

RIVERTON CITY COUNCIL
Minutes of the
Regular Council Meeting
Held July 18, 2017
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:00 p.m. City Council Members present were Lance Goede, Tim Hancock, Sean Peterson, and Holly Jibben. Council Member Jibben led the pledge of allegiance and Council Member Peterson conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council. Council Member Goede moved, seconded by Council Member Hancock to excuse Council Member(s) Kyle Larson and Mike Bailey from tonight's meeting. Motion passed unanimously.

City Staff present: Interim City Administrator Courtney V. Bohlender, City Clerk/Human Resource Director Kristin Watson, Public Works Director Kyle Butterfield, Interim Chief of Police Eric Murphy, and Finance Director Mia Harris.

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

Communication from the Floor/Response to Citizen's Comments – Members from Riverton Babe Ruth reported to the Council that they will be going to the Pacific Northwest Regional Tournament to represent Wyoming, as they were the 2017 Wyoming State Champions. The league will be hosting several fundraisers in order to raise funds to attend the tournament in Kelso, WA. Inga Tyra spoke to the Council regarding trolley tours during the eclipse event and asked the City to participate as a sponsor. Eric Carr thanked the Council Members and staff for their support of the 37th Rendezvous Balloon Rally. Diane Markworth, owner of The Landing Lounge, requested for extended operating hours on the Sunday before the eclipse. Mayor Baker explained that the operating hours of a liquor establishment is defined in Riverton's Municipal Code and cannot be changed without an ordinance, which unfortunately would not be feasible to process before the event.

Consent Agenda – City Clerk/Human Resource Director Kristin Watson read the consent agenda items by title only: Approval of the Minutes – July 11, 2017 Regular Council Meeting; Approval of the Minutes – July 11, 2017 Executive Session; Approval of the Minutes – July 18, 2017 Finance Committee Meeting; Approval of the Finance Committee Recommendations – July 18, 2017: Claims to be paid in the amount of \$191,965.83, manual checks in the amount of \$7,250, and payroll liabilities in the amount of \$212,022.37, for a total of \$411,238.20. Council Member Peterson moved, seconded by Council Member Goede to approve the consent agenda as presented, with the correction of the title for Ordinance No. 17-014. Motion passed unanimously.

Mayor's Proclamation – General Aviation Appreciation Month – Mayor Baker read and signed the proclamation which declared the month of July to be General Aviation Appreciation Month.

Public Hearing & Consideration of a Retail Liquor License Transfer of Ownership – City Clerk/Human Resource Director Kristin Watson reported that a Transfer of Ownership application of a Retail Liquor License was received from The Landing, LLC. This application requested the transfer of ownership *from* Robert S. Markworth, LLC d/b/a The Landing Lounge *to* The Landing, LLC d/b/a The Landing Lounge. Council Member Jibben moved, seconded by Council Member Peterson to open the public hearing. Motion passed unanimously. There being no one to speak, Council Member Peterson moved, seconded by Council Member Goede to close the public hearing. Motion passed unanimously. Council Member Peterson moved, seconded by Council Member Jibben to approve the transfer of ownership. Motion passed unanimously.

Fiscal Health Report – Finance Director Mia Harris presented a report to the Council reflecting the City's fiscal health from July 1, 2016 through June 30, 2017. Mrs. Harris reported the revenues versus expenditures in the General Fund and Enterprise Funds. Council Member Peterson moved, seconded by Council Member Hancock to assign the surplus cash in the Water Fund and Wastewater Fund to the North Federal Project. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member Jibben reported on the Senior Center Board Meeting and the amendment to the addendum which places responsibility of the center's utility bills, minus the City services, on the Senior Center as they have secured a grant to help cover the cost of their utilities. Council Member Peterson moved, seconded by Council Member Hancock to approve the Amendment to the Addendum. Motion passed unanimously. Council Member Hancock commented on the Kiwanis breakfast that was served at the balloon rally.

City Administrator's Report – Interim City Administrator Courtney V. Bohlender informed the Council of the next Regular Council meeting to be held on August 1, 2017 at 7:00 pm; and the Eclipse Meeting on July 20, 2017 at 10:00 am.

Mayor's Comments – Mayor Baker reported that he has had several inquiries from IDEA, Inc to do a presentation and tour of the projects they have been involved in. The Council will review their schedules in the next month or two and schedule the tour with IDEA, Inc.

Executive Session – Council Member Goede moved, seconded by Council Member Hancock to convene into executive session for the purpose of personnel. Motion passed unanimously at 7:57 p.m. Chair invited Interim City Administrator Courtney V. Bohlender and City Clerk/Human Resource Director Kristin Watson to the executive session. Council Member Hancock moved, seconded by Council Member Peterson to reconvene into Regular Session. Motion passed unanimously at 8:21 p.m.

Adjourn – Council Member Hancock moved, seconded by Council Member Jibben to adjourn the Regular Council meeting at 8:22 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Kristin S. Watson
City Clerk/Human Resource Director

Publication Date: