

COUNCIL PROCEEDINGS

Council Pre-Meeting

May 3, 2016

5:30 p.m.

A Pre-Meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Tuesday the 3rd day of May 2016, 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: Billy Montgomery, Dan Barks, Tim Carsrud, Ted Jerred, Robin Kuntz, Kevin McGrath, and Mayor Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Pamela L. Boger, Administrative Services Director; Patrick Davidson, Asst. City Attorney; Kendall Glover, Utilities Director; Jim Hloucal, Chief of Police; Tom Pitlick, Finance Director; Sawley Wilde, Public Works Director; Heath VonEye, City Engineer; Dan Bridges, Electrical Manager; Evan Byrd, Fleet Manager; Jeremy Harder, GPA Manager; and Karlene Abelseth, City Clerk.

Warm-Up Items

Councilman Montgomery reported on Sunrise Wellness Recovery Center's open house.

Councilman McGrath requested that Code Compliance staff check on possible compliance violations in the Collins Heights area.

Councilman Barks reported on the upcoming Trash-a-Thon.

Councilman Kuntz reported that he will not be attending the upcoming City/County/Town of Wright meeting.

College Operational Support Memorandum of Understanding

Mark Engle, President of the Gillette College, addressed the Council regarding a funding request and MOU for the Gillette College. Mr. Engle stated that the Gillette College is seeking \$370,000 as a budget requested amount, as opposed to the previous \$335,000 request. Mr. Engle stated it is his hope that the Council will continue to support the MOU and the college.

NEW Growth Alliance Budget Discussion

Phil Christopherson, Executive Director, Energy Capital Economic Development, presented information regarding the Federal POWER Grants, and reported on the Northeast Wyoming Growth Alliance's goals and strategies. Mr. Christopherson stated that the Northeast Wyoming Growth Alliance is requesting a budget amount of \$200,000 (\$75,000 from City of Gillette; \$75,000 from the City of Sheridan; and \$50,000 from the Town of Buffalo).

Administrative Services Proposed Cost Reduction

Administrative Services Director Boger gave a presentation of proposed cost reductions for the upcoming fiscal year. Ms. Boger reported that 6.25 full time employee positions have not been filled within her department. She went on to explain that out of the 6.25 employee positions, one is a Juvenile Diversion Officer position and is not recommending that this position, or the other positions, be filled. Erica Wood, Juvenile Diversion Supervisor, provided information on caseloads, as well as early intervention and diversion recidivism rates.

Due to time constraints, the Council moved to the Council Chambers for the regularly scheduled Council meeting. Therefore, the first portion of the Pre-Meeting ended at 7:00 p.m., with the intention of reconvening after the regular meeting of the City Council.

The Pre-Meeting reconvened at 8:15 p.m.

Proposed City and Fire Department Vehicle Depreciation and Replacement Plan Changes

Administrative Services Director Boger and Fleet Manager Byrd presented information regarding depreciation and replacement plan changes to the City's fleet vehicles. Goals for the proposed plan changes were addressed, as well as the lifecycle cost analysis process for each piece of equipment.

Fleet Manager Byrd explained similar information regarding the Fire Department's vehicle depreciation and replacement plan changes, and provided recommendations for the FY17 replacements.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 9:57 p.m.

Louise Carter-King, Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publish date: May 11, 2016