

COUNCIL PROCEEDINGS
 Casper City Hall – Council Chambers
 August 1, 2017

Casper City Council met at 5:00 p.m., Tuesday, August 1, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey.

At 5:00 p.m., it was moved by Councilmember Walsh, seconded by Councilmember Johnson, to move into executive session to discuss litigation. Motion passed.

At 5:45 p.m., it was moved by Councilmember Laird, seconded by Councilmember Hopkins, to adjourn the executive session. Motion passed.

Casper City Council met in pre-meeting from 5:47 p.m. to 6:00 p.m.

Casper City Council met in regular session at 6:03 p.m., Tuesday, August 1, 2017. Present: Councilmembers Hopkins, Huckabay, Johnson, Laird, Morgan, Pacheco, Powell, Walsh and Mayor Humphrey.

Mayor Humphrey led the audience in the Pledge of Allegiance.

Moved by Councilmember Morgan, seconded by Councilmember Johnson, to, by minute action, approve the minutes of the July 18, 2017, regular Council meeting, as published in the Casper-Star Tribune on July 25, 2017. Motion passed.

Moved by Councilmember Pacheco, seconded by Councilmember Walsh, to, by minute action, approve payment of the August 1, 2017, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims
 08/01/17

| | | |
|------------------|----------|--------------|
| 71Construction | Projects | \$172,316.25 |
| A-1 | Services | \$110.00 |
| AAALandscaping | Services | \$175.10 |
| AHiatt | Reimb | \$32.10 |
| AllansConcrete | Services | \$1,500.00 |
| AllianceElec | Services | \$1,173.45 |
| AllTrees | Services | \$794.57 |
| AMBI | Services | \$704.61 |
| ArrowheadHeating | Services | \$316.72 |
| AtlanticElectric | Services | \$4,470.25 |
| Balefill | Services | \$47,349.05 |
| BankOfAmerica | Goods | \$168,181.16 |
| BHEnergy | Services | \$15,849.13 |
| BigBrthsBigSstrs | Funding | \$5,275.09 |

| | | |
|-------------------------------|----------|--------------|
| Brenntag | Goods | \$42,246.72 |
| CAEDA | Funding | \$105,070.25 |
| CarolinaSoftware | Services | \$700.00 |
| Caselle | Services | \$75.00 |
| CasparBuildSystems | Services | \$3,978.00 |
| CasperAlcovaIrrigationDist | Services | \$61,687.97 |
| CasperPubSafetyComm | Services | \$3,195.02 |
| CATC | Funding | \$262,266.00 |
| CBaalhorn | Reimb | \$52.50 |
| Centurylink | Services | \$2,179.95 |
| Ch2mHill | Services | \$10,892.11 |
| CIGNA | Services | \$11,462.99 |
| CityofCasper | Services | \$9,913.21 |
| CivilEngineeringProfessionals | Projects | \$19,996.50 |
| CJohnson | Refund | \$53.97 |
| CNapier | Reimb | \$2,209.36 |
| CollectionCenter | Services | \$561.92 |
| CommTech | Goods | \$154.50 |
| CommunityActionPartnership | Funding | \$61,391.52 |
| Comtronix | Services | \$312.00 |
| Conduent | Ins | \$17,500.00 |
| CowdinCleaning | Services | \$450.00 |
| CPSM | training | \$21,420.00 |
| CsprMuseumConsort | Funds | \$500.00 |
| DBarrett | Refund | \$68.15 |
| Dell | Goods | \$600.00 |
| DeltaDental | Services | \$3,080.40 |
| DooleyOil | Fuel | \$25,377.10 |
| DowntownDevelopmentAuth | Funding | \$2,000.00 |
| DPCIndustries | Goods | \$17,873.86 |
| DvdsnFxdMgmt | Services | \$3,604.74 |
| DXPEnt | Supp | \$712.50 |
| EJOlson | Refund | \$56.50 |
| EmaintEnt | Services | \$4,560.00 |
| FirstData | Services | \$2,575.27 |
| FirstInterstateBank | Services | \$3,054.64 |
| FremontMtrCo | Services | \$19,568.00 |
| FullContactConcrete | Services | \$15,552.11 |
| GEspinoza | Refund | \$87.57 |
| GlobalSpect | Funding | \$4,250.00 |
| GMarshInc | Services | \$20,043.68 |
| GolderAssociates | Services | \$3,720.58 |
| GPCArchtcets | Services | \$4,130.07 |
| GWilliamsInvst | Services | \$250.00 |
| HighPlainsConstruction | Goods | \$676.08 |
| Homax | Goods | \$3,396.81 |

| | | |
|-------------------------|----------|--------------|
| HVogelsang | Supplies | \$10,150.00 |
| InbergMillerEngineers | Services | \$601.50 |
| InternalRevenueService | Tax | \$2,191.83 |
| ISC | Supplies | \$39,668.44 |
| ITCElec | Services | \$2,393.40 |
| JFarrell | Reimb | \$75.00 |
| JLevin | Reimb | \$416.69 |
| JTLGroup | Services | \$14,926.63 |
| KgwcTv | Services | \$180.00 |
| Kone | Services | \$2,741.40 |
| KTWO-TV | Services | \$800.00 |
| KubwaterResources | Goods | \$4,839.01 |
| LdrshpTrnng | training | \$25.00 |
| Leonbro | Services | \$2,475.50 |
| LMedoff, PH.D | Services | \$500.00 |
| LnclnNtlLife | Services | \$276.96 |
| LongBuildingTech | Services | \$524.62 |
| MBarber | Refund | \$50.42 |
| MCCI | Services | \$112.50 |
| McMurryReadyMix | Goods | \$177.75 |
| MMorlas | Refund | \$39.05 |
| MMosteller | Reimb | \$100.00 |
| MunicipalCodeCorp | Goods | \$387.07 |
| NationalBenefitServices | Services | \$829.30 |
| NatlLeagueCities | Dues | \$4,467.00 |
| NBrattis | Refund | \$15.20 |
| NC Clerk | Services | \$42.00 |
| NC Library | Funding | \$54,480.50 |
| NicolaysenMuseum | Funding | \$46,936.62 |
| NKaiser | Reimb | \$43.33 |
| NPerez | Refund | \$35.02 |
| OfficeStateLands | Services | \$3,434.22 |
| OlsonAutobody | Services | \$3,564.37 |
| OneCallofWy | Services | \$1,117.50 |
| Ovivo | Supplies | \$13,750.00 |
| PepperTank | Goods | \$452.00 |
| Pepsi | Goods | \$648.20 |
| PopinShop | Refund | \$52.14 |
| PostalPros | Services | \$9,205.60 |
| PvrtyRestncFoodPntry | Funding | \$760.00 |
| Raftelis | Services | \$15,660.75 |
| RecycledMaterials | Services | \$15,000.00 |
| RegionalWater | Services | \$676,977.56 |
| RockyMtnPower | Services | \$70,859.26 |
| RotaryClub | Dues | \$300.00 |
| S Szewczyk | Reimb | \$402.30 |

| | | |
|------------------------------|----------|----------------|
| SalemMinerals | Supplies | \$284.57 |
| SalvationArmy | Funding | \$132,952.00 |
| SamParsonsUpholstery | Services | \$175.00 |
| SCDacus | Refund | \$209.29 |
| SchwartzBonWalkerStuder | Services | \$3,542.00 |
| ShoshoneDistributing | Goods | \$448.00 |
| Smarsh | Services | \$1,807.00 |
| SShaw | Refund | \$54.47 |
| StarLineFeeds | Goods | \$506.25 |
| StarTribune | Services | \$1,363.28 |
| StealthPartnerGroup | Services | \$55,259.08 |
| Talbot-BHJIns | Svc | \$20,923.00 |
| Terracon | Goods | \$9,194.40 |
| ThatcherCo | Goods | \$7,803.91 |
| TrihydroCorp | Projects | \$5,559.25 |
| VFowler | Refund | \$5.43 |
| Viewpoint | Services | \$2,160.00 |
| VisionServicePlan | Services | \$1,524.06 |
| WardwellWater&Sewer | Services | \$59.59 |
| WasteWaterTreatment | Funding | \$600.00 |
| WestPlainsEngineering | Services | \$895.00 |
| WilldanLght | Services | \$2,698.83 |
| WilliamsPorterDay | Services | \$330.00 |
| WorthingtonLenhart&Carpenter | Services | \$12,094.75 |
| WstrnStsFire | Supp | \$307.00 |
| WThornton | Reimb | \$30.39 |
| WyAssocMunicipalities | Services | \$43,981.10 |
| WyAssocRiskManagement | Services | \$5,000.00 |
| WyBusinessCoalition | Services | \$4,810.00 |
| Wycomp | Services | \$1,143.20 |
| WyDeptEmployment | Services | \$9,576.71 |
| WYDOT | Services | \$4,671.21 |
| WYFoxTv | Services | \$234.00 |
| | | \$2,524,643.44 |

Mayor Humphrey opened the public hearing for the consideration of the vacation of a portion of the alley south of West Yellowstone Highway, between David Street and Ash Street.

City Attorney Luben entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated July 24, 2017 and an affidavit of publication, as published in the Casper-Star Tribune, dated July 19, 2017. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving the vacation, the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 11-17
AN ORDINANCE APPROVING THE VACATION OF A
PORTION OF AN ALLEY PUBLIC RIGHT-OF-WAY SOUTH
OF WEST YELLOWSTONE HIGHWAY, BETWEEN SOUTH
DAVID STREET AND SOUTH ASH STREET.

Councilmember Hopkins presented the foregoing ordinance for approval, on first reading.
Seconded by Councilmember Powell. Motion passed.

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 17-156
A RESOLUTION AUTHORIZING AMENDMENT NO. TWO
TO EXTEND THE CONTRACT WITH CIGNA HEALTH AND
LIFE INSURANCE COMPANY FOR THE PROVISION OF
HEALTH COVERAGE ADMINISTRATIVE SERVICES.

RESOLUTION NO. 17-157
A RESOLUTION AUTHORIZING A CONTRACT WITH
DELTA DENTAL PLAN OF WYOMING D.B.A. DELTA
DENTAL OF WYOMING FOR THE PROVISION OF DENTAL
COVERAGE ADMINISTRATIVE SERVICES.

RESOLUTION NO. 17-158
A RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT FOR IMPOUND WRECKER AND
TOWING SERVICES.

Councilmember Morgan presented the foregoing three (3) resolutions for adoption. Seconded by
Councilmember Johnson. Motion passed.

Moved by Councilmember Walsh, seconded by Councilmember Johnson, to, by consent minute
action:

1. appointment of Dandee Pattee to the Casper Historic Preservation Commission.
2. authorizing the purchase of one (1) new compact, all-wheel drive sport utility vehicle, from
Fremont Motor Company, in the estimated total amount of \$25,903, before the trade in
allowance.
3. authorizing the purchase of ballistic vests and helmets, in the amount of \$90,400, from
Warrior Kits Safety and Survival Gear.

Motion passed.

Individuals addressing the Council were: Amy Harner, 1877 Kit Carson and Pam Brown, 330 S.
Socony, requesting police assistance.

Mayor Humphrey noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, August 8, 2017, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, August 15, 2017, in the Council Chambers.

At 6:30 p.m., it was moved Councilmember Johnson, seconded by Councilmember Laird, to adjourn into executive session to discuss personnel. Motion passed. Council moved into the Council meeting room.

Council returned to the Council Chambers. At 6:51 p.m., it was moved by Councilmember Hopkins, seconded by Councilmember Walsh, to adjourn the executive session and regular Council meeting. Motion passed.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Kenyne Humphrey
Mayor