

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
May 6, 2014

Casper City Council met in regular session at 6:00 p.m., Tuesday, May 6, 2014. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Powell, Sandoval, Schlager and Mayor Meyer.

Mayor Meyer led the audience in the Pledge of Allegiance.

Moved by Councilman Schlager, seconded by Councilman Cathey, to, by minute action, approve the minutes of the April 15, 2014, regular Council meeting, as published in the Casper-Star Tribune on April 22, 2014. Passed.

Moved by Councilman Hopkins, seconded by Councilman Schlager, to, by minute action, approve payment of the May 6, 2014, bills and claims, as audited by City Manager Patterson. Passed.

Bills & Claims
05/06/14

A Amick	Goods	\$3,000.00
A Buchanan	Refund	\$15.33
A Coppa	Refund	\$55.74
A Holmes	Refund	\$39.28
A Jaskowak	Reimb	\$267.40
A Lehman	Refund	\$49.39
A Martin	Refund	\$54.05
A Miles	Services	\$1,727.96
A Vasko	Refund	\$47.22
Adbay	Services	\$13,827.50
Airgas	Goods	\$291.64
Alluretech	Services	\$42.00
AltitudeRecycling	Goods	\$21,506.30
AMBI	Services	\$1,196.11
AmericanLinen	Services	\$807.10
Amerigas	Goods	\$284.01
Antlerworks	Goods	\$232.00
Arcadis	Services	\$37,067.40
ArrowheadHeating	Services	\$180.00
Aurhomes	Refund	\$52.81
B Hansen	Refund	\$7.32
B Knudtson	Refund	\$10.00
B Raisch	Services	\$156.00
B Scott	Refund	\$200.00
B Steinke	Reimb	\$75.00
B Stephenson	Refund	\$48.41

B Wahilani-Ulusale	Refund	\$42.45
B Walprit	Refund	\$46.46
B Williams	Reimb	\$175.00
B Worley	Reimb	\$75.00
BankOfAmerica	Goods	\$174,092.37
BankofHawaii	Goods	\$45.50
BarDSigns	Goods	\$144.00
BASF Corp	Goods	\$14,517.04
BestWestern	Services	\$19,405.13
BureauofDriverLicensing	Goods	\$30.00
BureauofReclamation	Funding	\$565.45
C Atkins	Refund	\$47.44
C Black	Services	\$463.11
C Gilbert	Refund	\$16.01
C Haler	Reimb	\$100.00
C Hazelton	Refund	\$59.64
C Koskie	Refund	\$42.38
C Lake	Reimb	\$1,667.87
C Math	Refund	\$65.61
C Reed	Reimb	\$154.00
C Simons	Reimb	\$26.00
C Tuttle	Refund	\$29.82
C Witte	Refund	\$90.86
CarolinaSoftware	Services	\$700.00
Caselle	Services	\$125.00
CasperElectric	Services	\$44,070.00
CasperHousingAuth	Funding	\$9,216.56
CasperNorthProperties	Refund	\$27.90
CATC	Funding	\$135,954.00
CBSConstructors	Projects	\$122,550.00
Centurylink	Services	\$3,033.62
Charter	Services	\$450.00
CityTowing	Services	\$255.00
CivilEngineeringProf	Projects	\$4,488.57
CJ'sSound	Services	\$800.00
CMITeco	Goods	\$143,999.00
CNICHealthSolutions	Services	\$75,865.42
Coban	Services	\$520.00
CollectionCenter	Services	\$935.43
CommTech	Goods	\$196.00
CommunityActionPartnership	Funding	\$72,791.50
CommunityHealth	Services	\$1,666.67
ComputerPros	Goods	\$736.93
CrimeSceneInfo	Services	\$86.25
D Douglas	Reimb	\$122.00
D Hudson	Refund	\$18.11

D Johnston	Goods	\$120.00
D Jordan	Reimb	\$34.76
D Ruiz	Services	\$25.00
DaleBuckinghamArchitects	Projects	\$2,017.50
DavidsonFixedIncome	Services	\$6,691.89
Dell	Goods	\$5,307.45
DeltaDental	Services	\$1,436.80
DeptKansasRevenue	Goods	\$10.00
DesertMtn	Goods	\$20,554.33
DiegoDigs	Refund	\$56.44
DoubleDWelding	Services	\$935.00
DPCIndustries	Goods	\$18,980.16
E Grill	Reimb	\$167.61
EcolabPest	Services	\$274.79
Empco	Services	\$2,376.00
FirstData	Services	\$12,688.05
FirstInterstateBank	Services	\$2,304.08
FirstInterstateCreditCard	Services	\$20.00
FirstInterstatePettyCash	Goods	\$482.63
FoodSvcs	Goods	\$1,896.30
G Rightmire	Refund	\$53.50
G Sparks	Refund	\$27.90
GolderAsoc	Services	\$7,973.44
Granicus	Services	\$725.00
GSGArchitecture	Services	\$8,792.38
HardyBrothersProperties	Refund	\$37.82
HDR Engineering	Projects	\$2,749.12
HewlettPackard	Goods	\$5,553.22
HighCountryConstruction	Projects	\$165,621.10
HKDSnowmakers	Goods	\$554.59
Homax	Goods	\$57,018.98
HomolkaPainting	Services	\$3,300.00
HusseySeating	Goods	\$53,610.00
Interspec	Goods	\$64,200.00
ISC	Services	\$110,470.33
J Carothers	Refund	\$20.07
J Chambers	Services	\$130.00
J Eastin	Reimb	\$122.00
J Feiler	Refund	\$55.74
J Hatcher	Reimb	\$500.00
J Huggenberger	Reimb	\$457.39
J Nab	Refund	\$61.11
J Peterson	Reimb	\$122.00
J Shipley	Refund	\$55.00
J Stewart	Refund	\$85.74
JBullard	Reimb	\$10.00

JChadTraining	Services	\$2,194.11
JCKirk	Reimb	\$75.00
JKCEngineering	Services	\$2,231.25
JWInvestments	Refund	\$36.97
K Cano	Refund	\$16.71
K Condelario	Refund	\$53.50
K Howell	Refund	\$59.16
KCWY-TV	Services	\$275.00
KTWO-TV	Services	\$400.00
L Huddleston	Refund	\$113.53
L Kidd	Refund	\$8.81
L Welu	Refund	\$35.86
LaborReady	Services	\$10,912.07
LINA	Services	\$287.71
M Aamold	Refund	\$59.64
M Dean	Reimb	\$6.54
M Osborn	Refund	\$24.27
M Phipps	Refund	\$32.90
M Stone	Refund	\$6.55
Manpower	Services	\$1,226.84
Mastercard	Services	\$471.46
McMurryReadyMix	Refund	\$986.00
MichaelsConstr	Projects	\$527.96
ModernElectric	Services	\$3,710.15
Motorola	Services	\$67,243.94
N Machart	Refund	\$57.95
NatCountyClerk	Services	\$192.00
NBSBenefits	Services	\$457.85
NCHallofJustice	Services	\$51,520.03
NCSheriffsOffice	Funding	\$252,795.00
NebraskaDMV	Goods	\$3.00
NelsonEngineering	Services	\$17,550.49
NerdTech	Goods	\$2,842.11
NESCompany	Services	\$13,195.00
NevesUniforms	Goods	\$552.40
NorthParkTransport	Services	\$68.33
OilCityPrinters	Services	\$10,000.00
OneCallofWy	Services	\$468.75
OverheadDoor	Goods	\$90.00
P Goodman	Refund	\$34.92
P Harshman	Reimb	\$198.01
Paciolan	Services	\$3,431.10
ParkStreetLaw	Services	\$10,689.25
Pepsi	Goods	\$3,542.60
PhippsConst	Projects	\$127,620.00
PieceACake	Goods	\$75.00

PostalPros	Services	\$12,838.13
PowderRiverShredders	Services	\$75.00
QquestSoftware	Services	\$1,464.00
QualityOffice	Goods	\$475.78
R Carno	Refund	\$43.24
R Holmes	Refund	\$14.24
R Jackson	Refund	\$61.11
R Rawson	Services	\$3,504.50
RealtyExec	Services	\$150.00
RenewableEarthMaterials	Goods	\$2,528.00
ResourceStaff	Services	\$909.99
RockyMtnPower	Services	\$192,862.07
RoseLawFirm	Services	\$3,699.50
S Bizzell	Refund	\$39.52
S Bullock	Reimb	\$26.00
S Chaney	Reimb	\$47.69
S Fulghum	Refund	\$41.78
S Liston	Refund	\$27.20
S Nunn	Reimb	\$90.67
S Rohrbacher	Refund	\$27.70
S Schlittler	Refund	\$5.14
S Wolff	Refund	\$16.60
ShawBuilders	Refund	\$35.47
SkylineRanches	Services	\$444.62
SleeEnterprises	Services	\$3,200.00
Smarsh	Services	\$1,900.50
SourceGas	Services	\$48,217.60
StarLine	Goods	\$615.85
StarTribune	Services	\$6,565.99
SuperiorStructures	Goods	\$27,873.00
Sysco	Goods	\$11,751.16
T Cutrell	Reimb	\$354.00
T Mora	Refund	\$12.47
T Rawn	Refund	\$49.16
TElhart	Reimb	\$154.00
Terracon	Goods	\$6,311.93
TetraTech	Services	\$864.00
ThirteenCo	Projects	\$70,000.00
TireDistribution	Goods	\$20,848.70
TKennedy	Reimb	\$61.31
TownSquareMedia	Services	\$7,776.00
TraumaClean	Services	\$400.00
TrihydroCorp	Projects	\$23,479.32
UPS	Services	\$31.19
UrgentCare	Services	\$1,255.00
USWelding	Goods	\$2,965.45

UtilityBillSolutions	Services	\$2,906.82
Verizon	Services	\$3,409.36
Viewpoint	Services	\$7,000.00
VisionServicePlan	Services	\$1,095.23
VolvoRents	Services	\$1,145.79
WERCSCCommunications	Services	\$35,500.00
WesternMedical	Services	\$12,461.00
WesternWaterConsult	Services	\$292.75
WestlandPark	Services	\$2,498.89
WestPlainsEngineering	Services	\$675.00
WildBunchProductions	Services	\$200.00
WilliamsPorterDay	Services	\$1,412.00
WirelessAdvancedComm	Goods	\$5,534.48
Worldwash	Services	\$575.00
WorthingtonLenhart&Carpenter	Services	\$59,498.40
WrightBrothers	Projects	\$71,887.33
WyBoardPharmacy	Services	\$80.00
WyDeptAgriculture	Goods	\$500.00
WYDOT	Services	\$2,026.55
WyFireChiefsAssoc	Services	\$30.00
WyLawEnforcementAcademy	Services	\$525.00
WyNotaryDivision	Goods	\$30.00
YouthCrisisCenter	Funding	\$4,992.08
Z Lopez	Reimb	\$127.38
Z Szekely	Services	\$1,473.75
Zunesis	Services	\$1,545.59
		\$2,728,350.99

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action: establish May 20, 2014 as the public hearing date for consideration of the transfer of Retail Liquor License No. 22, from Wyoming Spirits, LLC to Wyoming Spirits, Inc., d.b.a. 2nd Street Liquor & Wine, 939 East 2nd Street; adoption of 2014 National Electrical Code; zone change of Lot 5, The Heights Addition No. 2, and 64.28-acre portion of SE1/4SW1/4, Section 8, T33N, R78W, 6th P.M., from PUD to AG; revisions to the PUD Guidelines for the McMurry Business Park PUD; and establish June 17, 2014 as the public hearing date for consideration of Fiscal Year 2014 Budget Adjustments; and adoption of the Fiscal Year 2014-2015 Budget. Passed.

Mayor Meyer opened the public hearing for the consideration of the zone change of various lots within the Natrona County High School Campus. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving the Natrona County High School Campus the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 7-14
AN ORDINANCE APPROVING A ZONE CHANGE FROM R-4 (HIGH DENSITY RESIDENTIAL) TO ED (EDUCATIONAL DISTRICT) FOR VARIOUS LOTS LOCATED WITHIN THE NATRONA COUNTY HIGH SCHOOL CAMPUS.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell. Council had questions regarding this project so Ron Shosh, with Amundsen Associates, came forward to address the questions. Passed.

Mayor Meyer opened the public hearing for the consideration of the plat of JTL Industrial Park. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Bill Ferringer, Civil Engineering Professionals, Inc., 6080 Enterprise Drive. There being no others to speak for or against the issues involving the plat of JTL Industrial Park the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 8-14
AN ORDINANCE APPROVING THE JTL INDUSTRIAL PARK SUBDIVISION AGREEMENT AND THE FINAL PLAT OF JTL INDUSTRIAL PARK, COMPRISING 3.611 ACRES, MORE OR LESS.

Councilman Schlager presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio. Passed.

Mayor Meyer opened the public hearing for the consideration of the plat of BME Investments Addition No. 1. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Bill Ferringer, Civil Engineering Professionals, Inc., 6080 Enterprise Drive. There being no others to speak for or against the issues involving the plat of BME Investments Addition No. 1 the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 9-14
AN ORDINANCE APPROVING THE BME INVESTMENTS ADDITION NO. 1 SUBDIVISION AGREEMENT AND THE FINAL PLAT OF BME INVESTMENTS ADDITION NO. 1, COMPRISING 1.060-ACRES, MORE OR LESS.

Councilman Schlager presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Hopkins. Passed.

Mayor Meyer opened the public hearing for the consideration of the sale of property at 319 West Midwest Avenue. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Liz Becher, City of Casper Community Development Director; Art Boatright, 1114 South Durbin Street; and Holly Turner, Executive Director Casper Artist's Guild, 1040 West 15th Street. There being no others to speak for or against the issues involving the plat of BME Investments Addition No. 1 the public hearing was closed.

Following resolution read:

RESOLUTION NO. 14-122

A RESOLUTION AUTHORIZING A REAL ESTATE PURCHASE AGREEMENT OF CITY-OWNED PROPERTY LOCATED AT LOT 1, OYD NO. 2 SUBDIVISION, AN ADDITION TO THE CITY OF CASPER, WYOMING BEING A PORTION OF THE SE1/4NW1/4 OF SECTION 9, T33N, R79W, 6TH P.M., NATRONA COUNTY, WYOMING TO MIDWEST URBAN DEVELOPMENT PURPOSES PURSUANT TO W.S. §15-1-112(B)(i)(D).

Councilman Powell presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Schlager. Passed.

Mayor Meyer opened the public hearing for the consideration of the issuance of Retail Liquor License No. 36 to Urban Market Wines LLC, d.b.a. Urban Market Wines, located at 319 West Midwest Avenue. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Liz Becher, City of Casper Community Development Director; and John Griffith, 915 South Lincoln Street. There being no others to speak for or against the issues involving Retail Liquor License No. 36, the public hearing was closed.

Moved by Councilman Sandoval, seconded by Councilman Hedquist, to, by minute action, authorize the issuance of Retail Liquor License No. 36. Councilman Goodenough voted nay. Passed.

Mayor Meyer opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 11 to Midwest Urban Development, LLC, d.b.a. Midwest Market, located at 319 West Midwest Avenue. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Speaking in support was: Lauren Griffith, 915 South Lincoln Street. Speaking in opposition was Pat Sweeney, 123 West "E" Street. There being no others to speak for or against the issues involving the issuance of Restaurant Liquor License No. 11, the public hearing was closed.

Moved by Councilman Schlager, seconded by Councilman Sandoval, to, by minute action, authorize the issuance of Restaurant Liquor License No. 11. Passed.

Mayor Meyer opened the public hearing for the consideration of the transfer of ownership of Retail Liquor License No. 8 to Crossroads View, Inc., to d.b.a. Elevations (formerly Sidelines) located at 1121 Wilkins Circle. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving the transfer of Retail Liquor License No. 8, the public hearing was closed.

Moved by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action, authorize the transfer of Retail Liquor License No. 8. Council had questions regarding the transfer, so owner, Sonny Pilcher, 4950 Country Club Road addressed Council. Passed.

Mayor Meyer opened the public hearing for the consideration of the issuance of Restaurant Liquor License No. 24 to JHT Restaurant Inc., dba Lime Leaf Asian Bistro, located at 845 East 2nd Street. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving the issuance of Restaurant Liquor License No. 24, the public hearing was closed.

Moved by Councilman Sandoval, seconded by Councilman Schlager, to, by minute action, issue Restaurant Liquor License No. 24. Passed.

Mayor Meyer opened the public hearing for the consideration of the proposed uses of Fiscal Year 2014-2015 Community Development Block Grant (CDBG) funds. City Attorney Luben entered two (2) exhibits, and City Manager Patterson provided a brief report.

Liz Becher, City of Casper Community Development Director and Joy Clark, City of Casper Community Development Technician explained to Council the process used to develop the proposal for uses of the CDBG funding.

Carol Crump, Board Vice President of both CATC and The Bus; Marge Cole, Director, Casper Area Transportation Coalition; and bus rider, Cathy Forsling, spoke in support of CDBG funding provisions for transit services.

Gary Crandall, 647 West Yellowstone Highway spoke in support of the façade grant program and the overall use of CDGB funds.

Ohly and Linda Callies, 1121 South Cherry Street, previous recipients of emergency repair assistance, spoke in support of the programs made possible by the CDBG funds.

There being no others to speak regarding the proposed uses of CDBG funds, the public hearing was closed. Mayor Meyer noted that no action on the proposed uses of the Community Development Block grant funds was required by Council this evening.

Following ordinance was read:

ORDINANCE NO. 11-14
AN ORDINANCE AMENDING SECTION 5.08.025 OF
THE CASPER MUNICIPAL CODE, PERTAINING TO
ISSUANCE OF SATELLITE WINERY PERMITS.

Councilman Schlager presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio. City Manager Patterson provided a brief report. Passed.

Following ordinance was read:

ORDINANCE NO. 10-14
AN ORDINANCE TO CREATE CASPER MUNICIPAL
CODE 15.40.085.

Councilman Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio. City Manager Patterson provided a brief report. Councilmen Hedquist and Sandoval voted nay. Passed.

Following resolution was read:

RESOLUTION NO. 14-111
A RESOLUTION AUTHORIZING CHANGE ORDER
NO. 2 WITH WRIGHT BROTHERS, THE BUILDING
COMPANY, LLC, FOR THE MUNICIPAL GOLF
COURSE MAINTENANCE PROJECT.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Powell. City Manager Patterson provided a brief report. Passed.

Following resolution was read:

RESOLUTION NO. 14-116
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH RAMSHORN CONSTRUCTION, INC., FOR THE
DAVID STREET AND 8TH STREET IMPROVEMENTS,
PROJECT 13-68.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Bertoglio. City Manager Patterson provided a brief report. Passed.

Following resolution was read:

RESOLUTION NO. 14-117
A RESOLUTION APPROVING AMENDMENT NO. 1
TO ICE HOCKEY FACILITY DEVELOPMENT
ESCROW AGREEMENT.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Powell. City Manager Patterson provided a brief report. Councilman Hopkins and Sandoval voted nay. Passed.

Following resolution was read:

RESOLUTION NO. 14-118
A RESOLUTION AUTHORIZING A CONTRACT WITH
THE CASPER FIRE FIGHTERS LOCAL I.A.F.F. UNION
904 FOR THE CONTRACT YEAR 2014-15, EFFECTIVE
JULY 1, 2014.

Councilman Hopkins presented the foregoing resolution for adoption. Seconded by Councilman Schlager. City Manager Patterson provided a brief report. Passed.

Following resolution was read:

RESOLUTION NO. 14-120
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH SOLID WASTE
PROFESSIONALS OF WYOMING, LLC, FOR
CONSTRUCTION OVERSIGHT AND PROJECT
ADMINISTRATION FOR CONSTRUCTION OF THE
BIOSOLIDS COMPOSTING FACILITY AND
CONSTRUCTION AND DEMOLITION WASTE CELL.

Councilman Sandoval presented the foregoing resolution for adoption. Seconded by Councilman Powell. City Manager Patterson provided a brief report. Passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 14 -108
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH NATRONA COUNTY, A POLITICAL
SUBDIVISION OF THE STATE OF WYOMING; THE
TOWN OF MILLS, A MUNICIPAL CORPORATION;
THE TOWN OF EVANSVILLE, A MUNICIPAL
CORPORATION; AND, THE TOWN OF BAR NUNN, A
MUNICIPAL CORPORATION.

RESOLUTION NO. 14 -109
A RESOLUTION APPROVING CLOCK DONATION
AGREEMENT.

RESOLUTION NO. 14 -110
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH SIEMENS
ENERGY, INC.

RESOLUTION NO. 14 -112
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH CONCRETE CONSERVATION, INC., FOR THE
2014 MANHOLE REHABILITATION, PROJECT NO.
14 -14

RESOLUTION NO. 14 -113
A RESOLUTION AUTHORIZING AN OUTSIDE -CITY
WATER SERVICE CONTRACT WITH LLOYD B.
PUTMAN.

RESOLUTION NO. 14 -114
A RESOLUTION AUTHORIZING A COOPERATIVE
AGREEMENT WITH THE WYOMING DEPARTMENT
OF TRANSPORTATION FOR CONSTRUCTION
SERVICES RELATED TO THE WYOMING
BOULEVARD AND EAST 12 STREET WATER MAIN
REPLACEMENT PROJECT.

RESOLUTION NO. 14 -115
A RESOLUTION AUTHORIZING AN AGREEMENT
WITH WAYNE COLEMAN CONSTRUCTION, INC.,
FOR THE CITY OF CASPER—PRATT WATER
STORAGE TANK IMPROVEMENTS PROJECT.

RESOLUTION NO. 14 -119
A RESOLUTION AUTHORIZING A CONTRACT FOR
PROFESSIONAL SERVICES WITH COMPLETE TREE
SERVICE FOR GROUNDS MAINTENANCE AT
CERTAIN CITY PROPERTIES.

RESOLUTION NO. 14 -121
A RESOLUTION APPROVING A CONTRACT WITH
DOWL HKM, FOR TRAFFIC COUNT DATA
COLLECTION.

Councilman Bertoglio presented the foregoing nine (9) resolutions for adoption. Seconded by Councilman Schlager. Councilman Hedquist abstained from voting on Resolution No. 14-114. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Hopkins, to, by consent minute action, acknowledge the receipt of the summary Proposed FY 2015 Budget; authorize the purchase of floor care equipment from Norco, in the amount of \$39,219.87; rescind the previous award of one new Ford Explorer Interceptor from Fremont Motor Company-Lander, Lander, Wyoming in the amount of \$28,703.81; and authorize the issuance of a taxicab company license to Doug Esterline, d.b.a. NC Cabs, located at 532 East Yellowstone Highway Apartment 1. Passed.

Individuals addressing the Council were: John Kirlin, 1331 South Oakcrest Street, regarding a bicycling accident; Kathryn Kirlin, 3026 Pheasant Drive, regarding bicycling safety; Brad Beebout, South Poplar, regarding bicycling safety; Linda Bergeron, 2352 South Coffman Avenue, regarding federal grant applications; Tom Elliott, 1147 East 'C' Street, regarding taxi and limousine licensing/safety; and Pat Sweeney, 123 West "E" Street, regarding bicycling safety, branch cleanup and liquor licensing.

Mayor Meyer noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, May 13 2014, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, May 20, 2014, in the Council Chambers.

Moved by Councilman Goodenough, seconded by Councilman Sandoval to adjourn into executive session pertaining to personnel. Councilmen Cathey, Goodenough, Hedquist and Sandoval voted aye, all others voted nay. Failed.

Move by Councilman Bertoglio, seconded by Councilman Cathey, to, by minute action adjourn. Passed. The meeting was adjourned at 8:58 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

V. H. McDonald
City Clerk

Paul L. Meyer
Mayor