

A Pre-Meeting of the City Council was held on Tuesday the 5th day of February 2019.

Present were Councilmen Brown, Carsrud, McLeland, Montgomery, Neary, and Mayor Carter-King; City Administrator Davidson; City Attorney Reyes; Directors Aguirre, Cole, Henderson, Muzzarelli, and Wilde; Managers Palazzari and Toscana; and City Clerk Staskiewicz.

Warm Up Items

Mayor Carter-King welcomed Commissioner DG Reardon to the meeting. Councilman Brown thanked Gillette College for the invitation to attend the City/County Day Pronghorn basketball games and congratulated them on their win.

Mayor Carter-King informed Council that the design, for the four (4) additional softball fields at the Energy Capital Sports Complex, is a mirror image of the existing fields and will not need to be re-engineered or re-designed in order to proceed with the bid process. Council agreed to proceed with the bid process for the new fields.

Introduction of Citizen Advisory Board Members

City Administrator Davidson introduced Robert Quintana as Staff's recommendation for the Campbell County Joint Powers Public Land Board, and Lance Walker for the Public Works and Utilities Advisory Committee. Both men were thanked for their willingness to serve on their respective board.

Undoing Racism Workshop Request

Carol Seeger, Chairperson for the Wyoming Humanities Council, presented information regarding a Workshop, offered by the People's Institute for Survival and Beyond, called "Undoing Racism". The Humanities Council requested that the City provide \$1,500 to help offset some of the Workshop costs. The April 10th-12th workshop is limited to 40 attendees, and the Humanities Council is planning to offer an open forum to the public with a panel made up of the workshop attendees. The Council agreed to fund \$1,500 to the College Foundation to help offset costs of the workshop.

Budget Calendar Review

Finance Director Henderson gave an overview of the upcoming budget calendar and explained the budget approval process.

Review February 5th Council Agenda

The group reviewed the upcoming agenda items.

Executive Session

Councilman Neary made a motion to move into an Executive Session to discuss personnel and real estate; seconded by Councilman Carsrud. All voted aye. The motion carried.

Adjournment

There being no further business to come before the Council, the meeting adjourned at 6:39 p.m. An audio recording of this meeting is available in the City Clerk's Office.

(S E A L)

ATTEST:

Cindy Staskiewicz, City Clerk

Louise Carter-King, Mayor

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