

A Special Meeting of the City Council was held on Tuesday the 12<sup>th</sup> day of June 2018.

Present were Councilmen Barks, Carsrud, Kuntz, Lundvall, Montgomery, Neary, and Mayor Carter-King; Acting Administrator Wilde; Attorney Reyes; Directors Cole, Henderson, and Hloucal; Managers Palazzari and Toscana; and City Clerk Abelseth.

**Warm Up Items**

Councilman Montgomery commended Mayor Carter-King for the fine job she did at the Children’s Memorial Walkway Ceremony; Councilman Kuntz reported on the recent horse racing at Cam-Plex; Mayor Carter-King stated, in light of the recent tornado, she would like to send the Commissioners a letter, withdrawing the City’s request to waive tipping fees for the Drive and Drop event. Council was in agreement; Acting Administrator Wilde reported on the upcoming tournaments; a video of Xprize was presented.

**Campbell County Convention and Visitors Bureau Funding Request**

Mary Silvernell and Terry Sjolin reported that the CCCVB has been marketing to Sports Tourism Planners, concentrating on sporting events as a major traveler segment to Campbell County. The CCCVB has wanted to purchase a Sports Tourism Assessment and Strategy Study. Funds were budgeted in FY2018-2019, but not enough to cover all the costs to complete a study. The County Commissioners approved \$10,000 towards the study’s total project costs of \$31,000, and she is requesting funding support of \$10,000 from the City, as well. Discussion ensued. After the discussion, it was the consensus of the Council to fund \$10,000 towards the study.

**Action Item**

**ORDINANCE 18-11**

**AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATION OF MONEY FOR THE MAINTENANCE OF THE CITY OF GILLETTE, WYOMING, FOR FY2018-2019**

Councilman Carsrud made a motion to approve the foregoing Ordinance on second reading; seconded by Councilman Kuntz. All voted aye. The motion carried.

**Action Item**

**ORDINANCE 18-08**

**AN ORDINANCE AMENDING SECTION 13 - TELECOMMUNICATION TOWERS AND ANTENNAS OF THE CITY ZONING ORDINANCE OF THE CITY OF GILLETTE; PROVIDING DEFINITIONS; PROVIDING FOR PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE**

Councilman Barks made a motion to approve the foregoing Ordinance on third and final reading; seconded by Councilman Lundvall. All voted aye. The motion carried.

**Review of June 19<sup>th</sup> Agenda**

The group reviewed and discussed the upcoming agenda items for June 19<sup>th</sup>.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:25 p.m.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Publication date: June 20, 2018

Louise Carter-King, Mayor