

RIVERTON CITY COUNCIL

Minutes of a
Special Meeting
Held June 30, 2015
6:00 PM

A special meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 6:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Jonathan Faubion, Lee Martinez, Kyle Larson and Holly Jibben. Council Member Bailey led the Pledge of Allegiance and Mayor Baker conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers and Chief of Police Mike Broadhead.

Approval of the Agenda – Council Member Martinez moved, seconded by Council Member Larson to approve the agenda as presented. Motion passed unanimously.

Finance Committee Recommendation: Approval of Claims to be Paid – Council Member Faubion presented to the Council the recommendation of claims to be paid. Council Member Larson moved, seconded by Council Member Jibben for approval of claims to be paid in the amount of \$458,240.46, checks written for payroll/liabilities for 6/12/2015 in the amount of \$217,642.27, and manual checks in the amount of \$4,746.39 for a total of \$680,629.12. Motion passed unanimously.

Public Hearing and Consideration of Resolution No. 1320 – Fiscal Year 14/15 Budget Amendment – City Administrator Steven Weaver reported on the proposed budget amendment for Fiscal Year 2014-2015. Weaver and staff recommended the approval of Resolution No. 1320. Council Member Martinez moved, seconded by Council Member Larson to open the public hearing for the consideration of Resolution No. 1320. Motion passed unanimously. There being no one to address the Council, Council Member Faubion moved, seconded by Council Member Martinez to close the public hearing. Motion passed unanimously. Council Member Faubion moved, seconded by Council Member Martinez to adopt Resolution No. 1320. Motion passed unanimously.

Special Announcement – Council Member Faubion announced his resignation effective July 15, 2015. Members expressed their gratitude for his service to the citizens of the City of Riverton.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Larson moved, seconded by Council Member Martinez to adjourn the Special Meeting at 6:19 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____