COUNCIL PRE-MEETING

Tuesday, October 16, 5:30 p.m. Casper City Hall - Council Meeting Room

AGENDA

- 1. Distribution of the October 2 Executive Session Minutes
- 2. Change Order No. 2 with Caspar Building Systems/Baler Building Expansion/Material Recovery Facility
- 3. Agenda Review

Mayor Pacheco began the pre-meeting session at 5:38 p.m. Present: Councilmembers Huber, Humphrey, Johnson, Laird, Morgan, Powell, Walsh and Mayor Pacheco. Absent: Hopkins.

Mayor Pacheco asked City Manager Napier to provide information on the change order request for the baler building expansion/material recovery facility. City Manager Napier shared a brief overview of the project. Andrew Beamer, Public Services Director, then spoke regarding the necessity, costs and changes for the baler expansion project. Councilmembers discussed the matter and Mr. Beamer addressed their questions.

Mayor Pacheco then shared that he had been contacted about the possible changes to the City of Casper employees paid time off policy, and requested more information from City Manager Napier. City Manager Napier provided an overview of the process and emphasized that the policy changes were not intended to neither cut nor enhance the employee benefit, and that this is a collaborative process. Mayor Pacheco asked how Councilmembers should best help with the process. City Manager Napier indicated that suggestions should be directed back to the process to encourage a healthy dialogue. Councilmembers shared concerns about feedback they had received and City Manager Napier addressed questions.

CITY OF CACDED MAYOMING

Mayor Pacheco adjourned the meeting at 6:02 p.m.

ATTEST:	A Municipal Corporation
Fleur D. Tremel	Ray Pacheco
	Ray Facileco
City Clerk	Mayor