



**“The Fossil Fish Capital of the World”
City of Kemmerer, Wyoming
AGENDA
KEMMERER CITY COUNCIL MEETING
Monday, February 26, 2024**

6:00 p.m. – Pre-Meeting Workshop

Agenda Review

Department Reports

6:45 – Interview Jennifer Edinger for the Fossil Basin Promotion Board

7:00 p.m. – Regular Meeting

- **CALL TO ORDER:** Mayor Bill Thek
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **APPROVAL OF AGENDA:** February 26, 2024
- **PRESENTATION:**
FY 22-23 Audit by Jones Simkins
Brian Muir – 5-year service 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.)
 - 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 February 12, 2024;
 - (b) Approval of payment of bills and payroll and ACH payments;
 - (c) Accept FY 22-23 Audit by Jones-Simkins;
 - (d) Authorize the mayor to sign a one-year lease with Sheena Sellers at Old Town Hall;
 - (e) Pass, Approve and Adopt Resolution No. 2024-829, Support of Lincoln County’s Application to the National Parks Service Rivers, Trails & Conservation Assistance Program;
 - (f) Authorize staff to apply for a Wyoming Community Foundation grant in the amount of \$56,525.00;
 - (g) Authorize the mayor to sign the re-assignment of the lease with Academy Mortgage at Old Town

- Hall with Guild Mortgage Company, LLC;
- (h) Authorize the mayor to sign the payment voucher for the 2023 Emergency Insect Management Grant to allow the city to receive funds of \$3,000.

- **OLD BUSINESS:**

- (a) 2nd Reading Ordinance No. 2024-884, Rescind Any Exceptions to the International Building Code in Chapter 7 Section 15 of Building Regulations Ordinance and delete chapter of the International Code requiring fire sprinklers on residential and one and two family residential dwellings and town homes.

- **NEW BUSINESS:**

- (a) Appoint Jennifer Edinger as the at-large member to the Fossil Basin Promotion Board for a term to expire on 12/31/2024;
- (b) Entertain having Rugged Mountain Aviation as the city's ariel applicator for mosquito spraying;
- (c) Authorize the mayor to sign a letter to the FAA approving J-U-B's Engineering Fee Proposal for the Design and Bidding Phase of the Rehab Lighting on the Runway/Taxiway and Replacing Windcone Project at the airport;
- (d) Authorize the mayor to sign the agreement for professional services with J-U-B for the Design and Bidding Phase of the Rehab Lighting on the Runway/Taxiway and Replacing Windcone Project at the airport in an amount not to exceed \$118,720.00;
- (e) Authorize staff to send a letter to WYDOT showing intent of participating in the WYDOT salt and sand collaboration for FY 24-25 in an amount not to exceed \$60,000;
- (f) Waive past and future fee for hauling refuse to the landfill related to the cleanup project of the Hams Fork Museum in exchange for the museum acknowledging the City as a sponsor;
- (g) Pass, Approve and Adopt Resolution No. 2024-830, Amending Fossil Island Golf Advisory Board Bylaws;
- (h) Authorize the mayor to sign a letter authorizing city staff to apply to the Intermountain West Nuclear Energy Corridor (INEC) Tech Hub Phase II EDA Grant in an amount of \$1,380,000.00.

- **COMMENTS:**

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

- **ADJOURN**

NEXT REGULAR COUNCIL MEETING WILL BE ON MONDAY, MARCH 11, 2024.