CITY OF LANDER SPECIAL COUNCIL MEETING CITY COUNCIL CHAMBERS 240 LINCOLN STREET LANDER, WY 82520 December 28, 2021

THE CITY OF LANDER IS AN EQUAL OPPORTUNITY PROVIDER

Governing Body Present: Mayor Monte Richardson, Council Members Dan Hahn, John Larsen, Missy White, Julia Stuble, Melinda Cox, Chris Hulme

Governing Body Absent:

City Staff Present: City Treasurer Charri Lara, Assistant Mayor RaJean Strube Fossen, Human Resource Coordinator Rachelle Fontaine, Police Chief Scott Peters, Airport & Fire Hall Facilities Manager Chris Johnson

Call to Order.

Mayor Richardson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

- 1. Approval of Agenda
 - MOTION: Council Member Cox moved to approve agenda as amended. Council Member Larsen made second. Motion passed.
- 2. Resolution 1232 Authorizing submission of a FEMA building resilient infrastructure and communities grant for relocation and acquisition of residential structures in the floodplain.
 - MOTION: Council Member Cox moved to approve. Council Member White made second. Motion passed.
- 3. Authorize Mayor to sign grant application for new radios for fire department in the amount of \$202,598.07.
 - MOTION: Council Member White moved to approve. Council Member Cox made second. Motion passed.
- 4. Authorize Mayor to sign Planning and Design Services Agreement with Erdman Company for the Table Mountain Living Community preliminary architectural report for USDA grant application.
 - MOTION: Council Member Larsen moved to approve. Council Member Stuble made second. Motion passed

Being no further business to come before the Council, the meeting adjourned at 6:11 p.m.

ATTEST:	The City of Lander
	By: Monte Richardson, Mayor
Rachelle Fontaine, Human Resource Director	or

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