

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, July 18, 2016, in Committee Room 122, starting at 11:00 A.M. Those in attendance were as follows:

COMMITTEE MEMBERS: Jim Brown, Chairman; Mike Luna and Jeff White. Absent: Annette Williams.

CITY STAFF: Vicki Nemecek, Public Works Director; J. Mark Stewart representing Davis and Cannon, LLC, Interim City Attorney; John Ridge and Ben Rowland, City Attorney's Office, and Robin Lockman, Deputy City Treasurer.

OTHERS PRESENT: Mayor Rick Kaysen; Gus Lopez and Dee Determann, Cheyenne-Laramie County Health Department; and Matt Murphy, WTE.

AGENDA ITEMS

19. RESOLUTION - Declaring as surplus a City-owned property located at 1900 East 18th Street, legally described as all of Lot 13, Block 3, Rayor Addition, together with improvements thereon, Cheyenne, Laramie County, Wyoming, and authorizing the City's Purchasing Manager to proceed with the bidding process to dispose of the property pursuant to Wyo. Stat. §15-1-112(a). (SPONSOR - JIM BROWN)

Mr. Luna moved to adopt, seconded by Mr. White. Motion carried by unanimous voice vote.

DISCUSSION: Vicki Nemecek, Director, Public Works Department, provided a staff report, noting the Resolution is to declare the property as surplus with the most recent use of the building for Code Enforcement/Nuisance staff offices. She stated an appraisal estimated the property's value from \$65,000.00 to \$78,000.00 and, upon inquiry, verified location of the property and confirmed the City's purchasing process would be followed to accept sealed bids.

21. RESOLUTION - Re-appropriating the Fiscal Year 2017 budget of the City of Cheyenne according to the provisions of W.S. 16-4-112 and 16-4-113. (SPONSOR - JIM BROWN)

Mr. White moved to adopt, seconded by Mr. Luna. Motion carried by unanimous voice vote.

DISCUSSION: Robin Lockman, Deputy City Treasurer, provided a staff report, advising the Resolution is the regular monthly re-appropriation and involves transferring \$23,332.00 from reserves to a support agency, namely the Cheyenne-Laramie County Health Department.

There being no other items for the agenda to come before the Finance Committee, the meeting was adjourned at 11:04 a.m.

Submitted by,

Carol Intlekofer
City Clerk