

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

City Council met in regular session on January 2, 2018. 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, and Rob Zotti. Department Heads present included, Dwane Pacheco, Richard Beckwith, Jim Wamsley, Dave Lansang, Kara Beech, and Matt McBurnett. The pledge of allegiance was recited.

Election of Council President

Moved by Councilor Tate, seconded by Councilor Armstrong to nominate Councilor Shalata as Council President. No other nominations were received. Motion carried unanimously.

Approval of Minutes

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve the City Council Meeting minutes of December 19, 2017. Motion carried unanimously.

BID OPENINGS

Sale of Municipal Property—716 Center Street

Two bids were received: 1) Frank Benally, 708 Center Street, Rock Springs, WY 82901, in the amount of \$3,000.00; and 2) Smart Dwellings, PO Box 3023, Rock Springs, WY 82901, in the amount of \$10,100.00.

APPOINTMENTS

Fire Civil Service Commission

Moved by Councilor Tate, seconded by Councilor Wendorf to appoint Steve Harton to a 3rd term on the Fire Civil Service Commission. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, and Shalata. Motion carried unanimously.

Planning & Zoning Commission

Moved by Councilor Wendorf, seconded by Councilor Zotti to appoint Sue Lozier to a 1st term on the Planning and Zoning Commission. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, and Shalata. Motion carried unanimously.

Moved by Councilor Zotti, seconded by Councilor Mosbey to appoint Matt Jackman to a 2nd term on the Planning and Zoning Commission. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, and Shalata. Motion carried unanimously.

Rock Springs Historical Museum Board

Moved by Councilor Mosbey, seconded by Councilor Tate to appoint Gregory Hasman to a 1st term on the Rock Springs Historical Museum Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, and Shalata. Motion carried unanimously.

Moved by Councilor Mosbey, seconded by Councilor Zotti to appoint Jonathan Harwood to fill an unexpired for RJ Pieper term on the Rock Springs Historical Museum Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, and Shalata. Motion carried unanimously.

PETITIONS - None

COUNCIL COMMITTEE AND BOARD REPORTS

Mayor Demshar acknowledged the receipt of minutes from the Parks and Recreation Advisory Board Meeting of November 9, 2017.

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

BILLS AND CLAIMS

Mayor Demshar stated that a revised bill list has been received to include payments for Resident Managers.

Bills and Claims for January 2, 2018

Blue Cross Blue Shield	Administration	59,720.90
Flexshare Benefits	Administration	373.50
ABI Winterhawk Recovery LLC	Housing assistance	998.00
Accident Reconstruction Journal	Membership	59.00
All American Sports	T-shirts	4,240.00
Alliance Physical Therapy, Inc.	Evaluation	175.00
Amundsen Construction	Utility refund	8.54
Autozone	Parts	4,334.22
Best Value Rentals, LLC	Housing assistance	739.00
C.E.M. Aquatics	Controllor	2,252.64
Callaway Golf	Merchandise	166.28
Gandiaga, Carlos	Utility refund	40.48
Carrington Pointe Apartments	Housing assistance	8,120.00
CDM Constructors, Inc.	Services	501,940.87
Center Street Service	Towing	69.00
Century Equipment Company, Inc.	Parts	6,048.19
Centurylink	Telephone	4,032.66
City of Rock Springs	Health insurance	317,470.13
Clark Wireless	Repairs	85.00
CML Rentals	Housing assistance	1,039.00
Cold Spring Granite Co.	Parts	317.00
Convergint Technologies, Inc.	Equipment	10,817.38
Cox, Dillon	Reimbursement	11.19
Creative Culture Insignia, LLC	Badge	98.75
Bowles, David	Utility refund	189.27
Desert Pizza, Inc.	Pizza	70.00
Desert View Animal Hospital	Services	497.73
Dominion Energy	Utilities	27,022.77
Magnetti, Edith	Utility refund	35.98
Empire Properties, LLC	Housing assistance	613.00
Energy Laboratories, Inc.	Analysis	1,729.00
Erramouspe, Dominic	Reimbursement	166.38
Fossen, Michele	Housing assistance	686.00
Fremont Motor Rock Springs	Parts	71.21
Galls	Uniforms	218.75
Gatti, Colton	Compliance checks	490.00
GEA Mechanical Equipment US	Oil/grease	2,109.87
Globe Electric	Lighting	949.74
Hansen Allen & Luce, Inc.	Contracts	16,413.80
Jackson Ultima Skates, Inc.	Skates	1,106.95
Wharton, Jennifer	Utility refund	62.21
JM Electrical Services	Services	39,601.97
JME Fire Protection, Inc.	Services	356.95
Lewis & Lewis, Inc.	Retainage	102,511.69
Hosey, Lowell	Utility refund	91.78
M & H Properties, LLC	Housing assistance	161.00
Mahaffey, Joe	Afghans	204.00
Mainline Construction	Utility refund	8.54
Chestine, Martin	Utility refund	50.98
McClure, Matt	Utility refund	20.66
Motorola Solutions	Radios	12,275.49

My Educational Resources, Inc.	Supplies	52.00
NAHRO	Membership	214.32
National Business Furniture	Chair	227.00
Nike USA, Inc.	Merchandise	75.23
Nu-Tech Specialties, Inc.	Supplies	1,544.16
Office Products Dealer	Calendars	204.22
Orkin Exterminating	Services	309.12
Overy, Ray	Housing assistance	680.00
Paetec	Telephone	112.42
Panda Rentals	Housing assistance	454.00
Penoff, David	Housing assistance	260.00
Pioneer Gasket of Wyoming, Inc.	Parts	59.00
Plastic Printers.com	Die	805.00
Power Engineering Co.	Services	291.67
Real Kleen, Inc.	Supplies	431.20
Recreation Supply Company	Chemicals	174.64
Rock Springs Creekside Apts.	Housing assistance	3,352.00
Rock Springs Pet Hospital, LLC	Services	89.00
Rocky Mountain Power	Utilities	91,348.84
RS Apartments, LLC	Housing assistance	308.00
RS Refrigeration	Parts	1,276.02
Self, Tim	Housing assistance	476.00
Rees, Shane	Utility refund	36.62
Sirchie Laboratories	Testing	439.56
Smart Dwellings	Refund	2,120.00
Smart Dwellings	Refund	530.00
Smart Dwellings	Refund	1,060.00
Southwest Doors	Services	976.90
Southwest Real Estate	Housing assistance	671.00
Sports Turf Managers Association	Membership	295.00
Springview Manor Apts.	Housing assistance	3,386.00
Staples	Supplies	266.87
Star Transit	Allocation	7,241.25
Sun Life Financial	Insurance premiums	1,337.16
Sweetwater Community Nursing	Shots	975.00
Sweetwater County Health Department	Testing	120.00
Sweetwater County Landholdings, LLC	Refund	1,884.00
Sweetwater County Solid Waste	Disposal	90.40
Sweetwater Heights	Housing assistance	1,063.00
Thomson Reuters-West Payment Ctr.	Publications	1,258.39
Turnkey Properties	Housing assistance	579.00
TW Enterprises, Inc.	Parts	2,109.21
Hayes, Tyson	Utility refund	65.98
Union Pacific Railroad	Land lease	100.00
United Site Services	Services	445.38
UPS	Shipping	182.63
USA Blue Book	Filters	426.91
Varley Mercantile, LLC	Books	165.00
Verizon Wireless	Telephone	4,019.68
Vesco, Beulah	Housing assistance	425.00
Vonage Business	Telephone	413.87
Walmart Community	Supplies	3,002.45
Wamsley, Jim	Reimbursement	169.90
Ware, Ted	Housing assistance	1,306.00
Widdison Turbine Service, LLC	Repairs	53,592.00
Willow Street Rentals	Housing assistance	444.00
Woodard, Steven	Housing assistance	519.00
Wostrel, Aaron	Housing assistance	935.00
WY Department of Transportation	IDs	140.00
Wyo Fluid Systems Technologies	Bushings	440.64
Wyoming Department of Agriculture	License fees	50.00

Wyoming Historical Society	Books	152.00
Zoho Corp.	Software	1,948.00
Williams, Penny	Resident manager	175.00
Sanchez, Jeremy	Resident manager	175.00
Porter, Doug	Resident manager	50.00
Webb, Regina	Resident manager	175.00
	Total	\$1,329,574.09

Report Checks for December 21, 2017

Employee Garnishments	Employee deductions	1,678.04
Internal Revenue Service	Electronic fund transfer	156,799.31
AXA-Equitable	Employee deferred	137.50
ICMA	Electronic fund transfer	3,003.61
Nationwide Insurance	Employee deferred	370.00
Waddell and Reed	Employee deferred	925.00
Waddell and Reed	Section 529 plan	825.00
Great West Retirement	Employee deferred	7,352.50
Great West Retirement	Post tax	200.00
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Flexible Spending Account/BCBS	Employee BCBS flexshare	6,103.62
Wyoming Child Support	Child support payments	3,870.00
	Total	\$184,314.58

Moved by Councilor Zotti, seconded by Councilor Armstrong to approve the bills and claims as revised for December 19, 2017. Motion carried unanimously.

Salaries for December 21, 2017: \$648,521.75

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for December 21, 2017. Motion carried unanimously.

RESOLUTIONS

Resolution 2018-01 A RESOLUTION ACCEPTING AND APPROVING BIDS FOR THE SALE OF SURPLUS CITY PROPERTY, 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 ACCEPT BIDS ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2018-01. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, Shalata, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-02 A RESOLUTION ACCEPTING AND APPROVING A HIGHWAY SAFETY FY-2018 GRANT AGREEMENT (HS-3) WITH THE WYOMING DEPARTMENT OF TRANSPORTATION, HIGHWAY SAFETY GRANT PROGRAM, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2018-02. Upon roll call the following voted in favor: Councilors Wendorf, Savage, Mosbey, Armstrong, Shalata, Tate, Zotti, and Mayor Demshar. Motion carried unanimously.

ORDINANCES

Ordinance 2018-01 AN ORDINANCE CREATING ARTICLE 11-9, "UNION TELEPHONE COMPANY FRANCHISE" WITHIN CHAPTER XI, FRANCHISES AND RIGHT OF WAYS, OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on first reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:14 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor