

COUNCIL PROCEEDINGS

Special Meeting

May 24, 2016

6:00 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 24th day of May 2016, in the 2nd 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, Robin Kuntz, Kevin McGrath, Billy Montgomery, Dan Barks, and Mayor Louise Carter-King.

Council Member absent: Tim Carsrud.

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; Dustin Hamilton, Development Services Director; Jim Hloucal, Chief of Police; Sawley Wilde, Public Works Director; Geno Palazzari, Communications Manager; Patti Davidsmeier, Community & Government Relations Manager; and Karlene Abelseth, City Clerk.

Action Item

It was moved by Councilman McGrath and seconded by Councilman Jerred to approve the integrated amended Gillette/Wright/Campbell County Fire Protection Joint Powers Agreement Third Amendment – May 2016 d.b.a. Campbell County Fire Department. City Administrator Napier explained the agreement. After the explanation, roll was called on the motion with the following results. Council Members voting aye: Barks, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King. The Presiding Officer declared the motion carried.

Honor and Remember Flag Presentation

Christine Bestgen, Gold Star Mother, was not present to provide the Honor and Flag Presentation.

Third Street Plaza MOU Discussion

Asst. City Attorney Davidson provided information regarding the agreement. Alcohol permitting, clean-up, garbage disposal, and restroom facilities were highlighted. There was general discussion. City Administrator Napier suggested that the MOU be placed on the June 7th agenda for formal consideration.

Follow-up Budget Discussion

General discussion of the Gillette College funding request and recycling took place. Paul Young, Northern Wyoming Community College District President, addressed the Council regarding the funding request. Administrator Napier explained the recycling issues. After general discussion, it was the consensus of the Council to allow staff additional time to research the possibilities of a recycling program.

Snow / Drive and Drop Debrief

Director Wilde provided a presentation on the past year's snow plowing efforts and the recent Drive and Drop Program. Sustainability Coordinator Foote updated the group on the recent Trash-a-Thon event.

Discussion to Designate Madison Deposit Account in the Water Fund

City Administrator Napier explained the proposed Madison deposit account Resolution and is hopeful that Council will support it. General discussion took place.

Review June 7th Council Agenda

The group reviewed the upcoming agenda items for June 7th.

Adjournment

There being no further business to come before the Council, the Special meeting adjourned at 8:10 p.m.

Mayor Louise Carter-King

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

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