

## COUNCIL PROCEEDINGS

City/County/Town of Wright August 4, 2015

12:00 p.m.

A meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 4<sup>th</sup> day of August 2015, at the George Amos Memorial Building, Cottonwood 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: Robin Kuntz, Kevin McGrath, Dan Barks, Ted Jerred, and Mayor Carter-King.

Council Members absent: Tim Carsrud and Forrest Rothleutner.

Staff present: Sawley Wilde, Acting City Administrator; Charlie Anderson, City Attorney; Kurt Siebenaler, City Engineer; Diane Monahan, Water Services Manager; Levi Jensen, Utilities Project Manager; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

County Commissioners present: Mark Christensen, Garry Becker, Rusty Bell, Micky Shober, and Chairman Matt Avery.

County Staff present: Kendra Como, Carol Seeger, Bob Palmer, and David King.

Town of Wright present: Mayor Ralph Kingan, Councilman Nelson Litaba, and Councilman Glen Holt.

### Full Scale Exercise with National Guard

David King, Campbell County Emergency Management Coordinator, gave highlights of the upcoming full scale exercise scheduled for September 10<sup>th</sup> and 11<sup>th</sup>. The focus will be on decision making and interaction between the Campbell County Emergency Council and the Wyoming National Guard as a supporting entity.

### Joint Power Board Agreements

Robert Palmer informed the group that the agreements for the Joint Powers Fire Board and Public Land Board need to be re-adopted every two years, in the even numbered years. He reported that in the Public Land Board's agreement there has been at least one significant change and that is the addition of the fleet. He suggested that the agreements be placed on the agenda for the October meeting for further discussion, changes or suggestions. Discussion of construction management regarding PMS Projects using City staff and/or County staff took place.

### Memorandum of Understanding CCC&VB

Robert Palmer provided the group with a letter addressed to the Campbell County Convention & Visitors Bureau regarding the development of a Memorandum of Understanding between the Campbell County Lodging Tax Joint Powers Board, Campbell County, City of Gillette, and Town of Wright to establish a capital construction fund. The letter is requesting that an update be provided on the status of the MOU and the decision of the Board on whether to

request the collection of the ten percent. Further discussion regarding the Board's intentions regarding the ten percent took place. Councilman Barks questioned the CCVB's rationale of not wanting to agree to the MOU. After further discussion, the group was in agreement to send the letter.

Adjournment

There being no further discussion, the meeting adjourned at 12:51 p.m.

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Louise Carter-King, Mayor

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ATTEST:

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Karlene Abelseth, City Clerk

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