

COUNCIL PROCEEDINGS

REGULAR

August 4, 2015

7:00 p.m.

A meeting of the City Council, of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 4th day of August 2015, in the Second Floor Community Room of City Hall, the temporary regular meeting place of said Council in said City, 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: Tim Carsrud, Ted Jerred, Robin Kuntz, Kevin McGrath, Forrest Rothleutner, Dan Barks, and Mayor Louise Carter-King.

Staff present: Sawley Wilde, Acting City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Tom Pitlick, Finance Director; Chuck Deaton, Lieutenant; Kurt Siebenaler, City Engineer; Larry Manning, Planning Manager; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Gov't Relations Manager; and Karlene Abelseth, City Clerk.

Thereupon the following proceedings were had and taken:

Councilman McGrath asked for a Moment of Silence in remembrance of Terry Curry.

Invocation

The Invocation was given by Pastor George Keralis of the Christian Center.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilman Barks.

Approval of General Agenda

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve the General Agenda. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Approval of Minutes

Executive Session - June 23, 2015.

Pre-Meeting - July 21, 2015.

Regular Meeting - July 21, 2015.

Ordinance Third Reading - Consent Agenda

ORDINANCE NO. 3864

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING,
FOR LOTS 5 AND 6, BLOCK 5, MOON SHADOW NO. 2 FIRST FILING,
FROM C-O, OFFICE AND INSTITUTION DISTRICT,
TO C-P, PLANNED NEIGHBORHOOD BUSINESS DISTRICT,

SUBJECT TO ALL PLANNING REQUIREMENTS
Ordinance Second Reading - Consent Agenda

ORDINANCE 15-17

AN ORDINANCE PROVIDING FOR THE VACATION
OF A PORTION OF A 20 FOOT WIDE GENERAL UTILITY EASEMENT LOCATED ON
LOT 1-B, RESUBDIVISION OF LOT 1-A AND LOT 2-A, LASTING LEGACY PARK
SUBDIVISION, AS SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF
GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

New Business - Consent Agenda

Approval of a water service agreement with Stone Gate Estates
Improvement District.

Approval of a water service agreement with Campbell County for the
Gillette-Campbell County Airport.

Bills & Claims

FIRST AMERICAN TITLE	3,048.00
JAMES AND TERESSA WOOD	4,780.00
MCM GENERAL CONTRACTORS	2,049.86
TYLER TECHNOLOGIES INC	5,723.72
ACTION LOCK AND KEY	115.05
ADECCO EMPLOYMENT SERVICE	1,055.63
AIRGAS INTERMOUNTAIN	439.91
HOUSTON-ALLIANT INSURANCE	6,325.13
ALSCO	2,020.35
AMERICAN LEGION POST 42 B	19,000.00
ASSURE CO RISK MANAGEMENT	500.00
AT & T MOBILITY NATIONAL	3,264.07
AVI SYSTEMS	3,978.00
BIG D SANITATION	200.00
BLACK HAWK CRANE AND RIGG	785.00
BLACK CAT CONSTRUCTION LL	129,917.04
BMI SYSTEMS GROUP	595.00
BOOT HILL INC	1,407.50
BORDER STATES ELECTRIC	1,109.99
BREANNA'S BAKERY	140.00
BURNS AND MCDONNELL CORPO	267,332.56
CAMPBELL COUNTY JOINT POW	17,259.14
CAMPBELL COUNTY MASTER GA	3,195.00
CAMPBELL COUNTY PARKS AND	19,268.65
CAMPBELL COUNTY PREDATORY	2,248.84
CAMPBELL COUNTY SENIOR CI	1,058.50
CAMPBELL COUNTY PUBLIC LA	59,862.20
CAMPBELL COUNTY PUBLIC LA	160,104.25
CAMPBELL COUNTY COORDINAT	354.42
CAMPBELL COUNTY HOSPITAL	462.00
CAMPBELL COUNTY CHAMBER O	2,007.50
CAMPBELL COUNTY ENGINEERS	102,568.90
CAMPBELL COUNTY JUVENILE	23,140.28
CAMPBELL COUNTY SHERIFF	14,550.00
CAMPBELL COUNTY WEED AND	11,104.17
CENTER FOR RESOURCE CONSE	1,152.00
CHARTER MEDIA	400.00

CHILDREN'S HOME SOCIETY	250.00
CHOICE ADVERTISING	854.94
CITY OF GILLETTE - PETTY	53.21
COLLINS COMMUNICATIONS IN	404.17
COMMUNITY BANK	85,833.81
CONTRACTORS SUPPLY INC	3,820.20
COP WYOMING LLC	346,189.41
CPS DISTRIBUTORS	3,115.81
CRUM ELECTRIC SUPPLY COMP	11,664.30
CTA INC	29,097.66
CUES INC	1,163.42
CURRY GARAGE DOOR COMPANY	500.00
DANA KEPNER COMPANY INC	2,863.00
DAVE LODEN CONSTRUCTION I	52,770.00
DELL COMPUTER CORP	4,718.89
DESERT MOUNTAIN CORPORATI	51,495.63
DEXTER'S AUTOMOTIVE	235.00
DIVERSIFIED INSPECTIONS I	6,450.00
RICHARD DOUGLAS DUMBRILL	1,800.00
DOWL LLC	34,440.10
DRM INC	62,267.23
DXP ENTERPRISES INC	190.00
E Z TOWING & RECOVERY INC	65.00
EDGE CONSTRUCTION SUPPLY	13.10
ENERGY CAPITAL ECONOMIC D	30,000.00
ENERGY CLASSIC BASKETBALL	4,000.00
ENERGY LABORATORIES INC	537.25
FAIRMONT SUPPLY COMPANY	1,154.81
FARMER BROTHERS COMPANY	336.00
FEDERAL EXPRESS CORPORATI	325.21
FIRST AMERICAN TITLE	235.00
FIRST INTERSTATE BANK OF	246,947.15
FLOGISTIX WYOMING LLC	106.55
THOMAS A FORD	1,505.00
FRANDSON SAFETY INC	224.00
GAMETIME	1,284.10
GILLETTE ABUSE REFUGE COR	32,000.00
GILLETTE COLLEGE	90.00
GILLETTE GIRLS FASTPITCH	10,000.00
GILLETTE GOLF CLUB CORPOR	25,000.00
GILLETTE STOCK CAR RACING	20,000.00
GILLETTE WINNELSON COMPAN	629.53
GREEN EARTH SUPPLY	2,597.68
GREG'S WELDING CORPORATIO	2,173.75
HARMONY GARDENS	9,008.08
HAWKINS INC	3,348.50
HD SUPPLY POWER SOLUTIONS	219,532.20
HILLCREST SPRING WATER IN	140.00
HLADKY CONSTRUCTION	25,639.90
HOMAX OIL	714.15
INTERNATIONAL INSTITUTE O	95.00
INTER-MOUNTAIN LABS INC	25.00
INTERSTATE COMPANIES INC	252.00
J B STORAGE CONTAINERS	150.00
J R ENTERPRISES	90.00

JACKS HEAVY EQUIPMENT	194.19
JLC SIGN SYSTEMS INC	27.00
JOHNSON CONTROLS INC	504.40
DEBRA SEMPLE	1,988.00
KOIS BROTHERS EQUIPMENT C	296.07
LEVI KREHMEYER & LICO SIF	22,674.30
LEXISNEXIS MATTHEW BENDER	2,106.00
M G OIL COMPANY	54,206.32
MANNING WRECKER SERVICE L	80.00
MCM GENERAL CONTRACTORS	123,134.58
MIDLAND IMPLEMENT CO INC	467.77
MINING ELECTRICAL SERVICE	580.00
ALLISON HOFFMAN	75.00
ASHLEY REED	54.63
BARRY JANKORD	6,270.00
BAYELEEE BURTON	59.76
BETH COCKRUM	113.27
BRYAN RENNEISEN	291.50
CAMERON GREEN	75.00
CHARLIE ANDERSON	143.51
CODY FREIDLAN	180.00
COURTNEY ELDER	75.00
DALE BUCKLEY	75.00
JENNIFER JOHNSON	75.00
LUCAS RISSLER	75.00
RACHEL MODLER	75.00
REG HAAKINSON	123.00
RY MUZZARELLI	5,000.00
SETH MORRIS	440.99
TIFFANY THIEL	281.50
TIM GALES	189.74
KYLE MCGEE	353.65
CAMPBELL COUNTY ROAD & BR	100.00
COLTON SELL	100.00
GARY CARTER	35.00
GRETCHEN L PFENNING	500.00
JOHN LAVALLEE	100.00
K-MART	175.00
KAISER FRANCIS OIL	200.00
LISA DEHERRERA	150.00
RAY CASSELL	250.00
SCOTT BULLARD	100.00
TAMI DICKINSON	30.00
TONJA SLATER	100.00
WAL-MART	2.48
ABIGAIL ELLER	71.96
AMANDA KOTSCHWAR	162.06
AMBER & KATIE WOOD	9.08
ANTELOPE RIDGE APTS LP	30.79
AUBREY HARRIS	144.90
BRITTANY MAYNER	70.93
CASSIDY METLI	186.72
CHERIKA ERLEMBUSKH	35.00
CHRISTOPER & AMBER HUNDS	53.83
CHRISTOPHER A COLE	234.35

CRYSTAL & RICHARD NELSON	36.72
DAVID & APRIL SIMON	130.09
DEIRDRA L MILLER	69.25
DEVON & ARVIN MCMAHAN	149.42
ELM COURT APTS	49.27
FIELD ASSET SERVICES	148.77
FUTURE PREP CORP	215.09
JEFF DEETH	91.13
JOSEPH MARTINEZ	97.64
JOSHUA SINCLAIR	36.27
KAREN RUEGER	20.90
KATELYNN DOMINA	89.54
KELLEY WRIGHT	17.49
KRISTINA COLEMAN	39.17
KYLE KILLOUGH	51.93
LUIS & ALEXIS HERRERA	31.86
MATTHEW SCOTT	19.52
NICOLE HOAG	37.41
PAMELA & CLAY BLAIR	119.70
PATRICK SMITH	33.73
PRUDENTIAL PREFERRED PROP	120.39
RACHAEL MOORE	135.08
RIMEX INC	77.71
RONALD HAGER	86.21
SAMANTHA MONSON	110.13
SCOTT CLEMENTS	61.23
SHAWN NOYES	175.53
THUNDER ROCK LP	80.37
TIONNA GIDEON	82.26
TODD HARDER	45.87
TREY PIAZZA	65.29
VALERIE GARCIA	9.66
MOTOROLA GOVERNMENT MARKE	12,372.24
NELSON ENGINEERING	326.80
NEVE'S UNIFORM INC	25.22
NEWMAN SIGNS INC	1,079.46
NEWS RECORD	6,782.66
NORCO INC	2,085.57
OCCUPATIONAL TESTING INC	1,107.75
ONE CALL OF WYOMING COPR	818.25
PAINTBRUSH SEWER & DRAIN	7,705.00
PAT WEEDE MEMORIAL WRESTL	2,500.00
PERSONAL FRONTIERS INC	15,000.00
POKEYS BBQ	128.25
POLYDYNE INC	8,184.00
POWDER RIVER ENERGY CORPO	6,415.45
POWDER RIVER HEATING & CO	1,330.92
POWDER RIVER POWER	51.68
POWDER RIVER SHREDDERS LL	100.00
POWDER RIVER SYMPHONY	10,000.00
POWDER RIVER MOWING LLC	4,601.23
POWDER RIVER OFFICE SUPPL	8.84
PRAIRIE FIRE BREWING	98.64
PROELECTRIC INC	37,433.18
RECORD STEEL AND CONSTRUC	170,475.30

RED HILLS VETERINARY HOSP	978.00
ACTION DIRECT LLC	772,504.25
REDROCK TOWING LLC	180.00
ROCKY MOUNTAIN BUSINESS E	3,197.21
SCOTT BROTHERS INC	20,581.00
SHANE SCHULTZ PLUMBING &	370.53
SIMON CONTRACTORS	509.57
SKIP TO MY LOU CATERING	270.00
SPRING CREEK DESIGNS	240.00
SUNDANCE EQUIPMENT COMPAN	206.78
SUNGARD PUBLIC SECTOR INC	80.19
TEAM LABORATORY CHEMICAL	3,437.00
THUNDER BASIN VETENARIAN	82.00
TITAN MACHINERY INC	20,430.00
TRUGREEN CHEMLAWN	62.00
VERIZON WIRELESS	160.08
EHAB AKRAM TAMIMI	10,335.00
WARM	20,000.00
WARNE CHEMICAL & EQUIPMEN	97.25
WELLS FARGO BANK	3,050.00
WESCO RECEIVABLES CORP	40,059.00
WYOMING ASSOCIATION OF RU	695.00
WYOMING WATER SOLUTIONS	27.65
YOUTH EMERGENCY SERVICES	37,500.00
ZOETIS INC	102.00
BLACK HILLS POWER & LIGHT	151,989.54
BLACK HILLS POWER & LIGHT	218,673.00
BLACK HILLS WYOMING LLC	86,741.00
FIRST INTERSTATE BANK OF	128.95
FIRST INTERSTATE BANK OF	103.95
S J LOUIS CONSTRUCTION, I	1,705,859.60
TOTAL ADMINISTRATION SERV	48.00
WYOSTAR	69.71
DEPARTMENT OF THE TREASUR	1,435.20
BLUE CROSS BLUE SHIELD OF	65,698.99
EXPRESS SCRIPTS INC	29,276.50

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the Consent Agenda. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Approval of Conflict Claims - General Agenda

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve a conflict claim for Mayor Carter-King in the amount of \$8.84 to Powder River Office Supply. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, and Carsrud. Mayor Carter-King abstained. The Presiding Officer declared the motion carried.

Oral Comments

The Mayor and Council recognized Bruce Hammond for 35 years of service to the City of Gillette.

For the Good of the Community

Utilities Director Glover extended his appreciation for the community's recent conservation efforts during the month of July. He reported that water usage exceed 10 million gallons only one day during the month.

Communications Manager Palazzari gave a video presentation of past and upcoming events around the community.

Councilman Kuntz acknowledged and thanked all who participated in the Campbell County Fair.

Councilman McGrath asked citizens to be cognizant of motorcyclists on the road.

Public Comments

Mayor Carter-King asked for public comments. There were none.

Council Reports

Mayor Carter-King asked for Council reports. There were none.

Written Comments

Mayor Carter-King asked for written comments. City Clerk Abelseth reported that an email was received from Denice Walker Varley in support of not changing the name of Devils Tower.

Unfinished Business - Tabled Item

Council Consideration for the approval of a real estate listing agreement and authorization to publish a notice of land sale and call for sealed bids to sell the house and lot at 2000 Autumn Court within the city of Gillette. It was moved by Councilman Rothleutner and seconded by Councilman Jerred to remove the foregoing item from the table. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried and the foregoing consideration removed from the table. Councilman Rothleutner asked for staff's recommendation regarding the request. Acting City Administrator Wilde explained that staff's recommendation is this particular request be voted down as Council will have an opportunity to address this request under New Business, Item M2. It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing consideration. Council Members voting nay: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King. The Presiding Officer declared the consideration for the approval of a real estate listing agreement and authorization to publish a notice of land sale and call for sealed bids to sell the house and lot at 2000 Autumn Court within the city of Gillette, denied.

Ordinance Third Reading - Tabled Item

ORDINANCE 15-15

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP
OF THE CITY OF GILLETTE, WYOMING, LEGALLY DESCRIBED AS A PORTION OF
TRACT 2C, ENERGY PARK THIRD ADDITION, FROM M-H, MOBILE HOME
DISTRICT, TO C-1, GENERAL COMMERCIAL DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

Mayor Carter-King asked for a motion to remove the foregoing Ordinance from the table. No motion was made and the Ordinance remains tabled.

Ordinance Second Reading

ORDINANCE 15-18

AN ORDINANCE APPROVING AND AUTHORIZING THE EXTENSION
OF THE BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
AND ANNEXATION OF A TRACT OF LAND KNOWN AS
THE BETCHER ANNEXATION
CONTIGUOUS AND ADJOINING THE PRESENT BOUNDARIES AND
ESTABLISHING A C-3, BUSINESS/SERVICES ZONING DISTRICT AND I-1,
LIGHT INDUSTRIAL ZONING DISTRICT,
SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Jerred and seconded by Councilman Carsrud to approve the foregoing Ordinance on second reading. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Ordinance First Reading

ORDINANCE 15-19

AN ORDINANCE PROVIDING FOR THE VACATION
OF A 5 FOOT WIDE GENERAL UTILITY EASEMENT LOCATED ON LOT 2G, BLOCK
1, THE VILLAS AT LEGACY RIDGE SUBDIVISION, AS SHOWN ON THE EXHIBIT
"A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING
REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Carsrud to approve the foregoing Ordinance on first reading. Mayor Carter-King asked for an explanation regarding the request. Acting City Administrator Wilde explained that the homeowner is requesting that the City vacate the 5' easement to allow them to install a driveway, and has agreed to pay to relocate the utilities located in the adjacent 20' easement. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

New Business

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to accept public improvements for the Water Tank Rehabilitation (Z1-R4 Southern Drive Tank) Project, installed by BSP of Wyoming, LLC, in the amount of \$479,866 (1% Project). Mayor Carter-King asked for an explanation regarding the request. Acting City Administrator Wilde explained the project and added that due to a change order associated with the project, it saved the City approximately \$51,000. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Jerred to approve the publication for a Notice of Land Sale and call for sealed bids to sell the house and lot at 2000 Autumn Court with the City of Gillette. Mayor Carter-King asked for an

explanation regarding the request. City Attorney Anderson explained that staff is proposing to publish notification of a land sale and that sealed bids will be accepted through August 28th. The bids will be opened on August 31st. The property will be sold "as is" with no warranties. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Barks to approve a bid award for one (1) new 2016 Ford F-550 Super Duty Extended Cab Pickup to Greiner Motor Company of Casper, Wyoming, in the amount of \$46,168. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman McGrath and seconded by Councilman Carsrud to approve a bid award for one (1) new 2016 one-ton Crew Cab Pickup to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$33,472.86. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Barks to approve a bid award for the City of Gillette Boiler Upgrade Project to Air-Tech Heating and Air Conditioning, Inc., in the amount of \$171,448. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve a bid award for the Annual Streets Maintenance Project to Black Cat Construction, LLC, in the amount of \$455,000. Mayor Carter-King asked for discussion. Councilman Barks asked for an explanation of the bid award. Acting City Administrator Wilde explained the processes involved. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2531

A RESOLUTION APPROVING AND AUTHORIZING THE FINAL PLAT FOR MOONSHINER COUNTRY ESTATES SUBDIVISION TO THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

It was moved by Councilman Rothleutner and seconded by Councilman Barks to approve the foregoing Resolution approving and authorizing the final plat for Moonshiner Country Estates Subdivision to the City of Gillette, Wyoming, subject to all Planning requirements. Mayor Carter-King asked for an explanation regarding the request. Acting City Administrator Wilde reminded Council of previous discussions regarding this request and then explained the current request. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve a bid award for the Raymond Street Improvements Project to Melgaard Construction, Inc., in the amount of \$301,685.75 (1% Project). Mayor Carter-King asked for an explanation regarding the request. Acting City Administrator Wilde explained that this is a request for the reconstruction of the dirt/gravel road surface of Raymond Street. After the discussion, roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Jerred and seconded by Councilman Rothleutner to approve a professional services agreement for construction management services associated with the Raymond Street Improvements Project with KLJ, in the amount of \$50,000 (1% Project). Mayor Carter-King asked for discussion. Acting City Administrator Wilde explained that this is a 40 day project with a cost of \$1,250 per day. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve a bid award for the Warlow Yard Access Road Project to Simon Contractors, in the amount of \$287,610. Mayor Carter-King asked for discussion. Councilman Kuntz reported that he has a conflict of interest and will abstain from the vote. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, McGrath, and Mayor Carter-King. Councilman Kuntz abstained. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Kuntz to approve a professional services agreement for construction management services associated with the 3rd Street Plaza Project, with HDR Engineering, Inc., in the amount of \$97,800 (1% Project and Wyoming Business Council - Business Ready Community Grant). Mayor Carter-King asked for an explanation regarding the request. Acting City Administrator Wilde explained the agreement. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Barks, Carsrud, Jerred, Kuntz, McGrath, Rothleutner, and Mayor Carter-King. The Presiding Officer declared the motion carried.

It was moved by Councilman Rothleutner and seconded by Councilman Barks to approve an agreement for professional services with AVP Consulting, LLC. Mayor Carter-King asked for an explanation. Acting City Administrator Wilde explained that AVP Consulting, LLC, will provide research, analysis, advice and opinions culminating in a signed written report with regard to issues of pricing of electrical service, peaking power analysis, integration of the Southern Industrial District within the City of Gillette wholesale portfolio, and other similar consulting duties. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Carsrud, Jerred, Kuntz, McGrath, Rothleutner, Barks, and Mayor Carter-King. The Presiding Officer declared the motion carried.

RESOLUTION 2532

A RESOLUTION IN SUPPORT OF PRESERVING THE HISTORIC NAME OF DEVILS TOWER

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve the foregoing Resolution in support of preserving the historical name of Devils Tower. Mayor Carter-King asked for an explanation of the request. City Attorney Anderson explained the resolution of support. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Jerred, Kuntz, McGrath, Rothleutner, Barks, Carsrud, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Appointments

It was moved by Council President Rothleutner and seconded by Councilman Barks to appoint Dallas Grubbs to the Council of Community Services Board. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: Kuntz, McGrath, Rothleutner, Barks, Carsrud, Jerred, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Administrator's Report

Mayor Carter-King asked for an Administrator's report. Acting City Administrator Wilde reported there was no report.

Special Orders of the Day

Mayor Carter-King opened into a public hearing to consider a sale of used property to the Crook County Volunteer Firefighters Association, Crook County, Wyoming. Acting City Administrator Wilde explained that this is for two used pickups; 1989 Chevy K3500 pickup and 1987 Chevy K3500 pickup. They will be sold for \$1,000 each and are sold "as is". After the explanation Mayor Carter-King closed the public hearing.

RESOLUTION 2533

A RESOLUTION TO AUTHORIZE THE SALE OF USED PROPERTY TO THE CROOK COUNTY VOLUNTEER FIREFIGHTERS ASSOCIATION, CROOK COUNTY, WYOMING FOLLOWING A PUBLIC HEARING ADVERTISED IN A PUBLISHED NOTICE

It was moved by Councilman Rothleutner and seconded by Councilman McGrath to approve the foregoing Resolution to authorize the sale of used property to the Crook County Volunteer Firefighters Association, Crook County, Wyoming. Mayor Carter-King asked for discussion. There was none. Roll was called on the motion with the following results. Council Members voting aye: McGrath, Rothleutner, Barks, Carsrud, Jerred, Kuntz, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Executive Session

It was moved by Councilman Carsrud and seconded by Councilman Jerred to move into an Executive Session to discuss litigation. Roll was called on the motion with the following results. Council Members voting aye: Rothleutner, Barks, Carsrud, Jerred, Kuntz, McGrath, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:44 p.m. The next regularly scheduled meeting will be Tuesday, August 18, 2015.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: August 12, 2015