

**RIVERTON CITY COUNCIL**

Minutes of the  
Regular Council Meeting  
Held December 16, 2014  
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Rich Gard, Martin Cannan, Jonathan Faubion, and Kyle Larson. Council Member Faubion led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers, Police Captains Todd Byerly and Eric Murphy, and City Secretary Brandi Johnson.

Council Member Faubion moved, seconded by Council Member Larson to excuse Council Member Christensen from the meeting. Motion passed unanimously.

**Approval of the Agenda** – Council Member Faubion moved, seconded by Council Member Larson to approve the agenda with the following changes: move Item #13 to Item #12 and Item #12 to Item #13. Motion passed unanimously.

**Communication from the Floor/Response to Citizen’s Comments** – None.

**Consent Agenda** – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – December 2, 2014 Regular Council Meeting; Approval of the Minutes – December 9, 2014 Council Work Session; Approval of the Minutes – December 15, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – December 16, 2014 - claims to be paid in the amount of \$385,820.54, checks written for payroll/liabilities for 11/26/2014 in the amount of \$215,310.67, manual checks written in the amount of 20,100.00, Elan Credit Card in the amount of \$2,808.19 for a total of \$624,039.40; Council Member Gard moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

**Carolyn Whitman Presentation by Mayor Ron Warpness** – Mayor Ron Warpness presented a plaque to Carolyn Whitman’s granddaughter, Stephanie Whitman, on behalf of Carolyn Whitman’s service to the City of Riverton Police Department.

**IDEA, Inc. Presentation – Sale of Honor Farm Property** – City Administrator Steven Weaver introduced IDEA, Inc. President Alan Moore and Board Member Kevin Kershisnik. Mr. Kershisnik gave a brief overview of the Honor Farm property project and expressed his pleasure in the outcome of the meeting with the State Lands and Investment Board members on December 10, 2014 regarding the upcoming auction of the Honor Farm property.

**Ordinance No. 15-001, 2<sup>nd</sup> Reading – Repealing/Revising RMC Title 2 – Article 3 – Rules of Procedure** – City Clerk/Director of Administrative Services Courtney V. Bohlender read Ordinance No. 15-001 by title only, on second reading. Council Member Faubion moved, seconded by Council Member Larson to approve Ordinance No. 15-001 on second reading. Motion passed unanimously.

**Riverton Water Supply Change Order** – Public Works Director Kyle Butterfield presented the City Council with a report requesting them to approve Change Orders #5, #6, and #7 in the total amount of \$100,540.85 to Jerry Bornhoft Construction, Inc. for the Riverton Water Supply Project. Council Member Faubion moved, seconded by Council Member Larson to approve the Riverton Water Supply Change Orders. After some discussion and responses to some questions, motion passed unanimously.

**Resolution No. 1306 – FY14-15 Mid – Year Budget Amendment** – Director of Administrative Services Courtney V. Bohlender gave a brief overview of proposed Resolution No. 1306 –FY15 Mid-year budget amendment. Council Member Faubion moved, seconded by Council Member Larson to approve Resolution No. 1306. After some discussion, the motion passed unanimously.

**Council Committee Reports & Council Members’ Roundtable** – Council Member Faubion and Cannan reported: the EMS and Volunteers of America meetings for the month of December have been cancelled.

**City Administrator’s Report** – City Administrator Steven M. Weaver thanked IDEA, Inc. and Senator Bebout for their help on the Honor Farm Property project for the proposed sale. Mr. Weaver wished everyone a Merry Christmas.

**Mayor’s Comments** – Mayor Warpness thanked the City of Riverton and the Council for their support during his term as Mayor. He also thanked the Council for their support of the donation to the Lander Community Center in the amount of \$2,000.00 and thanked IDEA, Inc. for their work on the proposed sale of the Honor Farm Property.

**Adjourn** – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Larson to adjourn the Regular Council Meeting at 8:04 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

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Ronald O. Warpness  
Mayor

ATTEST:

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Courtney V. Bohlender  
City Clerk/Director of Administrative Services  
Regular Council Meeting Minutes

Publication Date: \_\_\_\_\_