

COUNCIL PROCEEDINGS
Regular Council Meeting - The Lyric
September 19, 2023

1. ROLL CALL

Casper City Council met in regular session at 6:00 p.m., Tuesday, September 19, 2023. Present: Councilors Gamroth, Bond, Jensen, Cathey, Haskins, Pollock, Vice Mayor Pacheco, and Mayor Knell.

Moved by Vice Mayor Pacheco, seconded by Councilor Pollock to, by minute action, excuse the absence of Councilor Engebretsen. Motion passed.

2. PLEDGE OF ALLEGIANCE

Mayor Knell led the audience in the pledge of allegiance.

3. EXECUTIVE MEETING MINUTES APPROVAL

Moved by Councilor Pollock, seconded by Councilor Cathey to, by minute action, approve the minutes of the August 15, 2023 Executive Session. Motion passed.

4. APPROVAL OF GENERAL BILLS & CLAIMS

Moved by Councilor Haskins, seconded by Councilor Bond to, by minute action, approve payment of the September 19, 2023, general bills and claims, as audited by City Manager Napier. Motion passed.

General Bills & Claims 09/19/23

6HGroup	Goods	662.90
71Const	Goods	101,731.12
AHaley	Refund	72.96
ALewallen	Refund	45.00
ABYMnfctrng	Goods	732.50
Airgas	Goods	1,613.00
AirInnvtns	Services	335.00
AllncElctrc	Services	330.56
AllntInsrnc	Services	100.00
Alsco	Services	1,871.66
AMBI	Services	682.96
AmrTech	Services	1,471.97
AnchrElctrc	Services	3,810.09
AndrnHuntCnstrctn	Refund	44.98
AT&T	Services	524.86
AtIntcElctrc	Services	13,565.00
Atlas	Goods	2,314.27
BdgrMtr	Services	162.87
BarDSgns	Services	340.00

BigHmTire	Goods/Services	39,714.10
BlkHillsEnrgy	Utilities	14,706.77
BlkmnPrpn	Goods	12,197.90
BrntagPac	Goods	152,139.00
Brian'sGoTo	Services	3,101.16
CMiller	Reimb	141.10
CPritchard	Goods	30.00
CWest	Refund	23.08
CaseyPtrsn	Services	4,600.00
CsprBldngSystms	Services	294,226.23
CsprElctrc	Refund	19.88
CsprMncplBnd	Services	171,048.81
CsprStrTrb	Services	1,416.08
CsprTire	Services	155.00
CsprVtrnry	Services	250.70
CntrlWyoGrphcs	Goods	163.00
CntrlWyoKennel	Refund	1,206.44
CWRWS	Goods	1,263,288.43
CntryLnk	Utilities	16,022.09
ChpmnVldz&Lnsng	Services	2,000.00
CtyCspr	Services	639,508.21
CivilEngnrng	Services	47,365.60
CMITeco	Services	42,318.47
CocaCola	Services	24.75
CommTech	Services	7,833.71
CnsnsCldSltns	Services	189.90
Cnvrgn	Goods	17,611.71
Cordico	Services	27,000.00
CPSDstrbtrs	Goods	1,274.29
CPU	Goods	2,934.03
CrtvBusSales	Goods	187,959.00
CrwnCnstrctn	Services	92,748.00
DCounts	Refund	67.74
DNye	Refund	45.11
DRodrick	Refund	60.00
DStamper	Refund	20.00
DckrAuto	Services	447.97

Dell	Goods	209.00
DscntDoors-Garage	Services	3,298.74
DKHaulng	Services	280.00
DPCIndstrs	Goods	52,192.79
DynmcCntrl	Services	1,380.00
EAdams	Refund	75.00
EGarris	Refund	41.85
EVidal	Refund	27.78
E-SPress	Services	6,241.88
EatonSl&Svc	Services	928.75
EliteK-9	Goods	339.44
EnrgyLabs	Services	811.00
EngnrngDsgn	Services	687.50
EnnisFlnt	Goods	17,242.50
ExpSvcs	Services	2,442.99
FrgsnEnt	Goods	4,042.92
FIB	Goods	485.50
FoxstrOpco	Goods	3,874.00
FullRodCnstrctn	Refund	25.00
GTaylor	Refund	47.22
Galls	Goods	665.59
GrdnGateRealEstate	Refund	34.61
GHPhppsWyo	Services	131,678.64
GloblSpctrm	Services	83,900.30
Grngr	Goods	133.44
GrrrMotr	Goods/Services	211,820.38
GrzlyExcvtng	Refund	25.00
GSGArchtr	Services	23,398.44
HWilliamson	Refund	33.62
HallsCstmPvng	Refund	46.32
HrvrdDrugGrp	Goods	493.38
HDREngnrng	Services	24,376.23
Hollnd&Hart	Services	5,815.00
Homax	Goods	118,025.02
HonnenEquip	Services	1,583.61
HoodsEqpmt	Goods/Refund	3,499.79
HowrdSply	Goods	4,145.46

Instltn&Svc	Services	114,547.20
JGall	Reimb	171.89
JRitchie	Reimb	78.73
JacobsEngnrng	Services	1,630.00
JFHDstrbtng	Goods	4,505.92
JungBrosEngnrs	Services	735.08
JWIIInvstmnts	Refund	101.50
KTalmadge	Refund	29.21
KWarsop	Refund	21.72
KnfRvr	Goods/Services	39,839.06
LClymore	Refund	43.88
LHerr	Refund	19.71
LPalmer	Refund	43.08
LawsnPrdcts	Services	900.00
LongBldgTech	Services	6,709.00
MJones	Refund	47.22
MOgden	Reimb	485.00
MPerl	Refund	29.37
MShepherd	Refund	100.89
MWhitlatch	Refund	43.88
M&TEntprs	Refund	47.22
MCCI	Services	10,522.05
McMurryRdyMix	Refund	9.76
MotorlaSltns	Services	26,207.91
MtnStLitho	Services	315.38
MtnWstTech	Services	780.49
Napa	Goods	271,613.86
NCClrkOfDstrctCrt	Goods	1.50
NCHallOfJstc	Services	38,516.34
NCWeed&Pest	Goods	1,143.68
Norco	Goods	2,607.41
NPT	Services	228.96
NWstContr	Goods	1,691.16
OffcShop	Services	58.89
OhioUAVSrvcs	Goods	19,249.20
OneCall	Services	84.00
OvrHeadDr	Services	5,398.42

PaceAnlytclSrvc	Services	4,334.00
PDFSpIyCmpny	Goods	4,693.06
PtrbltOfWyo	Services	646.94
PoliceFcItyDsgnGrp	Services	475,310.00
PstlPros	Services	11,754.77
ProPaintWyo	Services	2,800.00
ProudToHostTheBest	Sponsorship	50,000.00
RHarned	Reimb	150.00
RMoore	Reimb	98.62
RckyMtnAirSltns	Goods	4,142.68
RckyMtnPwr	Utilities	205,503.24
RootrSwr	Services	8,573.31
Rbrcycl	Goods	10,760.00
SMudge	Refund	460.00
SOlson,Estate Of	Refund	22.33
SaltusTech	Services	1,890.00
Sawyer	Services	150.97
SeaWstrn	Goods	2,590.00
Shrts&More	Goods	825.00
ShoshneDstrbtng	Goods	812.50
SkylneRnchs	Services	200.82
Smrsh	Services	2,191.90
SftDr	Services	20.25
Sonny'sRV	Goods	114.17
StOfWyo	Services	73,787.91
StatelineNo7	Services	18,988.56
StellrPrgrmng	Services	1,732.50
StrIngInfosystms	Services	1,369.79
StotzEqpmnt	Goods/Services	81,334.39
TSanchez	Reimb	100.00
T-Mbl	Services	21.14
TheWash	Services	23.67
33MileRd	Services	87.60
TKElvtr	Services	1,247.34
TopOffc	Goods	346.06
TotalMchnclSrvc	Services	7,862.00
TwnOfBarNunn	Goods	113.23

Trfic&PrkngCntrl	Services	2,694.00
TretoCnstrctn	Services	122,417.00
TriStOilReclm	Services	151.50
TriStTrk&Eqpmnt	Services	8,197.82
TylerTech	Services	30,811.35
Unifrms2Gear	Goods	3,559.22
VrznWrsls	Services	296.28
VoiancLanguageSrvc	Services	61.38
VRC	Services	60.78
WearPrts	Goods	67.04
WthrbyPrnt	Services	7,290.00
WstrnPlainsLgstcs	Services	108,313.30
WstrnMdclAssc	Services	4,870.00
WWCEngnrng	Services	15,343.00
WstLndPrk	Services	1,638.25
WH	Services	2,091.64
WyoDOT	Services	22,940.44
WyoMchnry	Refund	15,348.75
WyoWood'NWks	Goods	4,999.75
Xerox	Goods	201.48
ZonrSystms	Services	187.42
Total		5,753,776.37

5. COMMUNICATIONS FROM PERSONS PRESENT

Mayor Knell stated that if there are comments regarding the camping ordinance this would be the time to speak, as tonight Council is only establishing a public hearing for this item. Speaking to Council were: Ross Schriftman, regarding homelessness comments besmirching Casper's reputation and asking to join the working group on homelessness; Dan Odell, regarding compassion for homeless individuals; and Brad Hopkins, regarding negative portrayals of Casper in national news regarding homeless issues.

6.A.1. ESTABLISH DATE OF PUBLIC HEARINGS

Moved by Councilor Pollock, seconded by Councilor Cathey, to, by minute action, establish October 3, 2023, as the public hearing date for:

- a. an ordinance amending Section 10.52.030 of the Casper Municipal Code regarding driving or having control of a vehicle while under the influence of intoxicating liquor or controlled substance;
- b. an ordinance amending Chapter 9.48 of the Casper Municipal Code (Camping); and,
- c. an ordinance amending Section 17.104.170.

Motion passed.

7. PUBLIC HEARING – RESOLUTION

Mayor Knell opened the public hearing for the consideration of a resolution regarding Fiscal Year 2024 Budget Amendment No. 1.

City Attorney Nelson entered two (2) exhibits: correspondence from Jill Johnson to J. Carter Napier, dated September 12, 2023; and a Casper Star-Tribune Proof of Publication, published on September 7, 2023. City Manager Napier gave a brief report.

There were no citizens to speak in favor or opposition of the item. The public hearing was closed. Following resolution read:

RESOLUTION NO. 23-189
A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE
FISCAL YEAR ENDING JUNE 30, 2024 (1ST AMENDMENT TO THE
ORIGINAL ADOPTED BUDGET).

Councilor Pollock presented the foregoing ordinance for approval on first reading. Seconded by Councilor Cathey. Motion passed.

8.A.1. SECOND READING ORDINANCE

Following ordinance read:

ORDINANCE NO. 16-23
AN ORDINANCE UPDATING AND AMENDING CHAPTER 5.08 OF
THE CASPER MUNICIPAL CODE, INCLUDING SECTIONS 5.08.010
& 5.08.340.

Councilor Haskins presented the foregoing ordinance for approval on second reading. Seconded by Councilor Gamroth. There was no discussion and no amendments. Councilor Pollock abstained from voting and all other Councilor voted aye. Motion passed.

8.A.2. SECOND READING ORDINANCE

Following ordinance read:

ORDINANCE NO. 17-23
AN ORDINANCE AMENDING CHAPTER 6.04 OF THE CASPER
MUNICIPAL CODE.

Councilor Pollock presented the foregoing ordinance for approval on second reading. Seconded by Councilor Haskins.

There was no discussion or amendments. Councilor Cathey voted and all others voted aye. Motion passed.

9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 23-190
A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT
WITH THE WYOMING DEPARTMENT OF TRANSPORTATION
FOR THE INTERSTATE 25 CASPER MARGINAL
ENHANCEMENTS, PHASE 2 – MCKINLEY STREET TO

YELLOWSTONE HIGHWAY, PROJECT NO. 21-027, FEDERAL PROJECT STP-E I254175.

RESOLUTION NO. 23-191

A RESOLUTION ISSUING A REVOCABLE LICENSE AGREEMENT WITH MOUNTAIN WEST TECHNOLOGIES CORPORATION FOR INSTALLATION AND MAINTENANCE OF A FIBER OPTIC LINE.

RESOLUTION NO. 23-192

A RESOLUTION APPROVING AND ADOPTING THE CASPER IMPACT FEE STUDY.

RESOLUTION NO. 23-193

A RESOLUTION APPROVING AND ADOPTING THE NORTH PLATTE RIVER PARK NO. 2 SIMPLE MASTER PLAN FOR THE CASPER METROPOLITAN AREA.

RESOLUTION NO. 23-194

A RESOLUTION APPROVING AND ADOPTING THE CASPER AREA TRANSIT ELECTRIC FLEET CONVERSION STUDY FOR THE CASPER METROPOLITAN AREA.

RESOLUTION NO. 23-195

A RESOLUTION APPROVING AND ADOPTING THE EVANSVILLE EAST SIDE SIDEWALK AND TRAIL STUDY FOR THE CASPER METROPOLITAN AREA.

RESOLUTION NO. 23-196

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR A WATER AND SEWER UTILITY RATE STUDY.

RESOLUTION NO. 23-197

A RESOLUTION AUTHORIZING AN AGREEMENT WITH MODERN ELECTRIC, CO., FOR THE METRO FACILITY EMERGENCY GENERATOR PROJECT NO. 23-009.

RESOLUTION NO. 23-198

A RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF OUTER CARRIERS AND BALLISTIC PLATES FROM WARRIOR KIT, SAFETY AND SURVIVAL GEAR.

RESOLUTION NO. 23-199

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH WIND RIVER ENVIRONMENTAL SOLUTIONS, LLC, FOR THE CITY HALL PROJECT S.A.F.E. ASBESTOS ABATEMENT, PROJECT NO. 22-010.

RESOLUTION NO. 23-200

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT OF WAY EASEMENT WITH ROCKY MOUNTAIN POWER AS PART OF

THE WYOMING SPORTS RANCH CONSTRUCTION.

RESOLUTION NO. 23-201

A RESOLUTION AUTHORIZING AN UNDERGROUND RIGHT OF
WAY EASEMENT WITH ROCKY MOUNTAIN POWER AS PART OF
THE WYOMING SPORTS RANCH CONSTRUCTION.

Councilor Gamroth presented the foregoing twelve (12) consent resolutions for adoption. Seconded by Councilor Jensen. Councilor Gamroth abstained from voting on Resolution No. 23-191. Motion passed.

10.A. CONSENT MINUTE ACTION

Moved by Councilor Pollock, seconded by Councilor Gamroth to, by consent minute action:

1. authorize the re-appointment of Kermit Wille to the City of Casper Investment Advisory Committee;
2. approve the appointment of Shelly Zimmerman to the Parks & Recreation Advisory Board;
3. authorize the purchase of 120 computers, in the amount of \$168K, through the State of Wyoming contract with the Computer Professionals Unlimited.

Motion passed.

11. INTRODUCTION OF MEASURES AND PROPOSALS

Councilors spoke on meetings and events they attended as well as matters of public interest.

12. ADJOURN INTO EXECUTIVE SESSION

At 6:47 p.m., it was moved by Councilor Pollock, seconded by Councilor Bond, to adjourn into executive session to discuss personnel and land acquisition matters. Motion passed.

At 8:09, it was moved by Councilor Cathey, seconded by Councilor Gamroth, to adjourn the executive session. Motion Passed.

13. ADJOURNMENT OF REGULAR MEETING

Moved by Councilor Cathey to adjourn the regular Council meeting, seconded by Councilor Haskins. Motion passed. The meeting was adjourned at 8:09 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Ray Pacheco
Mayor