

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held May 21, 2013
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 Todd Smith, Jonathan Faubion, Rich Gard, and John “Lars” Baker. Council Member Smith led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, Acting City Clerk/Customer Service Supervisor Mia Harris, Chief of Police Mike Broadhead, Public Services Director William Urbigkit, Community Development Director Sandy Luers, and City Secretary Kristin Watson.

Council Member Gard moved, seconded by Council Member Faubion to excuse Council Members Christensen and Heiser. Motion passed unanimously.

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

Communication from the Floor – Jeremiah Griffin with Wal-Mart Stores addressed the Council regarding the liquor license that they have applied for. Mr. Griffin entertained questions from the Council regarding the liquor license transfer of ownership application that Wal-Mart has submitted.

Consent Agenda – Acting City Clerk/Customer Service Supervisor Mia Harris read the consent agenda items by title only: Approval of the Minutes – May 7, 2013 Regular Council Meeting; Approval of the Minutes – May 14, 2013 Council Work Session; Approval of the Minutes – May 20, 2013 Finance Committee Meeting; Approval of the Finance Committee Recommendations – May 20, 2013; Finance Committee recommended approval of the bills to be paid in the amount of \$538,674.01, Elan credit card in the amount of \$2,742.99, manual checks in the amount of \$305.00, payroll/liabilities for 5/3/13 & 5/17/13 in the amount of \$293,133.55, for a total of \$834,855.55. Council Member Baker moved, seconded by Council member Gard to approve the consent agenda as presented. Motion passed unanimously.

Mayor’s Proclamation – National Missing Children’s Day, May 25, 2013 – Mayor Warpness read and signed the Proclamation, proclaiming May 25, 2013 as National Missing Children’s Day.

Children’s Advocacy Project Presentation & Funding Request – Brian Christensen and Heather Ross with CAP presented to the Council background information about the CAP program. After some discussion from the Council and members of the audience, Council Member Baker moved, seconded by Council Member Gard to put a line item in the budget for \$3,500 to help fund the Children’s Advocacy Project. Motion passed unanimously.

Replat Lots 1 & 2, Block 9, Woodridge Estates Subdivision – Council Member Smith moved, seconded by Council Member Faubion to approve the replat as presented. Motion passed unanimously.

Bid Award – Reconstruction Bid at Riverton Regional Airport – AIP 34 Taxiway “C” and G.A. Apron – Council Member Baker moved, seconded by Council Member Gard to reject the bid that was turned in and start the bid process over. Motion passed unanimously.

Resolution No. 1278 – Airport Road Reconstruction Grant Application – Acting City Clerk/Customer Service Supervisor Mia Harris read Resolution No. 1278 by title only. Council Member Gard moved, seconded by Council Member Smith to approve Resolution No. 1278. After some discussion, motion passed unanimously.

Excelis Inc. ADS-B Site License Agreement for an Air Traffic Control Radio Unit – Council Member Gard moved, seconded by Council Member Baker to approve the Site License Agreement for Excelis Inc. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Members Gard and Faubion reported on the PAWS Board, and Arbor Day and Armed Forces Day, respectively.

City Administrator's Report – City Administrator Steven Weaver spoke about the 5/23/13 Budget Work Sessions.

Mayor's Comments – Mayor Warpness spoke about the new water tank and how it would be a good idea to paint the water tank. Council Member Gard moved, seconded by Council Member Smith to paint the water tank a neutral color. Motion passed unanimously.

Adjourn – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 8:12 p.m.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____

ksw 5/22/13