tim Cassidy to the Kemmerer Zoning Board for terms expiring on December 31, 2025;
- (f) Re-appoint Mike Stroud to the Kemmerer Airport Committee for a term expiring on December 31, 2025;
- (g) Re-Appoint Dean Stout as the Kemmerer City Attorney for Calendar Year 2023;
- (h) Re-Appoint Kenneth Roberts ad the Kemmerer Municipal Judge for Calendar Year 2023;
- (i) Appoint Dean Stout as the Kemmerer Prosecuting Attorney for Calendar Year 2023.

8. NEW BUSINESS:

- (a) Pass, Approve and Adopt Resolution No. 2022-814, Tobacco Free Zones within City Parks and Recreational Facilities
- (b) Authorize the Mayor to sign the Performance Contract with Patrick Adams for a Christmas Musical at the South Lincoln Training and Event Center
- (c) Authorize Staff to apply for the Wyoming Community Foundation Grant in an amount of \$72,282.41
- (d) Authorize the mayor to sign a 60-Month Lease for the Kemmerer Police Department Copier/Fax/Scanner machine
- (e) Crank Companies proposal as the Kemmerer City Engineer for CY 2023

9. <u>COMMENTS</u>:

- (a) City Administrator
- (b) Council Comments
- (c) Mayor Comments

10. <u>ADJOURN</u>

NEXT REGULAR COUNCIL MEETING WILL BE ON MONDAY, JANUARY 9, 2023.