

COUNCIL PROCEEDINGS

Council Pre-Meeting

July 1, 2013

6:00 p.m.

A Pre-Meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Monday the 1st day of July 2013, in the third floor conference room of City Hall, pursuant to due notice and call. The Presiding Officer called the meeting to order and upon roll call the following were found to be present:

Council Members present: Kevin McGrath, John Opseth, Forrest Rothleutner, Louise Carter-King, Robin Kuntz, Ted Jerred, and Mayor Tom Murphy.

Staff present: Pamela L. Boger, Acting City Administrator; Charlie Anderson, City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Engineering and Development Services; Jim Hloucal, Chief of Police; Sawley Wilde, Public Works Director; Mike Cole, Utilities Project Manager; Patrick Martin, Fleet Manager; Evan Byrd, Management Analyst; Steven Peterson, Utilities Manager; Diane Monahan, Water Services Manager; Joe Lunne, Public Information Officer; Jennifer Liston, Senior Administrative Assistant; and Karlene Abelseth, City Clerk.

Warm Up Items

Mayor Murphy reminded the Council that last year an honorary run for the eight long distance runners who were killed took place. Signs were erected along the route, marking each mile with a sign that represents each of the runners that were killed. Sonny Roberts is requesting the signs be erected permanently along the eight mile route. After some discussion, Council gave their approval to erect the signs.

Disc Golf at Dalbey Park Presentation

Kevin Couch gave a presentation on proposed design changes for the Disc Golf area located at Dalbey Park.

Regional Water Panel Discussion

The group discussed the selection of committee members for the Regional Water Panel. Kendall Glover reminded Council of the recent interviews of potential panel members and stated, if nothing has changed, he would request Council move forward and appoint Don McKillop, Duane Evenson, and Shaun Gee to the Regional Water Panel.

Madison Water Project Status Update

Utilities Project Manager Cole updated the Council on the progress of the Gillette Regional Water Project.

Agenda Item Discussion

The group discussed the agenda items for the upcoming meeting.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:55 p.m.

Tom Murphy, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
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