

COUNCIL PROCEEDINGS

Special Meeting

November 25, 2013

12:00 p.m.

A Special meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Monday the 25th day of November 2013 in the third floor conference room, 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: Forrest Rothleutner, Louise Carter-King, Robin Kuntz, Ted Jerred, Kevin McGrath, and Acting Mayor John Opseth.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Joe Lunne, Public Information Officer; and Karlene Abelseth, City Clerk.

Warm Up Item

Councilman Kuntz asked staff to look into the road striping of the left turn lanes from West 4-J Road, turning north onto Enzi Drive. He went on to say that he received a call from a gentleman in regards to the striping.

HVAC System for Energy Hall/Heritage Center

Discussion of the HVAC System for Energy Hall/Heritage Center took place. City Administrator Napier explained a letter received from the Cam-Plex requesting the City Council's approval of the capital request for phase one of the HVAC upgrades for Energy Hall and Heritage Center to include using leftover funds to replace the boilers in the Heritage Center and finish replacing the roof top units that are included in phase three. It was moved by Councilman McGrath and seconded by Councilman Kuntz to approve the use of the leftover funds. Roll was called on the motion with the following results. Council Members voting aye: Carter-King, Kuntz, Jerred, McGrath, Rothleutner, and Acting Mayor Opseth. The Presiding Officer declared the motion carried.

Executive Session

It was moved by Councilman Rothleutner and seconded by Councilwoman Carter-King to move into an Executive Session to discuss personnel. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, Jerred, McGrath, Rothleutner, Carter-King, and Acting Mayor Opseth. The Presiding Officer declared the motion carried and the group moved into an Executive Session at 12:14 p.m.

The group reconvened at 12:55 p.m. Staff was directed to add additional items to the upcoming agenda for December 3, 2013, Regular Meeting to include: the official appointment of Mayor; appointment of Council President; public notification for the acceptance of applications for a Council position of Ward II; and a consulting agreement.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 12:57 p.m.

John Opseth, Acting Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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