

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, March 18, 2024, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Dr. Michelle Aldrich, Chairwoman, Bryan Cook, Richard Johnson (via Zoom), and Jeff White.

AGENDA ITEMS

19. RESOLUTION – Re-appropriating the Fiscal Year 2024 Budget of the City of Cheyenne according to the provisions of W.S. §§ 16-4-112 & 16-4-113. (SPONSOR – DR. ALDRICH)

Mr. Cook moved to adopt, seconded by Mr. White. Motion carried with Mr. Cook and Mr. White voting “YES” and Mr. Johnson voting “NO”.

Robin Lockman, City Treasurer, provided a staff report. Eric Fountain, Compliance Director, and Captain David Janes, Police Department, provided additional information. Chairwoman Aldrich and committee member White commented on the item.

20. RESOLUTION – Authorizing the Mayor to execute an amendment to the Development Agreement between the Board of County Commissioners of Laramie County, Wyoming, the City of Cheyenne, and COLL-IND, LLC regarding the Niobrara Energy Park. (SPONSOR – DR. ALDRICH)

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

Jean Shrednik, Parks & Greenway Planner, provided a staff report and committee member White commented on the item.

22. LEASES/CONTRACTS/LEGAL:

- f) Memorandum of Understanding between the City of Cheyenne, Cheyenne Police Department, Memorial Hospital of Laramie County d/b/a Cheyenne Regional Medical Center, Volunteers of America, Healthworks, Community Action of Laramie County, Wyoming Department of Corrections, Laramie County Sheriff’s Office, District Attorney, Drug Court and Treatment Court Programs, Laramie County and the Office of the State Public Defender for the Laramie County Law Enforcement Assisted Diversion (LEAD) Program Policy Coordinating Group.

Mr. Cook moved to approve, seconded by Mr. White. Motion carried by unanimous voice vote.

Lieutenant Joel Hickerson, Police Department, provided a staff report. Chairwoman Aldrich and committee member Cook voiced support for the memorandum of understating.

25. ANNOUNCEMENTS/REPORTS/MOTIONS:

- a) Designation of Official Voting Delegate and Alternate Delegate for the City of Cheyenne at the June 6, 2024 Wyoming Association of Municipalities Summer Convention Business Meeting to be held in Pinedale, Wyoming.

Mr. White moved to designate Dr. Rinne as the Official Voting Delegate and Mayor Collins as the Alternate Voting Delegate, seconded by Mr. Cook. Motion carried with Mr. Cook and Mr. White voting "YES" and Mr. Johnson voting "NO".

Kris Jones, City Clerk, provided a staff report and committee member Johnson commented on the item.

26. OTHER BUSINESS:

- a) RESOLUTION -- Requesting that the Wyoming State Legislature consider legislation authorizing the sale of alcoholic beverages with an alcohol by volume of 5% at grocery stores and convenience stores throughout the state. (RECONSIDERED & POSTPONED FROM MARCH 11, 2024)

Mr. Johnson moved to adopt, seconded by Mr. Cook. Motion carried with Mr. Cook and Mr. Johnson voting "YES" and Mr. White voting "NO".

Mr. Johnson, sponsor of the item, provided information related to the proposed resolution and committee members Cook and White commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:21 p.m.

Submitted by,



Jennifer McClelland
Executive Assistant to the City Council