

**CITY OF LARAMIE, WYOMING
CITY COUNCIL, SPECIAL MEETING
MAY 28, 2019**

Special Meeting was called to order by Mayor Shumway at 6:22 p.m.

The notice read:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, May 28, 2019, 6:00 p.m., in Council Chambers, City Hall, 406 Iverson Ave, Laramie, WY, for the following purpose:

1. Fiscal Year 2020 Budget Adjustments and Appropriations
2. Resolution 2019-46, requesting the development of a Public Participation Plan related to the Voluntary Remediation Program Enrollment by BP Products North America, Inc. at the former Amoco Refinery, Laramie, Wyoming
3. Adjournment

Roll call present: Harrington, O'Doherty, Pearce, Shuster, Stalder, Gabriel, and Shumway. Absent: McKinney and Weaver.

Staff present: Janine Jordan, City Manager; Nancy Bartholomew, City Clerk; Todd Feezer, Assistant CM; Malea Brown, COO; and Brooks Webb, Public Works Interim.

2. SPECIAL MEETING

2.A. Fiscal Year 2020 Budget Adjustments and Appropriations

Councilor Paul Weaver arrived at 6:23 pm.

Worksheet #1:

MOTION BY PEARCE, seconded by Shuster, to approve \$400,000 to be added to the FY2019 and FY2020 adjusted budget for the Mitchell Street rehabilitation project.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

Worksheet #2:

MOTION BY HARRINGTON, seconded by Pearce, to approve \$430,000 be added to the FY2019 and FY2020 adjusted budget for the Reynolds Sanitary Sewer design project.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

Worksheet #3:

MOTION BY WEAVER, seconded by Pearce, to approve \$140,000 be added to the FY2019 and FY2020 adjusted budget for concrete replacement at Grand to Garfield between 2nd and 3rd Street.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

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Worksheet #4:

MOTION BY GABRIEL, seconded by Pearce, to approve \$611,426 from FY 2019 and FY 2020 adjusted budget for the purchase of Units 669 and 675 in the Solid Waste Fund.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

2.B. Resolution 2019-46, requesting the development of a Public Participation Plan related to the Voluntary Remediation Program Enrollment by BP Products North America, Inc. at the former Amoco Refinery, Laramie, Wyoming

MOTION BY PEARCE, seconded by Gabriel, to approve Resolution 2019-46, requesting the development of a Public Participation Plan Related to the Voluntary Remediation Program Enrollment by BP Products North America, Inc. of the Former Amoco Refinery Site in Laramie, Wyoming, and authorize the Mayor and Clerk to sign.

Roll call showed Aye: Harrington, O'Doherty, Pearce, Shuster, Stalder, Weaver, Gabriel, and Shumway. Nay: None. Absent: McKinney. MOTION CARRIED.

2.C. Adjournment

MOTION BY PEARCE, seconded by Harrington, to adjourn.

MOTION CARRIED by voice vote.

Council adjourned Special Meeting at 6:51 p.m.

Respectfully submitted

Nancy Bartholomew
City Clerk