

A Pre-Meeting of the City Council was held on Tuesday the 17th day of July 2018.

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

**Warm Up Items**

Councilman Kuntz thanked Gillette PD for their participation in the lip sync video challenge; Councilman Carsrud reported on the RV convention at the Cam-Plex; Administrator Davidson responded to a request from Council regarding the replacement of concrete on the Gurley Overpass. Staff reported that the concrete should have 15 years of life left. After the discussion, the consensus was to leave the concrete.

**Advanced Carbon Products Innovation Center Discussion**

Phil Christopherson, CC Economic Development; David Spencer, Managing Partner; and Mark Northam, Director of the School of Energy Resources, University of Wyoming, provided a business plan analysis regarding the Advanced Carbon Products Innovation Center (ACPIC). General discussion ensued. During the discussion, Mr. Spencer asked if the City would be willing to set aside \$50,000 in the next fiscal year’s budget. Mayor Carter-King stated that no commitment could be made at this time.

**BigIron Auction Results**

Fleet Manager Williamson provided an update regarding auction results from selling vehicles and equipment with BigIron Auction.

**Review July 17<sup>th</sup> Council Agenda**

The group reviewed the upcoming agenda items.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:57 p.m. An audio recording of this meeting is available in the City Clerk’s Office.

(S E A L)

ATTEST:

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Louise Carter-King, Mayor

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Karlene Abelseth, City Clerk

Publish date: July 25, 2018