# COUNCIL PROCEEDINGS Casper City Hall – Council Chambers October 15, 2019

#### 1. ROLL CALL

Casper City Council met in regular session at 6:03 p.m., Tuesday, October 15, 2019. Present: Councilmembers Bates, Cathey, Freel, Hopkins, Huber, Johnson, Lutz, Pacheco, and Mayor Powell.

## 2. PLEDGE OF ALLEGIANCE

Citizen Dean Welch led the audience in the Pledge of Allegiance.

## RESOLUTION - NOT ON AGENDA

Moved by Councilmember Bates, seconded by Council Cathey, to by minute action suspend the rules of Council to consider an item not on the agenda. Motion passed.

Councilmember Huber read the following resolution RESOLUTION NO. 19-215

A RESOLUTION HONORING KATHLEEN DIXON AND HER CONTRIBUTIONS TO OUR COMMUNITY.

Moved by Councilmember Huber, seconded by Councilmember Hopkins, to pass the foregoing resolution. Motion passed.

# 3. MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Bates, to, by minute action, approve the minutes of the October 1, 2019, regular Council meeting, as published in the Casper-Star Tribune on October 8, 2019. Motion passed.

#### 4. EXECUTIVE SESSION MINUTES

Moved by Councilmember Pacheco, seconded by Councilmember Cathey, to, by minute action, approve the minutes of the October 1, 2019, executive session. Motion passed.

# 5. MINUTES

Moved by Councilmember Johnson, seconded by Councilmember Freel, to, by minute action, approve the minutes of the October 8, 2019, special Council meeting, as published in the <u>Casper-Star Tribune</u> on October 14, 2019. Motion passed.

# 6. EXECUTIVE SESSION MINUTES

Moved by Councilmember Hopkins, seconded by Councilmember Lutz, to, by minute action, approve the minutes of the October 8, 2019, executive session. Motion passed.

#### 7. BILLS & CLAIMS

Moved by Councilmember Freel, seconded by Councilmember Pacheco, to, by minute action, approve payment of the October 15, 2019, bills and claims, as audited by City Manager Napier. Motion passed.

# Bills & Claims 10/15/19

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307CollisionCtr	Services Goods	\$1,083.75
71Const		\$359.10
AMBI	Services Services	\$479.29
AAALndscpng AceHrdwr	Goods	\$2,022.83
	Goods	\$111.22
Airgas Alluretech	Services	\$664.20
Alsco		\$42.00
Ansco Ameri-Tech	Services Goods	\$776.90
Anixter	Goods	\$6,690.50
	Goods	\$2,307.00
AppliedConcepts Arrowhead	Services	\$626.00
Arrownead AtlanticElect	Services	\$257.92
		\$4,305.00
B32Eng	Services	\$7,755.00
Bargreen	Goods	\$175.32
Britanica	Goods	\$108,512.14
Brenntag	Goods	\$43,684.25
Caselle	Services	\$75.00
CAFDA	Services	\$19,343.68
CAEDA	Funding	\$107,182.25
CATC	Funding	\$113,035.47
CsprStarTrib	Ads	\$353.52
CsprTire	Goods	\$117.00
CntrlWyRegionalWtr	Services	\$923,253.96
CenturyLink	Utilities	\$16,040.45
ChalkButtes	Services	\$62,603.32
Charter	Services	\$150.92
Cigna	Services	\$12,272.87
CityofCasper	Services	\$75,603.62
CivilEng	Services	\$37,157.77
Cmeyers	Reimb	\$173.22
CMIteco	Services	\$109,809.89
CollectionCtr	Services	\$603.74
CommTech	Services	\$3,811.00
Convergeone	Services	\$14,711.62
CoreMain	Goods	\$14,789.70
CPU	Goods	\$4,049.89
Cseverance	Reimb	\$90.02
DavidsonFxdInMgmt	Services	\$3,838.96
Dell	Services	\$11,887.75
DeltaDental	Services	\$1,571.50
DonsMblCrpt	Services	\$385.00
Dstbstrs	Goods	\$2,479.88

Elitardas	Corrigos	Ф100.00
EliteEdge	Services	\$190.00
EnergyLab	Services	\$11,673.58
EngnrngDsign	Services	\$1,375.00
FirstData	Services	\$8,248.52
Galls	Services	\$2,669.79
GaryMarsh	Services	\$10,631.25
Geosyntec	Services	\$5,128.25
GlobalSpectrum	Funding	\$1,363.48
GolderAssoc	Services	\$2,696.25
GrnitePeakPump	Services	\$661.42
GreeningEnt	Services	\$4,276.02
GrizzlyExc	Services	\$ 4,762.40
GSGArch	Services	\$715.00
HaassConst	Services	\$15,500.00
HachCo	Goods	\$4,206.00
HDREng	Services	\$8,479.55
Hein-Bond	Services	\$14,352.13
Homax	Goods	\$70,117.97
HoseRubber	Goods	\$2,856.18
IMSInfrastructure	Services	\$3,051.75
InbergMiller	Services	\$3,617.00
IndCont	Goods	\$4,024.09
ITCElect	Services	\$1,391,668.33
KellySvcs	Services	\$1,650.88
KnifeRvr	Goods	\$317,501.05
Kubwater	Goods	\$5,618.85
LawHYoung	Services	\$1,350.00
LisasSpicSpan	Services	\$950.00
Lower&Co	Services	\$1,000.00
McMurry	Goods	\$4,178.85
MonsonJanitorial	Services	\$4,974.90
MtnWest	Utilities	\$49.95
MunicipalCode	Goods	\$500.00
Napa	Goods	\$154,693.56
NBS	Services	\$399.55
NCHealthDept	Services	\$27,717.55
Norco	Services	\$126.58
PeakGeosolutions	Services	\$9,147.55
PlatteRiverCrss	Services	\$125,592.00
PostalPros	Services	\$5,169.15
Rjuarez	Refund	\$300.00
Ramshorn	Services	\$618,355.86
RealdealEco	Services	\$3,400.00
RckyMtnPwr	Utilities	\$176,535.68
RootrSwr	Services	\$5,581.22
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Scox	Reimb	\$29.96
Safeware	Services	\$18,333.48
SageviewConsult	Services	\$5,000.00
StotzEquip	Goods	\$3,266.00
Swi	Services	\$1,995.00
TopOffice	Services	\$67.77
TransmissionDist	Services	\$99,467.57
TretoConst	Projects	\$440,689.17
Trihydro	Services	\$30,443.90
Tweed's	Goods	\$209.80
TylerTech	Services	\$8,417.03
Verizon	Services	\$40.01
VRC Co	Goods	\$72.50
WaterTech	Services	\$13,391.86
Waters&Son	Services	\$2,355.04
WayneColemanConst	Services	\$164,221.65
WstrnPlains	Services	\$38,186.00
WstrnWaterConsult	Services	\$23,072.11
WWCEng	Services	\$812.00
WestlandPark	Services	\$1,619.76
WiredElect	Goods	\$13,223.40
WYMachinery	Goods	\$146,480.00
WYSteel	Goods	\$1,120.10
WyTermite	Services	\$175.00
Total		\$5,764,990.67

#### 8. COMMUNICATIONS FROM PERSONS PRESENT

Individuals addressing the Council were: Mike Stepp, 2315 Crescent, regarding parking in the downtown; and Woody Giles, 290 E. Magnolia, inquiring about the property values and rezoning in the vicinity of Wilkins Way.

# 9. ESTABLISH PUBLIC HEARINGS

Moved by Councilmember Cathey, seconded by Councilmember Johnson, to, by minute action: establish November 5, 2019, as the public hearing date for the consideration of: a. ordinance approving a plat creating the Dewald Divide Addition, a subdivision agreement, and a zone change of said addition to C-2 (General Business), R-4 (High Density Residential) and ED (Educational District);

b. appeal of the Planning and Zoning Commission's decision to deny a zone change of a 2.8-acre portion of Tract 4, North Platte River Park Addition, generally located at the corner of Events Drive and North Poplar Street, North of Wilkins Way, from PH (Park Historic) to C-4 (Highway Business); and

c. new Restaurant Liquor License No. 43 for Ludovico, Located at 3095 Talon Drive Suite 1. Motion passed.

#### 10.A PUBLIC HEARING - ORDINANCE

Mayor Powell opened the public hearing for the consideration of the zone change of Tract A, Garden Creek Square Addition.

City Attorney Henley entered two (2) exhibits: correspondence from Liz Becher to J. Carter Napier, dated October 11, 2019 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated September 30, 2019. City Manager Napier provided a brief report.

Speaking in support was Tyler Currence, Housing Solutions/developer. There being no others to speak for or against the issues involving the Garden Creek Square Addition, the public hearing was closed. Following ordinance read:

ORDINANCE NO. 30-19

AN ORDINANCE APPROVING A ZONE CHANGE OF 1.65 – ACRES DESCRIBED AS TRACT A, GARDEN CREEK SQUARE ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilmember Pacheco presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Hopkins. Motion passed.

# 10.B PUBLIC HEARING - RESOLUTION

Mayor Powell opened the public hearing for the consideration of the sale and terms of the sale and transfer of ownership for the former Plains Furniture property.

City Attorney Henley entered two (2) exhibits: correspondence from John Henley and Liz Becher to J. Carter Napier, dated October 10, 2019 and an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated October 14, 2019. City Manager Napier provided a brief report.

Mayor Powell provided an extensive overview of the history of this project. Councilmember Freel stated he would be abstaining from voting on this item.

Speaking in favor were: Brandon Daigle, co-owner of Flag Development; Eric Ruckle, 718 Devine; and Mike Stepp, 2315 Crescent.

Speaking in opposition were: Dennis Steensland, 533 S. Washington and David Kelly, Ashby Construction.

There being no others to speak for or against the issue, the public hearing was closed. Following resolution read:

# RESOLUTION NO. 19-211

A RESOLUTION TO AUTHORIZE THE SALE OF THE FORMER PLAINS FURNITURE PROPERTIES, MORE PARTICULARLY DESCRIBED AS LOTS 16, 17, 18, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 AND 33 OF BLOCK 1 OF THE CITY OF CASPER ADDITION, CASPER, NATRONA COUNTY, WYOMING.

Councilmember Hopkins presented the foregoing resolution for adoption. Seconded by Councilmember Pacheco.

Council discussed the matter at length. Mayor Powell requested clarification about potential conflict of interest. City Attorney Henley stated that there is no conflict of interest because anyone wishing to bid received the same information. Council continued to discuss the matter. Moved by Councilmember Cathey, seconded by Councilmember Bates, to by minute action, amend the tipping fees to no greater than \$10,000 within the purchase and sale agreement. Councilmembers Lutz, Pacheco and Mayor Powell voted nay. Councilmember Freel abstained. Motion to amend passed. A vote on the resolution, as amended, resulted in Councilmembers Bates, Cathey, Johnson and Lutz voting nay. Councilmember Freel abstained from voting. Motion to pass the resolution, as amended, failed.

## 10.C PUBLIC HEARING - MINUTE ACTION

Mayor Powell opened the public hearing for the consideration of the transfer of Retail Liquor License No. 19 Ridleys Family Market, Inc., d/b/a Ridleys Family Market, located at 1375 CY Ave., to Ridleys Family Market, Inc., d/b/a Ridleys Family Market, located at 3037 CY Ave.

City Attorney Henley entered five (5) exhibits: correspondence from Fleur Tremel, to J. Carter Napier, dated October 1, 2019; an affidavit of publication, as published in the <u>Casper-Star Tribune</u>, dated October 7, 2019; an affidavit of website publication, as published on the City of Casper website, dated October 3, 2019; an affidavit of notice of conspicuous posting, as posted at 3037 CY Avenue, dated October 2, 2019; and the liquor license application filed September 6, 2019. City Manager Napier provided a brief report.

There being no one to speak for or against the issues involving Retail Liquor License No. 19, the public hearing was closed.

Moved by Councilmember Hopkins, seconded by Councilmember Johnson, to, by minute action, authorize the issuance of Retail Liquor License No. 19. Motion passed.

11.A <u>ORDINANCE – THIRD READING</u> Following ordinance read:

ORDINANCE NO. 28-19 AN ORDINANCE AMENDING CHAPTER 12.32 OF THE CASPER MUNICIPAL CODE

Councilmember Lutz presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Freel.

Individuals addressing the Council were: Dennis Steensland, 533 S. Washington, requesting language to broaden who can assist a landowner with tree trimming; Donna Hoffman, University of Wyoming Extension, sharing numerous concerns with the ordinance; Barbara Derby, 4713 Mountain Way, urging Council to pass the ordinance; and Adam Welch, 307 Tree Service, also in favor of the ordinance.

Moved by Councilmember Huber, seconded by Councilmember Cathey to table the third reading of the ordinance until the November 5, 2019 Council meeting. Council discussed the matter. Councilmember Pacheco and Mayor Powell voted nay. Motion to table passed.

# 11.B ORDINANCE-THIRD READING

Following ordinance read:

ORDINANCE NO. 29-19 AN ORDINANCE AMENDING CASPER MUNICIPAL CODE TO ESTABLISH A CODE OF ETHICS

WHEREAS, the members of the Casper City Council desire to conduct their business in a manner that is legally and ethically beyond reproach;

WHEREAS, the Casper City Council pursuant to Wyoming Statute § 15-1-103(a)(v) and (a) (xxxvii), is authorized to investigate "for cause" allegations, and potentially remove a person from office for "incompetency, neglect of duty or otherwise for cause," provided an opportunity for hearing is established by ordinance - currently Code 2.64.

WHEREAS, the Casper City Council has determined that the principles in Title 9 Chapter 13 of the Wyoming Statutes — "Government Ethics" should be incorporated as stated below into the Casper Municipal Code as a "Code of Ethics."

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING that Chapter 2.60 - Code of Ethics - of the Casper Municipal Code is created.

## **PREAMBLE**

The Casper City Council has determined that a code of ethics is an appropriate addition to existing laws, rules and regulations providing direction and governing Casper's public officials, public members and employees; accordingly, this Code of Ethics for the City of Casper is established.

Serving as a part-time City Council member poses unique challenges; most Council members have not worked in a municipal government setting and a significant number have spent most of their careers in the private sector where they were an owner or manager. To come into an organization, as a member of the body which determines the direction of the organization, but which body employs only three employees of the hundreds of employees working for the organization who answer to the City Manager is a different organizational dynamic. Failure to follow the separation of functions, control and responsibilities, within the organizational framework can result in a blurring of and potentially erosion of the chain of command, putting Council and employees at risk.

A purpose of this Code is to provide some road signs to help guide the Council members and the City's employees along the various paths and around the occasional obstacles and the different dynamics of very public, public service jobs.

## SECTION 2.60.01. DEFINITION OF TERMS

For the purpose of this Ordinance, the following terms, phrases, words and abbreviations shall have the meanings ascribed to them below. Words not defined shall be given their common and ordinary meaning.

AI. "Anything of value" means:

- (i) a pecuniary item, including money or a bank bill or note;
- (ii) a promissory note, bill of exchange, order, draft, warrant, check or bond given for the payment of money;

- (iii) a contract, agreement, promise or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge or transfer of money:
- (iv) a stock, bond, note or other investment interest in an entity;
- (v) a right in action;
- (vi) a gift, tangible good, chattel or an interest in a gift, tangible good or chattel;
- (vii) a work of art, antiques or collectible;
- (viii) an automobile or other means of personal transportation;
- (ix) real property or an interest in real property, including title to realty, a fee simple or partial interest, present or future, contingent or vested within realty, a leasehold interest or other beneficial interest in realty;
- (x) an honorarium or compensation for services arising out of the person's service as a public official, public member, or employee;
- (xi) the sale or trade of anything of value for consideration that would ordinarily not be available to a member of the public; or with a rebate or at a discount in its price, unless the rebate or discount is made in the ordinary course of business to a member of the public, or any group or category thereof, but without regard to that person's status as a public official, official or public employee.
- (xii) a promise or offer of employment;
- (xiii) any other thing of value that is pecuniary or compensatory in value to a person.
- A2. "Anything of value" does not mean a campaign contribution properly received and disclosed, as is necessary or required.
- B. "Business" means a corporation, partnership, sole proprietorship, LLC, or other type of organization, entity, or association which may be engaged in the buying, selling, exchanging, of commodities, realty, services or anything of value.
- C1. "Compensation" includes:
- (i). An advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge or transfer of money or anything of value; or
- (ii). A contract, agreement, promise or other obligation for an advance, conveyance, forgiveness of indebtedness, deposit, distribution, loan, payment, gift, pledge or transfer of money or anything of value, for services rendered or to be rendered.
- C2. "Compensation" does not include:
- (i) Contractual salary or wage, hourly wage, employment benefits, reimbursement of expenses, if the reimbursement does not exceed the amount actually expended for the expenses, and if the reimbursement is substantiated by an itemization of expenses; or
- (ii) Per diem payments or mileage and/or vehicle allowances paid by the employing government entity in accordance with applicable law;
- D. "Confidential information" means information which is defined by Wyoming as confidential; in this regard attorney-client privilege between the City Council and its attorney is a privilege belonging to the Council, as an assembly, and shall not be waived unless a majority of the body so directs.
- E. "Domestic partner" means a person with whom a public official, public member or City employee maintains a household and an intimate relationship, other than to whom the public official, pubic member or employee is legally married.
- F. "Employee" means every appointed, classified or unclassified, full-time or part-time employee of the City of Casper who receives a salary or wage as remuneration for their time, service and efforts.

- G. "Family member" means an individual, who is the spouse, parent, sibling, child, grandparent or grandchild;
- H. "Financial interest" means anything of value which yields directly or indirectly a benefit-other than the authorized salary, wage and benefits and remuneration for services to the City, to the "employee" or "public official" or "public member".
- I. "Gift" does not include any loan, gift, gratuity, special discount or hospitality with a value of \$250 or less.
- J. "Official responsibility and official capacity" means acting on a board or commission position, either exercisable alone or with others, and while acting in that position can vote to approve, disapprove, shape and/or otherwise direct the board's or commission's actions.

# K. "Personal interest" is:

- (i). With respect to a "public official," "public member" or "employee" an interest which is direct and immediate as opposed to speculative and remote; and
- (ii). An interest that provides the public official, public member, or employee, a greater benefit or a lesser detriment than it does for a large or substantial group or class of persons who are similarly situated.
- L. "Public member" means a member of the public not employed by the City and who is not a "public official," who is appointed to a board or commission while acting within "official responsibility" or "official capacity" of the City of Casper.
- M. "Public official" or "public member" means: every elected or appointed Casper City Council person, and every appointed board or commission member serving on a board or commission of the City of Casper.

## SECTION 2.60.02- USE OF TITLE PRESTIGE OF PUBLIC OFFICE

- (a). No public official, public member, or employee shall use his or her office or position for his or her private benefit.
- (b). As used in this section, "private benefit" means the receipt by the public official, public member, or employee of a gift which resulted from his/her holding that office or position. SECTION 2.60.03- NEPOTISM
- (a). No public official, public member, or employee shall advocate or cause the employment, appointment, promotion, transfer or advancement of a family member or a domestic partner to an office or position of the City of Casper. A public official, public member, or employee shall not supervise or manage a family member or domestic partner who is in an office or position or has employment with the City of Casper, Wyoming.
- (b). A public official, public member or employee, acting in his or her official capacity, shall not participate in his or her official responsibility or capacity regarding a matter relating to the employment or discipline of a family member or domestic partner.

# SECTION 2.60.04- MISUSE OF OFFICE

A public official, public member, or employee shall not use public funds, time, personnel, facilities or equipment for his or her private benefit or that of another person or entity unless the use is authorized by law.

# SECTION 2.60.05- OFFICIAL DECISIONS AND VOTES

(a). A public official or public member shall not make an official decision or vote on an official decision if the public official or public member has a personal interest in the matter. In determining whether he or she has a personal interest in a matter, the public official or public member shall recognize the importance of his or her right to represent his or her constituency and shall abstain from voting only in clear cases of a personal

interest, as defined in this subsection. A public official or public member shall not vote to give money or any direct financial benefit to himself or herself except for tax reductions affecting the general public. For purposes of this section, a personal interest is:

- (i). with respect to the public official or public member, an interest which is direct and immediate as opposed to speculative and remote; and
- (ii). an interest that provides the public official or public member, a greater benefit or lesser detriment than it does for a large or substantial group or class of persons who are similarly situated.
- (b). A public official or public member, described by subsection(a) of this section shall abstain from voting on the decision and from making any official decision in the matter. The public official's or public member's abstention from voting must be recorded in the City's, board's or committee's official records.
- (c) This section shall not be construed to supersede W. S. 15-9-220, or 16-6-118. Those provisions shall control to the extent inconsistent with this section.

SECTION 2.60.06 -ACTIONS TAKEN WHILE NEGOTIATING FOR EMPLOYMENT

A public official, public member, or employee may not vote or take an official action in a matter affecting a person with whom the public official, public member, or employee is negotiating for prospective employment.

SECTION 2.60.07 -CONSEQUENCES TO PUBLIC OFFICIALS, OFFICIALS AND EMPLOYEES

Violation of any provision of this act may constitute sufficient cause for termination of an employee's employment or for the censure of the public official or public member or the removal of a public official or public member from his office or position.

SECTION 2.60.08- EFFECTIVE DATE:

This Ordinance shall become effective 21 days after Council has approved the ordinance on third (3rd) reading.

PASSED on 1st reading the 17th day of September, 2019.

PASSED on 2<sup>nd</sup> reading the 8<sup>th</sup> day of October, 2019.

PASSED, APPROVED AND ADOPTED on 3<sup>rd</sup> and final reading the 15<sup>th</sup> day of October, 2019.

Councilmember Cathey presented the foregoing ordinance for approval, on third reading. Seconded by Councilmember Freel. There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

#### 12. ORDINANCE-SECOND READING

Following ordinance read:

ORDINANCE NO. 24-19 AMENDED AN ORDINANCE AMENDING ARTICLE I – PARADES – SECTIONS 10.72.010-10.72.140

Councilmember Lutz presented the foregoing ordinance for approval, on second reading. Seconded by Councilmember Pacheco.

There being no one to speak regarding the ordinance, and no discussion or amendments, motion passed.

#### 13. ORDINANCE-FIRST READING

Following ordinance read:

ORDINANCE NO. 31-19

AN ORDINANCE AMENDING SECTION 16.16.020 AND 16.24.010 OF THE CASPER MUNICIPAL CODE TO COINCIDE WITH UPDATES TO THE HORIZONTAL REFERENCE DATUM USED BY THE CITY OF CASPER

Councilmember Hopkins presented the foregoing ordinance for approval, on first reading. Seconded by Councilmember Freel. Councilmember Pacheco was not present for the vote. Motion passed.

#### 14. CONSENT RESOLUTIONS

The following resolutions were considered, by consent agenda:

RESOLUTION NO. 19-212

A RESOLUTION APPROVING AND ACCEPTING A WATER LINE EASEMENT AGREEMENT FROM NATRONA COUNTY SCHOOL DISTRICT NO. 1 FOR INSTALLATION OF WATER LINES ACROSS PRIVATE PROPERTY.

# RESOLUTION NO. 19-213

A RESOLUTION AUTHORIZING AN AGREEMENT WITH ENGINEERING DESIGN ASSOCIATES FOR THE AQUATICS AND RECREATION CENTER HVAC IMPROVEMENTS PROJECT NO. 19-049.

## RESOLUTION NO. 19-214

A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NATRONA COUNTY TRAVEL AND TOURISM COUNCIL FOR JOINT OWNERSHIP OF INTELLECTUAL PROPERTY.

Councilmember Bates presented the foregoing three (3) resolutions for adoption. Seconded by Councilmember Johnson. Councilmember Pacheco was not present for the vote. Motion passed.

## 15. MINUTE ACTION—CONSENT

Moved by Councilmember Johnson, seconded by Councilmember Bates, to, by consent minute action: reject bids for the Sam H. Hobbs Wastewater Treatment Plant Secondary Treatment Rehabilitation Project; and authorize the discharge of \$17,503.58 of uncollectible accounts receivable balances, aged between the dates of April 1, 2014 and June 30, 2014, including a more recent bankruptcy. Motion passed.

## 15. INTRODUCTION OF MEASURES AND PROPOSALS

Councilmembers spoke on meetings and events and made comments about the meeting.

16. ADJOURNMENT	16.	ADJOURI	NMENT
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Mayor Powell noted the next meetings of the City Council will be work sessions to be held at 4:30 p.m., on Tuesday, October 22 and October 29, 2019, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, November 5, 2019, in the Council Chambers. Moved by Councilmember Freel, seconded by Councilmember Johnson, to, by minute action adjourn. Motion passed. The meeting was adjourned at 8:28 p.m.

ATTEST:	CITY OF CASPER, WYOMING A Municipal Corporation	
Fleur D. Tremel	Charles Powell	
City Clerk	Mayor	