

MINUTES  
CITY OF LARAMIE, WYOMING  
CITY COUNCIL SPECIAL MEETING  
MAY 24, 2016  
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**SPECIAL MEETING**

Special Meeting of the City Council was called to order by the Mayor at 6:01 p.m.

The City Clerk's Administrative Assistant read the notice:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Laramie City Council will be held Tuesday, May 24, 2016, 6:00 p.m., in Council Chamber of City Hall, 406 Iverson Street, for the following purposes:

1. Consideration of Voting Delegates for the WAM 2016 Convention in Cody, WY.
2. Consideration of Fiscal Year 2017 and 2018 City of Laramie Budget
3. Adjournment

**Roll Call**

Roll call showed present: Hanson, Henry, Shumway, Shuster, Summerville, Vitale, Weaver, Pearce, and Paulekas. Absent: None.

**1. Consideration of Voting Delegates for the WAM 2016 Convention in Cody, WY.**

MOTION BY SHUMWAY, seconded by Shuster, that Council have Andi Summerville as voting delegate and Klaus Hanson as Alternate Delegate for the WAM 2016 Convention in Cody, WY.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, Pearce, and Paulekas. Nay: Vitale. Absent: None. MOTION CARRIED.

**2. Consideration of Fiscal Year 2017 and 2018 City of Laramie Budget**

**A. Youth Council Funding**

MOTION BY SUMMERVILLE, seconded by Shumway, that Council approve funding of \$1,000.00 to each year in the budget for Youth Council Activities.

Roll call showed Aye: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, Pearce, and Paulekas. Nay: Vitale. Absent: None. MOTION CARRIED.

**B. Council Out of State Travel**

MOTION BY SHUSTER, seconded by Vitale, that Council approve that each Councilor have one fully paid trip out of state to any Council sponsored event for each year in the biennium. If the Councilor chooses to attend another out of state travel and training in the year, the City will pay 50% of reimbursable costs and the Councilor will be 50% of reimbursable costs.

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Roll call showed Aye: Shuster, Vitale. Nay: Hanson, Henry, Shumway, Summerville, Weaver, Pearce, and Paulekas. Absent: None. MOTION FAILED.

**C. Undine Pavilion-Gazebo delayed, with funds moved to Road Base Materials.**

MOTION BY SUMMERVILLE, seconded by Shumway, that Council remove the Undine Pavilion-Gazebo (Major Capital Projects Fund - \$186,373) from the 2017/2018 budget and reconsider the project for the 2019-2020 Biennial Budget. The Remaining funds, \$97,905.00 should be transferred to the Public Works Department for road base materials.

Roll call showed Aye: Hanson, Shumway, Shuster, Summerville, Pearce, and Paulekas. Nay: Henry, Vitale, and Weaver. Absent: None. MOTION CARRIED.

**D. Enact Fire/EMS Option A.**

MOTION BY SUMMERVILLE, seconded by Hanson, that Council move to amend fiscal year 2017/2018 budget to include Alternate Option A for Fire/EMS Operations to begin services July 1, 2017.

MOTION BY SHUMWAY, seconded by Weaver, that Council amend that for FY 2016-17 Budget to reduce 2 not 3 Fire/EMS employees.

Roll call ON 2 NOT 3 EMS EMPLOYEES showed Aye: Shumway, Shuster, Summerville, Vitale, and Weaver. Nay: Hanson, Henry, Pearce, and Paulekas. Absent: None. MOTION CARRIED.

MOTION BY WEAVER, seconded by Vitale, that Council amend to replace the amended motion that is sitting with us now with the position in Alternate Option B from the recommended budget Page 72.

Roll call REPLACE WITH ALTERNATE B showed Aye: Vitale and Weaver. Nay: Hanson, Henry, Shumway, Shuster, Summerville, Pearce, and Paulekas. Absent: None. MOTION FAILED.

Roll call ON MAIN MOTION AS AMENDED showed Aye: Shumway, Shuster, and Summerville. Nay: Hanson, Henry, Vitale, Weaver, Pearce, and Paulekas. Absent: None. MOTION FAILED.

Council recessed at 8:20 p.m.

Council reconvened at 8:33 p.m.

**E. Reduction in Park Bench expenses.**

MOTION BY HANSON, seconded by Shuster, that Council reduce park bench replacement program by 50% in both fiscal years, thereby saving \$3,000 per year.

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Roll call showed Aye: Hanson, Vitale, Weaver, Pearce, and Paulekas. Nay: Henry, Shumway, Shuster, Summerville. Absent: None. MOTION CARRIED.

**F. The 1% Cost of Living Allowance removed.**

MOTION BY VITALE, seconded by Shuster, that Council amend that the 1% inflation increase for cost of living be removed from the proposed Biennium Budget.

Roll call showed Aye: Vitale. Nay: Hanson, Henry, Shumway, Shuster, Summerville, Weaver, Pearce, and Paulekas. Absent: None. MOTION FAILED.

**3. Adjournment**

MOTION BY HANSON, seconded by Pearce, that Council adjourn from the Special Meeting..

MOTION CARRIED by voice vote.

Council adjourned at 9:10 p.m.

Respectfully submitted,

Angie Johnson

City Clerk