

A meeting of the City Council was held on Tuesday, the 1st day of November 2016. Pastor Dan Holden of First Assembly of God led the Invocation and the Pledge of Allegiance was led by Councilman Jerred.

Present were Councilmen Barks, Carsrud, Jerred, Kuntz, McGrath, Montgomery, and Mayor Carter-King; City Administrator Napier; Attorneys Anderson and Davidson; Directors Boger, Glover, Hamilton, Hloucal, Pitlick and Wilde; Managers Palazzari and Davidsmeier; and City Clerk Abelseth.

Approval of General Agenda

Councilman McGrath moved to approve the General Agenda; seconded by Councilman Carsrud. All voted aye. The motion carried.

Approval of Consent Agenda

Minutes:

Executive Session – September 20, 2016

Executive Session – September 27, 2016

Executive Session – October 4, 2016

Pre-Meeting – October 18, 2016

Regular Meeting – October 18, 2016

Work Session – October 25, 2016

Bills and Claims - Consent

ACTION DIRECT LLC	22,049.70
ALSCO	1,307.10
ALYSHIA VIGIL	20.00
AMERICAN RED CROSS OF WYOMING	1,823.00
AMERICAN WELDING & GAS INC	23.95
ANIXTER POWER SOLUTIONS	43,761.35
ARCHITECTURAL SPECIALTIES LLC	1,921.81
AVP CONSULTING LLC	60.62
B & H PHOTO VIDEO PRO-AUDIO	21.90
BALFOUR BEATTY INFRASTRUCTURE	193.40
BAYNE, CAROLYN	13.06
BENNETT WEBER & HERMSTAD LLP	17,115.00
BIG D SANITATION	100.00
BIG HORN TIRE INC	51.00
BLACK CAT CONSTRUCTION LLC	24,977.69
BLACK HILLS POWER & LIGHT	234,109.00
BLACK HILLS WYOMING LLC	111,508.00
BLUE CROSS BLUE SHIELD OF WYOMING	215,293.38
BOMGAARS SUPPLY	399.50
BORDER STATES ELECTRIC	272.23
BOYS AND GIRLS CLUB OF CAMPBELL COUNTY	13,574.00
BRANDON INDUSTRIES	161.00
BRANNAN, JOHN & ELIZABETH	99.79
BRIDGE COMMUNICATIONS	720.00
BURNS AND MCDONNELL CORPORATION	414,374.32
CADY, KELLI	67.99
CAMBLIN, HEATHER	59.16
CAMPBELL COUNTY COMMISSIONERS	2,127.00
CAMPBELL COUNTY COORDINATED BENEFITS TRUST	4,073.72
CAMPBELL COUNTY JUVENILE	2,026.00
CAMPBELL COUNTY PARKS AND RECREATION DEPT	810.00
CAMPBELL COUNTY SENIOR CITIZEN CENTER	63,414.00
CAMPBELL, JAMES E	40.51
CARQUEST AUTO PARTS	1,397.64
CASA 6TH JUDICIAL DISTRICT COURT	11,143.00
CHARTER MEDIA	405.20
CITY OF GILLETTE	604.19
CLIMB WYOMING	5,977.00
COLLECTION PROFESSIONALS GILLETTE	442.83
COLLINS COMMUNICATIONS INC	2,597.65
COMMUNITY BANK	3,783.30
COP WYOMING LLC	543,691.19

COPAS, AMANDA	104.26
COUNCIL OF COMMUNITY SERVICES	4,052.00
CRUM ELECTRIC SUPPLY COMPANY	3,101.15
CRYSTAL OTT	100.00
DALE HELSPER	55.00
DANA KEPNER COMPANY INC	258.50
DELL COMPUTER CORP	31,400.50
DELTA DENTAL OF WYOMING	25,338.68
DERRIC CULEY	50.00
DIANE MONAHAN	64.48
DOWL LLC	48,606.01
DRIVER, PAIGE	48.10
DRM INC	100,312.79
EJ COLLINS, PE	60,567.26
EMPLOYMENT TESTING SERVICES INC	136.00
EMPTY SEA	286.99
ENERGY LABORATORIES INC	1,172.00
ENERGY SHARE OF WYOMING	165.95
ESC ENGINEERING, INC	8,938.88
EXPRESS SCRIPTS INC	37,630.74
FAIRMONT SUPPLY COMPANY	3,212.79
FANNIE MAE	111.71
FARMER BROTHERS COMPANY	968.10
FARRELL, PATRICK	120.63
FERGUSON ENTERPRISES, INC #1701	2,429.65
FIREMASTER DEPT 1019	58.50
FIRST INTERSTATE BANK OF GILLETTE	83,190.70
FIRST NATIONAL BANK OF GILLETTE	232,283.21
FLAGSHOOTER LLC	684.92
FLOYD, SAMANTHA	89.62
FORCE AMERICA INC	60.36
FREELAND, NICHOLAS	403.90
FUENTES, LUIS & SOPHIA	155.31
GADES SALES COMPANY INC	450.00
GARNEY WYOMING INC	2,055,579.59
GARRY GINN	100.00
GE INTELLIGENT PLATFORMS INC	25,007.38
GILLETTE ABUSE REFUGE CORPORATION	12,966.00
GILLETTE CONTRACTORS SUPPLY INC	8,805.63
GILLETTE MAIN STREET	20,000.00
GILLETTE REPRODUCTIVE HEALTH	5,065.00
GILLETTE STEEL CENTER	43.50
GOVOLUTION, LLC	1,307.90
GREG BOWMAN	184.36
GREGSON, VANESSA & JOSEPH	64.49
GW CONSTRUCTION, LLC	10,091.50
HELMSMAN MANAGEMENT SERVICES LLC	20.00
HILLCREST SPRING WATER INC	180.00
HLADKY CONSTRUCTION	34,969.32
HOLLINGSWORTH ASSOCIATES INC	3,500.00
HOMAX OIL	24,783.50
HUB INTERNATIONAL MOUNTAIN STATES LIMITED	50.00
INSIGHT PUBLIC SECTOR	290.00
JASON MATERI	25.00
JEFFREY GRIMES	300.00
JOHNSON CONTROLS INC	2,793.70
JOHNSTON, EDWARD L	80.78
JORDAN GLICK	100.00
KONE INC	3,150.00
KRIZ-DAVIS COMPANY	3,958.04
LAAKSO, ANNA	149.00
LACASSE, ALEX	63.74
LAMB, RHIANNON	57.00
LANDSCAPES BY HOLCOMB LLC	350.00
LAYNE CHRISTENSEN COMPANY	261,451.80
LEXISNEXIS MATTHEW BENDER	891.98
LISA DEHERRERA	100.00

LYLE SIGNS INC	356.32
MCCLOSKEY, SHEENA	96.46
MCGINNIS, WILLIAM	28.55
MCM GENERAL CONTRACTORS	13,059.85
MEJIA, SILVERIO	123.72
MICHAEL FISCHER	100.00
MICHAEL TIEFENTHALER	25.00
MICHAEL TIPPETTS	75.90
MICHELLE RICHTER	78.00
MONOKROUSSOS, NICK	35.94
NEWMAN SIGNS INC	1,525.50
NORCO INC	1,003.10
PACIFIC STEEL & RECYCLING	62.80
PAMELA MONDRAGON	40.00
PAULETTE WONDERCHECK	100.00
PCA ENGINEERING INC	700.00
PERSONAL FRONTIERS INC	6,078.00
PETE LIEN & SONS INC	550.38
PETERSON, ALEX & MELISSA	5.59
PLASCENCIA, FERMIN	308.18
POLYDYNE INC	8,184.00
POWDER RIVER ENERGY CORPORATION	11,352.28
POWDER RIVER OFFICE SUPPLY INC	169.99
PRBSHRM	35.00
PROELECTRIC INC	13,957.89
PROJECT WORKS LLC	3,441.00
Q A BALANCE SERVICES INC	90.00
QUANTUM PARTNERS, LLC	43,459.95
RAMIRES, ROXANNA	200.00
RANCH CREEK PROP INC	39.28
RECORD STEEL AND CONSTRUCTION, INC	337,264.50
RECORD SUPPLY INC NAPA	153.25
RINGER LAW P.C.	3,280.00
ROZIER, STEVE B	90.50
RUSSELL INDUSTRIES INC	1,470.00
SAFETY-KLEEN SYSTEMS INC	350.61
SECOND CHANCE MINISTRIES	3,039.00
SHAWNA RYMAN	200.00
SHIELDS, KENT	97.77
SINDT, ERIC	99.64
SMITH, BRENDA & FREDRICK	66.96
SOUTH FORK APARTMENTS, LLC	182.86
SPECTER INSTRUMENTS	695.00
SSC	32.75
STATE OF WYOMING - DCI	165.00
STRATA INC	505.00
SULZER EMS INC	2,606.05
THORNE, RYAN	187.70
TIGERTREE, INC	20,000.00
TOTAL ADMINISTRATION SERVICES CORP.	587.86
TRAFFIC PARTS INC	1,500.00
TROMBLE, AMBER	49.40
TRUGREEN CHEMLAWN	850.00
UMB BANK	56,315.42
UNIVERSAL ATHLETICS	27.00
WAL-MART	2.51
WARNE CHEMICAL & EQUIPMENT CO	185.71
WESCO RECEIVABLES CORP	27,081.79
WYOMING SUPREME COURT	6,155.00
WYOMING WATER SOLUTIONS	48.00
XC2 SOFTWARE LLC	495.00
YOUNG, CYNTHIA	153.79
YOUTH EMERGENCY SERVICES INC	29,985.00

Councilman Jerred moved to approve the Consent Agenda; seconded by Councilman McGrath. All voted aye. The motion carried.

Conflict Claim

Councilman Barks moved to approve a conflict claim for Mayor Carter-King in the amount of \$455.78; seconded by Councilman Carsrud. Barks, Carsrud, Jerred, Kuntz, McGrath and Montgomery voted aye. Mayor Carter-King abstained. The motion carried.

Comments

Council: Councilman Barks acknowledged the high school football team and congratulated the swimming team. Councilman Montgomery commented on the recent downtown activities and thanked the Gillette Main Street Committee for their efforts.

Other: Communications Manager Palazzari gave a video presentation of past and upcoming events around the community.

Unfinished Business – Ordinance 3rd Reading

ORDINANCE 3903

An Ordinance Pursuant to Wyoming Statute 15-6-420 Declaring a Default on Assessments in the Northland Village Mobile Home Park, Authorizing Certificates of Delinquency, and Authorizing Litigation in the District Court, Sixth Judicial District, for Purposes of a Foreclosure Action on the Delinquencies

Councilman Barks moved to approve the foregoing Ordinance on 3rd and final reading; seconded by Councilman McGrath. All voted aye. The motion carried.

New Business – Minute Action

Councilman Jerred moved to approve the Campbell County Dispatch Joint Powers Agreement; seconded by Councilman McGrath. Councilman Carsrud moved to amend the motion that the City's consent will expire if no agreement is made by November 15, 2016; seconded by Councilman Barks. All voted aye on the amendment. The motion to amend carried. Mayor Carter-King read a statement with regard to the agreement. A vote was then had on the amended agreement. Jerred, Barks, Carsrud, Montgomery, McGrath and Mayor Carter-King voted aye. Councilman Kuntz voted nay. The motion carried.

Councilman Carsrud moved to approve a bid award for one (1) new 6x4 utility vehicle to Sundance Equipment Company of Sundance, Wyoming, in the amount of \$9,695; seconded by Councilman McGrath. All voted aye. The motion carried.

Councilman Jerred moved to approve a bid award for two (2) new ¾ ton 4WD crew cab pickups to Fremont Chevrolet of Riverton, Wyoming, in the amount of \$63,312; seconded by Councilman McGrath. Staff explained why the bid is being approved for an out-of-town company. All voted aye. The motion carried.

Councilman Barks moved to approve a bid award for one (1) new 2017 vacuum/hydro excavator truck to Titan Machinery of Gillette, Wyoming, in the amount of \$382,658.45; seconded by Councilman McGrath. Staff explained the specifications needed regarding this vehicle. All voted aye. The motion carried.

Councilman McGrath moved to approve a bid award for one (1) new Ford AWD utility police interceptor SUV to Thunder Basin Ford of Gillette, Wyoming, in the amount of \$29,650.47; seconded by Councilman Barks. All voted aye. The motion carried.

Councilman Barks moved to authorize the Mayor to sign an agreement between Campbell County Health (Hospital) and the City of Gillette to provide telecommunication services for an additional fiber connection between Campbell County Health (Hospital) and the Legacy Living & Rehabilitation Center; seconded by Councilman Jerred. All voted aye. The motion carried.

Councilman McGrath moved to accept public improvements for the Pavement Management System 2016 Schedule C Project, installed by S & S Builders, LLC, in the amount of \$628,283.40 (1% Project); seconded by Councilman Jerred. Staff explained the project. All voted aye. The motion carried.

RESOLUTION 2588

A RESOLUTION TO RENAME PIONEER AVENUE, EAST OF OVERDALE DRIVE, AS WEST BOXELDER ROAD

Councilman Barks moved to approve the foregoing Resolution to rename Pioneer Avenue, east of Overdale Drive, as West Boxelder Road; seconded by Councilman Jerred. Staff explained the request. All voted aye. The motion carried.

Councilman Jerred moved to accept public improvement for the Downtown Facility Enhancement-Prefabricated Restroom Structure Project, installed by Hladky Construction, Inc., in the amount of \$194,274 (1% and Wyoming Business Council Grant Project); seconded by Councilman Barks. Staff explained the project. All voted aye. The motion carried.

Ordinance 1st Reading

ORDINANCE 16-23

AN ORDINANCE PROVIDING FOR THE VACATION
OF A 35 FOOT WIDE PUBLIC RIGHT-OF-WAY KNOWN AS CARSON AVENUE ADJACENT TO THE WEST
LOT LINE OF LOT 1, BLOCK 1, HOMCO SUBDIVISION AS SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY
OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING REQUIREMENTS

Councilman Jerred moved to approve the foregoing Ordinance on first reading; seconded by Councilman McGrath. All voted aye. The motion carried.

ORDINANCE 16-24

AN ORDINANCE PROVIDING FOR THE VACATION
OF SEWER RIGHT-OF-WAY ADJACENT TO THE SOUTH LOT LINE OF LOT 1, BLOCK 10, ROLLING HILLS
SUBDIVISION AND THE VACATION OF THE EAST HALF OF PUBLIC RIGHT-OF-WAY KNOWN AS ELON
AVENUE ADJACENT TO THE WEST LOT LINE OF LOT 1, BLOCK 10, ROLLING HILLS SUBDIVISION AS
SHOWN ON THE EXHIBIT "A" MAP, IN THE CITY OF GILLETTE, WYOMING, SUBJECT TO ALL PLANNING
REQUIREMENTS

Councilman McGrath moved to approve the foregoing Ordinance on first reading; seconded by Councilman Montgomery. All voted aye. The motion carried.

ORDINANCE 16-25

AN ORDINANCE TO AMEND SECTION 4-9 OF THE GILLETTE CITY CODE TO
REQUIRE THAT ANIMALS WITHIN MOUNT PISGAH CEMETERY BE LEASHED

Councilman Barks moved to approve the foregoing Ordinance on first reading; seconded by Councilman McGrath. Staff explained the request. All voted aye. The motion carried.

Public Hearings and Considerations

Mayor Carter-King opened a public hearing for the consideration of a restaurant liquor license requested by Centenario Restaurant, LLC, d.b.a. Centenario Restaurant, located at 1414 W 2nd Street. Jose Faire, owner, explained his request. The public hearing was closed.

Councilman Barks moved to approve a restaurant liquor license requested by Centenario Restaurant, LLC, d.b.a. Centenario Restaurant, located at 1414 W 2nd Street; seconded by Councilman Carsrud. All voted aye. The motion carried.

Mayor Carter-King opened a public hearing to consider a bar & grill liquor license for FRG-Gillette, LLC, d.b.a. Wyoming's Rib & Chop Restaurant, located at 2721 S Douglas Hwy. Preston Chiasson, operator of Wyoming's Rib & Chop, explained his request. The Council inquired if Sweetwater Gap had any connections to this address. Bruce Schilling explained that Sweetwater Gap does not have any connections with this address. The public hearing was closed.

Councilman Barks moved to approve a bar & grill liquor license requested by FRG-Gillette, LLC, d.b.a. Wyoming's Rib & Chop Restaurant, located at 2721 S Douglas Hwy; seconded by Councilman McGrath. All voted aye. The motion carried.

Executive Session

Councilman McGrath made a motion to move into an Executive Session to discuss litigation; seconded by Councilman Montgomery. All voted aye. The motion carried.

Adjournment

There being no further business, the meeting was adjourned at 7:46 p.m. The next scheduled meeting will be held on November 15, 2016, 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)

ATTEST:

Karlene Abelseth, City Clerk
Publication Date: November 9, 2016

Louise Carter-King, Mayor