COUNCIL PRE-MEETING

Tuesday, March 3, 2020 5:30 p.m. Casper City Hall - Council Meeting Room

AGENDA

- 1. Rescinding Resolution No. 02-288 Filing Claims
- 2. Wyoming Association of Municipalities (WAM) Award Application and Resolutions
- 3. WAM Voting Delegate
- 4. Agenda Review Budget Amendment #2

Mayor Freel began the pre-meeting session at 5:38 p.m. with Councilmembers Bates, Cathey, Hopkins, Johnson, Lutz, Pacheco, Powell and Mayor Freel in attendance. Absent: Huber.

City Attorney Henley spoke briefly on the legislative change that now requires filing of risk management claims with the City Clerk's office. Council did not have any questions.

City Manager Napier indicated that the Wyoming Association of Municipalities (WAM) is currently seeking nominations for a community hero award and encouraged Council to consider this. He also asked Council to consider proposing resolutions to WAM and explained that WAM compiles resolutions from municipalities throughout the state to determine the basic priorities for future legislative sessions. Council discussed the matter briefly.

City Manager Napier asked Council to consider who might act as a WAM voting delegate for the upcoming meeting. Fleur Tremel, Assistant to the City Manager, further explained that the delegate would need to attend the June 11th WAM business meeting and the delegate would need to be determined by the end of April. City Manager Napier suggested Council revisit this after everyone reviews his or her schedule.

City Manager Napier spoke briefly about the budget amendment agenda item. City Attorney Henley asked for clarification because the dollar amount associated with the budget amendment had been adjusted. Ms. Tremel clarified that the updated resolution and supporting materials for the budget amendment had been posted on-line earlier in the day.

Mayor Freel asked if there were questions about the agenda. Mayor Freel then asked if the liquor license for Frontier Brewing was a new license rather than a renewal. Carter indicated that it was for a new license. Councilmember Powell requested that Council conduct a brief review of WAM during the next work session.

Mayor Freel adjourned the meeting at 5:53 p.m.

CITY OF CASPER, WYOMING
A Municipal Corporation

Fleur Tremel
City Clerk

Steven K. Freel
Mayor