

**CITY OF LANDER
SPECIAL MEETING
COUNCIL CHAMBERS – CITY HALL
240 LINCOLN STREET
LANDER, WY 82520
June 26, 2018
6:00 p.m.**

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY EMPLOYER

Governing Body Present: Mayor Del McOmie, Council President Cade Maestas, Vice President Monte Richardson, Council Members Dick Hudson, Mark Calhoun, Melinda K. Cox

Governing Body Absent: Council Member Dan Hahn

City Staff Present: Public Works Director Lance Hopkin, Assistant Mayor Rajean Strube Fossen, City Clerk Sarah Edlund, Chief of Police Ceclre

PLEDGE OF ALLEGIANCE

1. Public Hearing on 2017-2018 Budget Amendment
Open Public Hearing 6:00
Treasurer gave update on Amendments
Comments
Close Public Hearing 6:01

Begin Special session 6:01

2. Authorize the Mayor to sign Memorandum of Understanding with the Lander Chamber of Commerce
City Attorney Phillips, it is a two year agreement.
Chamber President Brian, we are happy with the agreement.
MOTION: Council President Maestas moved to approve. Motion passed

3. Authorize the Mayor to sign new lease agreement with Rising Star Gymnastics, LLC beginning July 1st, 2018 for a three year period.
City Attorney Phillips, this is a mirror reflection of our previous agreement with a new lease.
Public Works Director Hopkin, this is a good use of the equipment.
Council President Maestas gave back ground on why the city leases out this equipment.
MOTION: Council Vice President Richardson moved to approve. Motion passed

4. Resolution 1146 A Resolution naming an unnamed road off of East Main Street, Smith Creek Road.
City Clerk gave up date on why this road is was unnamed, and why it needs to be named.
Council President Maestas, the city easement still ends at the paved section of the road?
Yes the city maintenance is not changing with naming the road it is only for emergency purposes.
MOTION: Council Member Cox moved to approve. Motion passed

5. Resolution 1147 A Resolution Amending the 2017-2018 Budget
MOTION: Council Member Cade moved to approve. Motion passed

6. Bills and Claims
MOTION: Council Member Cade moved to approve. Motion passed

CITY OF LANDER MISSION STATEMENT
*To provide a safe, stable and responsive environment that promotes
and supports a traditional yet progressive community
resulting in a high quality of life.*

VISION
Preserving the past while providing for the future

MOTION: Council Member Cox moved to adjourn the special meeting at 6:13 p.m. Motion passed.

Adjourn Special Meeting

ADJOURNMENT

Being no further business to come before the Council, the meeting was adjourned at 8:13 p.m.

The City of Lander
A Municipal Corporation

ATTEST:

By: _____
Del McOmie, Mayor

Sarah Edlund, City Clerk

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