

NEWCASTLE CITY COUNCIL
CITY COUNCIL CHAMBERS
MINUTES
Tuesday, January 16, 2024

Mayor Pam Gualtieri called this regular meeting of the Newcastle City Council to order at 7:00 p.m. Those present were Council members Don Steveson, Ann McColley, Daren Downs, John Butts and Tom Voss. Also present were, City Attorney Dublin Hughes, Police Chief Derek Thompson, and Clerk/Treasurer Stacy Haggerty. Councilman Tyrel Owens attended via Zoom. Public Works Supervisor Greg Stumpff was absent.

APPROVAL OF AGENDA: Ann McColley moved, seconded Daren Downs to approve the agenda. Motion carried.

APPROVAL OF MINUTES: Don Steveson moved, seconded Ann McColley to approve the minutes of the regular meeting of January 2, 2024. Motion carried.

NOMINATIONS FOR RECOGNITION: None

CERTIFICATES OF RECOGNITION: None

CITIZEN'S BUSINESS—IN WRITING: None

CITIZEN'S BUSINESS VERBAL:

1. Tuff Streeter, Don Cooksey, Garrett Borton and Al Parks with the Mondell Field Airport Board were present. Don Cooksey asked the Council for financial support of a seal coat and marking project in the amount of \$7,200 and crack seal project in the amount of \$2,800.00. Tom Voss moved, seconded Don Steveson to support the State Project No. AEC007A and Reference template 235612 under the apron of Crack and Seal agreements. Motion carried.
2. James Curren with the Volunteer Fire Department was present to give the results of their recent election: Treasurer, Paul Eitel; Secretary, Kory Horn; Assistant Chief, Chris Kenney; Chief, James Curren. Don Steveson moved, seconded Tom Voss to accept the election results. Motion carried.

OLD BUSINESS: None

DEPARTMENT HEAD REPORTS:

1. Police Chief Derek Thompson stated he and mapped out the City into four (4) sections to begin implementing ordinance enforcements. He reported that the Joint Powers Dispatch Board had hired Sylte Accounting to handle the financials for the board. Dispatchers may transfer to the Joint Board the first part of March, providing there are no issues with health insurance. Chief Thompson then stated that he had been approached by an individual that is an experienced forensic interviewer and has experience running Child Advocacy Programs, he plans to have a presentation at the next meeting. Mayor Gualtieri asked when the Dispatchers would move to the new location; they will be training on the new systems around the 13th of February and both sites need to be maintained until the new center is fully functionable. Councilman Owens asked if the Dispatchers are fully staffed; four (4) out of eight (8) positions are filled. Councilman Tom Voss asked if the Director position for the Dispatch Board would be a certified dispatcher; yes.
2. City Attorney Dublin Hughes referenced the renewal of a lease with Wyoming Community College, tabled till next meeting. Attorney Hughes than referenced an easement to the recently annexed property owned by Jesse Canaday. Ann McColley moved, seconded Tyrel Owens to approve the easement between Jesse Canaday and the City. Attorney Hughes than reported that he had received a Notice of Setting for the default case with UBC Precast to be held on February 27, 2024 at 10:30 a.m. Mr. Hughes requested that Greg Stumpff and Stacy Haggerty be available for this hearing. Tom Voss moved, seconded Don Steveson to approve this request. Motion carried.

City Clerk Treasurer Stacy Haggerty requested the councils to approve the audit as presented. Ann McColley moved, seconded Don Steveson to approve this request. Motion carried.

3. Public Works Supervisor Greg Stumpff was absent.

STANDING COMMITTEE REPORTS: Mayor Gualtieri stated that a Parks Committee meeting will be held on January 29, 2024 at a location yet to be determined.

OTHER BUSINESS: None

CLAIMS AGAINST THE CITY: Tyrel Owens moved, seconded Tom Voss to pay the claims against the City dated January 16, 2024. Motion carried. Tom Voss moved, seconded Ann McColley to adjourn this regular meeting of the Newcastle City Council. Meeting adjourned at 7:28 p.m.

Claims: Aced Embroidery, FD embroidery, \$888.00; American Business Software, website maintenance, \$610.95; BCN, long distance service, \$107.25; \$Black Hills Energy, services, \$1,411.51; Bomgaars, supplies, \$80.41; Cambria Supply, parts/supplies, \$157.01; City of Newcastle, wa/sw/ga, \$726.45; Cloud Peak Counseling, services, \$30.00; CNA Surety, FD bond, \$200.00; Contractor's Supply, storm drain, \$562.88; Culligan, bottled water, \$45.50; Dana Kepner, fittings, \$42,388.45; Decker's, supplies, \$79.76; Eastern Wyoming Equip., parts/supplies, \$5,254.77, Engineering Associates, services, \$26,001.88; Farnsworth, services, \$13,723.66; Fisher Sand & Gravel, J-base, \$503.94; Gateway Travel, fuel, \$7,290.46; Imperial Pump Solutions, monitors, \$8,977.20; Knecht, repairs, \$403.75; Curtis Krumbach, deposit refund, \$98.42; LinkTech, IT support, \$1,950.00; Marco, plotter, \$249.22; Jake McCarthy, deposit refund, \$96.06; Newcastle Hardware, parts/supplies, \$353.14; Newcastle Equipment, repairs, \$5,260.00; NVFD, supplies/postage, \$101.49; News Letter Journal, supplies/legals/ads, \$3,025.48; Northwest Pipe, supplies, \$1,437.93; Peleton Interactive, FD package, \$6,196.00; Range, phone/internet, \$1882.07; Genell Rothleutner, PD cleaning, \$200.00; Salt Creek Water District, sewer services, \$555.00; Keith Sarkinen, deposit refund, \$28.64; Short Stop, fuel, \$1,493.57; Nathan Suess, deposit refund, \$97.77; Sundowner Inn, reserve dispatcher, \$210.00; Lucky Teigen-Grummons, FD cleaning, \$300.00; Valli, services, \$181.17; Becky Vodopich, cleaning, \$300.00; Wastebuilt Environmental, valve, \$918.50; WC Road & Bridge, FD fuel, \$157.84; WC Treasurer, Airport expenses, \$459.22; White's Energy Motors, handle, \$36.41; Wilder Graphic Designs, forms, \$650.04; Woody's Food Center, supplies, \$113.76; Wy. DOT, license plate, \$10.00

ATTEST:

Mayor

Clerk/Treasurer