

COUNCIL PRE-MEETING

Tuesday, January 22, 2019 5:30 p.m.
Casper City Hall - Council Meeting Room

AGENDA

1. Collection of Financial Interest Disclosures
2. Community Promotions
3. Sole Source Purchase of Two Flygt Pumps from Water Technology Group in the Amount of \$79,112, for use at the Bar Nunn #1 and #2 Lift Stations.
4. Amendment to the Plains RFP
5. Agenda Review

Mayor Powell began the pre-meeting session at 5:33 p.m. Present: Councilmembers Bates, Freel, Huber, Johnson, Lutz, Pacheco, Walsh and Mayor Powell. Absent: Hopkins.

City Manager Napier gave instructions on the completion of the financial interest disclosures form and collected completed forms.

City Manager Napier briefly discussed the tally of the community promotions voting results and asked for direction on the matter. Councilmember Walsh requested discussing it at the next work session. City Manager Napier stated that waiting would not be a problem, should Council want that. Mayor Powell indicated that the overall amount could still be revised. City Manager Napier said that this would be discussed at the next work session.

City Manager Napier explained the process for sole sourced purchases and asked Andrew Beamer, Public Services Director, to provide more information. Mr. Beamer spoke on the particulars of the project and the need for standardizing the equipment. City Manager Napier then emphasized that sole source purchases are only used when necessary.

Next City Manager Napier spoke regarding the former Plains Furniture building request for proposals (RFP) and the possible amendment of the RFP. He stated that the proposed addendum #2 would list the livery stable property, which had been inadvertently omitted previously. Councilmember Freel recused himself from the discussion and left the meeting room. Council provided a thumbs up to issuing the amendment to the RFP.

Mayor Powell spoke regarding the new format of the Grid (future meeting agendas and proposed meeting items). Councilmember Walsh asked if the outside promotions for the College National Finals Rodeo could be moved to the next work session agenda. Council gave a thumbs up to moving the item. Council briefly reviewed the upcoming agenda. Mayor Powell adjourned the meeting at 5:52 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur D. Tremel
City Clerk

Charles Powell
Mayor