The Kemmerer City Council met in regular session this 28th day of May, 2024, at 7 p.m. in the City Council Chambers, City Hall, Kemmerer, Wyoming. The Pledge of Allegiance was recited. Present on roll call were Mayor William Thek, Councilmember Robert Bowen (via telecon), Councilmember Marlin Batista, Councilmember Dale Hicks, Councilmember Bill Price, and Councilmember Jamie Thornock.

Motion was made by Councilmember Thornock to excuse the absence of Councilmember Mark Quinn; seconded by Councilmember Hicks and unanimously approved by council present.

Motion was made by Councilmember Hicks to approve the agenda as amended to include New Business Item (c) Authorize the Purchase of a New Server; and New Business Item (d) Outdoor Pool Boiler; seconded by Councilmember Price and unanimously approved by council present.

PRESENTATIONS:

Roy Runnion was presented with the Kemmerer Police Department Citizen of the Year Award. Edmund Spence of BluChip Consulting presented to the council with ideas for improvements and expansion of mobility trails.

PUBLIC HEARING:

The mayor opened the public hearing for the transfer of the retail liquor license from Sage Lanes Grill to Sage Lanes Bar and Grill, LLC; 7:39 p.m. There being no more comments the mayor closed the public hearing; 7:39 p.m.

VISITOR'S COMMENTS:

Daniel Hankin and Brian Gray made comments to the council.

CONSENT AGENDA:

Motion was made by Councilmember Hicks to approve the items on the consent agenda as amended; seconded by Councilmember Thornock and unanimously approved by council present. Those items were:

- (a) approval of the special meeting minutes of May 4, 2024;
- (b) approval of the meeting minutes of May 13, 2024;
- (c) approval of the payment of the bills, payroll and ACH payments as presented:

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17328 Circuit Court of Linc. Cty	373.85	17329 NCPERS	\$64.00
17330 Wyo. Retirement System	19,417.78	17331 Auto Inn Repair, Inc.	17.50
17332 Ball, Jody	64.00	17333 Bridger Valley Propane	385.00
17334 Bugman, Inc.	320.00	17335 Centurylink Equipment Co.	7,059.54
17336 Centurylink	811.26	17337 Centurylink Communications	15.06
17338 Dominion Energy	4,438.06	17339 IDAWY Solid Waste	9,183.00
17340 Kemmerer Gazette	49.99	17341 Lincoln County Sheriff Office	2,300.00
17342 Mnt. West Business Solution	55.00	17343 Norco, Inc.	51.21
17344 One-Call of Wyoming	74.25	17345 Safety Supply & Sign Co.	240.30

17346 SEG Basketball, LLC	1,814.50	17347 Shums Coda Associates	560.00
17348 Southwest Doors, Inc.		17349 Sublette Electric of Wyoming	1,372.45
17350 UMB Card Center	20,889.48	17351 Upper Case Printing, Ink.	103.36
17352 Wagner & Wagner, Inc.	2,311.80	17353 Wells Fargo Financial	385.00
17354 Western Wyo. Beverage, Inc.	3.85	17355 Wex Bank	2,078.42
17356 Wolfies, Inc.	239.16	17357 Wyo. Law Enforce. Academy	1,759.45
5/15/24 WWB-ACH	731.00	5/15/24 WWB-ACH	21.90
5/15/24 Teton Dist-ACH	174.00	5/22/24 Federal Tax Deposit-ACH	13,964.94
5/22/24 Payroll Direct Deposit-ACH	50,016.96	5/22/24 Orchard Trust-ACH	675.00
5/22/24 ExtPay/Child Support-ACH	357.47	5/22/24 AFLAC-ACH	12.24

(d) Authorize the Mayor to sign the 2021 Emergency Insect Management Grant Voucher for \$1,500.

NEW BUSINESS:

- (a) Motion was made by Councilmember Price to authorize staff to draft a letter of support for BluChip Consulting for Improvements and Expansion of Mobility Trails; seconded by Councilmember Hicks and unanimously approved by council present.
- (b) Motion was made by Councilmember Hicks to authorize the transfer of the retail liquor license from Sage Lanes Grill to Sage Lanes Bar and Grill, LLC contingent upon state compliance; seconded by Councilmember Thornock and unanimously approved by council present.
- (c) Motion was made by Councilmember Price to authorize the purchase of a new computer server for the administration office in and amount not to exceed \$51,000 with the purchase coming from city reserves; seconded by Councilmember Hicks and unanimously approved by council present.
- (d) Motion was made by Councilmember Batista to authorize staff to move forward with the boiler repair or boiler replacement for the outdoor pool in an amount not to exceed \$15,000 with the funds coming from the sale of fixed assetts; seconded by Councilmember Thornock and unanimously approved by council present.

COMMENTS:

Councilmember Bowen, Councilmember Thornock, and Councilmember Batista made comments. Mayor Thek made comments.

There being no further business before the Council, Councilmember Price made a motion to adjourn the meeting; seconded by Councilmember Hicks and unanimously approved by council present, 8:08 p.m.

