



**“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, September 25, 2023**

5:30 p.m. – Pre-Meeting Workshop

Clarification from Attorney on Public vs. Private Interviews for Volunteers on Advisory Boards

Agenda Review

6:00 p.m. - Interview Applicants for Fossil Island Golf Advisory Boards (Alphabetical Order by Last Name than First Name)

7:00 p.m. – Regular Meeting

- **CALL TO ORDER:** Mayor Bill Thek
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **APPROVAL OF AGENDA:** September 25, 2023
- **PRESENTATIONS:**
Heidi Despain – Proposal for Old Kemmerer Hotel Property
Demont Grandy & Chuck Butterfield – Greys River Forest Collaborative
- **PUBLIC HEARING:**
Sale of Property-Old Kemmerer Hotel
- **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.)
 - Comments regarding items on the agenda
 - General comments
- **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 September 11, 2023;
 - (b) Approval of payment of bills and payroll and ACH payments;
 - (c) Authorize the mayor to sign the lease at Old Town Hall Suite 201 with Nicole Anderson
 - (d) Authorize the mayor to sign the lease at Old Town Hall Suite 102 with Academy Mortgage
 - (e) Authorize the mayor to sign the Equipment, Maintenance & Service Agreement with Dex

Imaging

- **NEW BUSINESS:**
 - (a) Appoint five (5) members to the Golf Advisory Board for terms to expire on December 31, 2026
 - (b) Accept the appointment of Councilmember Price as the council liaison to the Fossil Basin Chamber of Commerce
 - (c) Accept the appointment of Councilmember Batista as the council liaison to the Fossil Island Golf Advisory Board
 - (d) Accept the appointment of Brian Muir as the city liaison to the Lincoln-Uinta Revolving Loan Fund Board
 - (e) SLTEC Fee Waiver Application – Rocky Mountain Elk Foundation
 - (f) Authorize the Mayor to sign the Triangle Park Visitor’s Center Operating Agreement with the Fossil Basin Chamber of Commerce.
 - (g) Pass on 1st Reading Ordinance No. -2023-881, Amending Section 19-9, Excavation Permit-Application; Approved Application Becomes Permit; Permit Fee
 - (h) Pass, Approve, and Adopt Resolution No. 2023-824, Finding Selling City of Kemmerer Owned Property 823 Pine Ave (Highway 189) Will Benefit the Economic Development of the City of Kemmerer

- **COMMENTS:**
 - (a) City Administrator
 - (b) Council Comments
 - (c) Mayor Comments

- **ADJOURN**

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