

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

City Council met in regular session on March 20, 2018. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Rose Mosbey, Billy Shalata, Jason Armstrong, David Halter, Rob Zotti, David Tate, Tim Savage, and Glennise Wendorf. Department Heads present included Richard Beckwith, Steve Horton, Jim Wamsley, Paul Kauchich, Dave Lansang, Kara Beech, and Matt McBurnett. Police Commander Matt Keslar was also present. A flag ceremony and the pledge of allegiance were led by Boy Scout Troop 4 members.

**Approval of Minutes**

Moved by Councilor Mosbey, seconded by Councilor Halter to approve the City Council Meeting minutes of March 6, 2018, and the Special City Council Meeting Minutes of March 12, 2018. Motion carried unanimously.

**BID OPENINGS**

**Vehicle for the Rock Springs Housing Authority**

<b>Contractor</b>	<b>Address</b>	<b>Bid Amount</b>
1. Fremont Motors	1900 Foothill Blvd. Rock Springs, WY 82901	\$44,476.00
2. First Choice Ford	1264 Dewar Drive Rock Springs, WY 82901	\$43,620.72

**APPOINTMENTS**

**Rock Springs Transportation Committee**

Moved by Councilor Mosbey, seconded by Councilor Wendorf to appoint Ryan Schmidt to a 2<sup>nd</sup> term on the Rock Springs Transportation Committee. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, and Halter. Motion carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

**Boy Scout Troop 4 Eagle Scout Project**

J.T. Larsen, the recent recipient of the Boy Scout's Eagle Project of the Year for Council Award, described his project and thanked all those who mentored and helped him along the way. He refurbished the three trailers that the Rotary Club uses to store flags that are used on holidays to line the streets. He is a member of Boy Scout Troop 4, which began in 1938.

**Sweetwater Climb Wyoming**

Program Director Brittany Gray explained the Climb Wyoming program that is intended to help low income single mothers. The program provides training and job placement into positions that provide higher wages and opportunity for graduates to better their life situations.

Faith Trujillo, a recent graduate of Climb Wyoming stated that she received training as a CNA. She is now employed at Aspen Medical Center where she is learning additional skills that will increase her income and ability to provide for herself and her daughter. She stated that prior to that she worked as a waitress for \$2/hr and was on food stamps and Medicaid.

**PUBLIC HEARINGS**

**Public hearing with the Rock Springs Housing Authority for the purpose of discussing the Rock Springs Housing Authority's Annual Plan**

No comments were received.

## **PETITIONS**

Michael Boren voiced his concerns regarding proposed Ordinance 2018-05. While he felt the ordinance was well intended, it would hurt local businesses.

Animal Control Supervisor, Mike Kiggins, stated that he drafted the ordinance because in the past there was a problem with some pet stores buying and selling dogs from puppy mills. The animals were sick and local veterinarians were complaining. He did not want to see that happen again.

Councilors Zotti and Armstrong agreed that more restrictions should not be placed on businesses by telling them where they can buy their animals.

Councilor Savage stated that the ordinance attempts to keep diseased, genetically inferior animals from coming to the city. Reputable breeders can still operate and sell their animals privately.

Councilor Zotti stated he did not see any economic benefit from the ordinance. Laws do not stop behavior; education does.

Mayor Demshar stated that there are three meetings to discuss the ordinance. The governing body's job is to listen and digest all the input received and then decide whether the ordinance is necessary.

Councilor Armstrong stated that he was concerned the ordinance would have unintended consequences.

Holly Brokaw voiced her opposition to the Ordinance. She felt breeders were being singled out.

Darren Johnson, U.M.W.A. #4893 Labor Representative, stated that in proposed Ordinance 2018-04, there are a number of concerns regarding the proposed changes to the city's Personnel Policies and Procedures, especially as they may conflict with labor contracts. He requested a workshop with the governing body to discuss and clarify the proposed changes. This would help prevent misinformation from being disseminated to the employees.

Councilor Zotti stated that it has been a long time since the policies were entirely reviewed and many laws have changed. He stated that there was no intent to take away the Union's rights or to harm anyone.

Mayor Demshar agreed that a workshop was a good idea. It would give everyone the chance to voice their concerns to the governing body.

## **OFFICER AND STAFF REPORTS**

***Health Insurance Fund Recap—February 2018; Financial Report Summary—February 2018; Animal Control Report—February 2018; Rock Springs Renewal Fund Financial Statements—January 2018***

Moved by Councilor Tate, seconded by Councilor Shalata to approve the reports and place them on file. Motion carried unanimously.

## **COUNCIL COMMITTEE AND BOARD REPORTS**

Mayor Demshar acknowledged the receipt of the Main Street Board Meeting Minutes of February 7, 2018; the Parks and Recreation Advisory Board Meeting Minutes of January 11, 2018; and the Parks and Recreation Advisory Board Meeting Minutes of February 8, 2018.

Councilor Wendorf stated that this year's City-wide Cleanup will take place on Saturday, May 19. She asked everyone to save the date. More information to follow.

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

## **BILLS AND CLAIMS**

***Bills and Claims for March 20, 2018***

Blue Cross Blue Shield	Administration	70,153.54
Blue Cross Blue Shield	Administration	70,746.48
WY Dept. of Revenue & Tax	Vendor compensation credit	2.87
ABC Carpet Care	Cleaning	232.01
Able Equipment Company	Motor	500.40
Ace Hardware	Supplies	1,156.79
Advanced Tele Systems	Maintenance	40.00
Airgas Intermountain	Rentals	419.44
All American Sports	Equipment	105.00
All West Communications	Cable	257.14
Alldata	Maintenance	1,500.00
Alliance Physical Therapy, Inc.	Physical	175.00
Alpine Pure Bottled Water	Water/cooler	44.00
Alsco-American Linen	Uniforms/mats	733.32
American Red Cross	Certifications	99.00
Amerigas	Propane	135.37
Auto Parts Unlimited	Parts	1,066.59
Autozone	Parts	1,161.57
Babcock Laboratories, Inc.	Testing	225.00
Bennett Paint and Glass	Supplies	553.56
Bob/s Plumbing	Repairs	348.00
Boot Barn, Inc.	Boots	140.24
Batty, Brandon	Utility refund	73.11
Poulter, Bryan	Utility refund	13.46
C.E.M. Aquatics	Filter	689.72
Casey, Steve	Reimbursement	142.63
Castle Cleaning	Cleaning	150.00
CDW Government	Parts	119.40
Center Street Service	Tow charge	85.00
Century Equipment Company, Inc.	Parts	89.20
Centurylink	Telephone	1,655.09
City Auto	Parts	1,760.54
CJ Signs	Shirts	130.00
Codale Electric Supply, Inc.	Lighting	3,241.60
Control Temperature Specialists	Motor	420.64
Copier & Supply Co., Inc.	Supplies/maintenance	1,073.67
Creative Culture Insignia, LLC	Badges	385.25
Cristanelli, Jason	Reimbursement	192.97
Dell	Computers	5,814.09
Desert View Animal Hospital	Services	238.93
DJ's Glass Plus	Repairs	50.00
Dominion Energy	Utilities	16,630.77
DS Construction Remodeling, Inc.	Utility refund	25.00
DXP Enterprises	Repairs	91.77
Egov Strategies	Maintenance	2,597.00
Energy Laboratories, Inc.	Testing	674.00
Energy Management	Services	2,611.17
Equifax Credit Information Services	Membership	80.00
Martin, Evelyn	Utility refund	65.98
Fastenal Company	Hardware	322.91
First Advantage LNS Screening Sol.	Fingerprints	122.65
First Choice Ford	Visor	108.88
Fischer Skis US, LLC	Merchandise	2,506.48
Fletcher, Ian	Compliance checks	280.00
Foot Joy	Merchandise	2,748.34
Gear for Sports	Merchandise	3,009.31
Globe Electric	Lighting	3,770.00
Grainger, Inc.	Parts	1,228.32
Green River Basin FCU	Utility refund	14.43
Haden Construction	Utility refund	14.30
Harris, Tiffany	Reimbursement	8.88

Harris Enterprise Resource Planning	HR implementation	812.50
High Security Lock & Alarm	Monitoring	1,825.00
Homax Oil Sales, Inc.	Fuel	16,116.22
Home Depot Credit Services	Supplies	5,462.43
Hose & Rubber Supply	Parts	214.94
Howard Supply Co., LLC	Parts	622.64
Hunter Family Medical Clinic	Physical	873.02
J. Wilcox Sales Company	Heat exchanger	7,635.32
Tatum, Jace	Utility refund	19.53
Jackson Ultima Skates, Inc.	Merchandise	612.16
JC Golf Accessories	Merchandise	330.00
Wangsgard, Jeff	Utility refund	45.98
JM Electrical Services	Repairs	195.02
Montz, John	Utility refund	37.93
Joint Powers Telecom Board	Internet	2,280.00
Joint Powers Water Board	Water usage	148,387.89
Kaman Industrial Technologies	Parts	1,156.37
Hays, Kate	Utility refund	41.84
Kiefer Aquatic	Merchandise	362.29
Killam Gas Burner, Co.	Parts	2,426.00
L.N. Curtis & Sons	Parts	1,020.60
Life Assist, Inc.	Medical supplies	333.24
Longhorn Construction, Inc.	Contract	156,566.39
Macy's Truck Repair, Inc.	Parts	1,252.76
Mainline Construction	Utility refund	8.54
Thompson, Mark	Utility refund	50.98
Mathis, Kelly	Reimbursement	125.12
Model Signs	Signs	26.00
Monsen Engineering, LLC	Maintenance	1,474.00
Morcon Specialty, Inc.	Parts	272.71
Mountaineer Animal Clinic	Services	2,024.32
Mountainland Supply Company	Parts	162.47
MRI Software, LLC	Invoice correction	1,193.03
Murdochs Ranch & Home	Supplies	102.95
My Educational Resources, Inc.	Training	264.00
Neopost USA, Inc.	Meter rental	55.00
Northern Title	Utility refund	68.28
Northern Tool & Equipment	Parts	170.75
Nu-Life Auto Glass, LLC	Glass	472.50
O'Reilly Auto Parts	Parts/supplies	1,326.07
One Call of Wyoming	Tickets	74.25
Orkin Exterminating	Services	469.26
Pacific Steel & Recycling	Metals	422.88
Payment Remittance Center	Expenses	3,471.95
Performance Overhead Door, Inc.	Maintenance	335.98
Fleming, Peter	Utility refund	58.28
Pineda, Bobby	Alternate Judge	150.00
Ping, Inc.	Merchandise	2,920.86
Porter Lee Corporation	Maintenance	1,389.00
Rapid 7, LLC	Renewal	7,685.32
Rapid Fire, Inc.	Inspections	1,360.00
Paley, Ray	Utility refund	57.71
Respond First Aid Systems	Supplies	217.52
Ringside, Fightgear, Combat Sports Intl	Equipment	401.93
RMT Equipment	Parts	2,734.37
Harmon, Robert	Utility refund	196.68
Rock Springs High School	Advertising	180.00
Rock Springs IV Center	Supplies	393.72
Rock Springs Newspapers	Advertising	4,494.02
Rock Springs Pet Hospital, LLC	Services	549.00
Rock Springs Renewal Fund	Reimbursements	683.98

Rock Springs Winnelson Co.	Parts	10,637.24
Rocky Mountain Power	Utilities	148,870.91
Rocky Mountain Survey, Inc.	Services	2,867.50
Rocky Mountain Climate Control	Repairs	178.00
Ron's Ace Rental & Equipment Sales	Equipment	2,991.51
RSNB Bank	Supplies	100.00
S & S Worldwide	Supplies	376.86
Safety Supply & Sign Co.	Supplies	9,688.74
Adams, Samuel	Utility refund	85.98
Wilde, Samuel	Utility refund	23.03
Sims, Shane	Utility refund	56.63
Sherwin Williams	Paint	327.95
SHI International Corp.	License	601.60
Skaggs Companies, Inc.	Uniforms	132.00
Skaggs Public Safety Uniforms	Uniforms	65.00
Skips Tire	Services	65.00
Smyth Printing, Inc.	Supplies	1,006.07
Solarwinds	Maintenance	156.00
Solorider	Golf car	10,650.00
Sportsman's Warehouse	Equipment	296.97
SST Testing +, Inc.	Testing	480.00
Stanard & Associates, Inc.	Test materials	772.50
Tomic, Stanley	Utility refund	48.19
Staples Advantage	Supplies	863.98
State Fire DC Specialties	Services	944.50
Stotz Equipment	Parts	750.44
Sun Mountain Sports	Merchandise	2,866.12
Sweetwater County Health Dept.	Testing	2,925.00
Sweetwater County School District #1	Printing	81.48
Sweetwater County Sheriff's Office	Prisoner boarding	1,955.00
Sweetwater Now LLC	Advertising	300.00
Sweetwater Plumbing & Heating LLC	Parts	370.80
Symbolarts, Inc.	Plaque	85.00
Taylor Made Golf Co., Inc.	Merchandise	14,575.43
Tegeler & Associates	Insurance premiums	636.00
Tek2sport, Inc.	Merchandise	6,312.43
Ten Point Sales	Equipment	1,207.48
The UPS Store	Stamps	50.00
Thomson Reuters	Publications	2,609.03
Tire Den, Inc.	Tires	3,746.40
Titleist	Merchandise	10,503.39
Transformations Face Painting, LLC	Decorations	175.00
Turf Equipment and Irrigation	Parts	1,701.99
Union Pacific Railroad	Lease	5,627.54
UPS	Shipping	179.74
Varley Mercantile LLC	Books	75.00
Verbero Sports, Inc.	Merchandise	1,794.81
Volvik USA, Inc.	Merchandise	672.03
Watchguard Video	Body camera	474.00
Whisler Chevrolet	Parts	119.13
Willdan Lighting & Electric, Inc.	Sign	106.06
Wireless Advanced Comm., Inc.	Arbitrators	13,542.00
WY Assoc. of Sheriffs & Chiefs	Membership	500.00
Wyoming Machinery	Parts	6,494.91
Wyoming Trial Lawyers	Registration	269.00
Wyoming Waste Systems	Services	5,161.72
Wyoming Work Warehouse	Boots	140.39
Wyoming.com	DSL	75.95
	Total	\$865,981.97

**Report Checks for March 7, 2018**

AFLAC Insurance New Group	Employee premiums	6,248.32
Sun Life Assurance Co.	Employee premiums	1,769.20
Equitable Life	Employee deferred	137.50
ICMA Retirement Corp	Employee deferred	2,954.10
Great-West Life & Annuity	Employee deferred	7,537.50
Great-West Life & Annuity	Post tax	240.00
Nationwide Retirement Solutions	Employee deferred	370.00
Waddell & Reed Financial Services	Employee deferred	925.00
Wyoming Child Support Enforcement	Child support payments	3,570.00
RS Firefighter Assn #1499	Employee dues	2,142.40
Sweetwater County Circuit Court	Employee garnishments	319.90
RS City Treasurer	Employee BCBS reimburse	62,240.96
Flexshare-BCBS	Employee BCBS flexshare	6,794.99
496 & 872 NCPERS Group Life	Group life employee deduct	848.00
RS Police Protective Assoc.	Employee dues	555.00
UMWA/OAW Local #4893	Employee dues	1,841.28
UMWA/OAW Local #4894	Employee annual assessment	560.00
United Way of SW Wyoming	Employee deductions	827.08
Waddell & Reed Financial Services	Section 529 plan	825.00
Wyoming Retirement System	Fire benefit city/employee	45,867.63
Wyoming Workers Compensation	Employee benefits	46,888.94
Wyoming Workers Compensation	Work restitution workers	109.11
Wyoming Retirement System	Employee benefits	101,874.95
Wyoming Retirement System	Law enforcement	43,195.06
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Internal Revenue Service	Electronic fund transfer	91,504.59
	Total	\$433,196.51

Moved by Councilor Wendorf, seconded by Councilor Armstrong to approve the bills and claims for March 20, 2018. Motion carried unanimously.

**Salaries for March 7, 2018: \$532,006.76**

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for March 7, 2018. Motion carried unanimously.

**NEW BUSINESS**

**Request from the Department of Engineering & Operations for permission to bid a new VAC truck for the Water Reclamation Facility**

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

**Request from Lews, Inc. for a liquor catering permit for the Hardin/Mackie Wedding on May 26, 2018, from 2 p.m. – midnight at the Bunning Freight Station**

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

**Request from Santa Fe Trail for a liquor catering permit for the UW Alumni Banquet on April 20, 2018, from 5:30 – 8:30 p.m. at the Sweetwater Events Complex**

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

**Request from Santa Fe Trail for a liquor catering permit for the Kiya and TJ Wedding on August 11, 2018, from 4 p.m. – midnight at the Bunning Freight Station**

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

*Request from the Ponderosa Bar, Inc. for a liquor catering permit for the Ducks Unlimited on April 7, 2018, from 4 p.m. – midnight at the Sweetwater Events Complex (already approved by the Green River City Council)*

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

## **RESOLUTIONS**

**Resolution 2018-37** A RESOLUTION AUTHORIZING AND APPROVING A REQUEST FROM THE ROCK SPRINGS HOUSING AUTHORITY TO ADD A SEASONAL LABORER POSITION, was read by title.

Moved by Councilor Savage, seconded by Councilor Mosbey to approve Resolution 2018-37. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Armstrong, Tate, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-38** A RESOLUTION ACCEPTING AND APPROVING PUBLIC HOUSING AUTHORITY (PHA) PLANS, AND AUTHORIZING CARL R. DEMSHAR, JR., IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO EXECUTE CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLAN, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve Resolution 2018-38. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Tate, Armstrong, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-39** A RESOLUTION ACCEPTING AND APPROVING A 2018-2019 FARMERS MARKET PROMOTION GRANT APPLICATION BETWEEN THE WYOMING BUSINESS COUNCIL AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID GRANT APPLICATION ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2018-39. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Tate, Armstrong, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-40** A RESOLUTION ACCEPTING AND APPROVING A CONTRACT FOR SALE OF REAL PROPERTY LOCATED AT 538 PILOT BUTTE AVENUE TO JAMCO RENTALS, LLC, OWNED BY STEVEN JOHNSON AND HILLARY JOHNSON, HUSBAND AND WIFE, AND AUTHORIZING CARL R. DEMSHAR, AS MAYOR OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Tate, seconded by Councilor Mosbey to approve Resolution 2018-40. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Armstrong, Tate, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-41** A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND ROCK SPRINGS MAIN STREET/URBAN RENEWAL AGENCY, AND ABLE HANDS, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Armstrong, seconded by Councilor Tate to approve Resolution 2018-41. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Tate, Armstrong, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-42** A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND COUNCIL OF THE CITY OF ROCK SPRINGS, WYOMING, TO VACATE A PORTION OF THE PUBLIC RIGHT-OF-WAY OF THE HILLSIDE ADDITION TO THE CITY OF ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve Resolution 2018-42. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Tate, Armstrong, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-43 A RESOLUTION GRANTING A CORRECTIVE EASEMENT TO QUESTAR GAS COMPANY, A CORPORATION OF THE STATE OF UTAH, DBA 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 CORRECTIVE EASEMENT ON BEHALF OF SAID CITY,** was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2018-43. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Armstrong, Tate, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-44 A RESOLUTION ACCEPTING AND APPROVING A QUESTICA BUDGET AGREEMENT WITH QUESTICA, 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, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY,** was read by title.

Moved by Councilor Mosbey, seconded by Councilor Tate to approve Resolution 2018-44. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Armstrong, Tate, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-45 A RESOLUTION ACCEPTING AND APPROVING TWO CONTRACTS WITH F.H. BLACK & COMPANY INCORPORATED FOR THE PURCHASE AND IMPLEMENTATION OF CASEWARE ACCOUNTING SOFTWARE FOR THE CITY OF ROCK SPRINGS, AND AUTHORIZING CARL DEMSHAR, AS MAYOR OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID CONTRACTS ON BEHALF OF SAID CITY,** was read by title.

Moved by Councilor Zotti, seconded by Councilor Halter to approve Resolution 2018-45. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Armstrong, Tate, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-46 A RESOLUTION ACCEPTING AND APPROVING AN ENGAGEMENT LETTER AND BUSINESS ASSOCIATE AGREEMENT BETWEEN GABRIEL, ROEDER, SMITH & COMPANY, AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID ENGAGEMENT LETTER AND BUSINESS ASSOCIATE AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS,** was read by title.

Moved by Councilor Armstrong, seconded by Councilor Mosbey to approve Resolution 2018-46. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Tate, Armstrong, and Mayor Demshar. Motion carried unanimously.

**Resolution 2018-47 A RESOLUTION ACCEPTING AND APPROVING A CHANGE REQUEST FROM POINT & PAY, LLC, 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, TO EXECUTE SAID CHANGE REQUEST ON BEHALF OF THE CITY,** was read by title.

Moved by Councilor Halter, seconded by Councilor Tate to approve Resolution 2018-47. Upon roll call the following voted in favor: Councilors Savage, Mosbey, Shalata, Halter, Wendorf, Zotti, Armstrong, Tate, and Mayor Demshar. Motion carried unanimously.

## **ORDINANCES**

**Ordinance 2018-04 AN ORDINANCE AMENDING SECTION 1-604(c) OF THE ORDINANCE OF THE CITY OF ROCK SPRINGS ENTITLED “ADOPTING THE PERSONNEL POLICIES AND PROCEDURES RELATING TO CITY OF ROCK**



**SPRINGS EMPLOYEES” AND ADOPTING REVISED PERSONNEL POLICIES,** was read by title on first reading.

**Ordinance 2018-05 AN ORDINANCE CREATING ARTICLE 3-544 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, “PROHIBITED SALE OF COMMERCIALY BRED DOGS, CATS, AND RABBITS IN PET STORES, RETAIL BUSINESSES, AND OTHER COMMERCIAL ESTABLISHMENTS,”** was read by title on first reading.

Councilor Armstrong proposed an amendment that would remove the wording “*or other domesticated breed of animal*” from Article 3-544(a).

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

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:33 p.m.

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

ATTEST:

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

\_\_\_\_\_  
Mayor