

COUNCIL PROCEEDINGS

REGULAR

April 5, 2016

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 5th day of April 2016, in the Council Chambers of City Hall, the 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, Robin Kuntz, Ted Jerred, Kevin McGrath, Billy Montgomery, Dan Barks, and Mayor Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pam Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Dustin Hamilton, Development Services Director; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Brent Wasson, Lieutenant; Heath VonEye, City Engineer; Dan Bridges, Electrical 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:

Invocation and Pledge of Allegiance

The Invocation was given by Bishop Matt Melinkovich of Jesus Christ of Latter Day Saints Church. The Pledge of Allegiance was led by Councilman Kuntz.

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. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Approval of Consent Agenda

Minutes

Executive Session - January 19, 2016

Executive Session - February 23, 2016

Executive Session - March 1, 2016

Executive Session - March 15, 2016

Special Meeting - March 8, 2016

Pre-Meeting - March 15, 2016

Regular Meeting - March 15, 2016

Bills & Claims

WYOMING DEPT OF TRANSPORTATION	12.00
BANK OF THE WEST	640.00
4 SEASONS EVENTS	2,777.00

ACTION LOCK AND KEY	70.00
ADECCO EMPLOYMENT SERVICES	507.78
ADOBE SYSTEMS INC	284.11
AIR TECH INC	85.00
ALSCO	1,472.11
AM SIGNAL INC	6,221.00
AMEC FOSTER WHEELER	2,800.00
AMERI-TECH EQUIPMENT COMPANY	1,910.00
AMERICAN WELDING & GAS INC	22.45
ANIXTER POWER SOLUTIONS	89,730.74
APPLIED CONCEPTS	230.00
ASSOCIATED GLASS INC	281.33
ASSOCIATED CONSTRUCTION ENGINEERING INC	73.49
ASSURE CO RISK MANAGEMENT & REGULATOR COMPLIANCE	500.00
AT & T MOBILITY NATIONAL ACCOUNTS	3,317.41
AVP CONSULTING LLC	47.93
BIG D SANITATION	100.00
BIG HORN TIRE INC	42.69
BLACK HAWK CRANE AND RIGGING INC	662.50
BLACK CAT CONSTRUCTION LLC	10,480.67
BOMGAARS SUPPLY	427.87
BORDER STATES ELECTRIC	80,576.00
BREANNA'S BAKERY	120.00
BNSF RAILWAY CO	5,794.25
BURNS AND MCDONNELL CORPORATION	277,544.66
CAMPBELL COUNTY SENIOR CITIZEN CENTER	79,995.00
CAMPBELL COUNTY HIGH SCHOOL	300.00
CAMPBELL COUNTY CHAMBER OF COMMERCE	25.00
CAMPBELL COUNTY CLERK OFFICE	19.00
CAMPBELL COUNTY SHERIFF	11,650.00
CDW GOVERNMENT INC	866.34
CENTURYLINK	281.18
CENTURYLINK	2,808.77
CHARTER MEDIA	400.00
CHRIS SUPPLY COMPANY INC	71.59
CITY OF GILLETTE - PETTY CASH	111.00
CLEMENT COMMUNICATIONS INC	228.28
COLLECTION PROFESSIONALS GILLETTE	137.55
COLLINS COMMUNICATIONS INC	14,684.12
CONTRACTORS SUPPLY INC	2,777.27
STEVE WARFIELD	222.86
CRUM ELECTRIC SUPPLY COMPANY	859.00
CTA INC	4,054.42
DALE BUCKINGHAM ARCHITECTS LLC	2,072.45
DANA KEPNER COMPANY INC	7,127.12
DELL COMPUTER CORP	43,839.95
DEPARTMENT OF ENERGY	58,408.33
DESIGN CONSTRUCTION LLC	4,489.10
CAROL A TREIDE	477.00
DISASTER RECOVERY INC	2,954.82
RICHARD DOUGLAS DUMBRILL	3,887.22
DOWL LLC	27,313.25
DPC INDUSTRIES INC	100.00
DRM INC	44,697.82
E Z TOWING & RECOVERY INC	192.50

EDGE CONSTRUCTION SUPPLY	966.72
EMPLOYMENT TESTING SERVICES INC	272.00
ENERGY LABORATORIES INC	157.00
FALCON PUMP AND SUPPLY	4,046.15
FASTENAL COMPANY	6.71
FIRST INTERSTATE BANK OF GILLETTE	155,637.21
FRANDSON SAFETY INC	975.00
FRONTIER PRECISION INC	659.00
CRAIG FURMAN	50.00
GILLETTE PET VET CLINIC	115.00
GILLETTE PRINTING COMPANY INC	101.70
GILLETTE TITLE SERVICES INC	600.00
GILLETTE WINNELSON COMPANY	105.23
GOURMET ON THE GO LLC	144.00
GOVCONNECTION	2,059.20
HIGH GLASS WINDOW CLEANERS INC	2,053.00
HILLCREST SPRING WATER INC	180.00
HLADKY CONSTRUCTION	12,417.67
HOT IRON	19,098.00
HUB INTERNATIONAL MOUNTAIN STATES LIMITED	50.00
HUB INTERNATIONAL MOUNTAIN STATES LIMITED	50.00
IMPACT RECOVERY SYSTEMS, INC	635.00
INBERG MILLER ENGINEERS	7,000.00
INSIGHT PUBLIC SECTOR	1,485.82
INTER-MOUNTAIN LABS INC	75.00
J B STORAGE CONTAINERS	2,895.88
JACKS HEAVY EQUIPMENT	61,442.85
JACKS HEAVY EQUIPMENT	3,466.85
JLC SIGN SYSTEMS INC	17.50
KADRMAS LEE & JACKSON INC	4,770.55
KAY PARK REC	1,334.90
KOIS BROTHERS EQUIPMENT COMPANY	6,000.00
KRIZ-DAVIS COMPANY	643.00
LAYNE CHRISTENSEN COMPANY	712,521.18
LITTLETON, KAREN	200.14
LONG BUILDING TECHNOLOGIES	7,474.00
LONG'S PLUMBING & HEATING INC	233.46
MAJOR METAL SERVICE LLC	105.00
MAVRON, INC	26,770.00
MCM GENERAL CONTRACTORS	172,631.45
MEDICAL ARTS LABORATORY	115.00
METTLER, KANDY	200.48
BENJAMIN VIGIL	152.28
ERIC WELTMER	373.00
AMBER MUNRO	50.00
BRETT PETERSEN	76.14
BRIAN HARTLE	300.00
CODY GEETING	250.00
CRAIG BELECKY	300.00
DANIEL KLUVER	300.00
HUNTER DEATON	360.00
JASON MARCUS	200.00
KAITLYN FOSTER	340.00
KENDALL WIGGER	300.00
MARK WERNSMANN	300.00

SETH MORRIS	375.00
SHAWN FRANKLIN	200.00
STEVEN DILLARD	250.00
WAL-MART	127.55
CHADIA PATTERSON	100.00
CINDELIN MCCALLUM-PORTER	75.00
FAIRWAY ESTATES	75.00
FIRST NATIONAL BANK	130.49
HELMSMAN MANAGEMENT SERVICES LLC	150.00
HONG KONG	100.00
JAKES TAVERN	100.00
KEITH GRIZZLE	100.00
MAVERIK EAST	180.00
SHARON KUEMMERLE	1,389.00
SHAY FOLLUM	160.00
SQUAW VALLEY APARTMENTS	200.00
TAMI PATTERSON	1,000.00
TODD CRASE	200.00
TONJA SLATER	100.00
VALERIE DDUGHERTY	182.71
CITY OF GILLETTE	307.52
AGUIRRE, ADRIAN	53.06
ANDERS, CHELSEA	59.52
ANDERSON, JAMES E	38.24
BENNETT, MICHAEL L	111.07
BEUSCH, JAMES	87.03
BRIDWELL, CHRISTY	164.64
BROWN, AARON & BRIANNA	36.75
CASTING REAL ESTATE	25.42
CORONA, SAVIAN	102.96
COVEY, ALLEN SCOTT	84.36
DELOGE, BEAU	113.14
DOKKEN, WILLIAM R	162.58
EVERLY, RONALD	7.06
GAYLORD, HEATHER	39.57
GILLET, TRAVIS	76.06
GRIMM, JOE	48.27
HALL, DALTON	191.12
HAMILTON, MICHAEL	118.11
HILL, KENNETH & WANDA	14.03
HINES, TIMOTHY	8.41
HOCHHALTER, RON	25.89
HOTCHKISS, TODD	38.75
HYATT, SHAWN	39.98
ISAACSON, JOHN	95.90
JOHNSON, JERRY	72.66
KINNEAR, HEIDI	23.90
KUHBACHER, TYSON	18.65
LAZARUS, CAMERON	6.24
LEHMAN, BRYCEN	106.01
LU, FUBIN	87.24
MCKEE, ALYSE	179.14
NUNEZ, ABELITO	153.35
OLIVER, STACY	108.20
OROZCO, ALEJANDRO	59.04

POWELL, RICK	117.63
POWELL, RICK	905.00
PRUDENTIAL PROPERTIES	160.93
RAMMAGE, SHANNON	29.26
SA WAT DEE GROUP	389.02
SCHWARTZ, SPENCER & CHRISTINA	25.86
SPENGLER, PATRICK	188.63
STEVENS, KARA	16.57
SYNERGY HEATING	277.36
WALTER, AUSTIN	11.00
WEISS, JOHN & TRACY	160.12
MOA WYOMING INC	26,191.94
MOUNTAIN STATES EMPLOYERS COUNCIL INC	185.00
BJ NELSON/NELSON AUTO GLASS	358.25
NEWEDC	10,000.00
NEWMAN SIGNS INC	5,316.86
NORCO INC	756.66
NORTON CONSTRUCTION	828.54
ONE CALL OF WYOMING COPR	175.50
ONLINE INFORMATION SERVICES INC	575.65
PAINTBRUSH SEWER & DRAIN	310.99
PCA ENGINEERING INC	3,430.63
BFT LP	142.99
POKEYS BBQ	197.00
POWDER RIVER CONSTRUCTION	1,824.26
POWDER RIVER ENERGY CORPORATION	1,452.15
POWDER RIVER HEATING & CONDITIONING CORPORATION	2,355.17
POWDER RIVER OFFICE SUPPLY INC	6,652.60
PRBSHRM	70.00
PROELECTRIC INC	14,500.30
RED HILLS VETERINARY HOSPITAL	1,400.00
RJM PRECISION INSTRUMENTS	7,332.00
ROCKY MOUNTAIN BUSINESS EQUIPMENT LLC	1,765.19
ROTO ROOTER SEWER SERVICE	1,650.00
SAFETY-KLEEN SYSTEMS INC	837.01
SHERMAN & REILLY INC	4,097.49
SHERWIN WILLIAMS	67.89
SIGNBOSS LLC	3,491.80
SIMON CONTRACTORS	682.50
SKIP TO MY LOU CATERING	1,797.50
SOURCE OFFICE PRODUCTS	117,274.06
SOURCEGAS	27,991.21
SOUTHWESTERN EQUIPMENT COMPANY	6,455.71
SPILLMAN TECHNOLOGIES INC	42,595.00
CARL A. THEUSEN	1,818.25
STRATA INC	2,153.00
EMPTY SEA	246.25
THUNDER BASIN FORD LLC	80,636.88
THUNDER BASIN VETERINARY CLINIC	50.00
TITAN MACHINERY INC	204,047.82
TYLER TECHNOLOGIES INC	1,912.50
LADONNA HATCH	225.00
VERIZON WIRELESS	1,391.06
WAUSAU EQUIPMENT COMPANY INC	3,628.79
WBI ENERGY CORROSION SERVICES	29,681.70

WESCO RECEIVABLES CORP	9,122.88
WHITE'S FRONTIER MOTORS	48,548.25
WIRELESS ADVANCE COMMUNICATION	28,952.50
WYOMING CHAPTER IAEI	620.00
WYOMING WATER SOLUTIONS	55.00
XYLEM WATER SOLUTIONS USA INC	24,166.11
COP WYOMING LLC	688,213.67
ACTION DIRECT LLC	475,535.47
S J LOUIS CONSTRUCTION, INC	137,243.01
TOTAL ADMINISTRATION SERVICES CORP.	585.48
TOTAL ADMINISTRATION SERVICES CORP.	37.00
UMB BANK	80,467.83
CAMPBELL COUNTY COORDINATED BENEFITS TRUST	2,967.55
CAMPBELL COUNTY COORDINATED BENEFITS TRUST	291.25
CAMPBELL COUNTY HOSPITAL DISTRICT	102,822.00
CITY OF GILLETTE	31,085.00
DELTA DENTAL OF WYOMING	24,549.90
MONTANA ASSOCIATION OF HEALTH CARE PURCHASERS	2,752.75
MOUNTAIN STATES EMPLOYERS COUNCIL INC	2,600.00
BLUE CROSS BLUE SHIELD OF WYOMING	90,217.12
BLUE CROSS BLUE SHIELD OF WYOMING	34,593.26
BLUE CROSS BLUE SHIELD OF WYOMING	44,408.79
EXPRESS SCRIPTS INC	28,549.45
EXPRESS SCRIPTS INC	19,723.46
EXPRESS SCRIPTS INC	18,378.89

Other - Consent

Approval of a Broadcast License Agreement between the Gillette Public Access Television and Wyoming PBS for the North by Northeast Program.

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the Consent Agenda. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Approval of Conflict Claims - General Agenda

It was moved by Councilman Carsrud and seconded by Councilman Barks to approve a conflict claim for Mayor Carter-King in the amount of \$7,592.94 to Powder River Office Supply. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, and Kuntz voting aye. Mayor Carter-King abstained. The motion carried.

Written Comments

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

Public Comments

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

Other Comments

The Mayor and Council recognized Troy Murff for 35 years of service to the City of Gillette.

Mayor Carter-King proclaimed the month of April 2016 to be "Child Abuse and Neglect Prevention Month".

Mayor Carter-King proclaimed April 5, 2016 as "National Service Day". Cody Friedlan explained the proclamation.

Communications Manager Palazzari gave a video presentation of past and upcoming events around the community. Mr. Palazzari then reported that two hockey teams from Wyoming recently won national championships.

Councilman Carsrud reported that Shawna Harris from the Wyoming Food Bank of the Rockies, will be setting up at the Home Depot parking lot, on Monday, April 11th to distribute food to 500 families between noon and 2:00 p.m.

Councilman Barks reported that the upcoming Trash-a-thon is a wonderful learning opportunity for schools and family to teach young children the importance of not littering.

Councilman McGrath thanked Rozet Elementary School for hosting, and performing at, the Welcome Home Veterans Ceremony.

Stacey Moeller, equipment operator for Rawhide Mine, reported on a Facebook post that she created, prior to the recent massive layoffs, which has gone all around the world. She added that the outpouring from the community and businesses has done a wonderful job supporting those who have been laid off. Those who were laid off do not want hand-outs; they want to work.

Unfinished Business - Ordinance Second Reading

ORDINANCE 16-06

AN ORDINANCE AMENDING SECTIONS 7-17 AND 17-19 OF THE GILLETTE CITY CODE TO REVISE RATES FOR PLANT INVESTMENT FEES AND SYSTEM DEVELOPMENT CHARGES

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the foregoing Ordinance on second reading. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows. Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

ORDINANCE 16-07

AN ORDINANCE TO AMEND SECTION 17-14 (C), 17-14 (F) 1, AND 17-14 (F) 2, AND TO ENACT 17-14 (J) OF THE GILLETTE CITY CODE TO REVISE RATES FOR WASTEWATER SERVICE FURNISHED BY THE CITY OF GILLETTE

It was moved by Councilman McGrath and seconded by Councilman Kuntz to approve the foregoing Ordinance on second reading. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

ORDINANCE 16-08

AN ORDINANCE AMENDING GILLETTE CITY CODE SECTIONS 17-6.A.1, 17-6.B.1, 17-6.C.1, 17-6.D.1, 17-6.E.1, 17-6.F.5(a), REPEALING SECTION 17-6.G, RENUMBERING SECTIONS 17-6.H THROUGH K -6.G

THROUGH J, AMENDING 17-6.G.3 AND ENACTING 17-6. K, TO REVISE
RATES FOR ELECTRICAL SERVICE SUPPLIED BY THE CITY OF GILLETTE

It was moved by Councilman Barks and seconded by Councilman Carsrud to approve the foregoing Ordinance on second reading. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

ORDINANCE 16-09

AN ORDINANCE AMENDING SECTION 17-47 OF THE GILLETTE CITY CODE TO
REVISE RATES FOR WATER FURNISHED BY THE CITY OF GILLETTE

It was moved by Councilman McGrath and seconded by Councilman Barks to approve the foregoing Ordinance on second reading. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Unfinished Business - Other

Tabled Item: Council Consideration for the rejection of all bids for the School Zone Crossings Phase II Project (1% Project and Wyoming Department of Transportation, Transportation Alternative Grant). It was moved by Councilman Carsrud and seconded by Councilman Barks to remove the foregoing item from the table for discussion. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried and the item was removed from the table. City Administrator Napier explained the reason behind tabling this item was the uncertainty that there was a structural flaw in the bid documents prepared that staff believes would, ordinarily, substantiate the redevelopment of bids. There was concern from contractors that had responded that this would present an unfair advantage. In the interim, staff received communication from the State of Wyoming, which is important, as dollars were going to be spent that are facilitated through the State of Wyoming in order to complete this project. The State agreed that rebidding the project was an appropriate move, and not doing so would indicate some concern leveraging those dollars into this project. Staff continues to stand by their position that it is appropriate to reject the bids submitted, so far, giving staff the opportunity to redesign the bid based on what is now known. After the explanation, Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

New Business - Minute Action

It was moved by Councilman Barks and seconded by Councilman Jerred to approve three (3) catering permits requested by Prime Rib Restaurant, for the Donkey Creek Festival, located at the Gillette College, on June 24th, 25th, and 26th, from 11:00 a.m. to midnight, that will include outdoor music. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve a street closure permit, malt beverage permit, and an open container permit for the 2016 Gillette Main Street

Brew Fest, on July 23rd, between the hours of 7:00 a.m. to 8:00 p.m. for the street closure permit, and 3:00 p.m. to 7:00 p.m. for the open container and malt beverage permits, located on Gillette Avenue, between 2nd Street and 4th Street, and a portion of 3rd Street between Kendrick Avenue and Warren Avenue, that will include outdoor music, requested by the Gillette Main Street Committee. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

It was moved by Councilman Barks and seconded by Councilman Kuntz to approve a parade permit application for July 4th from 10:00 a.m. to noon located on 2nd Street between Brooks Avenue and Burma Road, as well as 1st Street, for the 4th of July Parade, requested by Campbell County Parks & Recreation. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

RESOLUTION 2559

RESOLUTION DESIGNATING GILLETTE, WYOMING, AS A *BEE CITY USA*®

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve the foregoing Resolution designating Gillette, Wyoming, as a "Bee City USA". City Administrator Napier explained that this would indicate that practices are in place that would be mindful of the environment when using pesticides and herbicides. Hannah Johnson, Campbell County Extension Office, explained further that the designation also recognizes all pollinators such as bees, butterflies, moths, etc., and the promotion of a healthy habitat. After the explanation, Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

It was moved by Councilman Carsrud and seconded by Councilman Barks to approve a bid award for the Concrete Apron Repairs Z1-R4 Tank and Driveway Repairs Z1-R5 to S&S Builders, LLC, in the amount of \$290,485.70 (1% Project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained the project and added that there was a savings with this project compared to the engineer's estimate. After the explanation, Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

It was moved by Councilman Jerred and seconded by Councilman McGrath to approve a professional services agreement for construction management services associated with the Concrete Apron Repairs Z1-R4 Tank and Driveway Repairs Z1-R5, with Morrison-Maierle, in the amount of \$32,364 (1% Project). Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

It was moved by Councilman McGrath and seconded by Councilman Carsrud to approve a bid award for the Pavement Management System 2016 Schedule A Project to Simon Contractors in the amount of \$958,362.85 (1% Project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained that a number of streets in the community will see improvements. He added there were two bids received for the

project and a savings compared to the engineer's estimate of \$1,098,253. Councilman Kuntz announced that he has a conflict of interest and will abstain. After the explanation, Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, and Mayor Carter-King voting aye. Councilman Kuntz abstained. The motion carried.

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve a professional services agreement for construction management associated with the Pavement Management System 2016 Schedule A Project with Morrison-Maierle, Inc., in the amount of \$120,839 (1% Project). Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

It was moved by Councilman Barks and seconded by Councilman Kuntz to approve a bid award for the Alley Pavement Management System 2016 to Powder River Construction, Inc., in the amount of \$334,596.25 (1% Project). Mayor Carter-King asked for an explanation regarding the request. City Administrator Napier explained that certain alley segments are in need of significant repairs. He added there is a savings compared to the engineer's estimate of \$386,642. After the explanation, Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing to consider the transfer of ownership of a retail liquor license from B&B Kelley of Gillette, LLC, to Corner Pocket of Gillette, Inc., d.b.a. Mingles/Uncle Fredies, located at 2209 S. Douglas Hwy. No comments were made and the public hearing closed.

It was moved by Councilman Barks and seconded by Councilman McGrath to transfer the ownership of a retail liquor license from B&B Kelley of Gillette, LLC, to Corner Pocket of Gillette, Inc., d.b.a. Mingles/Uncle Fredies, located at 2209 S. Douglas Hwy. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Mayor Carter-King opened a public hearing to consider the transfer the ownership of a retail liquor license from B&B Kelley of Wyoming, LLC, to White Pony, Inc., d.b.a. Humphrey's Bar & Grill, located at 408 W. Juniper Lane. No comments were made and the public hearing closed.

It was moved by Councilman Barks and seconded by Councilman Carsrud to transfer the ownership of a retail liquor license from B&B Kelley of Wyoming, LLC, to White Pony, Inc., d.b.a. Humphrey's Bar & Grill, located at 408 W. Juniper Lane. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Mayor Carter-King opened a public hearing to accept public comments on an Ordinance amending Chapter Seven of the Gillette City Code regulating Stormwater runoff and drainage within the City of Gillette. Jason Tystad, S&S Builders, who also serves on the Chamber of Commerce Board, read a letter on behalf of the

Chamber of Commerce, extending their appreciation for re-writing the Ordinance, and thanking City staff for their assistance. After the comments, the public hearing was closed.

ORDINANCE 16-10

AN ORDINANCE AMENDING CHAPTER SEVEN OF THE GILLETTE CITY
CODE REGULATING STORMWATER RUNOFF AND DRAINAGE WITHIN THE
CITY OF GILLETTE

It was moved by Councilman Carsrud and seconded by Councilman McGrath to approve the foregoing Ordinance on first reading. Mayor Carter-King asked for discussion. There was none. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Executive Session

It was moved by Councilman McGrath and seconded by Councilman Carsrud to move into an Executive Session to discuss litigation, personnel, and confidential matters. Council was asked to cast their vote. The vote was recorded as follows: Jerred, Barks, Carsrud, Montgomery, McGrath, Kuntz, and Mayor Carter-King voting aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting was adjourned at 7:56 p.m. The next regularly scheduled meeting will be held on April 19, 2016.

Louise Carter-King, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: April 13, 2016