

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

City Council met in regular session on May 21, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, Keaton West, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, and David Tate. David Halter was absent from the meeting. Department Heads present included Dwane Pacheco, Stephanie McKenzie for Richard Beckwith, Jim Wamsley, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the City Council Meeting Minutes of May 7, 2019.

BID OPENINGS

2019 Concrete Replacement Phase II

Company	Address	Bid Type/Amount
DeBernardi Construction Company, Inc.	514 G Street Rock Springs, WY 82901	Bid Bond/\$385,790.00

APPOINTMENTS

Beautification/Tree Committee—Jenissa Meredith, 1st Term

Beautification/Tree Committee—Rebecca Briesmaster, 1st Term

Beautification/Tree Committee—Todd Redmon, 1st Term

Beautification/Tree Committee—Chad Banks, 1st Term

Beautification/Tree Committee—Schoenfeld, Lauren, 1st Term

Beautification/Tree Committee—Keaton West, Council Liaison

Moved by Councilor Tate, seconded by Councilor Zotti to approve the appointments of Jenissa Meredith, Rebecca Briesmaster, Todd Redmon, Chad Banks, Lauren Schoenfeld, and Keaton West to fill first terms with the Beautification/Tree Committee. Upon roll call the following voted in favor: Councilor Wendorf, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Councilor West abstaining.

Joint Travel & Tourism Board—Erika Koshar, 3rd Term

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the appointment of Erika Koshar to fill a third term with the Joint Travel & Tourism Board. Upon roll call the following voted in favor: Councilor Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate.

PRESENTATIONS AND PROCLAMATIONS

Arbor Day – May 25, 2019

Mayor Kaumo proclaimed May 25, 2019 as Arbor Day, and urged all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodland, and I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations. To commemorate Arbor Day, a tree planting will take place on May 25, 2019 at 10:00 a.m. at the High Desert Arboretum, which is located on the west side of the White Mountain Golf Course.

PETITIONS

Ken Wilbert with the Rock Springs Rotary Club thanked the City for the help to get the flag pole on Dewar and Gateway fixed. Paul Kauchich, Mayor Kaumo, the Parks, Fire and Police Departments helped greatly with this project. On June 14 at 9 a.m., there will be a re-dedication ceremony, to raise a 40 x 80 foot flag, the same one that was flown in 2001. The Fire Department will raise the flag, and the American Legion will provide a ceremony for it. Mayor Kaumo stated that we appreciate the work that the Rotary Club does.

OFFICER & STAFF REPORTS

Health Insurance Fund Recap—April 2019

Financial Report Summary—April 2019

Rock Springs Renewal Fund Financial Statements—March 2019

Animal Control Monthly Report—April 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Rock Springs Historical Museum Board Meeting Minutes of April 10, 2019

2013 Specific Purpose Tax Joint Powers Board Final Audit Report

Councilor West provided a 2013 Specific Purpose Tax Joint Powers Board update regarding the audit. The final audit has been delivered to the County Clerk, and Councilor West thanked everyone for the past 6 years of dedication to the board. He thanked the voters and the industry in southwest Wyoming for this tax and what it has brought to our community. Mayor Kaumo reiterated this and thanked the community for the great projects that have been completed from this tax.

Councilor Wendorf thanked all of the volunteers for their participation in the 2019 City-Wide Cleanup. Mayor Kaumo stated that it was a very eye-opening experience.

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

Letter from the Southwest Wyoming Regional Airport regarding funding amounts for the Airport Terminal Project

Thank You Note from Holy Spirit Catholic School regarding the City of Rock Springs' support of the school's annual auction

Thank You Letter from Glatfelter Public Practice regarding City employee cooperation during their visit to review and assess City operations

Moved by Councilor West, seconded by Councilor Tate to approve the Correspondence and place it on file. Motion carried unanimously.

BILLS AND CLAIMS

Bills & Claims for May 21, 2019

Flexshare Benefits	Flex Benefits	\$382.20
Payment Remittance Center	Expenses	\$3,810.36
Egbert, Crystal	Housing Assistance	\$515.00
Advanced Tele Systems	Maintenance	\$40.00
AED Superstore	Supplies	\$204.95
Airgas Intermountain	Parts	\$3,677.63
All West Communications	Television	\$197.69
All-American Publishing	Advertising	\$399.00
Alpine Pure Bottled Water	Water Cooler	\$74.00
Alpine Pure Soft Water	Water Softeners	\$3,200.00
AlSCO-American Linen	Linen Service	\$2,053.28
Amazon Capital Services	Supplies	\$1,474.65
American Assoc for State and Local History	Membership	\$98.00
Andre or Maygan Layson	Utility Refund	\$44.22
Auto Parts Unlimited	Parts	\$1,632.60
Autozone	Parts	\$641.80
Bennett Paint and Glass	Paint	\$834.48
Bingham, Heather	Housing Assistance	\$4.00
Bob's Plumbing	Repairs	\$991.02

Boys & Girls Club of Sweetwater County	Sponsorship	\$500.00
Bulla, Michaela	Housing Assistance	\$38.00
Callaway Golf	Special Order/Demos	\$2,466.34
CDW Government	Equipment	\$409.84
Century Equipment Company Inc.	Parts	\$227.92
CenturyLink	Telephone	\$6,888.39
Chandra Rasmussen	Reimbursement	\$131.08
City Auto DBA Carquest	Parts	\$257.95
Colbert, Anthony	Reimbursement	\$281.46
College Square Car Wash	Car Washes	\$40.00
Copier & Supply Co. Inc. of RS	Maintenance	\$2,537.51
CPS Distributors Inc.	Repairs	\$6,331.99
Craig Frazier	Utility Refund	\$10.18
Criminal Justice Institute	Training	\$150.00
Cutters Edge	Parts	\$23.10
Davila, Josefina	Housing Assistance	\$52.00
Davis, Ashley	Housing Assistance	\$31.00
DeBernardi Construction Co, Inc.	Columbaria	\$12,900.00
Desert Pizza, Inc.	Pizza	\$17.25
Dominion Energy	Utilities	\$6,265.22
Donaldson Medical Clinic	Testing	\$240.00
DXP Enterprises, Inc.	Supplies	\$3.86
Egov Strategies	Software	\$2,597.00
Elwood Staffing Services, Inc.	Wages	\$29,208.67
Energy Management Corp.	Repairs	\$30,772.89
Equifax Credit Information Serv., LLC	Membership	\$80.76
Eric F Phillips Law Office	Legal Fees	\$500.00
Family Vision Clinic	Testing	\$1,140.00
Farquharson, Melissa	Housing Assistance	\$25.00
Fastenal Company	Parts	\$245.05
Foremost Promotions	Promotional Items	\$95.00
Fred Pryor Seminars	Membership	\$199.00
Galls, An Aramark Company	Uniform	\$850.00
Gamble, April	Housing Assistance	\$9.00
Geffre, Luke	Reimbursement	\$115.00
Geurts, Gracie	Services	\$440.00
Globe Electric	Equipment	\$718.40
Govt Finance Officers Assoc	Membership	\$275.00
Grainger, Inc.	Parts	\$103.48

Green Works Inc.	Sod	\$271.50
Gregory or Mary Hamilton	Utility Refund	\$17.86
Guilford, Mercedes	Housing Assistance	\$38.00
Hakan Backman	Utility Refund	\$33.03
Harper, Eric	Housing Assistance	\$19.00
High Plans Press	Books	\$614.18
High Security Lock & Alarm	Monitoring	\$721.00
Homax Oil Sales, Inc.	Fuel	\$18,659.10
Home Depot Credit Services	Supplies	\$10,359.63
Hunt, Jake	Reimbursement	\$115.00
Infinity Power & Controls	SCADA Work	\$1,352.00
IRA Green, Inc.	Supplies	\$44.25
Islas de Dios, Rosa	Housing Assistance	\$52.00
Jace Stevenson	Utility Refund	\$199.48
Jack's Truck & Equipment	Equipment	\$420.79
Jacob Lee	Utility Refund	\$22.88
Jaclyn Tucker	Utility Refund	\$85.70
JFC Engineers Surveyors	Services	\$366.00
JME Fire Protection, Inc.	Maintenance	\$1,001.80
Joint Powers Telecom Board	Internet	\$2,280.00
Joint Powers Water Board	Utilities	\$173,870.57
Jordan Camper	Equipment	\$5,258.00
Joseph or Paige Moore	Utility Refund	\$125.64
Kone Inc.	Repairs	\$1,829.06
L.N. Curtis & Sons	Supplies	\$4,452.18
Layland, Sara N.	Housing Assistance	\$31.00
Legacy Equipment & Company	Parts	\$681.41
Loredo, Kathleen	Housing Assistance	\$11.00
Luna, Cristy	Housing Assistance	\$52.00
Mandy or Brian Hull	Utility Refund	\$13.21
Max Fire Apparatus, Inc.	Parts	\$423.06
McCormick, William	Housing Assistance	\$38.00
McKesson Medical-Surgical Gov. Solutions	Testing	\$674.71
MedicalMega	Supplies	\$102.49
Miller, Robert	Reimbursement	\$115.00
Missouri Turf Paint & Field Graphics	Paint	\$3,419.40
Morcon Specialty Inc.	Parts	\$509.24
Moreno, Rebecca	Housing Assistance	\$38.00
MRI Software LLC	Software	\$72.00

My Educational Resources Inc.	Training	\$22.00
National Gym Supply	Parts	\$406.18
Nelson, Scott	Reimbursement	\$231.31
Nu-Life Auto Glass LLC	Repairs	\$252.40
Nu-Tech Specialties Inc	Parts	\$185.42
O'Reilly Auto Parts	Parts	\$678.27
Orkin Exterminating	Services	\$821.87
Pacific Steel & Recycling	Metals	\$2,041.67
Papa Murphy's Take n' Bake Pizza	Pizzas	\$1,228.00
PDQ Contractors	Services	\$2,700.00
Photography by Paul Ng	Photography	\$175.00
Pitts, Megan	Housing Assistance	\$38.00
PMS Custom Screen Printing	Uniform	\$1,841.00
POSM Software, LLC	Software	\$1,500.00
Public Agency Training Council	Training	\$350.00
Rapid Fire Inc.	Inspections	\$1,145.00
Real Kleen Janitorial	Supplies	\$1,913.98
Reliant Hiring Solutions	Recruiting	\$450.00
Respond First Aid Systems	Supplies	\$258.89
Rock Springs IV Center	Supplies	\$56.48
Rock Springs Newspapers	Advertising	\$6,139.71
Rock Springs Pet Hospital LLC	Services	\$199.48
Rock Springs Renewal Fund	Reimbursement	\$59.03
Rocky Mountain Power	Utilities	\$95,212.82
Rocky Mtn. Climate Control	Services	\$1,525.00
Rosenbauer South Dakota LLC	Parts	\$130.47
Rost, Marlene	Housing Assistance	\$10.00
RS Sweetwater Cty Airport	Terminal Project	\$21,252.59
ServiceMaster Clean	Services	\$1,634.88
Shane or Linda Lewis	Utility Refund	\$35.46
Shell, Misty	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$241.37
Shoshone Distributing Inc.	Merchandise	\$906.50
Six States Distributors/TruckPro	Parts	\$17.64
SST Testing+, Inc.	Testing	\$660.00
Staples Advantage	Supplies	\$1,314.35
Steve Harton	Services	\$243.75
Stotz Equipment	Equipment	\$52,560.28
Superior Lumber Co	Supplies	\$347.75

Surfaces, Inc.	Carpet	\$285.00
Sweetwater County Sheriff's Office	Prisoner Boarding	\$5,610.00
Taylor Made Golf Co., Inc.	Rentals	\$4,543.55
Team Laboratory Chemical Corp	Road Patch	\$1,725.00
Tegeler & Associates	Bond Renewal	\$500.00
The UPS Store	Shipping	\$217.76
Thomson Reuters-West Pmnt Center	Training	\$2,885.70
Tire Den Inc.	Tires	\$3,520.68
Topp Publishing	Advertising	\$245.00
Tuck, Megan	Housing Assistance	\$31.00
Turf Equipment and Irrigation	Supplies	\$3,674.60
Tyler Technologies, Inc.	Maintenance	\$3,755.75
Union Pacific Railroad	Lease	\$9,716.00
Unique Signs & Design	Signage	\$131.64
UPS	Shipping	\$167.98
USA Blue Book	Parts	\$93.90
Vaughn's Plumbing	Services	\$1,865.50
Watchguard Video	Parts	\$120.00
Webb, Regina	Housing Assistance	\$31.00
Weed Management Solutions	Contract	\$39,308.83
Welsh, Van	Reimbursement	\$115.00
Whisler Chevrolet Co.	Parts	\$496.04
Wittek Golf Supply Co Inc.	Range Tokens	\$521.41
Wyo. Dept Transportation	Transfer	\$3,442.44
Wyoming Analytical Labs	Testing	\$740.00
Wyoming D.A.R.E., Inc.	Training	\$800.00
Wyoming Waste Systems-Rock	Garbage Service	\$4,933.85
Young-at-Heart SR Cit. Cnt	Repairs	\$163.40
	Total:	\$644,306.97

Report Checks for May 7, 2019

Internal Revenue Service	EFT	\$124,459.70
ICMA Retirement Corp (Wire)	Employee Deferred	\$2,738.07
496 & 872-NCPERS Group Life/Prudential	Group Life Empl. Ded.	\$976.00
Aflac Insurance New Group	Employee Premiums	\$6,417.02
AXA-Equitable Life	Employee Deferred	\$137.50
Child Support- California	Child Support Pmts.	\$0.00
Child Support-Idaho	Child Support Pmts.	\$0.00
Sweetwater County Circuit Court (RS)	Employee Garnish.	\$0.00

Flexshare-Blue Cross Blue Shield	Empl. BCBS Flex.	\$7,332.37
Great-West Life & Annuity	Employee Deferred	\$7,420.46
Great-West Life & Annuity	Post Tax	\$425.00
Misc Reimbursement	Post Tax	\$0.00
Nationwide Retirement Solutions	Employee Deferred	\$170.00
RS Police Protective Assoc	Employee Dues	\$495.00
RS City Treasurer	Empl. BCBS Reim.	\$62,960.07
RS Firefighter Assn #1499	Employee Dues	\$2,389.60
Sun Life Assurance Co	Employee Premiums	\$1,805.20
Circuit Court of The Third (RS)	Employee Garnish.	\$0.00
Sweetwater County Circuit Court (GR)	Employee Garnish.	\$0.00
Sweetwater County Court (GR)	Employee Garnish.	\$427.22
Sweetwater Federal Credit Union	Employee Deductions	\$2,085.00
UMWA/OAW Local #4893	Employee Dues	\$2,055.70
UMWA/OAW Local #4893	COMPAC Assessment	\$0.00
UMWA/OAW Local #4894	Empl. Annual Assess.	\$0.00
United Way of SW Wyoming	Employee deductions	\$737.36
Waddell & Reed Financial Services	Employee Deferred	\$862.50
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support pmts.	\$3,853.00
WY Department of Employment	Quarterly Unempl.	\$21,746.30
Wyoming Retirement System	Employee benefits	\$119,487.60
Wyoming Retirement System	Law Enforcement	\$45,613.68
Wyoming Retirement System	Fire benefit City/empl.	\$52,830.08
Wyoming Workers Comp	Employee benefits	\$24,057.62
Wyoming Workers Comp	Work Rest. Workers	\$0.00
	Total:	\$492,007.05

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for May 21, 2019. Motion carried with Councilor West abstaining.

Salaries for May 7, 2019: \$656,498.51

Moved by Councilor Wendorf, seconded by Councilor West to approve the salaries for May 7, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Finance Department for permission to apply for a Limited Retail liquor license

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

Request from the Engineering & Operations Department for permission to bid the Bunning Park Rehabilitation Project—Phase II

Moved by Councilor West, seconded by Councilor Zotti to approve the request. Motion carried unanimously.

Request from the Engineering & Operations Department for permission to fill a vacant Water System Operator I position in the Water Operations division

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

Request from Square State Brewing to close a portion of South Main Street for a Power Weight Lifting Competition on June 22, 2019, from noon—5 p.m.

Moved by Councilor Shalata, seconded by Councilor Demas to approve the request. Motion carried with Councilor Zotti abstaining.

Request from Square State Brewing for a Malt Beverage Permit for the Kilos and Kegs event on June 22, 2019, from noon—5 p.m. on South Main Street

Moved by Councilor Shalata, seconded by Councilor West to approve the request. Motion carried with Councilor Zotti abstaining.

Request from Doug Uhrig for a Malt Beverage Permit for the Rods and Rails event on June 15, 2019, from 9 a.m.—midnight at 543 Broadway (Old American Legion)

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

Request from the Sweetwater Dirt Racing Alliance for three Malt Beverage Permits for the Sweetwater Speedway Races on May 24-26, 2019, from 6 p.m.—midnight at the Sweetwater Speedway

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

RESOLUTIONS

Resolution 2019-67 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND THE SWEETWATER EVENTS COMPLEX, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, A CITY CLERK OF THE CITY OF ROCK SPRINGS,

WYOMING, TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Shalata to keep Resolution 2019-67 on the table. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-69 A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM MCGEE, HEARNE & PAIZ, LLP, CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS, TO AUDIT THE FINANCIAL RECORDS OF THE CITY OF ROCK SPRINGS FOR THE FISCAL YEAR ENDING JUNE 30, 2019, AND AUTHORIZING TIMOTHY A. KAUMO, 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 AND CONFIRM SAID PROPOSAL ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Tate to approve Resolution 2019-69. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-70 A RESOLUTION ACCEPTING AND APPROVING A PROPERTY DISPOSITION SERVICES AGREEMENT WITH PROPERTYROOM.COM, INC., AND AUTHORIZING TIMOTHY A. KAUMO, 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 West, seconded by Councilor Wendorf to approve Resolution 2019-70. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-71 A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT FOR ENGINEERING SERVICES WITH FORSGREN ASSOCIATES INC., IN THE AMOUNT OF \$71,275.00, AND AUTHORIZING TIMOTHY A. KAUMO, 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 Tate, seconded by Councilor Wendorf to approve Resolution 2019-71. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-72 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND RICHARD W. BECKWITH, AS CITY ATTORNEY OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE CERTIFICATIONS RELATED TO THE FY 2018 EDWARD BYRNE JAG (JUSTICE ASSISTANCE GRANT) ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-72. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-73 A RESOLUTION ACCEPTING AND APPROVING BIDS FOR THE SALE OF SURPLUS CITY PROPERTY AND AUTHORIZING TIMOTHY A. KAUMO, 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 Wendorf, seconded by Councilor West to approve Resolution 2019-73. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-74 A RESOLUTION ACCEPTING AND APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD OF WYOMING, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY WHEN IT IS RECEIVED, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-74. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-75 A RESOLUTION ACCEPTING AND APPROVING A SECURITY CAMERA SERVICES CONTRACT WITH LR COMMUNICATIONS, INC. D/B/A LR COMPUTER SERVICES, FOR THE PLACEMENT AND MAINTENANCE OF SECURITY CAMERAS WITHIN THE CITY AND AUTHORIZING TIMOTHY A. KAUMO 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 Savage, seconded by Councilor Demas to approve Resolution 2019-75. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

ORDINANCES

Ordinance 2019-10 AN ORDINANCE AMENDING ARTICLE 10-1 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “LIQUOR LICENSE,” was read by title on third reading.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Ordinance 2019-10. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Ordinance 2019-11 AN ORDINANCE AMENDING SECTION 1-604(c) OF THE ORDINANCES 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 third reading.

Moved by Councilor West, seconded by Councilor Demas to approve Ordinance 2019-11. Upon roll call the following voted in favor: Councilors Wendorf, West, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried with Councilors Savage and Shalata voting no.

Ordinance 2019-12 AN ORDINANCE CREATING ARTICLE 11-10, “LR COMMUNICATIONS, INC.” WITHIN CHAPTER XI, “FRANCHISES AND RIGHT OF WAYS,” OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on third reading.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Ordinance 2019-12. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Ordinance 2019-13 AN ORDINANCE AMENDING SECTION 1-504 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED, “CITY CLERK—BOND AND DUTIES,” was read by title on first reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:34 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor