

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

City Council met in regular session on June 4, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, and David Tate. Department Heads present included Dwane Pacheco, Rick 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 Demas to approve the Special City Council Meeting Minutes of May 15 & 16, 2019; and City Council Meeting Minutes of May 21, 2019. Motion carried unanimously.

APPOINTMENTS

Moved by Councilor West, seconded by Councilor Wendorf to approve the appointment of Mikayla Maes to the Parks & Recreation Advisory Board for a first term as a student member. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Men's Health Month—June 2019

Mayor Kaumo proclaimed the month of June to be Men's Health Month, and encouraged all citizens to pursue preventative health practices and early detection efforts.

PUBLIC HEARINGS

A Public Hearing on an Application for a Limited Retail (Club) Liquor License from the City of Rock Springs, located at the White Mountain Golf Course Clubhouse, 1501 Clubhouse Drive, Rock Springs (New Business Item #1)

No comments received.

A Public Hearing on Applications for a Microbrewery Liquor License and a Winery Liquor License from Bad Joker Brewing Company, Inc., located at 830 Powerhouse Road, Rock Springs (New Business Item #2)

No comments received.

A Public Hearing on an Application to the State of Wyoming Department of Environmental Quality, AML Division for the AML Public Facilities Grant Program for the Bitter Creek Restoration Phase I Project (Resolution 2019-82)

Stan Blake, Representative, stated that he is in full support of this application to AML and if he can help in any way, to please let him know. He thanked the Governing Body for all that they have done for this City, County, and State. Mayor Kaumo stated that he hopes that Phase I will be successful and that this grant has been a long time coming. If the Bitter Creek is not taken care of now, it may never get done. Councilor Zotti stated that Representative Stith echoed the support given here by Representative Blake, but could not be present tonight.

PETITIONS

Austin Rosemont – Stated that he is a recovering addict and is a big member of the 12 step membership in town. For Public Relations week, they are planning to come downtown to clean-up. He is hoping to spread the word regarding the clean-up. Mayor Kaumo encouraged anyone that would like to clean up our City to do so as they wish, and congratulated him on his efforts to recover. Councilor Zotti also congratulated Mr. Rosemont on his efforts. Councilor Savage asked about the program, and Mr. Rosemont stated that it is Narcotics Anonymous and is located at 513 G Street, New Hope Baptist Church and they meet 3 times weekly. He also added that there are many activities planned in the summer. Mayor Kaumo stated that there are many volunteer opportunities available at the City to make a positive difference in this community.

COUNCIL COMMITTEE AND BOARD REPORTS

None were presented.

CORRESPONDENCE

Thank You Note from the Actor’s Mission regarding the support from the City of Rock Springs for their Carnivale di Venezia event

Thank You Note from the Alzheimer’s Walk Committee regarding the support from the City of Rock Springs for their 2019 Walk to End Alzheimer’s

Thank You Note from CLIMB Wyoming regarding the support from the City of Rock Springs for their 2019 Mother’s Day Event

Letter from “Friends of Animals” regarding a petition to ban gas chambers

Letters from International Day, Inc. to thank the City of Rock Springs for its sponsorship of the 2019 International Day event and to request support from City departments during the event

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

BILLS AND CLAIMS

Bills & Claims for June 4, 2019

Flexshare Benefits

| Flex Benefits

| \$382.20

VSP of Wyoming	Vision Insurance	\$2,720.67
VSP of Wyoming	Vision Insurance	\$29.60
1448 Properties	Housing Assistance	\$671.00
3714 Campus Dr., LLC	Utility Refund	\$21.36
3714 Campus Dr., LLC	Utility Refund	\$27.48
ABI Winterhawk Recovery LLC	Housing Assistance	\$620.00
Advanced Exercise Equipment LLC	Equipment	\$6,708.43
Aerial Adventure Technologies, LLC	Equipment	\$225.75
All West Communications	Cable	\$102.81
Alliance Physical Therapy, Inc.	Physical	\$175.00
AM Signal Inc.	Radar Sign	\$4,072.00
Amazon Capital Services	Supplies	\$768.12
American Red Cross - Training Services	Training	\$38.00
Amerigas	Propane	\$30.07
Amigos Equipment Corp	Parts	\$168.30
Apparatus Equipment & Service Inc.	Supplies	\$176.30
Best Value Rentals LLC	Housing Assistance	\$735.00
Bitter Creek Brewing	Supplies	\$129.50
Blake Manus	Utility Refund	\$14.36
Brown Bear Corporation	Parts	\$1,458.51
Bryce Taylor	Utility Refund	\$53.98
BSA Troop #4	Cardboard Cow	\$130.00
Burkett Restaurant Equipment	Kitchen Equipment	\$30,870.00
BVK	Tourism Stickers	\$1,959.64
C.E.M. Aquatics	Parts	\$1,241.66
Carrier Corporation	Parts	\$3,554.00
Carrington Pointe Apartments	Housing Assistance	\$5,223.00
Castle Cleaning	Services	\$150.00
CDW Government	Parts	\$183.12
Chematox Laboratory Inc.	Testing	\$43.00
City of Rock Springs	Health Insurance	\$332,899.93
CJ Signs	Signage	\$425.00
CMI, Inc.	Supplies	\$37.22
CML Rentals	Housing Assistance	\$1,060.00
Copier & Supply Co. Inc. of RS	Services	\$34.65
Dan Sullivan	Utility Refund	\$85.70
Davis, Steven	Entertainment	\$400.00
DeBernardi Construction Co. Inc	Contract	\$108,661.95
Dominion Energy	Utilities	\$14,009.81

Dustbusters Enterprises, Inc.	Road Salt	\$5,572.39
Egbert, Crystal	Housing Assistance	\$515.00
Elifeguard	Supplies	\$201.62
Elwood Staffing Services, Inc.	Wages	\$29,519.81
Employers Council	Membership	\$5,800.00
Environmental Express Inc.	Testing	\$570.13
Faigl, David B.	Housing Assistance	\$434.00
Fedex	Shipping	\$12.18
Foremost Promotions	Giveaways	\$2,059.80
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$688.00
Frame, Steve	Entertainment	\$400.00
Free Agents Band	Entertainment	\$400.00
Generation X, Inc.	Repairs	\$10,428.75
Golf & Sport Solutions	Supplies	\$10,026.28
Greene's Energy Services	Shelf	\$189.00
Homax Oil Sales, Inc.	Oil	\$1,872.52
Honnen Equipment Co.	Parts	\$145.29
Int'l Assoc of Arson Invest., Inc.	Training	\$175.00
International Days Inc.	Booth Fee	\$20.00
J Gage or Kaylie Fletcher	Utility Refund	\$38.26
JFC Engineers Surveyors	Contract	\$1,464.00
Jim's Upholstery	Supplies	\$550.00
JME Fire Protection, Inc.	Equipment	\$975.79
Kaman Industrial Technologies	Parts	\$302.95
Kimberly Circle Apts.	Housing Assistance	\$581.00
Kirk or Christy Bonsell	Utility Refund	\$47.38
Kumer, Kimberly	Training	\$100.00
Legacy Equipment Company	Parts	\$1,627.45
Lewis & Lewis	Contract	\$129,577.50
Lockhart Rentals	Housing Assistance	\$523.00
Login/IACP	Service Fees	\$875.00
Lorraine or Mark Weber	Utility Refund	\$38.58
Lowell Frank	Utility Refund	\$35.70
Macy's Truck Repair Inc.	Utility Refund	\$71.13
Mandros Painting Inc	Retainage	\$25,411.55
Maria Crnich	Utility Refund	\$33.58
Max Fire Apparatus, Inc.	Parts	\$195.27
MedReturn LLC	Medicine Drop Box	\$895.00

Memorial Hosp of SW Cty	Testing	\$1,681.00
Motorola Solutions	Radios	\$16,405.59
My Educational Resources Inc.	Training	\$248.00
Mystery Ranch LTC	Supplies	\$210.00
Nathan or Natalie Mikesell	Utility Refund	\$18.31
National Minority Update	Advertising	\$195.00
Natl Assoc of School Resource Offic	Membership	\$80.00
Nicholas, Gary	Housing Assistance	\$422.00
Office of State Lands & Invest	Loan Payment	\$157,149.58
On Spot Hearing Solutions	Testing	\$1,305.00
One Call of Wyoming	Services	\$211.50
Overy, Ray	Housing Assistance	\$680.00
Paetec	Telephone	\$141.37
Patterson Veterinary Supply Inc	Supplies	\$472.38
Penoff, David	Housing Assistance	\$570.00
Pickin Palace	Repairs	\$570.00
Pitt Stop Signs & Graphix	Stickers	\$300.00
PMS Custom Screen Printing	Uniforms	\$462.00
Polydyne Inc.	Polymer	\$8,855.46
Porter, Doug	Services	\$50.00
Power Engineering Co.	Services	\$307.00
Precor Inc.	Parts	\$856.12
Prestige Flag	Supplies	\$1,380.65
Pro Joy Company	Supplies	\$2,380.00
Rapid 7 LLC	Software	\$7,236.00
Redi Services LLC	Portable Restroom	\$320.00
Reeves Co., Inc.	Name Pins	\$69.39
Rock Springs Creekside Apts.	Housing Assistance	\$3,456.00
Rock Springs Pet Hospital LLC	Services	\$1,630.89
Rock Springs Renewal Fund	Fees/Expenses	\$226.00
Rock Springs Winnelson Co	Equipment	\$3,318.40
Rocky Mountain Power	Utilities	\$951.85
Rocky Mountain Survey Inc.	Services	\$22,162.50
RS Apartments LLC	Housing Assistance	\$229.00
RS Refrigeration	Parts	\$1,278.44
Sanchez, Jeremy	Services	\$175.00
Self, Tim	Housing Assistance	\$469.00
Sirchie Laboratories	Supplies	\$217.76
Six States Distributors/TruckPro	Parts	\$20.77

Skaggs Companies, Inc.	Shirt	\$65.00
Skips Tire	Services	\$130.00
Springview Manor Apts	Housing Assistance	\$3,147.00
Staples	Supplies	\$983.69
State Fire DC Specialties	Services/Repairs	\$4,951.86
Stephen Ball	Utility Refund	\$110.70
Stotz Equipment	Equipment	\$40,875.00
Sun Life Financial	Life Insurance	\$1,507.92
Supply Cache, Inc.	Equipment	\$875.80
SW County Dist. Bd. Of Health	Vaccinations	\$21.72
Sweetwater County Clerk	Expenses	\$75.00
Sweetwater County School Dist #1	Printing	\$32.50
Sweetwater Heights	Housing Assistance	\$1,262.00
SweetwaterNow, LLC	Advertising	\$300.00
Sweetwater Plumbing & Heating, LLC	Supplies	\$4,293.80
Thatcher Company	Chemicals	\$24.75
The UPS Store	Shipping	\$146.20
Trujillo, Danny	Housing Assistance	\$94.00
Turnkey Properties, Inc.	Housing Assistance	\$889.00
United Site Services	Portable Restroom	\$4,193.95
UPS	Shipping	\$103.98
Verizon Wireless	Telephone	\$4,131.51
Vonage Business	Telephone	\$428.74
Walmart Community BRC	Supplies	\$2,124.03
Wamco Lab, Inc.	Testing	\$380.00
Ware, Ted	Housing Assistance	\$547.00
Watchguard Video	Supplies	\$115.00
Webb, Regina	Services	\$175.00
Weidner Fire	Uniforms	\$382.76
Whisler Chevrolet Co.	Parts	\$89.96
Williams, Penny	Services	\$175.00
Willis of Colorado Inc.	Contract	\$10,000.00
Willow Street Rentals	Housing Assistance	\$1,029.00
Wyoming Machinery	Repairs	\$592.00
	Total:	\$1,073,673.86

Report Checks for May 22, 2019

Employee Garnishments	Employee Ded.	\$405.65
Internal Revenue Service	EFT	\$135,327.09

AXA - Equitable	Employee Deferred	\$137.50
ICMA	EFT	\$2,424.63
Nationwide Insurance	Employee Deferred	\$170.00
Waddell And Reed	Employee Deferred	\$862.50
Waddell And Reed	Section 529 Plan	\$525.00
Great West Retirement	Employee Deferred	\$7,420.46
Great West Retirement	Post Tax	\$425.00
Sweetwater Federal Credit Union	Employee Ded.	\$2,085.00
Flexible Spending Account/BCBS	Emp. BCBS Flex.	\$7,311.54
Wyoming Child Support	Child Support Pmts	\$3,853.00
Unemployment Insurance	Unempl. Quarterly	\$0.00
	Total:	\$160,947.37

Moved by Councilor Wendorf, seconded by Councilor Halter to approve the bills and claims for June 4, 2019. Motion carried unanimously.

Salaries for May 22, 2019: \$632,327.59

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for May 22, 2019. Motion carried unanimously.

NEW BUSINESS

Request for approval of an Application for a Limited Retail (Club) Liquor License from the City of Rock Springs, located at the White Mountain Golf Course Clubhouse, 1501 Clubhouse Drive, Rock Springs

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

Request for approval of Applications for a Microbrewery Liquor License and a Winery Liquor License from Bad Joker Brewing Company, Inc., located at 830 Powerhouse Road, Rock Springs

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

Request from the Ponderosa Bar for a Liquor Catering Permit for the Mine Rescue Banquet on June 8, 2019, from 3 p.m.—midnight at the Sweetwater Events Complex (transfer approved by Green River City Council on May 21, 2019)

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

Request from the Ponderosa Bar for a Liquor Catering Permit for the Larimore Wedding on June 18, 2019, from 3 p.m.—midnight at the Bunning Hall (transfer approved by Green River City Council on May 21, 2019)

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

Request from Lew's, Inc. for a Liquor Catering Permit for the Superior Class Reunion on July 27, 2019, from 4 p.m.—midnight at the SCM Parish Center

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

Request from Lew's, Inc. for two Liquor Catering Permits for the Class of '79 Class Reunion on July 27-28, 2019, from 4 p.m.—midnight at the Bunning Hall

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

Request from Wyoming Downs OTB9, LLC for three Liquor Catering Permits for the Red Desert Roundup Rodeo on July 25-27, 2019, from 6 p.m.—midnight at the Sweetwater Events Complex

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

Request from Santa Fe Trail Inc. for a Liquor Catering Permit for the Wamsley/Black Reception on September 28, 2019, from noon—midnight at the Bunning Hall

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

Request from Lew's, Inc. for permission to transfer their liquor license to Green River to cater the 2019 Ciner Picnic on August 3, 2019, from 10 a.m.—6 p.m. at the Expedition Island Pavilion (Requires approval by the Green River City Council)

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

Request from Santa Fe Trail Inc. for permission to transfer their liquor license to Green River to cater the Knezovich Reception on August 24, 2019, from noon—midnight at the Expedition Island Pavilion (Requires approval by the Green River City Council)

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

Request from the Pour House for permission to extend their serving area for the annual Hiner Poker Run Event on June 29, 2019, from 4 p.m.—9 p.m.

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

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, AS 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 Shalata, seconded by Councilor West to remove Resolution 2019-67 from the table. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Demas, Tate and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2019-67. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Demas, and Tate. Motion carried with Councilors Savage, Shalata and Mayor Kaumo voting no, and councilor Zotti abstaining.

Mayor Kaumo stated that this agreement needs to be revised. City Attorney Rick Beckwith added that the approved Resolution that has not been executed by the Events Complex, and as such, the agreement will not take effect. Mayor Kaumo confirmed that there still needs to be a continuation of the negotiations with the agreement. Councilor Zotti stated that his understanding is that it is still under review by the attorney, according to Larry Lloyd.

Resolution 2019-76 A RESOLUTION ACCEPTING AND APPROVING A SEWAGE TREATMENT AGREEMENT WITH CLEARVIEW IMPROVEMENT AND SERVICE DISTRICT, SWEETWATER COUNTY, WYOMING, AND AUTHORIZING AND DIRECTING 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 SAID AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-76. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-77 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND DEBERNARDI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$385,790.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2019-77. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Resolution 2019-78 A RESOLUTION ACCEPTING AND APPROVING AN APPLICATION FOR TEMPORARY USE PERMIT NO. 02079: RECREATIONAL USE: SECTION 35-19N-105W, WITH THE STATE OF WYOMING BOARD OF LAND COMMISSIONERS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID APPLICATION ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2019-78. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-79 A RESOLUTION AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE HOUSING BOARD TO DISCHARGE UNCOLLECTIBLE DEBTS FOR THE ROCK SPRINGS HOUSING AUTHORITY'S PROJECT NUMBER WYP006P003, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2019-79. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-80 A RESOLUTION ACCEPTING AND APPROVING A RESTAURANT/CONCESSION AREA LEASE FOR THE WHITE MOUNTAIN GOLF COURSE BETWEEN THE CITY OF ROCK SPRINGS AND JOSHUA GRANT, D/B/A EVE'S, 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 SAID LEASE ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-80. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-81 A RESOLUTION ACCEPTING AND APPROVING A LEASE AGREEMENT WITH THE ROCK SPRINGS YOUNG AT HEART, A NONPROFIT WYOMING CORPORATION, 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 West, seconded by Councilor Halter to approve Resolution 2019-81. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-82 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE STATE OF WYOMING, DEPARTMENT OF

ENVIRONMENTAL QUALITY, ABANDONED MINE LAND DIVISION, ABANDONED MINE LAND PUBLIC FACILITIES GRANT PROGRAM, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID APPLICATION ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2019-82. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

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 second reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:36 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor