



City Council Special Meeting Agenda

Date: 9/28/2021
Time: 5:30 p.m.
Location: City Hall Council Chambers

- Mayor Matt Hall
- Justin Baily
- Diane Ballard
- Jerry Fritz
- Andrew Quick
- Heidi Rasmussen
- Emily Swett
- City Administrator, Barry Cook
- Administrative Services Officer, Cindy Baker
- City Attorney, Scott Kolpitcke

- 5:30 – 5:45 – **Executive Session** - Executive Session pursuant to W.S. 16-4-405(a)(iii) (litigation or proposed litigation) and W.S. 16-4-405-(a) (ix)(other matters considered confidential by law).
- 5:45 – 5:55 – Water Crane - Discuss upgrade options (payment process)
 - Staff Reference: Leslie Brumage, Finance Officer
- 5:55-6:00 – Discuss WAM 2023 Convention
 - Staff Reference: Barry Cook, City Administrator
- 6:00 – 6:10 – Resolution 2016-21
 - Staff Reference: Scott Kolpitcke. City Attorney
- 6:10 – 6:30 - Discuss Final Water Master Plan
 - Staff Reference: Phillip Bowman, Public Works Director
- City Administrator Update – Employee Survey
 - Easement – Cooper Lane Detention Pond
 - Charter Franchise