## COUNCIL PROCEEDINGS

# Casper City Hall – Council Chambers April 18, 2023

## 1. ROLL CALL & PLEDGE OF ALLEGIANCE

Casper City Council met in regular session at 6:03 p.m., Tuesday, April 18, 2023. Present: Councilors Pollock, Bond, Haskins, Gamroth, Jensen, Engebretsen, Vice Mayor Pacheco and Mayor Knell. Absent: Councilor Cathey.

Moved by Councilor Pollock, seconded by Vice Mayor Pacheco to, by minute action, excuse the absence of Councilor Cathey. Motion passed.

Vice Mayor Pacheco led the audience in the pledge of allegiance.

## 2.A. SPECIAL MEETING MINUTES

Moved by Councilor Gamroth, seconded by Councilor Engebretsen to, by minute action, approve the minutes of the March 30, 2023 Special Council Meeting, as published in the Casper Star Tribune on April 7, 2023. Motion passed.

## 2.B. EXECUTIVE SESSION MINUTES

Moved by Councilor Gamroth, seconded by Councilor Pollock to, by minute action, approve the minutes of the March 21, 2023 Executive Session. Motion passed.

## 3. BILLS & CLAIMS

Moved by Councilor Engebretsen, seconded by Councilor Gamroth to, by minute action, approve payment of the April 18, 2023, bills and claims, as audited by City Manager Napier. Motion passed.

Bills & Claims 04/18/23

6HGroup	Goods	115.60
71Constr	Goods	1,654.50
AAALndscpng	Services	745.00
AGoodwin	Reimb	300.00
Airgas	Goods	46.20
Alsco	Services	1,659.89
AltdVtrnry	Services	2,500.00
AMBI	Services	332.33
AmrTech	Services	832.33
Arrwhd	Services	287.00
AT&T	Services	18,359.29
AtlntcEletre	Services	30,500.00
AtlasOffice	Goods	3,351.59
AtlasRepr	Services	51.00
AtlasPrem	Services	30.00
BdgrMtr	Goods	161.98
Bailey's	Goods	13.89

BlkmnPrpn	Goods	4,315.09
BGoebel	Refund	30.60
CrlnaSftwr	Goods	700.00
CsprNC	Services	47,914.33
CsprStrTrb	Services	3,922.54
CsprTire	Services	990.00
CntrlTrk&Dsl	Services	873.72
CWRWS	Goods	346,630.38
CntrlWyoHospice&Trnstns	Services	28,750.54
CntryLnk	Utilities	4,570.11
ChldDvCntr	Services	10,625.00
CtyCspr	Services	532,355.65
CKMchncl	Services	199.00
CleanCl	Services	1,155.00
CMITeco	Services	9,506.55
CommTech	Services	9,365.87
CmprsnLeasng	Services	3,529.22
CnsnsCloudSltns	Services	203.54
CHughes	Reimb	395.38
Cnvrgn	Goods	25,347.29
CoreMain	Goods	1,272.50
CSchneider	Refund	38.83
DckrAuto	Services	716.87
DJarrell	Reimb	794.88
DCourtade	Reimb	150.00
DecksUnlmtd	Refund	84.73
DsrtMtn	Goods	34,518.02
DooleyOil	Goods	4,933.77
DPCIndstrs	Goods	12,576.44
EmrgncyMdcl	Services	800.00
EBecher	Reimb	240.50
EChristensen	Reimb	200.00
EnrgyLabs	Services	1,914.00
EnrgyMngmnt	Services	513.61
ExpSvcs	Services	1,328.59
FlydTrckCntr	Services	4,595.15
FrgsnEnt	Goods	8,195.00

FIB	Goods/Invstmnts	218.00
FoxstrOpco	Goods	1,110.00
FrmntMtr	Goods	84,406.00
Galls	Goods	158.40
GrtrWyoBB/BS	Services	4,476.38
Greens	Services	165.00
GrngrMotr	Goods	835.78
GSGArchtetr	Services	72,285.50
HrdlnEquip	Services	10,084.62
HrvrdDrgG	Goods	328.92
HDREngnrng	Services	3,885.75
Homax	Goods	7,138.15
HrznCble	Services	928.34
IME	Services	1,848.30
JGreenwood	Reimb	147.03
JacksTrk&Trlr	Services	2,269.49
JJETrailer	Goods	6,868.74
Keenan	Goods	987.76
Kinsco	Goods	650.00
KnfRvr	Services	683.69
KubwtrRsc	Goods	8,300.00
LNCrts&Sons	Goods	1,954.14
LawsonPrdcts	Services	900.00
Lisa'sSpcnSpn	Services	455.00
LongBldgTech	Services	15,955.78
MDMdclRsrcs	Goods	48,381.00
MlgrdCnstrctn	Services	24,187.00
MKolker	Reimb	188.49
MLAuto	Services	377.00
MoMonTai	Goods	145.00
MdrnEletre	Services	34,722.50
MonsnJntrlSrvc	Services	225.00
Motn&FlowCntrl	Goods	1,012.20
MotorlaSltns	Services	18,915.34
MtnAlrmFire&Scrty	Services	2,043.10
MtnWstTech	Services	599.32
NIRA	Services	22,000.00

NCSO	Services	171,091.08
NCHallOfJstc	Services	19,451.32
Norco	Goods	1,044.31
NWstLinings&Geotxtl	Services	147,301.54
NVACsprVet	Services	86.86
OffcShop	Services	70.35
OneCall	Services	907.50
PeakGeosltns	Services	9,576.15
Pedens	Goods	451.00
PstlPros	Services	19,281.98
ProPaintWY	Services	575.00
PrfsnlClng	Services	1,395.00
PblcSftyTstng	Services	3,640.00
RngSrvntAmrc	Goods	14,415.00
RapidFirePrtctn	Services	795.00
Ricoh	Services	472.43
RckyMtnPwr	Utilities	43,194.93
RootrSwr	Services	506.65
Safariland	Goods	872.40
SheetMetlSpec	Services	180.00
SimplotTurf	Goods	3,679.90
SkylneRnchs	Services	84.78
Smrsh	Services	2,048.30
StOfWyo	Services	9,373.30
StrlngInfosystms	Services	1,707.38
SummitEletre	Services	440.00
SummitFire&Scrty	Services	697.94
TrgtSpclty	Goods	8,718.72
TheRdrShp	Services	8,263.70
TRoylance	Reimb	124.99
TopOffe	Goods	328.48
Uline	Services	9,952.34
Unifrms2Gear	Goods	236.28
VrznWrls	Services	2,130.62
VRC	Services	92.61
WyneColemnConst	Services	9,825.00
WstPlainsEngnrng	Services	1,500.00

WstrnStLrn	Services	2,650.00
WWCEngnrng	Services	24,135.35
WstlndPrk	Services	1,802.89
WH	Services	912.50
WSP	Services	14,618.40
WYLEChplns	Services	400.00
WYFireChfs	Services	160.00
WyoMchnry	Services	9,118.59
Wyo1stAid	Goods	121.48
WyoSteel&Rcyclng	Goods	382.60
Total		2,093,844.67

## 4. BRIGHT SPOT

Mayor Knell introduced members of the Donor Alliance Group, including Jennifer Prinz, President and CEO; Gary Loughry, Regional Donation Consultant; Jessie Caputa, Community Relations Coordinator; and Jason Wynia, Misty Wynia, Anne Bina, and Bob Bina, Advocates for Life. The attending members and advocates introduced themselves and told their stories of involvement with the Donor Alliance Group. Mayor Knell then proclaimed April as National Donate Life Month for the City of Casper and read and presented the proclamation to the staff and advocates in attendance.

## 5. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing Council were: Woody Giles, regarding ways to combat homelessness in the community.

## 6. ESTABLISH DATE OF PUBLIC HEARINGS

Moved by Councilor Engebretsen seconded by Councilor Gamroth, to, by minute action, establish May 2, 2023, as the public hearing date for consideration of a transfer of ownership for Retail Liquor License No. 37 from Charger Holdings, LLC, dba Charger Holding LLC, located at 355 W. Yellowstone, to Bull Horn Brewing, LLC, dba Bull Horn Brewing, located at 355 West Yellowstone Hwy.

Councilor Pollock abstained from voting. Motion passed.

## 7.A.1. PUBLIC HEARING - ORDINANCE

Mayor Knell opened the public hearing for the consideration of an ordinance regarding Local Assessment District No. 159 – Westridge Improvements.

City Attorney Nelson entered four (4) exhibits: correspondence from Andrew Beamer to J. Carter Napier, dated April 5, 2023; an affidavit of publication, as published in the Casper Star Tribune, dated March 23, 2023; correspondence from property owners, received between March 23 and March 29, 2023; and an ownership and assessment roll, dated February 2, 2023. City Manager Napier provided a brief report.

Speaking in support was: Cindy Blazek. There were no citizens speaking in opposition of the ordinance. There being no other citizens to speak for or against the issue, the public hearing was

closed.

Following ordinance read:

## ORDINANCE NO. 6-23

AN ORDINANCE CREATING CITY OF CASPER, WYOMING, LOCAL ASSESSMENT DISTRICT NO. 159 (HEREINAFTER CALLED THE "DISTRICT"); ORDERING CONSTRUCTION OF **IMPROVEMENTS** DESCRIBING THEREIN; THE DIRECTING THE **PREPARATION PLANS** OF AND **SPECIFICATIONS** THEREFOR; **PROVIDING** FOR THE PUBLICATION OF NOTICE TO CONTRACTORS; FIXING THE BOUNDARIES OF SAID DISTRICT; RATIFYING ACTION PREVIOUSLY TAKEN; AND, PRESCRIBING DETAILS IN CONNECTION WITH SAID DISTRICT.

Vice Mayor Pacheco presented the foregoing ordinance for approval on first reading. Seconded by Councilor Jensen. Mayor Knell stated that the City had overwhelming support from the neighbors who attended the second neighborhood meeting. Public Services Director, Andrew Beamer, discussed the ways that property owners have been notified of the LAD and asked for their input. Councilor Pollock and Vice Mayor Pacheco suggested additional communications so that all property owners continue to be aware of the LAD and are provided all necessary information. Motion passed.

## 7.A.2. PUBLIC HEARING - ORDINANCE

Mayor Knell opened the public hearing for the consideration of an ordinance regarding a zone change in the Majestic Mountain Addition.

City Attorney Nelson entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated April 14, 2023; and an affidavit of publication, as published in the Casper Star Tribune, dated April 10, 2023. City Manager Napier provided a brief report.

There were no citizens to speak for or against the issue; the public hearing was closed.

Following ordinance read:

**ORDINANCE NO. 7-23** 

AN ORDINANCE APPROVING A ZONE CHANGE OF LOT 1, MAJESTIC MOUNTAIN ADDITION, FROM PH (PARK HISTORIC) TO C-2 (GENERAL BUSINESS).

Councilor Bond presented the foregoing ordinance for approval on first reading. Seconded by Councilor Gamroth. Councilor Pollock asked why C-2 zoning was chosen as opposed to a residential zoning. City Planner, Craig Collins, responded that the land is near other C-2 zoning. Councilor Engebretsen abstained from voting. Motion passed.

## 7.A.3. PUBLIC HEARING - ORDINANCE

Mayor Knell opened the public hearing for the consideration of an ordinance regarding a plat and subdivision agreement for the Highland Park Tennis Complex Addition.

City Attorney Nelson entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated April 14, 2023; and an affidavit of publication, as published in the Casper Star Tribune, dated April 10, 2023. City Manager Napier provided a brief report.

Speaking in favor of the ordinance was: Shawn Lutz. He expressed concerns about the height of the fence surrounding the courts, and City Manager Napier stated he will pass that information to the school district. There were no citizens to speak in opposition of the ordinance. There being no other citizens to speak for or against the issue; the public hearing was closed.

Following ordinance read:

ORDINANCE NO. 8-23

AN ORDINANCE APPROVING THE HIGHLAND PARK TENNIS COMPLEX ADDITION, AND THE ASSOCIATED SUBDIVIISON AGREEMENT.

Councilor Pollock presented the foregoing ordinance for approval on first reading. Seconded by Councilor Engebretsen. Motion passed.

## 7.A.4. PUBLIC HEARING - ORDINANCE

Mayor Knell opened the public hearing for an ordinance regarding a plat, subdivision agreement, and zone change for the Lukasiewicz Subdivision.

City Attorney Nelson entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated April 14, 2023; and an affidavit of publication, as published in the Casper Star Tribune, dated April 10, 2023. City Manager Napier provided a brief report.

Speaking in support of the ordinance was: Shawn Gustafson. There were no citizens speaking in opposition. There being no other citizens to speak for or against the issue; the public hearing was closed.

Following ordinance read:

**ORDINANCE NO. 9-23** 

AN ORDINANCE APPROVING A PLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE FOR THE LUKASIEWICZ SUBDIVISION IN THE CITY OF CASPER WYOMING.

Councilor Bond presented the foregoing ordinance for approval on first reading. Seconded by Councilor Jensen. Councilor Engebretsen abstained from voting. Motion passed.

## 7.B. PUBLIC HEARING - RESOLUTION

Mayor Knell opened the public hearing for the consideration of a resolution authorizing a real estate purchase agreement with Natrona County regarding the City's sale of property located at the corner of 12<sup>th</sup> Street and Conwell Street.

City Attorney Nelson entered two (2) exhibits: correspondence from Wallace Trembath to J. Carter Napier, dated April 6, 2023; and an affidavit of publication, as published in the Casper Star Tribune, dated March 27, 2023. City Manager Napier provided a brief report.

Speaking in support of the ordinance was: Peter Nicolaysen, Natrona County Commissioner. There 04/18/2023 Casper City Council Meeting Minutes

were no citizens speaking in opposition. There being no other citizens to speak for or against the issue; the public hearing was closed.

Following resolution read:

## **RESOLUTION NO. 23-54**

A RESOLUTION AUTHORIZING A REAL ESTATE PURCHASE AGREEMENT BETWEEN NATRONA COUNTY, WYOMING AND THE CITY OF CASPER, WYOMING REGARDING THE CITY'S SALE OF 8 ACRES, MORE OR LESS, OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF EAST 12<sup>TH</sup> STREET AND CONWELL STREET.

Vice Mayor Pacheco presented the foregoing ordinance for approval on first reading. Seconded by Councilor Haskins. Mayor Knell explained that this land will be used by the County for a public health facility. Motion passed.

## 8. ORDINANCE-SECOND READING

Following ordinance read:

ORDINANCE NO. 5-23

AN ORDINANCE UPDATING AND AMENDING CHAPTER 5.08 OF THE CASPER MUNICIPAL CODE, INCLUDING SECTIONS 5.08.150 AND 5.08.390.

Councilor Gamroth presented the foregoing ordinance for adoption, on second reading. Seconded by Councilor Jensen.

Citizens to speak about the ordinance were: Seth Hollier, explaining that he did not support the changes for earlier serving times for certain liquor establishments.

Mayor Knell asked for discussion on the ordinance. Councilor Engebretsen stated that she would vote against the ordinance due to the earlier serving times outlined in the ordinance. Councilor Gamroth also stated that he would vote against the ordinance because he is not in favor of the liberalization of liquor laws. Councilors Jensen and Bond, and Vice Mayor Pacheco, and Mayor Knell, stated that they supported the ordinance because it aligns all of the serving hours for every type of liquor establishment in Casper. City Attorney Nelson explained that the original revisions to the ordinance in 2017 did not include these two extra types of establishments due to an oversight. Vice Mayor Pacheco and Mayor Knell stated that if Council would like to look into changing hours to later in the morning/afternoon for all liquor establishments, they should discuss this at a work session but should not punish these two types of establishments due to an oversight. There were no amendments. Councilor Pollock abstained from voting. Councilors Gamroth and Engebretsen voted no. Motion passed.

## 9. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

**RESOLUTION NO. 23-55** 

A RESOLUTION APPROVING A SITE PLAN AND ACCEPTING THE GROUND LEASE AGREEMENT BETWEEN THE CITY AND WYO COMPLEX AS THE SITE PLAN AGREEMENT.

## **RESOLUTION NO. 23-56**

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CASPER AND HDR ENGINEERING, INC.

## **RESOLUTION NO. 23-57**

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF CASPER AND CIVIL ENGINEERING PROFESSIONALS, INC., FOR THE MILLS PLATTE RIVER TRAIL CONNECTIVITY STUDY.

## **RESOLUTION NO. 23-58**

A RESOLUTION ACCEPTING A DEED OF GIFT FROM ROCKING K PROPERTIES, LLC FOR A 1,978 SQUARE FOOT PARCEL IN THE VICINITY OF WEST FIRST STREET AND NICHOLS AVENUE.

## RESOLUTION NO. 23-60

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT OF THE EMPLOYMENT AGREEMENT WITH JAMES CARTER NAPIER, FOR CITY MANAGER SERVICES.

## **RESOLUTION NO. 23-61**

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM WYOMING GAME AND FISH COMMISSION WALLOP BREAUX BOATING ACCESS FUND.

#### **RESOLUTION NO. 23-62**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE WYOMING FOOD FOR THOUGHT'S GRANT APPLICATION TO THE ROCKY MOUNTAIN POWER BLUE SKY PROGRAM.

## **RESOLUTION NO. 23-63**

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING FOR COMMUNITY RECREATION FACILITIES BETWEEN THE CITY OF CASPER, WYOMING AND NATRONA COUNTY SCHOOL DISTRICT.

## **RESOLUTION NO. 23-64**

A RESOLUTION AUTHORIZING A RENTAL AGREEMENT WITH SPUDS BASEBALL CLUB LLC FOR USE OF THE MIKE LANSING BASEBALL STADIUM.

## **RESOLUTION NO. 23-65**

A RESOLUTION AUTHORIZING A RENTAL AGREEMENT WITH CASPER BASEBALL CLUB FOR USE OF THE MIKE LANSING BASEBALL STADIUM.

## **RESOLUTION NO. 23-66**

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR MODERN ELECTRIC CO., FOR THE SOLID WASTE CRL

04/18/2023 Casper City Council Meeting Minutes Page 9 of 12 ELECTRICAL SERVICE UPGRADES, PROJECT NO. 21-013.

## RESOLUTION NO. 23-67

A RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HOLLAND AND HART, LLP FOR PROVIDING LEGAL SERVICES.

## **RESOLUTION NO. 23-68**

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH DANA KEPNER COMPANY OF WYOMING, INC., FOR THE 2023 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

## RESOLUTION NO. 23-69

A RESOLUTION AUTHORIZING A PROCUREMENT AGREEMENT WITH FERGUSON ENTERPRISES, LLC, DBA FERGUSON WATERWORKS, FOR THE 2023 CASPER PUBLIC UTILITIES MATERIALS PROCUREMENT.

## RESOLUTION NO. 23-70

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO THE AGREEMENT WITH INSITUFORM TECHNOLOGIES, LLC, FOR A TIME EXTENSION FOR THE NORTH PLATTE SANITARY SEWER REHABILITATION, PROJECT NO. 20-015.

## **RESOLUTION NO. 23-71**

A RESOLUTION RESCINDING RESOLUTION NO. 22-119 – A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TRANSIT SERVICES FOR THE CITY OF MILLS, A WYOMING MUNICIPALITY, FOR FISCAL YEAR 2023.

## RESOLUTION NO. 23-72

A RESOLUTION AUTHORIZING A TRANSPORTATION SERVICES CONTRACT FOR THE CITY OF MILLS, A WYOMING MUNICIPALITY, FOR FISCAL YEAR 2023.

## **RESOLUTION NO. 23-73**

A RESOLUTION AUTHORIZING A TRANSPORTATION SERVICES CONTRACT FOR TRANSIT SERVICES FOR THE TOWN OF BAR NUNN, A WYOMING MUNICIPALITY, FOR FISCAL YEAR 2023.

## **RESOLUTION NO. 23-74**

A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE AND APPROVING THE ONEWYO II OPIOID SETTLEMENT MEMORANDUM OF AGREEMENT.

#### **RESOLUTION NO. 23-75**

A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE CITY OF CASPER AND AYRES ASSOCIATES FOR THE NORTH PLATTE RIVER PARK NO. 2 SIMPLE MASTER PLAN.

RESOLUTION NO. 23-76

04/18/2023 Casper City Council Meeting Minutes Page 10 of 12 A RESOLUTION AUTHORIZING A CONTRACT WITH AAA LANDSCAPING, LLC, FOR WEED MOWING AND LITTER ABATEMENT.

## **RESOLUTION NO. 23-77**

A RESOLUTION AUTHORIZING A CONTRACT WITH BRIAN'S GO TO SERVICE FOR WEED MOWING AND LITTER ABATEMENT.

## **RESOLUTION NO. 23-78**

A RESOLUTION DECLARING THE INTENT OF THE CITY OF CASPER WYOMING TO CREATE A LOCAL ASSESSMENT DISTRICT NO. 160, CHINOOK TRAIL IMPROVEMENTS IN SAID CITY; TO AUTHORIZE THE CONSTRUCTION OF LOCAL IMPROVEMENTS THEREIN; AND TO ASSESS THE COST OR PORTION THEREOF ON THE PROPERTY BENEFITTED THEREBY.

Councilor Pollock presented the foregoing twenty-four (24) resolutions for adoption. Seconded by Councilor Engebretsen. Motion passed.

## 10. CONSENT MINUTE ACTION

Moved by Councilor Bond, seconded by Councilor Engebretsen, to, by consent minute action:

- 1. Authorize the Purchase of One (1) New Turf Utility Vehicle for Use by the Casper Municipal Golf Course;
- 2. Authorize the Purchase One (1) New Heavy-Duty Crew Cab Chassis 4x4 Truck with Dump Body and Accessories for Use by the Solid Waste Division of the Public Services Department;
- 3. Authorize the Purchase of a Bauer Unicus 4s Breathing Air Compressor from Wiedner Fire Equipment for Use by the Casper Fire-EMS Department;
- 4. Authorize the Purchase of a Custom Service Body from Hiway Products for Use by the Casper Fire-EMS Department on Regional Response Deployments;
- 5. Authorize the Purchase of Ten (10) Scott Hazmat SCBA's, Masks, and Twenty-Six (26) Bottles from SeaWestern for Use by the Casper Fire-EMS Department on Regional Response Hazmat Calls; and,
- 6. Rejecting All Bids Received for the City Hall Project S.A.F.E. Asbestos Abatement. Motion passed.

## 11. <u>INTRODUCTION OF MEASURES AND PROPOSALS</u>

Councilors spoke on meetings and events they attended as well as matters of public interest.

## 12. ADJOURN INTO EXECUTIVE SESSION

At 7:31 p.m., it was moved by Vice Mayor Pacheco, seconded by Councilor Bond, to adjourn into executive session to discuss land, litigation and personnel. Motion passed.

At 8:49 p.m., there being no further business, Mayor Knell asked for a motion to adjourn the executive session. Moved by Councilor Pollock seconded by Councilor Haskins. Motion passed.

Council opened the meeting to the public.

## 13. CONSENT RESOLUTION

The following resolution was considered, by consent:

# RESOLUTION NO. 23-79 A RESOLUTION RATIFYING THE MAYOR'S SIGNATURE AND APPROVING A RELEASE AND SETTLEMENT OF CLAIMS.

Mayor called for a motion to approve the consent resolution. Moved by Councilor Pollock, seconded by Councilor Gamroth. Motion passed.

# 14. ADJOURNMENT

Mayor Knell called for a motion to adjourn the regular meeting. Moved by Councilor Pollock seconded Councilor Gamroth. Motion passed. The meeting was adjourned at 8:49 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation	
Fleur Tremel City Clerk	Bruce Knell Mayor	