

RIVERTON CITY COUNCIL
Minutes of the
Regular Council Meeting
Held May 6, 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, Mary Ellen Christensen (telephonically), Jonathan Faubion, Kyle Larson, and Todd Smith. Council Member Cannan led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, Chief of Police Mike Broadhead, Interim Public Services Director Dawn Willhelm, Community Development Director Sandy Luers, and Administrative Secretary Kristin Watson.

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

Communication from the Floor – Jim Davis, Director of the Riverton Chamber of Commerce, presented to the Council a periodical called *99 Things to do in Yellowstone Park*. Mr. Davis pointed out that Wind River Country, including Riverton, had a three-page spread in this periodical.

Consent Agenda – Administrative Secretary Kristin Watson read the consent agenda items by title only: Approval of the Minutes – April 15, 2014 Regular Council Meeting; Approval of the Minutes – May 5, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – May 5, 2014; Catering Permit Application: LaPeyre – June 6, 2014, Fremont County Leadership Graduation @ Fremont Center, 5:00 p.m. – 12:00 a.m. Finance Committee recommended approval of the bills to be paid in the amount of \$273,657.91, manual checks in the amount of \$890.28, payroll/liabilities for 4/3/14 & 4/18/14 in the amount of \$423,947.48, for a total of \$698,495.67. Council Member Gard moved, seconded by Council Member Smith to approve the consent agenda as presented. Motion passed unanimously.

Mayor's Proclamation – Building Safety Month, May 2014 – Mayor Ronald O. Warpness read and signed the Mayor's Proclamation, recognizing the month of May 2014 as Building Safety Month.

Airport Café Recommendation – Fullmer's Fatboy Diner – Council Member Gard moved, seconded by Council Member Faubion to approve the lease proposal with Fullmer's Fatboy Diner. Motion passed unanimously.

FORCC Committee Recommendation – Bid Major Patching Project – Council Member Faubion moved, seconded by Council Member Smith to accept the FORCC Committee Recommendation to begin advertising the bid for the major patching project. After some discussion, motion passed unanimously.

Consideration of Farmer's Market Location – Council Member Faubion moved, seconded by Council Member Smith to remove this item from the table. Motion passed unanimously. There was a motion and a second from the last meeting to move the Farmer's Market to City Park for the next three years. After discussion from the Council and Sherry Shelley, Council Member Faubion moved, seconded by Council Member Gard to amend the original motion to move the Farmer's Market to 422 E. Main St. for the duration of one year. Motion to the amendment passed with Council Member Cannan voting nay. Motion as amended passed with Council Member Cannan voting nay.

Central Wyoming Skateboard Association Update – Chris McNeal and Matt Wright with the Central Wyoming Skateboard Association (CWSA) updated the Council on the status of their project.

WAM Convention Voting Delegates – Council Member Gard moved, seconded by Council Member Larson to approve Mayor Ron Warpness as Voting Delegate and Council Member Rich Gard as Alternate Voting Delegate. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Members Smith, Larson, Faubion, Cannan, and Gard reported on the Chamber Board, Meeting at CWC regarding the recent EPA opinion, Parks Master Plan Committee, PAWS Board, FCSD #25 Rec Board, Airport Board Meeting, and Airport Task Force Meeting, respectively.

City Administrator's Report – City Administrator Steven Weaver commended the Airport Task Force for their excellent job with the committee. Mr. Weaver stated that there will be a Council Work Session to discuss the Contract for Services on May 13, 2014. Mr. Weaver also stated that there will be a budget work session held on May 27, 2014.

Mayor's Comments – Mayor Warpness reiterated Mr. Weaver's comments on the great job the Airport Task Force is doing. Mayor Warpness also commented on the meeting that was held at CWC regarding the recent EPA opinion.

Adjourn – There being no further business to come before the Council, Council Member Smith moved, seconded by Council Member Faubion to adjourn the Regular Council Meeting at 9:13 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____

ksw 5/7/14