

City of Rock Springs )  
County of Sweetwater )  
State of Wyoming )

City Council met in regular session on December 19, 2017. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Tim Savage, Rose Mosbey, Glennise Wendorf, Billy Shalata, David Tate, Jason Armstrong, Rob Zotti, and David Halter. Department Heads present included, Dwane Pacheco, Amy Allen, Jim Wamsley, Paul Kauchich, Kara Beech, and Matt McBurnett. The pledge of allegiance was recited.

**Approval of Minutes**

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve the City Council Meeting minutes of November 21, 2017. Motion carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

**Rock Springs Police Department—K-9 Dogs**

Mayor Demshar presented K-9 Gunner a plaque for his 12 years of service with the Rock Springs Police Department. Gunner’s duties included narcotics identification, human searches, criminal investigations, and education in the schools. Gunner has provided an invaluable service to our community.

The Rock Springs Police Department recently acquired two new K-9’s, Max and Fenrir, who have been trained, along with their handlers, and are ready for service. The dogs were introduced to the governing body and made quite an impression on everyone. Max was donated by the Brian Beck family of Rock Springs, and Fenrir is a rescue dog from Colorado Springs, Colorado.

**PETITIONS - None**

**OFFICER AND STAFF REPORTS**

**Health Insurance Fund Recap—November 2017; Financial Report Summary—November 2017; Animal Control Report—November 2017; and Rock Springs Renewal Fund Financial Statements—October 2017**

Moved by Councilor Shalata, seconded by Councilor Zotti to approve the Officer and Staff Reports and place them on file. Motion carried unanimously.

**COUNCIL COMMITTEE AND BOARD REPORTS**

Mayor Demshar acknowledged the receipt of minutes from the Parks and Recreation Advisory Board Meeting of September 14, 2017.

Councilor Savage thanked the Streets Department for the signage on Rampart and graffiti removal from street signs. He also commented on the Wildland Fires presentation to the Public Safety Standing Committee and gave a review of the presentation.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve the Council Committee and Board Reports and place them on file. Motion carried unanimously.

**CORRESPONDENCE**

The following correspondence was received: 1) Sweetwater County District Board of Health Meeting agenda for December 13, 2017.

Moved by Councilor Halter, seconded by Councilor Mosbey to approve the correspondence and place it on file. Motion carried unanimously.

**BILLS AND CLAIMS**

**Bills and Claims for December 19, 2017**

Elite Card Payment Center	Expenses	1,602.38
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WY Dept. of Revenue & Tax	Sales tax November	739.23
1000Bulbs.com	Lighting	185.21
A. Shirley Harris or Laura Dixon	Utility refund	33.77
Ace Hardware	Supplies	1,750.13
Fisher, Adam	Utility refund	75.44
Advanced Tele Systems	Phone service	125.00
Airgas Intermountain	Gases	109.78
All West Communications	Cable TV	326.76
Alpine Pure Bottled Water	Water/cooler	85.00
Daugherty, Amanda	Utility refund	52.78
American Red Cross	Certification	35.00
Amundsen Construction	Utility refund	8.54
Amundsen Construction	Utility refund	180.22
Amundsen Construction	Utility refund	8.54
Amundsen Construction	Utility refund	30.22
AT & B, LLC	Bond release	8,508.00
Auto Parts Unlimited	Parts	2,872.59
Barbeau, Michel	Lease	720.00
Battery Systems	Battery	93.05
Bennett Paint and Glass	Paint	596.17
Berry, Sarah	Services	75.00
Best Practice Consulting, LLC	Services	500.00
Blackwater S.S.	Refund	100.00
Bloedorn Lumber Company	Supplies	51.73
Bookcliff Sales, Inc.	Boots	165.00
Miller, Brenda	Utility refund	85.26
Broken Arrow	Salt	613.55
C.E.M. Aquatics	Supplies	2,827.36
Vestre, Carl	Utility refund	85.98
Carrier Corporation	Services	785.00
Castle Cleaning	Cleaning	150.00
CDW Government	Computer/supplies	1,025.88
Centennial Sales, Inc.	Tape	1,795.27
Center Street Service	Towing	75.00
Centurylink	Telephone	1,654.43
Certified Laboratories	Degreaser	770.00
City Auto	Parts	1,547.31
Codale Electric Supply, Inc.	Lighting	3,790.87
Collinsflags.com	Flags	110.02
Compression Leasing Services, Inc.	Rental	1,928.50
Control Temperature Specialists, Inc.	Services	351.19
Copier & Supply Co., Inc.	Maintenance	214.93
Cricket Ventures, LLC	Radios	749.70
Crum Electric Supply Co., Inc.	Lighting	684.92
Rankin, Dallas	Utility refund	27.94
DeBernardi Construction Co., Inc.	Contracts	20,699.10
Dell	Toner	161.49
Deluxe Business Checks & Solutions	Supplies	270.58
DEQ/Water Quality Division	Annual fees	400.00
Desert View Animal Hospital	Services	162.50
Doheny's Water Warehouse	Line	79.98
Dominion Energy	Utilities	10,381.21
Donaldson Medical Clinic	Physical	275.00
Downtown Decorations, Inc.	Flags	1,536.68
DXP Enterprises, Inc.	Gas	252.62
East, Lance	Travel reimbursement	52.72
Magnetti, Edith	Utility refund	20.00
Energy Laboratories, Inc.	Analysis	1,970.00
Equifax Credit Information Services	Fees	80.76
Eric F Phillips Law Office	Fees	200.00
Mendes, Erik	Utility refund	35.98

Fastenal Company	Parts	202.48
First Advantage LNS Screening Sol.	Backgrounds	98.12
First Choice Ford	Parts	316.36
Frericks, Jason	Refund	500.00
Frericks, Jason	Refund	1,590.00
G.L. Berg Entertainment	Performance	2,600.00
Geffre, Luke	Reimbursement	72.01
Generation X, Inc.	Repairs	6,881.00
Global Industrial	Ramp	857.64
Green River Star	Advertising	90.00
Guilford, Mercedes	Utility reimbursement	38.00
Harper, Eric	Utility reimbursement	57.00
Harris Enterprise Resource Planning	Software application	3,737.50
Pulos, Helen	Utility refund	50.98
High Security Lock & Alarm	Monitoring	1,515.00
Homax Oil Sales, Inc.	Fuel	17,765.93
Home Depot Credit Services	Supplies	4,556.41
Honnen Equipment Co.	Manual	268.31
Hose & Rubber Supply	Hoses	773.58
Hotsy Equipment of Wyoming, Inc.	Repairs	403.60
Howard Supply Co., LLC	Supplies	179.38
Hoxsey, Misty	Utility reimbursement	33.00
Hunter Family Medical Clinic	Physical	115.00
Industrial Supply	Sockets	152.27
Infinity Power & Controls	Maintenance/repairs	5,160.00
Infosend	Bulk mailing	4,002.66
International Code Council, Inc.	Registration/publications	899.20
Int'l Assoc. for Property and Evidence	Membership	50.00
IPMA	Membership	149.00
Islas de Dios, Rosa	Utility reimbursement	52.00
Jackson Ultima Skates, Inc.	Merchandise	819.11
Jasper Engines & Transmissions	Transmission	2,806.00
Jim's Upholstery	Chair covers/pads	870.00
JME Fire Protection, Inc.	Inspections	575.65
Quintana, John & Virginia	Reimbursement	81,301.59
Joint Powers Telecom Board	Internet	2,280.00
Joint Powers Water Board	Water	158,798.96
Lacal Equipment, Inc.	Parts	613.12
League of Historic American Theaters	Membership	400.00
Logiudice, Natalie	Utility reimbursement	52.00
Luna, Cristy	Utility reimbursement	21.00
Mahaffey, Joe	Afghans	160.00
Martinez, Crystal	Utility reimbursement	31.00
McFadden Wholesale Co., Inc.	Supplies	3,076.05
McGee, Hearne & Paiz, LLP	Services	60,000.00
Memorial Hospital of SWC	Services	1,111.00
Morgan, Michael	Utility refund	50.54
Long, Mike	Utility refund	41.64
Mobile Wireless, LLC	Maintenance	4,917.00
Morgan, Cody	Reimbursement	49.98
Mountainland Supply Company	Valve/box	1,550.99
Murdochs Ranch & Home	Flooring/fence	1,019.69
My Educational Resources, Inc.	Supplies	228.00
National Band & Tag	Tags	807.85
Nelson Engineering	Services	83,095.49
Neopost USA, Inc.	Meter/cartridge	283.00
Manalis, Nick	Utility refund	45.21
O'Reilly Auto Parts	Parts	1,398.50
Office Products Dealer	Supplies	76.74
One Call of Wyoming	Tickets	264.75
Pacific Steel & Recycling	Metals	294.49

Patterson Veterinary Supply, Inc.	Supplies	292.48
Petty Cash – City Treasurer	Petty cash	188.40
Pineda, Bobby, Atty at Law	Alternate judge	225.00
Positive Concepts, Inc.	Paper rolls	250.00
Precor, Inc.	Belts	505.65
Pro Joy Company	Clothing	2,336.37
R.A.D. Systems	Memberships	150.00
Ray Allen Mfg., LLC	Patrol lead	98.97
Recreation Supply Company	Supplies	14.41
Reese, Lee	Reimbursement	66.15
Respond First Aid Systems	Supplies	363.76
Rick’s Welding, Inc.	Repairs	420.00
Rock Springs Honda	Switch	16.30
Rock Springs Newspapers	Advertising	2,346.96
Rock Springs Pet Hospital, LLC	Services	450.00
Rock Springs Renewal Fund	Reimbursement	211.94
Rock Springs Winlectric	Parts	3,964.07
Rock Springs Winnelson Co.	Parts	7,629.00
Rocky Mountain Power	Utilities	194.03
Rocky Mountain Survey, Inc.	Services	10,100.00
Rocky Road Asphalt	Patch	5,545.00
Ron’s Ace Rental & Equipment Sales	Parts	977.75
RS/GR/SWC Communications JPB	Allocation	273,092.56
Safariland, LLC	Supplies	5,661.53
Saltworx, LLC	Road salt	5,467.44
School Outfitters	Blocks	2,708.33
Semedo, Edna	Utility reimbursement	31.00
Sherwin Williams	Paint	50.00
Simplot Partners	Chemicals	1,590.00
Six States Distributors	Services	892.25
Skips Tire	Alignment	300.00
Smyth Printing, Inc.	Envelopes	104.65
SST Testing +, Inc.	Testing	540.00
Staples Advantage	Supplies	865.06
State Fire DC Specialties	Repairs	95.40
Smith, Steven	Utility refund	56.77
Stotz Equipment	Fan bracket	455.95
Stuart, Burnham	Reimbursement	66.15
Surfaces, Inc.	Pad	225.00
Sweetwater County Health Department	Testing	2,220.00
Sweetwater Co. School District #1	Printing	80.74
Sweetwater County Sheriff’s Office	Prisoner boarding	7,055.00
Sweetwater Events Complex Found.	Sponsorship	3,500.00
Sweetwater Plumbing & Heating, LLC	Supplies	620.25
Team laboratory Chemical Corp.	Patch	1,695.00
Tegeler & Associates	Bond	928.00
The Radio Network	Advertising	333.34
Thomson Reuters-West Payment Ctr.	Publications	1,989.17
Tire Den, Inc.	Tires	999.64
Doshier, Travis	Utility refund	26.00
Trujillo, David	Deposit/rent refund	143.00
Turf Equipment and Irrigation	Parts	845.42
United Rentals	Rental	716.35
United Site Services	Portable restrooms	1,307.08
UPS	Shipping	146.19
USA Blue Book	Ammunition	112.27
USPS-Hasler	Postage	1,800.00
Vaughn’s Plumbing	Services	990.00
Vonage Business	Telephone	407.75
WAMCO Lab, Inc.	Testing	2,100.00
Wasatch Controls	Upgrade system	1,160.00

Webb, Regina	Utility reimbursement	31.00
Western Engineers & Geologists, Inc.	Services	16,414.00
Whisler Chevrolet Co.	Parts	788.13
Whitaker Construction Co., Inc.	Contract	31,384.59
William H. Smith and Associates, Inc.	Contracts	23,205.00
Brandt, William	Utility refund	53.33
Wireless Advanced Communications	Supplies	845.20
WY Assoc. Rural Water Systems	Dues	425.00
WY Dept. of Transportation	Projects	5.01
WY State Board of Pharmacy	Registration	80.00
Wyoming Analytical Labs	Testing	367.00
Wyoming Waste Systems	Collection	4,896.01
Wyoming.com	DSL	75.95
Wyoradio Group	Advertising	264.00
Whisler, Yan	Utility refund	165.98
	Total	\$971,810.78

**Report Checks for December 7, 2017**

AFLAC Insurance New Group	Employee premiums	5,007.59
Sun Life Assurance Co.	Employee premiums	1,671.20
Equitable Life	Employee deferred	137.50
ICMA Retirement Corp.	Employee deferred	3,678.78
Great-West Life & Annuity	Employee deferred	7,352.50
Great-West Life & Annuity	Post tax	125.00
Nationwide Retirement Solutions	Employee deferred	370.00
Waddell & Reed Financial Services	Employee deferred	925.00
Wyoming Child Support Enforcement	Child support payments	3,870.00
RS Firefighter Assn #1499	Employee dues	2,224.80
Sweetwater County Circuit Court	Employee garnishments	400.80
Sweetwater County Circuit Court	Employee garnishments	122.73
RS City Treasurer	Employee BCBS reimburse	59,465.34
Flexshare-BCBS	Employee BCBS flexshare	6,460.87
496 & 872 NCPERS Group Life	Group life employee deduct	832.00
RS Police Protective Association	Employee dues	555.00
UMWA/OAW Local #4893	Employee dues	1,841.28
United Way of SW Wyoming	Employee deductions	810.91
Waddell & Reed Financial Services	Section 529 plan	825.00
Wyoming Retirement System	Fire benefit city/employee	54,414.48
Wyoming Workers Compensation	Employee benefits	52,197.40
Wyoming Retirement System	Employee benefits	115,109.59
Wyoming Retirement System	Law enforcement	50,960.82
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Internal Revenue Service	Electronic fund transfer	145,812.02
	Total	\$518,220.61

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims as presented for December 19, 2017. Motion carried unanimously.

**Salaries for December 7, 2017: \$678,782.05**

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for December 7, 2017. Motion carried unanimously.

**NEW BUSINESS**

**Request for approval of the following Bingo and Pull Tab License applications for 2018: 1) American Legion Archie Hay Post 24; 2) Young at Heart Senior Center; 3) Fraternal Order of Eagles #151; and 4) B.P.O.E. Elks #624**

Moved by Councilor Shalata, seconded by Councilor Tate to approve the applications. Motion carried unanimously.

**Request from the Rock Springs Housing Authority for permission to fill a vacant Housing Maintenance Mechanic I or II position**

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve the request. Motion carried unanimously.

**Request from Good Times, Inc. for a liquor catering permit for the Bootlegger's Bash on January 19, 2018, from 6 p.m. – 11 p.m. at the Sweetwater Events Complex**

Moved by Councilor Tate, seconded by Councilor Wendorf to approve the request. Motion carried with Councilor Zotti abstaining.

**RESOLUTIONS**

**Resolution 2017-135 A RESOLUTION ACCEPTING AND APPROVING A RIGHT-OF-WAY AND EASEMENT GRANT FROM THE CITY OF ROCK SPRINGS, WYOMING, TO QUESTAR GAS COMPANY, A CORPORATION OF THE STATE OF UTAH, D/B/A DOMINION ENERGY WYOMING, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID RIGHT-OF-WAY AND EASEMENT GRANT ON BEHALF OF SAID CITY,** was read by title.

Moved by Councilor Wendorf, seconded by Councilor Halter to approve Resolution 2017-135. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, Zotti, Shalata, and Mayor Demshar. Motion carried unanimously.

**Resolution 2017-136 A RESOLUTION ACCEPTING AND APPROVING A FIRST AMENDMENT TO LAND LEASE AGREEMENT WITH CELLULAR INC. NETWORK CORPORATION D/B/A VERIZON WIRELESS, AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY,** was read by title.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2017-136. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Halter, Armstrong, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried unanimously.

**Resolution 2017-137 A RESOLUTION AUTHORIZING AND DIRECTING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO ACCEPT AND APPROVE A BUDGET REVISION TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018,** was read by title.

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve Resolution 2017-137. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Tate, Shalata, Halter, Zotti, Armstrong, and Mayor Demshar. Motion carried unanimously.

**Resolution 2017-138 A RESOLUTION ACCEPTING AND APPROVING IMPROVEMENTS INSTALLED IN GINO SUBDIVISION LOCATED IN THE CITY OF ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, AND ACCEPTING CONTROL AND MAINTENANCE OF THE SAME PURSUANT TO THE PROVISIONS OF ROCK SPRINGS ORDINANCE SECTION 16-807,** was read by title.

Moved by Councilor Tate, seconded by Councilor Shalata to approve Resolution 2017-138. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Halter, Shalata, Tate, Armstrong, Zotti, and Mayor Demshar. Motion carried unanimously.

**Resolution 2017-139 A RESOLUTION ACCEPTING AND APPROVING A RESTAURANT/CONCESSION AREA LEASE FOR THE WHITE MOUNTAIN GOLF COURSE BETWEEN THE CITY OF ROCK SPRINGS AND NINE IRON GRILL, INC., AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE**

CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID LEASE ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve Resolution 2017-139. Upon roll call the following voted in favor: Councilors Wendorf, Mosbey, Halter, Shalata, Tate, Savage, Armstrong, Zotti, and Mayor Demshar. Motion carried unanimously.

**EXECUTIVE SESSION - Personnel**

Moved by Councilor Mosbey, seconded by Councilor Tate to move into executive session at 7:36 p.m. Motion carried unanimously.

**RECONVENE**

Moved by Councilor Halter, seconded by Councilor Shalata to reconvene at 7:54 p.m. Motion carried unanimously.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:54 p.m.

By: \_\_\_\_\_  
Council President

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor