

COUNCIL PROCEEDINGS

Council Pre-Meeting

July 15, 2013

5:55 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 15th 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: John Opseth, Forrest Rothleutner, Louise Carter-King, Robin Kuntz, Ted Jerred, Kevin McGrath, and Mayor Tom Murphy.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; John Aguirre, Human Resource Director; Kendall Glover, Utilities Director; Dustin Hamilton, Director of Engineering and Development Services; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Chuck Deaton, Lieutenant; Mike Cole, Utilities Project Manager; Dan Bridges, Lead Controls Engineer; Evan Byrd, Management Analyst; Joe Lunne, Public Information Officer; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Warm Up Items

Councilman Jerred informed the group that he attended the Fire Board Meeting and CEI will be overseeing the concrete project for the fire station; new Board Members were appointed and they would like to meet with the Council as a Board.

Councilman Kuntz reported that the roof at the Central Pavilion is leaking and the Land Board would be making a formal request to the City for funding to assist with the repairs.

Mayor Murphy reported that he, along with Mayor Kinskey of Sheridan and Mayor Dyess of Buffalo, flew to Cheyenne to speak with the Governor and thank him on behalf of the NEWY Leadership Group, in appreciation of what he has done for cities and towns since he has taken Office. He went on to say that they explained their position concerning WAM and explained what had happened at the State Convention. Mayor Murphy went on to report that there are 20 confirmed Congressional Representatives that will be attending the Fact-Finding Tour.

City Administrator Napier introduced the new Public Works Operations Manager, Mike Bartlett.

CCEDC's Campaign Funding

D.G. Reardon and Philippe Chino, representing the Campbell County Economic Development Center, summarized the five year Economic Development Strategic Plan for Campbell County.

Cam-Plex Annexation Discussion

City Administrator Napier explained a recent Land Board Meeting that he attended and interest was expressed to the Land Board regarding obtaining a signed petition for annexation. Various questions from the Land Board arose such as law enforcement, liquor license issues, maintenance, and land ownership. Mr. Napier reported that the Land Board voted 3-1 to petition the City for annexation.

Agenda Item Discussion

The group discussed the agenda items for the upcoming meeting. Utilities Project Manager Cole explained Items M8 and M9 on the upcoming agenda. Councilman Kuntz reported that he would abstain on Item M16 as he provides hauling service for Simon Contractors and feels there is a conflict of interest.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:54 p.m.

Tom Murphy, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: July 24, 2013