Special Meeting

April 12, 2016

5:30 p.m.

A Special meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 12th day of April 2016, in the 3rd 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: Tim Carsrud, Ted Jerred, Robin Kuntz, Kevin McGrath, Billy Montgomery, Dan Barks, and Mayor Louise Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Heath VonEye, City Engineer; Kurt Siebenaler, City Engineer; Tawnya Peterson, Grant Writer/Special Project Coordinator; Kent Clark, Streets Manager; Chuck Deaton, Lieutenant; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Government Relations Manager; and Karlene Abelseth, City Clerk.

Tour of City West Facility

The Mayor and Council toured City West to see the remodeling efforts at 5:30 p.m.

The Special Meeting resumed at 6:10 p.m.

Warm Up Items

Councilman Barks reported that there is an upcoming tournament scheduled and needs to touch bases with staff member Mike Rothleutner.

Councilman Montgomery reported the he and Councilman McGrath were asked to hand out flags during the Gold Star Family event at the Cam-Plex.

Councilman McGrath suggested that a letter of appreciation be sent to the Rozet School for hosting the recent Welcome Home Veterans event.

Action Item

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 McGrath and seconded by Councilman Montgomery 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, Montgomery, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Snow Cost of Services Discussion

City Administrator Napier offered background information regarding the services provided by Public Works for snow and street services. Public Works Director Wilde gave a presentation of proposed cost cutting measures regarding Public Works' services that include street sweeping, snow removal, etc. Proposed cost cutting measures for the repair and maintenance of property, buildings and equipment, as well as street infrastructure, sidewalk repairs, drainage repairs, preventative streets maintenance, and a reduction for parts and materials were presented. Mr. Wilde cautioned Council, with these proposed cost cutting measures, there will be a reduction to the level of service provided. He added that with budget reductions, there will be no overtime proposed in the budget for post storm cleanup, and clean-up efforts will not happen as quickly or as often.

Agency Funding Discussion

The Council entertained discussion with the following agencies due to an increase in their requested funding: Boys & Girls Club of Campbell County, Council of Community Services, Personal Frontiers, and Senior Citizens Center. The Mayor advised each agency that due to the decrease in revenues, increased funding requests may not be approved. It was the consensus of the Council to appropriate \$4,000 for the 4th of July Parade requested by Campbell County Parks & Recreation. After the discussion, Council supported staff's recommendation regarding the agency funding requests and directed staff to contact those agencies that will not receive funding this year.

Review April 19th Council Agenda

The group reviewed the upcoming agenda items for April 19th.

Executive Session

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

<u>Adjournment</u>

There being no further business to come before the Council, the Special meeting adjourned at 8:30 p.m.

Mayor	Louise	Carter-King	

(S E A L)

ATTEST:

Karlana Abalaath City Clark

Karlene Abelseth, City Clerk

Publication Date: April 20, 2016