## **COUNCIL PRE-MEETING**

Tuesday, October 1, 2019 5:30 p.m. Casper City Hall - Council Meeting Room

## AGENDA

- 1. Purchase of Seven (7) Zoll AutoPulse Systems
- 2. Reallocation of Funds from 10 MG Reservoir Upgrade Project to CY Booster Station Replacement Project.
- 3. Agenda Review

Mayor Powell began the pre-meeting session at 5:30 p.m. with Councilmembers Bates, Cathey, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, and Mayor Powell in attendance.

City Manager Napier introduced the sole source purchase item. Dan Griswold, Deputy Chief of the Fire Department, elaborated on the need to purchase automated cardiopulmonary resuscitation (CPR) equipment. Councilmembers had several questions, which he addressed.

City Manager Napier provided an overview of the request to reallocate water development capital funds from the 10 MG reservoir upgrade project to the CY booster station replacement project. Andrew Beamer, Public Services Director, provided further information on the necessity to transfer funds, and addressed questions presented by Councilmembers.

Mayor Powell asked for concerns with the agenda. There being none, Mayor Powell asked for more information about the parades/free speech topic. City Attorney Henley addressed ways that the City of Casper is best able to accommodate requests for the expression of free speech. He spoke on the following considerations to allow free speech: provision of additional meaningful location alternatives; an appeal process; provision for a waiver of fees for the indigent; specific reasons a parade permit could be denied; and changes to the insurance requirements for an event. Councilmember Huber had several questions, which he addressed.

Mayor Powell indicated that there would be a Special Council meeting on October 8, 2019 in order to have an Executive Session regarding land acquisition.

Mayor Powell then stated that the Friends of Hogadon need additional time to review the memorandum of understanding and asked how to remove the item from the agenda. City Manager Napier said the item could be removed from the consent resolution list, Council could consider the rest of the items, and this item could then be tabled until the November 5, 2019 meeting.

Mayor Powell requested that Council consider adding a work session on the fifth Tuesday of October in order to discuss the Police Station. Councilmembers provided a thumbs up to hold a work session on October 29, 2019.

Mayor Powell then shared details about his trip to Washington D.C. with the City Manager and representation from other municipalities and the county. The group went to D.C. to speak to the Wyoming delegation on the opportunity zones.

Mayor Powell adjourned the meeting at 5:58 p	.m.
ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation
Fleur D. Tremel City Clerk	Charles Powell Mayor