

A meeting of the City Council was held on Tuesday the 16th day of July 2019.

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

Invocation and Pledge of Allegiance

The Invocation was led by Stake President Tony Klamm of the Church of Jesus Christ of Latter Day Saints. The Pledge of Allegiance was led by Gillette Little League Softball All-Stars.

Approval of General Agenda

Councilman Montgomery made a motion to approve the General Agenda; seconded by Councilman McLeland. All voted aye. The motion carried.

Approval of Consent Agenda

Minutes

Executive Session – June 25, 2019; Pre-Meeting – July 2, 2019; Executive Session – July 2, 2019; Regular Meeting – July 2, 2019; Work Session – July 9, 2019

Bills and Claims

Adamson Police Products, 2,409.40; Adecco Employment Services, 291.36; Advance Auto Parts, 1,371.85; Air Tech Inc, 180.00; AlSCO, 1,258.09; Alyshia M Vigil, 20.00; American Red Cross of Wyoming, 2,654.00; Ameri-Tech Equipment Company, 2,394.86; Anixter Power Solutions, 2,040.88; Annalicia Brodie, 150.00; Antelope Valley Improvement & Service District, 6.50; Anthony Reyes, 202.41; Ayden Kniffen, 10.00; Badger Daylighting Corp, 22,561.48; Baker Hughes, A GE Company, LLC, 4,925.28; Bass, Gary & Debra, 84.77; Bear's Naturally Clean, 237.45; Best Best & Krieger LLP, 35.50; Big Horn Tire Inc, 690.30; Bighorn Hydraulics Inc, 32.45; BJ Nelson Inc/Nelson Auto Glass, 601.32; Black Cat Construction LLC, 34,446.85; Black Hills Wyoming LLC, 3,609.34; Blue Cross Blue Shield of Wyoming, 109,824.73; Blue Cross Blue Shield of Wyoming, 60,594.78; Blue Cross Blue Shield of Wyoming, 36,174.10; Blue Cross Blue Shield of Wyoming, 37.35; Bomgaars Supply, 623.43; Border States Electric, 18,303.77; Boys and Girls Club of Campbell County, 20,645.00; Brown, Jim, 19.31; Buffalo Federal Bank, 4,579.35; Campbell County Commissioners, 3,097.00; Campbell County Coordinated Benefits Trust, 2,027.77; Campbell County Coordinated Benefits Trust, 931.02; Campbell County Health, 50.00; Campbell County Hospital District, 250.50; Campbell County Joint Powers Fire Board, 568,390.79; Campbell County Juvenile, 2,949.00; Campbell County Landfill, 759.75; Campbell County Public Land Board CamPlex, 126,945.48; Campbell County Senior Citizen Center, 99,687.00; Campbell County Sheriff, 16,250.00; Campbell County Weed and Pest, 1,742.22; CBH CO-Op, 23,915.61; Central Truck & Diesel Inc, 5,961.00; Charter Media, 406.80; Chavez, Virginia, 189.53; City Clerk Office, 2,915.85; City of Gillette, 4,056.36; City of Gillette, 120.16; City of Sheridan - NEWGA, 34,500.00; Classic Protective Coatings, 604,923.30; Climb Wyoming, 8,700.00; Clyde Owen, 44.64; Colbrese, Todd & Christy, 111.96; Communication Technologies Inc, 412.00; Compass Indian Hills LLC, 4.00; Cornelius, Mackenzie A, 133.48; Council of Community Services, 7,373.00; Craig Furman, 100.00; Crescent Electric Supply, 1,700.00; Crestview Improvement & Service District, 6.50; Crum Electric Supply Company, 303.40; Cummins Rocky Mountain Inc, 427.20; Dads Truck and Auto LLC, 800.00; Dana Kepner Company Inc, 13,629.00; Dave Lueras, 123.97; Department of the Treasury, 1,270.06; Derric Culey, 50.00; Desert Mountain Corporation, 11,435.54; Design Construction LLC, 30,760.05; Dexter's Automotive, 125.00; Dixie Jewett, 1,000.00; DOWL LLC, 42,556.35; DRM Inc, 363.09; Drum, Gordon, 60.49; Dustin Norris, 200.00; Edge Electric, Inc, 4,865.00; Employment Testing Services Inc, 76.00; Energy Laboratories Inc, 163.75; Entenmann Rovin Company, 118.00; Eurofins Eaton Analytical Inc, 2,130.00; Fairmont Supply Company, 435.68; Farmer Brothers Company, 258.30; Federal Express Corporation, 132.11; FedEx, 446.29; Ferguson Enterprises, Inc #1701, 310.00; First Interstate Bank of Gillette, 12,056.96; First National Bank of Gillette, 97,154.57; Fleming, Eric, 70.87; Frieling, Chris, 90.91; Galls, An Aramark Company, 964.00; Garcia, Kari, 175.46; Garcia, Karla, 87.52; Garry Ginn, 100.00; Gary and Danette Laramore, 461.50; Gillette Abuse Refuge Corporation, 18,876.00; Gillette Contractors Supply Inc, 6,403.58; Gillette Reproductive Health, 8,848.00; Gillette Steel Center, 74.00; Global Heat Transfer of Wyoming Inc, 1,083.75; Gossel, Tamara, 143.60; Government Finance Office Association, 225.00; GoVolution, LLC, 1,527.80; GW Construction, LLC, 100,056.36; Hach Company, 5,131.58; Hawkins Inc, 2,358.65; HDR Inc - US Engineering Accounts Receivable, 29,620.64; Hladky Construction, 147,360.00; Holly Campbell, 175.00; Homax Oil, 2,243.77; Home Fire Foods, 1,753.50; Hot Iron, 433,036.03; Hunter Deaton, 75.00; Inberg Miller Engineers, 27,171.55; Inland Truck Parts, 321.20; International Public Management Asso, 397.00; J R Enterprises, 90.00; Jack's Truck Center Inc, 1,180.98; Jacob Stroup, 290.00; James J Naramore, MD, PC, 1,727.00; Jason Materi, 20.00; Jennifer Ivory, 50.00; Jensen, Summer, 45.51; Jeremy Guernsey, 34.00; Jessica Hostetter, 75.00; Jessica Kruger, 50.00; JLC Sign Systems Inc, 54.00; Jo A Dedecker, 4,750.00; Jody Sexton, 500.00; Johnstone, Allie, 75.70; Kadrmas Lee & Jackson Inc, 31,170.00; Kenneth Bergfield, 329.00; Khan, Robina, 83.68; Kodi Schultz, 137.83; KOIS Brothers Equipment Company, 204.04; Koloski, Lucas, 103.13; Leeper, Diamond, 78.35; Leon - Torres,

Maria, 120.42; Lexisnexis Matthew Bender, 3,219.86; Line Finders, LLC, 1,773.75; Little Bloomers, 352.21; Louise Carter King, 32.49; Magnet Forensics USA, Inc, 4,995.00; Manning Wrecker Service LLC, 100.00; Mary Ostrom, 125.00; MCM General Contractors, 54,559.41; McNeilus Truck & Manufacturing, 826.01; Merriman, Natalie, 153.35; Michael Tiefenthaler, 20.00; Mid-West Pest Management, 10,887.00; Midland Implement Co Inc, 656.96; MII Life Insurance, Incorporated, 2,430.84; MII Life Insurance, Incorporated, 4,612.33; Mike Dwyer Sculptures, 250.00; Morrison Maierle Inc, 25,887.22; Mountain Peak Builders LLC, 76,705.28; Mountain States Pipe & Supply, 22,764.00; News Record, 7,752.50; Norco Inc, 2,854.97; Office of State Lands and Investments, 48,441.60; Online Information Services Inc, 362.10; Outliers Creative, LLC, 1,300.00; Pacific Steel & Recycling, 81.58; Paintbrush Sewer & Drain, 120.00; Partner Software Inc, 4,000.00; PCA Engineering Inc, 124,248.80; Personal Frontiers Inc, 5,780.00; Personal Frontiers Inc, 3,068.00; Peter G Scherr, 400.00; Pinkerton C & I, 374.00; Pinnacle Bank, 3,523.50; Pitter, Sandra, 112.58; Pokeys BBQ, 1,025.00; Postal Pros Southwest Inc, 6,941.96; Powder Basin Chapter WSPE, 80.00; Powder River Construction, 110,259.96; Powder River Heating & Conditioning Corporation, 167.00; Powder River Shredders LLC, 440.00; Praus, Jason, 92.21; Pro Windmill Inc, 575.00; ProElectric Inc, 25,791.23; Project Works LLC, 358.13; Purvis Industries, LLC, 4,629.94; Quality Utility Equipment Supply & Tools Inc, 296.08; R.C.S Construction Inc, 108,512.61; Ramirez, Patricia Olaiz, 14.22; Razor City Rental, 47.66; Reconrobotics Inc, 828.00; Record Supply Inc NAPA, 4,066.39; Ringer Law P.C., 8,320.00; Robinson, John, 116.13; Ron and Susan Naramore, 301.00; Rose, Abby, 47.70; S & S Builders, 22,288.43; Salt Lake Wholesale Sports, 120.00; Sargent Drilling Company, 30,548.00; Sargent Drilling Company, 11,084.00; Sarver, Cindy, 138.19; Second Chance Ministries, 5,899.00; Security State Bank, 1,000,000.00; Security State Bank, 46,151.24; Shane Schultz Plumbing & Heating, 552.28; Shawn L Haight, 174.50; Shea Tinnin, 600.00; Simon Contractors, 260,328.35; Sioux Falls Children's Home Society, 450.00; Snyder, Marnie, 114.98; Source Office Products, 7,190.98; Southern Computer Warehouse, 298.11; Southwestern Equipment Company, 2,025.32; Spring Creek Designs, 200.00; Storie, Karen, 147.54; Strata Inc, 4,660.00; Structural Dynamics LLC, 6,360.55; Sundstrom, Nicole, 159.24; Tammy Dawson, 25.00; Tele-Works, Inc, 9,900.00; Theodore Milner, 10.00; Tim Carsrud, 30.90; Tipton, Caleb, 36.11; Titan Machinery Inc, 4,734.36; Traffic Parts Inc, 550.00; Traffic Signal Controls Inc, 385.00; Tyler Technologies Inc, 208,000.63; Universal Athletic Service, 500.00; Van Ewing Construction, 67,287.50; Verizon Wireless, 3,331.69; Visionary Communications, 969.14; Visitation & Advocacy for 6th Judicial District, 16,221.00; Wal-Mart, 59.30; WARM - Liability Pool, 217,225.93; WARM Property Pool, 318,702.92; Warne Chemical & Equipment CO, 1,754.20; Waylon Rader, 3.00; Wayne E. Eckas, P.E., 6,805.02; Wesco Receivables Corp, 2,252.00; Western Stationers, 2,467.69; Wireless Advance Communication, 374.00; Wiswell, Trenton, 50.82; WYODAK Resources Development Corp, 36,368.13; Wyoming Dept of Transportation, 115.40; Wyoming Law Enforcement Academy, 230.00; Wyoming Marine, 139.80; Wyoming State Revenue and Tax, 93,927.46; Wyoming Supreme Court, 9,220.18; Xylem Water Solutions USA Inc, 2,862.84; Youth Emergency Services Inc, 43,650.00; Zions Bank, 1,218,258.16; Zoetis Inc, 266.38

Other – Consent

RESOLUTION NO. 2703

A RESOLUTION AUTHORIZING DISSOLUTION OF THE CAMPBELL COUNTY RECREATION PROJECT JOINT POWERS BOARD, TERMINATION OF THE JOINT POWERS AGREEMENT AND ANY OTHER SECURITY DOCUMENTS RELATING THERETO, AND DIRECTING THE TRANSFER OF THE LEASED PROPERTY DESCRIBED HEREIN TO CAMPBELL COUNTY.

Approval of the foregoing Resolution authorizing dissolution of the Campbell County Recreation Project Joint Powers Board, termination of the Joint Powers Agreement, and any other security documents relating thereto, and directing the transfer of the leased property described herein to Campbell County.

Councilman Neary made a motion to approve the Consent Agenda; seconded by Councilman Brown. All voted aye. The motion carried.

Approval of Conflict Claims

Councilman Montgomery made a motion to approve a conflict claim for Council Member Carsrud in the amount of \$30.90; seconded by Councilman McLeland. All voted aye. The motion carried.

Councilman Brown made a motion to approve a conflict claim for Mayor Carter-King in the amount of \$32.49; seconded by Councilman McLeland. All voted aye. The motion carried.

Comments

Council Comments – Councilman Brown commented that the landscaping project near the Gurley overpass was progressing quickly and looked great. Councilman McLeland thanked City employees for generously donating 600 pounds of food to the Council of Community Services food bank.

Other – Comments – Mary Kelley of the Gillette Historic Preservation Commission notified Council that the Old City Hall on Gillette Avenue was approved by the State Historic Preservation Commission

for nomination in the National Historic Register. Mayor Carter-King thanked Mrs. Kelley for the information.

Beth Chappell, Senior Coordinator for the Sensible Nutrition Program, and Erin Galloway, Co-Director of the Edible Prairie Project, gave a brief overview of the Little Free Pantry. Mayor Carter-King proclaimed the month of July 2019 as *Little Free Pantry Month*.

New Business

Minute Action

Councilman Montgomery made a motion to authorize the Mayor to sign a Wyoming Department of Transportation Special Event Road Closure Application for Highway 51 from Garner Lake Road, East to the border of the City limits, on August 16, 2019, from 10:00 p.m. to 10:45 p.m., to create a safety zone for the 2019 Pyrotechnics Guild International (PGI) fireworks display, requested by Jeff Esposito, General Manager of the Cam-Plex; seconded by Councilman McLeland. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Councilman Neary made a motion to approve a street closure on Ross Avenue from 2nd Street to 3rd Street on July 20, 2019, from 6:00 a.m. to 6:00 p.m., for a Frontier Relic's Rehab Market, requested by Frontier Auto Museum; seconded by Councilman Brown. All voted aye. The motion carried.

Councilman McLeland made a motion to approve a Professional Services Agreement for Engineering Services for the Gillette Regional Water Supply Project – Rozet Ranchettes Connection, to HDR Engineering, Inc., in the amount of \$63,476; seconded by Councilman Montgomery. Administrator Davidson provided an explanation regarding the consideration. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing to discuss the amendment of the district zoning map of the City of Gillette, Wyoming, for Lot 1, Betcher Subdivision, City of Gillette, Wyoming, from C-3, Business/Services District to I-1, Light Industrial District; subject to all Planning Requirements. Administrator Davidson provided an explanation regarding the proposed district zoning map amendment. Development Services Director Muzzarelli informed Council that all neighboring properties were notified of the proposed zoning amendment. No further comments were made and the public hearing was closed.

ORDINANCE NO. 19-15

AN ORDINANCE TO AMEND THE DISTRICT ZONING MAP OF THE CITY OF GILLETTE, WYOMING, LOT 1, BETCHER SUBDIVISION, CITY OF GILLETTE, WYOMING,

FROM C-3, BUSINESS/SERVICES DISTRICT TO I-1, LIGHT INDUSTRIAL DISTRICT. SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Neary made a motion to approve the foregoing Ordinance on first reading; seconded by Councilman Brown. All voted aye. The motion carried.

Adjournment

Mayor Carter-King thanked Gillette News Record Reporter, Patrick Filbin for his years of service reporting on Council activities, and wished him luck with his new endeavors and relocation. There being no further business to come before the Council, the meeting adjourned at 7:22 p.m. The next regularly scheduled meeting will be held on August 6, 2019, Council Chambers, City Hall.

This meeting can be viewed in its entirety at <http://www.gillettewy.gov/CityCouncilVideos.html>. Minutes can be viewed at <http://www.gillettewy.gov/CityCouncilMinutes.html>.

(S E A L)

Louise Carter-King, Mayor

ATTEST:

Cindy Staskiewicz, City Clerk
Publication Date: July 24, 2019