The Kemmerer City Council met in regular session this 22nd day of January, 2024, 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 Marlin Batista, Councilmember Robert Bowen, Councilmember Dale Hicks, Councilmember Bill Price, Councilmember Mark Quinn, and Councilmember Jamie Thornock.

Motion was made by Councilmember Hicks to approve the agenda as amended removing New Business Item (a), adding New Business Item (d), appoint Councilmembers to the Fossil Basin Chamber of Commerce and the Fossil Basin Promotion Board, and adding Executive Session for pending litigation; seconded by Councilmember Quinn and unanimously approved by council.

VISITORS' COMMENTS:

Mark Ristau asked questions of the council. Deb Archibald, Terri Cartwright, and Dorothy Painter representing the Hams Fork Museum made comments to the council. Kamilla Schultz Kaiser representing Sunrise Engineering introduced herself to the council.

CONSENT AGENDA:

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

(a) approval of the meeting minutes of January 8, 2024, as presented;					
(b) approval of the payment of the bills, payroll and ACH payments as presented:					
17030 NCPERS	\$64.00	17031 Ace Hardware	\$65.48		
17032 Acevedo, Carlos	60.50	17033 All West Communications	434.71		
17034 Auto Inn Repair	133.60	17035 Bridger Valley Propane	617.29		
17036 Bugman	185.00	17037 Centurylink	826.31		
17038 Centurylink Communications	14.16	17039 Dalton, Danika	60.50		
17040 Dex Imaging	145.59	17041 Dominion Energy	8,043.63		
17042 First Bank	201.39	17043 Gunter's Lawn & Garden	539.00		
17044 Gunter's Service	15,956.64	17045 Gunter's Service	225.00		
17046 Hill, Eric	151.63	17047 IDAWY Solid Waste	7,504.25		
17048 Johnson, Coral & Christopher	64.00	17049 Jorgensen	6,477.50		
17050 JUB Engineers	3,192.30	17051 Julander, Logan	24.00		
17052 Linares, Jorgie	64.00	17053 Lincoln County Sheriff Office	2,360.00		
17054 Mountain West Business Solution	44.80	17055 Neilson's Furniture	600.00		
17056 One-Call of Wyoming	18.75	17057 Outlaw Supply	1,590.75		
17058 Peters, Amy	64.00	17059 QT Pod	1,675.00		
17060 Riedel, Jade	180.00	17061 Rocky Mountain Power	9,784.40		
17062 Rogers, Clayton	84.00	17063 SESAC	11.40		
17064 Stoddard, Shane & Lesley	64.00	17065 Stotz Equipment	84,000.00		
17066 Stout, E. Dean	1,250.00	17067 The Hartford	867.64		
17068 Tucker, Keeton	64.00	17069 UMB Card Center	11,480.37		

17070 Verizon Wireless	833.88	17071 Viviano's Concrete	12,000.00
17072 Wagner & Wagner	1,052.63	17073 WAM-WCCA	758.00
17074 Wells Fargo Financial Leasing	385.00	17075 Westar Printing	48.83
17076 Wyoming Machinery Co.	546.47	1/17/24 Federal Tax Deposit-ACH	17,307.06
1/17/24 Payroll Direct Deposit-ACH	55,463.63	1/17/24 Orchard Trust-ACH	675.00
1/17/24 Expert Pay/Child Support-ACH	376.78	1/17/24 AFLAC-ACH	12.24

- (c) Authorize 4 nights for retail liquor establishments to be open all night in 2024;
- (d) Authorize Hams Fork Liquor a Blanket Liquor Catering Permit for CY 2024;
- (e) Authorize staff to apply for a grant from the Lincoln County Recreation Commission in the amount of \$8,200.

NEW BUSINESS:

- (a) Item was removed from the agenda.
- (b) Motion was made by Councilmember Hicks to authorize the mayor to sign General Engineering Services contract with JUB for Airport Engineering services for CY 2024 in an amount not to exceed \$10,000; seconded by Councilmember Batista and unanimously approved by council.
- (c) Motion was made by Councilmember Hicks to authorize the mayor to sign the preapplication for Federal Grant SF-424 for removing/replacing existing lights at Kemmerer Municipal Airport in an amount not to exceed \$110,000; seconded by Councilmember Batista and unanimously approved by council.
- (d) Motion was made by Councilmember Hicks to appoint Councilmember Price to the Fossil Basin Promotion Board and Councilmember Thornock to the Fossil Basin Chamber of Commerce, seconded by Councilmember Thornock and unanimously approved by council.

Motion was made by Councilmember Hicks to adjourn the regular meeting and go into executive session for pending litigation; seconded by Councilmember Thornock and unanimously approved by council; 7:55 p.m.

Motion was made by Councilmember Hicks to convene into executive session; seconded by Councilmember Thornock and unanimously approved by council; 8:01 p.m.

Motion was made by Councilmember Hicks to adjourn the executive session; seconded by Councilmember Thornock and unanimously approved by council; 8:19 p.m.

Motion was made by Councilmember Hicks to convene into regular session; seconded by Councilmember Quinn and unanimously approved by council; 8:20 p.m.

COMMENTS:

City Administrator, Brian Muir, made comments. Councilmember Thornock, Councilmember Quinn, and Councilmember Bowen 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 Price and unanimously approved by council present; 8:27 p.m.

CITY OF KEMMERER, WYOMING

WILLIAM THEK,

MAYOR

ATTEST:

NATASIA DIERS

CITY CLERK-TREASURER

COLN COUNTY W