

"The Fossil Fish Capital of the World"
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, December 11, 2023

6:00 p.m. – Pre-Meeting Workshop

Agenda Review
Department Reports

7:00 p.m. – Regular Meeting

- CALL TO ORDER: Mayor Bill Thek
- <u>PLEDGE OF ALLEGIANCE</u>:
- ROLL CALL:
- APPROVAL OF AGENDA: December 11, 2023
- <u>PRESENTATION</u>:

Connie McMillan-Snow Removal Policy

- <u>VISITORS' COMMENTS AND PETITIONS</u>: (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
 - General comments

• <u>CONSENT</u> 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 27, 2023;
- (b) Approval of payment of bills and payroll and ACH payments;
- (c) Re-appoint Colton Sandall, Mark Thatcher, and Dennis Cartwright to the Zoning Board for terms to expire on 12/31/2026;
- (d) Re-appoint Kathryn Robinson to the Fossil Basin Promotion Board for a term to expire n 12/31/2026;
- (e) Re-appoint Ken Roberts as the Kemmerer Municipal Judge for CY 2024;
- (f) Re-appoint Jenny Clarke as the Alternate Kemmerer Municipal Judge for CY 2024;
- (g) Re-appoint E. Dean Stout as Kemmerer City Attorney for CY 2024;
- (h) Re-appoint E. Dean Stout as Kemmerer Prosecuting Attorney for CY 2024;
- (i) Authorize the mayor to sign the Old Town Hall Lease with Anderson Tax and Consulting for

- **Suite 204:**
- (j) Pass, Approve and Adopt Resolution No. 2023-826, A Resolution Approving First Bank of Wyoming, Division Of Glacier Bank, As A Depository For City Of Kemmerer Funds for Calendar Year 2024;
- (k) Pass, Approve and Adopt Resolution No. 2023-82, A Resolution Approving Uinta Bank as a Depository For City Of Kemmerer Funds For Calendar Year 2024;
- (1) Set CY 2024 Council Meeting Dates.

• <u>NEW BUSINESS</u>:

- (a) Consider Appointment of City Engineer
- (b) Wyoming Governor's Matching Funds Application-Infrastructure Investment
- (c) Consider Funding and Hiring a Full-Time Accounting Clerk for Administration
- (d) Purchase and Sale Agreement for 823 Pine Ave (Old Kemmerer Hotel Property)

• **COMMENTS**:

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

• <u>ADJOURN</u>

NEXT REGULAR COUNCIL MEETING WILL BE ON MONDAY, JANUARY 8, 2024.