CITY OF LANDER
REGULAR MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
AUGUST 9, 2016

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

Governing Body Present: Mayor Del McOmie, Council President Cade Maestas, Vice President Monte Richardson Council Member Melinda Cox, Dan Hahn, Mark Calhoun, Dick Hudson

Governing Body Absent:

City Staff Present: City Clerk Robin Griffin, Fire Administrator Nick Hudson, Assistant Mayor RaJean Strube Fossen, Public Works Director/Engineer Lance Hopkin, Chief Cecrle, City Treasurer Charri Lara, City Attorney Adam Phillips

CALL TO ORDER

Mayor McOmie called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

MOTION: Council Member Cox moved to approve the agenda as presented. Motion passed.

ORAL COMMENTS

(a) Personal Privilege – Mayor and Council

Council Member Cox stated the event at the Lander Community and Convention Center appreciated the facility and commended the community on such a great building and venue. Council Vice President Richardson thanked the City Street crew for their hard work. Council Member Hudson stated he was frustrated with the reduction in parking on Main Street in front of Safeway. Mayor McOmie explained the line of sight issue with the entrances and exits from Safeway and the Business Park. Mayor McOmie stated he has received many compliments from the citizens for the mosquito program this year.

MINUTES

a. Regular Meeting – July 12, 2016
b. Work Session Meeting – July 26, 2016

MOTION: Council Member Cox moved to approve. Motion passed.

ORDINANCES – FIRST READING

(a) Ordinance 1205 – Amending Section 7-8-3 Discharge of Fireworks

MOTION: Council Vice President Richardson moved to approve.

(b) Ordinance 1206 – Amending Title 12 – Administrative Procedures

MOTION: Council Member Cox moved to approve.

NEW BUSINESS

a. Pay Request from Wilson Brothers for the Lander Streets & Utilities Project
   i. Pay Request #9 LSU15 – McDougall $13,631.40
   ii. Pay Request #4 LSU16 Dillon & Christina $501,991.65

MOTION: Council President Maestas moved to approve.

b. Change Order #5 from Patrick Construction Inc.

MOTION: Council Member Hudson moved to approve.

c. Change Order #8 from Patrick Construction Inc.

MOTION: Council Member Cox moved to approve.

d. Pay Request #15 from Patrick Construction Inc. for the High Pressure Water Line $106,664.56

MOTION: Council Vice President Richardson moved to approve.

e. Authorize Mayor to Sign WyDOT Aeronautics Grant ALND26A for the Runway Reconstruction, Rehabilitate Lighting, Preliminary Design for $20,530.00

MOTION: Council President Maestas moved to approve.

f. Authorize Mayor to Sign WyDOT Aeronautics Agency Agreement

MOTION: Council President Maestas moved to approve.

g. Authorize Mayor to Sign Wyoming Water and Wastewater Mutual Aid and Assistance Agreement

MOTION: Council Member Hudson moved to approve.

h. Authorize Mayor to Sign the Franchise Agreement with Charter Communications

MOTION: Council President Maestas moved to approve.

i. Bills and Claims

ACE HARDWARE LANDER	ALL DEPTS	600.16
ADAM E PHILLIPS ATTORNEY AT LAW	ATTORNEY - GEN GOVT/WATER	4,202.00
ADAPCO INC	CHEMICALS - WEED & PEST	5,059.20
ADDCO OFFICE SYSTEMS INC	SUPPORT - WATER	1,797.92
ALSCO	LINENS - LCCC	412.29
API SYSTEMS INTEGRATORS	REPAIR - LCCC	3,185.00
ARBOR DAY FOUNDATION	MEMBERSHIP - PARKS	15.00
ARMSTRONG CONSULTANTS INC	RUNWAY - AIRPORT	62,105.00
BALDWIN CREEK RENTAL CENTER	REPAIR - SHOP	20.00
BARRY CINEMAS	SPECIAL PROGRAMS -PARKS	4,432.75
BLOEDORN LANDER LUMBER	ALL DEPTS	281.45
BOMGAARS	ALL DEPTS	122.15
CD SIGNS & SUPPLY	SIGNS - STREETS	3,851.70
CHARTER COMMUNICATIONS	PHONES/INTERNET - ALL DEPTS	1,015.09
CHIEF SUPPLY	WEAPONS - POLICE	40.17
CITY PLUMBING & HEATING	REPAIR - FIRE/LCC	690.26
COMMUNICATION TECHNOLOGIES	REPAIR - POLICE	103.00
COMMUNITY CENTER REFUNDS	REFUND - COMM CENTER	975.00
CPS DISTRIBUTORS INC	MAINTENANCE - PARKS/CEMETERY	678.25
CRUM ELECTRIC	MAINTENANCE - WTP	1,136.20
DEALERS ELECTRICAL SUPPLY	MAINTENANCE - WTP	182.06
DELL MARKETING LP	SUPPLIES - GEN GOVT	2,640.50
DOWL	PROF FEES - ALL PROJECTS	162,536.08
ENTENMANN ROVIN CO	UNIFORM - POLICE	221.00
FARM PLAN	MAINTENANCE - RODEO GROUNDS	1,311.55
FASTENAL	SUPPLIES - SHOP	246.19
FERGUSON ENTERPRISES INC	REPAIR - WATER	3,562.99
FLEX SHARE BENEFITS	FLEX SHARE - ENTERPRISE	1,449.50
FREMONT ANALYSIS	EMPLOYEE SCREENING - EMG MGMT	145.00
FREMONT BROADCASTING INC	ADVERTISING - WEED & PEST/GEN GOV	483.00
FREMONT CO SOLID WASTE DISPOS	TRASH - PARKS	742.60
FREMONT COMMUNICATIONS	PHONE - PUBLIC WORKS	95.75

FREMONT COUNTY TREASURER	PRISIONER CARE - /DISPATCH	26,587.50
FREMONT FABRICATION LLC	MAINTENANCE - WATER	320.00
FREMONT MOTOR COMPANY	REPAIR - SHOP	267.14
HANKS LOCK & KEY	MAINTENANCE - CEMETERY	10.00
HASCO INDUSTRIAL SUPPLY	UNIFORMS - FIRE	214.25
HEMKEN, MELISSA	PROF FEES - ART	175.00
HOMETOWN OIL	REPAIR - SHOP	363.51
HONNEN EQUIPMENT CO	REPAIR - SHOP	2,313.85
HUFF SANITATION	MAINTENANCE - PARKS	100.00
JACK'S SAW SHOP	SUPPLIES - CEMETERY	161.58
JIRDON AGRICHEMICALS	MAINTENANCE - PARKS	-277.60
LANDER BEAUTIFICATION COMMITTE	MAIN STREET ENHANCEMENT	2,000.00
LANDER CHAMBER OF COMMERCE	COMMUNITY SUPPORT - GEN GOVT	15,000.00
LANDER GOLF & COUNTRY CLUB	BENEFIT SUPPORT - GOLF COURSE	37,000.00
LANDER SENIOR CITIZENS CENTER	BLDG MAINT - LANDER SENIOR CEN	3,307.44
LANDER VALLEY ANIMAL HOSPITAL	K9 EXPENSE - POLICE	134.70
LAWSON PRODUCTS	SUPPLIES - CEMETERY	77.49
LAYTON IRRIGATION & LANDSCAPING	MAINTENANCE - WTP	2,292.50
MASTERCARD	ALL DEPTS	2,491.30
MICHAEL TODD & CO INC	PAINT - STREETS	4,338.00
MIDLAND IMPLEMENT CO	REPAIR - SHOP	42.87
MISC ONE TIME PAYMENTS	MEMBERSHIP - PARKS	35.00
MR D'S FOOD STORES	REC PROGRAMS - PARKS	467.56
NALCO COMPANY	CHEMICALS - WTP	1,018.44
NAPA AUTO PARTS - LANDER	REPAIR -SHOP	975.56
NORMONT EQUIPMENT	SAFETY - WATER	265.20
ONE CALL OF WYOMING	LOCATES - WATER	67.50
O'REILLY AUTO PARTS	SUPPLIES - CEMETERY	52.90
OWEN, CATHY	MAINTENANCE - COMM CNTR/GEN GOV	3,000.00
PATRICK CONSTRUCTION INC	HIGH PRESSURE WATERLINE	74,049.75
PAVEMENT MAINTENANCE INC	MAINTENANCE - STREETS	8,400.00
PERFECT POWER INC	REPAIR - PARKS	223.62
PERRY'S TRUCK & DIESEL	REPAIR - SHOP	287.99
PHAT FOAM INSULATION LLC	REPAIR - WTP	10,780.00
PITT, ORLEY	CLEANING SERVICES - FIRE	600.00
PRECISION ANALYSIS	TESTING - LAGOON	530.00
RAMKOTA HOTEL & CONFERENCE CENTER	TRAINING - FIRE/BLDG INSP	332.00
REED MOGHAUN SUPPLIES	SUPPLIES - FIRE	38.21
RIVERTON RANGER INC	ADVERTISING - GEN GOVT	655.38
RIVERTON TIRE & OIL CO	TIRE - SHOP	1,284.62
ROCKY MOUNTAIN INFO NETWORK	DUES - POLICE	100.00
ROCKY MOUNTAIN POWER	ELECTRICITY - ALL DEPTS	15,571.56
ROCKY MOUNTAIN PRE-MIX	CONCRETE - STREETS	630.00
RUSSELL INDUSTRIES INC	MAINTENANCE - SEWER	1,957.20
SEHNERT SYSTEMS INC	REPAIR - LCCC	1,153.35
SHIRTS & MORE	EMPLOYEE BENEFIT - GEN GOVT	64.00
SOURCE GAS	GAS - GENERAL	991.68
SPROUTS GREENHOUSE	MAINTENANCE - PARKS	251.40
SWEETWATER AIRE	MAINTENANCE - WTP	439.63
SYNAPSE INC	REPAIR - WATER	20,892.00
TEAM LABORATORY CHEM. CO.	MAINTENANCE - LAGOON	5,336.52
TRUJILLO, MICHAEL	HIGH PRESSURE WATER LINE	5,000.00
TWEEDS WHOLESALE CO.	SUPPLIES - POLICE	2,127.14
UNION TELEPHONE COMPANY	PHONE - CITY	646.62
UNITED LIFE INSURANCE COMPANY	INSURANCE - FIRE	5,309.40
USA BLUE BOOK	METER - STP	-31.27
VALLEY LUMBER COMPANY	ALL DEPTS	239.98

VISA CHARGE ACCOUNT CB&T	ALL DEPTS	588.51
WAM - WCCA	LEASE ENERGY - GEN GOVT	4,091.15
WAMCAT	REGISTRATION - WATER A/C	580.00
WATER REFUNDS	REFUND - WATER	290.58
WESTERN LAW ASSOCIATES	PROFESSIONAL FEES - GEN GOVT	3,017.71
WESTERN PRINTING CO.	SUPPLIES - ALL DEPTS	2,433.40
WHITING LAW PC	COURT APPT LEGAL - MUNI COURT	1,400.00
WIND RIVER AUTO PARTS	REPAIR - SHOP	1,390.95
WIND RIVER AVIATION	CONTRACT - AIRPORT	1,800.00
WIND RIVER POWER SPORTS	REPAIR - SHOP	20.99
WIND RIVER VETERINARY	IMPOUNDING - POLICE	923.95
WYDOT	PLATES - ALL DEPTS	497.00
WYOMING DEPT OF TRANSPORTATION	FUEL - ALL DEPTS	6,570.11
WYOMING INC	PROF FEES - LCCC	250.00
WYOMING LIFESTYLE	ADVERTISING - LCCC	1,525.00
WYOMING MACHINERY CO.	REPAIR - SHOP	208.08
WYOMING RETIREMENT SYSTEM	RETIREMENT - FIRE	720.00
WYOMING STATE FIREMEN'S ASSN.	MUTUAL AID - FIRE	1,855.00
WYOMING WASTE SYSTEMS	TRASH COLLECTION - BLDG MAIN	1,468.49
WYOMING.COM LLC	PHONE/INTERNET - ALL DEPTS	3,386.57
YOUTH SERVICES OF FREMONT CO	COMMUNITY SUPPORT - GEN GOVT	12,000.00

MOTION: Council Vice President Richardson moved to approve.

EXECUTIVE SESSION – Possible Litigation

MOTION: Council Vice President Richardson moved to adjourn into executive session to discuss possible litigation at 7:50 pm.

MOTION: Council President Maestas moved to reconvene the council meeting at 8:10 .pm.

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:11 p.m.

The City of Lander

ATTEST:

By: _____
Del McOmie, Mayor

_____
Robin Griffin, City Clerk