

COUNCIL PROCEEDINGS
Casper City Hall – Council Chambers
December 8, 2015

Casper City Council met in special session at 4:30 p.m., Tuesday, December 8, 2015. Present: Cathey, Hopkins, Johnson, Miller, Mundell, Pacheco, Sandoval, and Mayor Powell. Absent: Councilman Schlager.

Moved by Councilman Pacheco, seconded by Councilman Miller, to, by minute action, excuse the absence of Councilman Schlager. Motion passed.

Following resolution read:

RESOLUTION NO. 15-311
A RESOLUTION AUTHORIZING A CONTRACT WITH
FORTÉ EVENTS, INC., FOR PROVISION OF SERVICES FOR
THE PLANNING, PRODUCTION, AND MANAGEMENT OF
EVENTS FOR THE ECLIPSE FESTIVAL.

Councilman Miller presented the foregoing resolution for adoption. Seconded by Councilman Johnson.

City Manager McDonald provided a brief report.

Councilman Schlager joined the meeting at 4:33 p.m.

Bob Price, 7160 Davis Way, requested that Council allow consideration of additional proposals for professional services for the Eclipse Festival. He then answered several questions posed by Council.

Pat Sweeney, 951 N. Kimball, addressed Council about the Eclipse Advisory Committee and the selection of Forté.

Councilman Sandoval asked City Attorney Luben what actions Council can take.

City Attorney Luben advised Council about the process to request additional proposals and the possibility of postponing action on this item.

Moved by Councilman Mundell, seconded by Councilman Sandoval, to suspend the rules of Council to allow Sam Wiseman to address Council. Councilmen Cathey, Hopkins, and Pacheco voted nay. Motion passed.

Sam Wiseman, Highway 220, addressed Council regarding the involvement of Natrona County officials in the Eclipse Festival planning.

City Manager McDonald provided an overview of Natrona County involvement in the Eclipse Festival planning.

City Attorney Luben clarified the liability insurance requirements required for the professional services contract.

After further discussion, it was moved by Councilman Johnson, seconded by Councilman Sandoval to table approval of the contract for professional services. Motion passed. Council will allow additional requests for proposals to be submitted until December 17, 2015, and then reconsider the proposals at the December 22, 2015 work session.

Councilman Mundell announced her intention to turn in a letter of resignation effective January 5, 2016 after the Council meeting scheduled for that evening.

Moved by Councilman Mundell, seconded by Councilman Cathey, to, by minute action adjourn into the regularly scheduled work session. Motion passed.

The meeting was adjourned at 5:30 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation

Tracey L. Belser
City Clerk

Charlie Powell
Mayor