The Kemmerer City Council met in regular session this 26th day of August, 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, Councilmember Dale Hicks, Councilmember Bill Price, Councilmember Mark Quinn, and Councilmember Jamie Thornock. Councilmember Marlin Batista was absent.

Motion was made by Councilmember Hicks to approve the agenda as amended with the revised new rec center copier contract; seconded by Councilmember Thornock and unanimously approved by council present.

Councilmember Batista joined the meeting; 7:01 p.m.

VISITOR'S COMMENTS:

Shane Stoddard made comments to the council.

PRESENTATION:

Stephen P Allen, Lincoln County's Chief of Staff, made a presentation to the council on the "One Lincoln County" mayoral meeting. Robert King, Lincoln County Economic Development Director, 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. Those items were:

(a) Approval of Meeting Minutes of August 12, 2024; (b) approval of the payment of the hills and ACH payments as presented:

(b) approval of the payment of the	bills and A	CH payments as presented;	
17489 Lincoln County Circuit Court	\$391.58	17545 Wyoming Retirement System	\$31,224.67
17546 Lincoln County Circuit Court	272.40	17547 UMWA	231.70
17548 Archibald, Michael & Jacklyn	81.89	17549 Bobcat of Rock Springs	87.34
17550 Bridger Valley Propane	205.70	17551 Bugman, Inc.	290.00
17552 Bullington, Jace	18.00	17553 Centurylink	890.09
17554 Christen, Cameron	350.00	17555 Dominion Energy	723.20
17556 Elliott Equipment Co.	503.90	17557 Escabar, Moses	350.00
17558 First Bank of Wyoming	5,358.41	17559 Gunter's Service	3,210.43
17560 Highland Golf	19,750.00	17561 Intermountain Fire Protection	100.00
17562 Jorgensen Associates, Inc.	5,835.00	17563 Kilgore Companies LLC	954.50
17564 Krell, Tammy	1,176.25	17565 Mile High Turfgrass LLC	403.63
17566 Mountain West Bus. Solution	147.48	17567 Outlaw Supply, Inc.	1,433.25
17568 Petroleum Equipment Co.	2,955.13	17569 R & R Products, Inc.	117.00
17570 Ritter, Brett	250.00	17571 Rocky Mtn. Sewer Pros	15,000.00
17572 Simon Bedingfeld	425.00	17573 South Lincoln County EDC	1,000.00
17574 Stout, E. Dean	8,930.00	17575 Tegeler & Associates	902.00
17576 Turf Equipment & Irrigation	310.73	17577 Uinta County Herald	756.00

17578 UMB Card Center	20,848.05	17579 Utah Chapter GCSAA	150.00
17580 Wells Fargo Financial Leasing	385.00	17581 Wells Fargo Financial Leasing	64.00
17582 WYDOT Fuel Tas Admin.	50.00	17583 Wyoming Machinery Co.	3,323.52
7/31/24 Federal Tax Deposit-ACH	17,308.42	7/31/24 Net Payroll Deposit-ACH	60,432.83
7/31/24 Expert Pay-ACH	357.47	7/31/24 AFLAC-ACH	12.24
8/14/24 Federal Tax Deposit-ACH	14,525.55	8/14/24 Net Payroll Deposit-ACH	52,591.61
8/14/24 Orchard Trust-ACH	675.00	8/14/24 AFLAC-ACH	12.24
7/31/24 WWB-ACH	284.50	8/7/24 WWB-ACH	798.00
8/7/24 WWB-ACH	213.00	8/7/24 Teton DistACH	430.30
8/14/24 WWB-ACH	119.20	8/14/24 Teton DistACH	123.60
8/21/24 WWB-ACH	448.86	8/21/24 WWB-ACH	35.20
8/21/24 Teton DistACH	4.40		

- (c) Authorize the mayor to sign a malt beverage catering permit by Sage Lanes Bar & Grill for the Fossil Basin Chamber of Commerce Annual Gala at the SLTEC on September 14, 2024;
- (d) Authorize Sage Lanes Bar & Grill a blanket catering permit for the remaining calendar year of 2024;
- (e) Authorize the mayor to sign an equipment lease agreement for the Rec Center copier;
- (f) Authorize the mayor to sign the Old Town Hall lease agreement with Tina Kruckenberg for Suite 202;
- (g) Authorize the mayor to sign the Old Town Hall lease agreement with Tina Kruckenberg for Suite 205.

NEW BUSINESS:

- (a) Motion was made by Councilmember Hicks to authorize the mayor to sign the rental agreement for the use of school facilities striking "Insurance with limits of not less than \$1,000,000.00 is [x] is not [] required. If required, user must provide proof of insurance when this form is signed and returned prior to use." Replacing the strike out with "See Appendix A." which states "In Lieu of Insurance policy, the City of Kemmerer, Wyoming will maintain membership in the Wyoming Local Governmental Liability Pool and accepts all liability for activity arising from the activities anticipated and approved by the agreement, and liability as a governmental entity as set forth in the Wyoming Governmental Claims Act. The City of Kemmerer expressly retains all governmental immunities recognized and set forth in Wyoming Statue and Constitution."; seconded by Councilmember Quinn and unanimously approved by council.
 - (b) Motion was made by Councilmember Hicks to authorize the mayor to sign the SLIB Grant agreement in the amount of \$423,000 for the purpose of addressing any storm water I&I mitigation related to the JPB Wastewater Treatment Plant; seconded by Councilmember Price and unanimously approved by council.
 - (c) At the April 8, 2024 meeting a motion made by Mr. Bowen stated: "Grant the variance request by the developer that the Gateway PUD be allowed to remove the requirement for natural gas utility installation, which was in the approved preliminary plat, from the final plat in favor of an electric based development."

Clarification was needed by each voting councilmember to whether the motion was intended for the whole Gateway PUD project or was the motion intended for only the Gateway PUD Phase 1 plat. Councilmember Bowen, Councilmember Price and Councilmember Batista stated that their vote was intended for the whole Gateway PUD, not just Phase I. Councilmember Hicks and Councilmember Thornock stated that their vote was intended for Phase I of the Gateway PUD, not the whole Gateway PUD.

- (d) Motion was made by Councilmember Thornock to Pass on 1st Reading amending Sections 20-6, 23-94 to combine water and wastewater language and 23-95 to require all new construction in newly approved subdivisions to have franchise electric, gas, fiber optic, water and sewer utilities and connections available in all new construction going forward in the City of Kemmerer as shown in the attached amendments; Amend Sections 23-177 and 23-178 in the RE Zone to require water, sewer, gas, and electric if a main line is within 400 feet as shown in attached amendments; and Amend Chapter 20 to include a cross-reference to Article VII and Sections 23-105 and 23-106 of Chapter 23 City Zoning Code regarding Planned Unit Developments (PUDs) as amended; seconded by Councilmember Quinn and unanimously approved by council.
- (e) No motion was made. Item died.

Council recessed; 8:30 p.m.

Council reconvened; 8:33 p.m.

- (f) Motion was made by Councilmember Hicks to Pass on First Reading Ordinance No. 2024-885, Amending Sections 13-27 and 13-31 of the Kemmerer City Code as amended; seconded by Councilmember Bowen and unanimously approved by council.
- (g) Motion was made by Councilmember Hicks to Pass on First Reading Ordinance No. 2024-886, Amending Sections 19-1 of the Kemmerer City Code with amendment to 19-1(d); seconded by Councilmember Quinn and unanimously approved by council.

COMMENTS:

Brian Muir, City Administrator, made comments. Councilmember Batista, Councilmember Thornock, Councilmember Price, and Councilmember Bowen made comments. Mayor Thek made comments

There being no further business before the Council, Councilmember Hicks made a motion to adjourn the meeting; seconded by Councilmember Price and unanimously approved by council; 9:23 p.m.

ATTEST: TROOP COUNTY.

CITY OF KEMMERER, WYOMING

BY: WILLIAM J THEK

MAYOR

City Hall, Kemmerer, Wyoming

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NATASIA DIERS

CITY CLERK-TREASURER