COUNCIL PROCEEDINGS

City/County/Town of Wright

May 4, 2016

5:30 p.m.

A meeting of the City Council of the City of Gillette, County of Campbell, State of Wyoming, was held on Wednesday the 4th day of May 2016, at City Hall, second floor Community 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: Ted Jerred, Kevin McGrath, Billy Montgomery, Dan Barks, and Council President Tim Carsrud.

Council Members absent: Robin Kuntz and Mayor Carter-King.

Staff present: J. Carter Napier, City Administrator; Charlie Anderson, City Attorney; Patrick Davidson, Asst. City Attorney; Pam Boger, Administrative Services Director; Tom Pitlick, Finance Director; Evan Byrd, Fleet Manager; Geno Palazzari, Communications Manager; and Karlene Abelseth, City Clerk.

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

County staff present: Robert Palmer, Susan Saunders, and Carol Seeger.

Town of Wright present: Mayor Kingan, Nelson Litba, Lori Gilbertson, Danny Preston, and Glen Holt.

Town of Wright staff present: Brandi Harlow and Barbara Craig.

Capital and Fleet Depreciation for Fire and Land

Fleet Manager Byrd gave a presentation regarding the Fire Department's vehicle depreciation and replacement plan changes, and provided recommendations for the FY17 replacements. General discussion took place.

Consolidated Dispatch

There was general discussion regarding the consolidated dispatch.

Joint Powers Fire Board Agreement

There was general discussion regarding the Joint Powers Fire Board Agreement. Proposed additional changes were discussed and all entities agreed to review the agreement and meet again for additional discussion at a later date.

Adjournment

There being no further discussion, the meeting adjourned at 7:27 p.m.

Louise	Carter-King,	Mayor

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication: May 11, 2016