

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

City Council met in regular session on November 5, 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. Councilor David Halter was absent from the meeting. Department Heads present included Rick Beckwith, Dwane Pacheco, Jim Wamsley, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve the City Council Meeting Minutes of October 15, 2019. Motion carried unanimously.

APPOINTMENTS

Beautification/Tree Committee: Laura Leigh, filling unexpired term for Rebecca Briesmaster

Moved by Councilor West, seconded by Councilor Wendorf to approve the appointment of Laura Leigh to the Beautification/Tree Committee to fill an unexpired term. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Retirement Plaque Presentation: Rick Cozad, Fire Inspector for the Rock Springs Fire Department

Mayor Kaumo presented a plaque to Rick Cozad, Fire Inspector for the Rock Springs Fire Department, for his 28 years of service to the City. He wished Mr. Cozad well in his retirement.

Mayor Kaumo stated that this is a sad day, but also a happy one because Mr. Cozad has served the City well. The City appreciates his dedication and comradery. Fire Chief Wamsley congratulated Mr. Cozad and presented him with his fire helmet that carried him through his years in the Fire Department.

Urban Renewal Agency: Chad Banks, URA/Main Street Manager—URA Holiday Events

Chad Banks, Main Street/URA Manager, stated that he is hoping to draw some attention to the events that are happening through the holidays, one being Friday the November 29 which is Plaid Friday, to help kick off Small Business Saturday the next day. First Bank will be handing out

goodie bags with gift certificates and handouts. Santa will be at the Museum starting on November 30 as well. The carriage rides will begin on November 30 and every Saturday through Christmas, with local businesses sponsoring them. Live window displays will be done, and the Polar Express will be shown at the Broadway Theater on December 20 and 21. Activities that are \$10 or less have been put onto a bingo sheet for patrons to attempt to complete the activities and achieve bingo, at which point 307 Real Estate will provide candy, and patrons will be entered into a drawing to win a \$50 Chamber gift certificate. An initiative to pledge to spend \$100 downtown has been implemented.

Sweetwater Cancer Resource Center: Eva Wasseen, Radiation and Oncology Nurse—Paint the Town Pink Contest winner announcement

The Breast Cancer Awareness month has been completed and a power point was brought up to showcase the businesses that participated in the Paint the Town Pink Contest, where businesses decorated to support breast cancer awareness. Slides were shown of all of the businesses that participated. Green River judged Rock Springs businesses and Rock Springs judged Green River businesses. Murdochs was announced as the winner for Rock Springs.

Small Business Saturday Proclamation

Mayor Kaumo proclaimed November 30, 2019, as Small Business Saturday in the City of Rock Springs, and urged the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Animal Control Monthly Reports—August and September 2019

Rock Springs Renewal Fund Financial Statements—August 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Main Street Board Meeting Minutes of October 7, 2019

Parks & Recreation Advisory Board Meeting Minutes of September 12, 2019

Joint Powers Fiber Optics Telecommunications Board Meeting Minutes of September 30, 2019

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

CORRESPONDENCE

Letters from Tressie and Carl Parsons regarding All West's Cable service and the condition of Wetlands Park

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

BILLS AND CLAIMS

Bills and Claims for November 5, 2019

City of Rock Springs	Expenses	\$4,845.51
BiCoastal Productions LLC	Entertainment Contract	\$2,500.00
Blue Cross-Blue Shield	Health Premiums	\$68,427.48
VSP of Wyoming	Vision Insurance	\$2,840.31
ABI Winterhawk Recovery LLC	Housing Assistance	\$597.00
Albert M. Carollo Jr.	Utility Refund	\$60.28
All American Sports	Supplies	\$2,589.00
AlSCO-American Linen	Linen Service	\$2,254.39
Amazon Capital Services	Parts	\$3,068.11
American Red Cross - Training Svcs	Training	\$185.00
Amundsen onstruction	Utility Refund	\$17.79
Animal Clinic of Green River	Services	\$144.00
Apparatus Equipment & Service Inc.	Services	\$1,831.00
Arcadia Publishing	Merchandise	\$972.46
Associated Bag Company	Bags	\$462.69
Bags & Bows	Bags	\$983.36
Battery Systems	Battery	\$255.69
Best Value Rentals, LLC	Housing Assistance	\$720.00
Bitter Creek Brewing	Entertainment Contract	\$72.75
BLR	Training	\$536.99
Britt Swanson	Utility Refund	\$115.64
Broken Arrow	Road Salt	\$1,436.05
C.E.M. Aquatics	Parts	\$5,202.06
Carrington Pointe Apartments	Housing Assistance	\$4,762.00
CDW Government	Supplies	\$1,556.76
CenturyLink	Telephone	\$5,037.28
Chad Millemon	Utility Refund	\$157.20
Channel Craft	Supplies	\$87.39
Chematox Laboratory Inc.	Testing	\$43.00

City Auto DBA CarQuest	Parts	\$824.89
City of Casper	Training	\$300.00
City of Rock Springs	Health Insurance	\$337,739.25
Clear Vision Golf Cart Covers	Supplies	\$727.10
CML Rentals	Housing Assistance	\$1,060.00
Codale Electric Supply Inc.	Parts	\$2,740.26
College Square Car Wash	Washes	\$132.50
Control Temperature Specialists	Repairs	\$1,738.00
Copier & Supply Co. Inc. of RS	Supplies	\$1,687.40
Dana Adams Stone	Reimbursement	\$383.49
David M. O'Neal	Utility Refund	\$99.79
Dell	Computers	\$19,908.87
Dominion Energy	Gas	\$13,881.18
Dude Solutions Inc.	Software	\$3,925.02
Dustbusters Enterprises	Road Salt	\$2,300.55
Egbert, Crystal	Housing Assistance	\$548.00
Elwood Staffing Services, Inc.	Wages	\$40,015.57
Energy Laboratories, Inc.	Testing	\$547.00
Energy Management Corp.	Repairs	\$2,338.40
Faigl, David B.	Housing Assistance	\$474.00
FedEx	Shipping	\$217.37
First Choice Ford	Parts	\$372.79
Forestry Suppliers Inc.	Equipment	\$766.64
Forsgren Associates	Project	\$1,687.50
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michelle	Housing Assistance	\$636.00
Francesca G. Boschetto	Utility Refund	\$67.32
Galls, An Aramark Company	Uniform	\$38.72
Garrett & Co., Inc.	Equipment	\$2,336.00
Glatfelter Claims Management	Deductible	\$5,000.00
Gopher Sports	Equipment	\$772.20
Greg L. Marshall	Utility Refund	\$45.44
Hach Chemical	Chemicals	\$14,322.16
Homax Oil Sales, Inc.	Fuel	\$626.70
Honnen Equipment Co.	Parts	\$32.69
IMLA	Training	\$499.00
Jack or Carrie Thorner	Utility Refund	\$108.04
Jauregui, Armando	Deposit Refund	\$228.00
JC Golf Accessories	Supplies	\$324.96

JFC Engineers Surveyors	Contract	\$1,128.50
JM Electrical Services	Parts	\$339.85
JME Fire Protection, Inc.	Supplies	\$131.50
Joint Powers Telecom Board	Internet	\$2,280.00
Jordan West	Utility Refund	\$64.94
Kimberly Circle Apts.	Housing Assistance	\$581.00
L.N. Curtis & Sons	Uniforms/Equipment	\$80,164.00
Laramie Peak Motors	Contract	\$105,319.68
Legacy Equipment Company	Parts	\$406.59
Life Assist, Inc.	Supplies	\$161.28
Lifeguard Store	Supplies	\$1,909.00
Lockhart Rentals	Housing Assistance	\$523.00
Marcella Romero	Utility Refund	\$102.24
Matthew Bender	Training	\$280.45
Matthew Pyles	Utility Refund	\$33.77
Matthew Woods	Utility Refund	\$55.40
Michael Cruz	Utility Refund	\$246.62
Moore, Ashley M.	Deposit Refund	\$431.00
Mountaineer Animal Clinic	Services	\$422.51
Murdochs Ranch and Home	Supplies	\$441.68
Myers Anderson Architecture	Services	\$11,288.84
NAHRO	Membership	\$231.04
National Gym Supply	Parts	\$301.05
Neal S. Baldwin	Utility Refund	\$85.44
Nicholas, Gary	Housing Assistance	\$394.00
NMS Labs	Testing	\$363.00
Norco, Inc.	Supplies	\$33.43
Nu-Life Auto Glass LLC	Parts	\$189.52
O'Farrell, Timothy J.	Housing Assistance	\$339.00
One Call of Wyoming	Services	\$172.50
Paetec	Telephone	\$107.15
Patterson Veterinary Supply Inc.	Supplies	\$145.31
Payment Remittance Center	Training	\$225.00
Penoff, David	Housing Assistance	\$570.00
Peterbilt of Wyoming	Parts	\$42.23
Pineda, Atty at Law	Alternate Judge	\$225.00
Porter, Doug	Services	\$50.00
Power Engineering Co	Services	\$307.00
Precision Rifle Workshop, LLC	Training	\$595.00

Pro Force Law Enforcement	Supplies	\$1,514.80
R&D Sweeping & Asphalt	Project	\$44,060.94
Real Kleen Janitorial	Supplies	\$884.44
Reeves Co., Inc.	Supplies	\$38.87
Register, Matthew	Reimbursement	\$140.41
Respond First Aid Systems	Supplies	\$119.98
Richard Talley	Repairs	\$5,683.23
Robinson, Clark	Reimbursement	\$22.95
Rock Springs Creekside Apts.	Housing Assistance	\$2,966.00
Rock Springs Municipal Utility	Water	\$26,353.76
Rock Springs Pet Hospital LLC	Services	\$914.04
Rocky Mountain Competitive Sol.	Copier	\$9,159.00
Rocky Mountain Power	Electric	\$24,864.58
Rocky Mountain Survey, Inc.	Change Order	\$7,008.50
Rocky Road Asphalt	Patching	\$12,460.00
Royal Flush Advertising	Design Fees	\$39.00
RS Apartments LLC	Housing Assistance	\$223.00
RS Refrigeration	Parts	\$523.42
Sanchez, Jeremy	Services	\$175.00
Self, Tim	Housing Assistance	\$469.00
Simplot Partners	Fertilizer	\$6,720.00
Six States Distributors/TruckPro	Parts	\$858.24
Skips Tire	Services	\$130.00
Smyth Printing Inc.	Supplies	\$79.70
Solarwinds	Software	\$421.00
Spartan Chassis Inc	Parts	\$72.08
Springview Manor Apts.	Housing Assistance	\$2,903.00
Standard Plumbing	Parts	\$34.95
Staples	Supplies	\$1,793.81
Staples Advantage	Supplies	\$1,121.69
State Fire DC Specialties	Testing	\$36.30
State of Wyoming-Bd. of Vet. Med.	Training	\$100.00
Stuart Burnham	Reimbursement	\$215.76
Sun Life Financial	Insurance	\$1,536.25
Sun Mountain Sports	Special Order	\$148.00
Superior Lumber Co.	Supplies	\$45.50
Surfaces Inc.	Parts	\$390.00
Susteen, Inc.	Software	\$2,990.00
Sweetwater Heights	Housing Assistance	\$1,044.00

Swtr Cnty Child Develop. Center	Sponsorship	\$500.00
Target Specialty Products	Fertilizer	\$955.00
Taylor Made Golf Co., Inc.	Special Order	\$629.43
Tegeler & Associates	Insurance	\$556.00
Thatcher Company	Chemicals	\$9,546.35
The Hitt Companies	Supplies	\$117.20
The Tennis and Track Company	Contract	\$68,967.62
Thompson, April	Reimbursement	\$111.44
Thomson Reuters-West Pmnt Ctr	Training	\$4,397.40
Titleist	Special Order	\$420.34
Tolar, Andrew W.	Housing Assistance	\$23.00
TruGolf Inc.	Contract	\$24,947.50
Trujillo, Danny	Housing Assistance	\$125.00
Turnkey Properties Inc.	Housing Assistance	\$889.00
Tyler Technologies, Inc.	Services	\$120.00
Unique Crafters Company	Merchandise	\$26.60
Unique Signs & Design	Signage	\$2,798.17
United Communications Corp.	Repairs	\$231.25
United Services and Sales Inc.	Parts	\$59.05
United Site Services	Portable Restrooms	\$209.95
UPS	Shipping	\$286.07
USA Blue Book	Supplies	\$1,374.66
USA Custom Pad Corp	Supplies	\$408.17
Valor Root Control, LLC	Chemicals	\$1,775.00
Vaughn's Plumbing	Repairs	\$1,832.00
Verizon Wireless	Telephone	\$4,605.00
Wakefield & Associates, Inc.	Collections	\$106.77
Walmart Community BRC	Supplies	\$2,574.61
WAMCO Lab, Inc.	Testing	\$1,150.00
Ware, Ted	Housing Assistance	\$805.00
Watchguard Video	Parts	\$80.00
Waxie	Supplies	\$308.43
Webb, Regina	Services	\$175.00
Weidner Fire	Uniform	\$1,390.00
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$1,315.00
WWQ & PCA	Training	\$440.00
Wyoletric	Parts	\$2,828.37
WY Economic Development Assn	Membership	\$95.00

Wyoming Machinery	Parts	\$2,730.75
WyoRadio Group	Advertising	\$75.00
Young Dubliners Inc.	Entertainment Contract	\$1,250.00
	Total:	\$1,081,610.84

Report Checks for October 22, 2019

Employee Garnishments	EE Deductions	\$758.15
Internal Revenue Service	EFT	\$146,976.84
AXA - Equitable	EE Deferred	\$137.50
ICMA	EFT	\$3,042.08
Nationwide Insurance	EE Deferred	\$170.00
Ivy	EE Deferred	\$862.50
Ivy	Section 529 Plan	\$525.00
Great West Retirement	Employee Deferred EFT	\$8,241.46
Great West Retirement	Post Tax EFT	\$465.00
Miscellaneous Reimbursement	EE Miscellaneous	\$150.81
Sweetwater Federal Credit Union	EE Deductions	\$2,060.00
Flexible Spending Account/BCBS	EE BCBS Flexshare	\$7,131.95
Wyoming Child Support	Child Support Payments	\$3,474.00
	Total:	\$173,995.29

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for November 5, 2019. Motion carried with Councilor West abstaining.

Salaries for October 22, 2019: \$667,546.60

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

NEW BUSINESS

Request from the Fire Department for permission to fill a vacant Captain position

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

Request from the Fire Department for permission to fill a vacant Firefighter position

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

Request from the Parks & Recreation Department to fill a vacant Recreation Center Superintendent position

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

Request from the Parks & Recreation Department for permission to apply for a grant from Exxon/Mobile, in the amount of \$2,500 for tree planting

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

Councilor West, addressed the upcoming Budget Amendment that includes donations from citizens for tree planting out at the Golf Course, and he is wondering why the Golf Course is not doing the same as the Parks department by applying for grants for trees instead of simply waiting for donations. He stated that while he applauds those people who have donated, he finds it embarrassing that it has gotten to this point and that the City was better than that. Mark Lyon, Parks Superintendent stated that Wyoming State Forestry does offer grants in February, but the direction of that is going more towards education instead of tree planting. Councilor Wendorf asked about the tree memory program and whether that is still active. Mr. Lyon stated that it is still active but has not been utilized for a while. Dave Lansang, Parks & Recreation Director, stated that with budget shortfalls, tree purchases have not been a priority. He clarified that the donation was voluntary and not solicited, and that donations are not historically turned away. Mayor Kaumo asked about what resources there would be where one would apply for a grant for trees in recreation. Mr. Lansang stated that most of the grant monies have gone toward the urban forest that Mr. Lyon manages, and not necessarily toward the golf course. Mayor Kaumo asked if in the future, we can make a point to try to get trees for the golf course as well.

Request from the Finance Department for approval of the Travel Policy, to replace the original Travel Policy in its entirety

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

Request from Lew's, Inc. for a Liquor Catering Permit for the Jim Bridger Power Plant Christmas Party on November 22, 2019, from 4 p.m.—midnight at the Sweetwater Events Complex

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

Request from Lew's, Inc. for a Liquor Catering Permit for the JFC Christmas Party on December 13, 2019, from 4 p.m.—midnight at the Old American Legion Building

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

Request from the Rock Springs Chamber of Commerce for road closures for the 22nd Annual Lighted Holiday Parade route throughout the downtown area

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

RESOLUTIONS

Resolution 2019-149 A RESOLUTION AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, MAYOR, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE HOUSING BOARD TO ACCEPT A BID OF \$33,767.00 FROM HOUSING INSURANCE SERVICES, INC, 189 COMMERCE COURT, CHESHIRE, CT 06410, FOR FIRE AND EXTENDED COVERAGE AND BOILER AND MACHINERY COVERAGE FOR THE ROCK SPRINGS HOUSING AUTHORITY'S PUBLIC HOUSING PROGRAM, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-149. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Resolution 2019-150 A RESOLUTION ACCEPTING AND APPROVING AN UPDATED JOB DESCRIPTION AND RATE OF PAY FOR THE POSITION OF PART-TIME GYM SUPERVISOR, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2019-150. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-151 A RESOLUTION ACCEPTING AND APPROVING A DIGITAL IMAGING AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND FAMILYSEARCH INTERNATIONAL, A UTAH NONPROFIT 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 Shalata, seconded by Councilor Wendorf to approve Resolution 2019-151. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-152 A RESOLUTION ACCEPTING AND APPROVING A FITNESS PASSPORT SERVICE AGREEMENT BETWEEN OPTUM HEALTH CARE SOLUTIONS, LLC, AND THE CITY OF ROCK SPRINGS FAMILY RECREATION CENTER, 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.

Councilor Zotti asked for clarification on this Resolution. Mr. Lansang confirmed that it is to allow Optum Health Solutions to pay for their insured clients' passes to the Family Recreation and Civic Center.

Moved by Councilor Wendorf, seconded by Councilor Zotti to approve Resolution 2019-152. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-153 A RESOLUTION ACCEPTING AND APPROVING A GRANT AWARD AGREEMENT BETWEEN WYOMING OFFICE OF HOMELAND SECURITY AND CITY OF ROCK SPRINGS, 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, TO EXECUTE SAID GRANT AWARD ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2019-153. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-154 A RESOLUTION ACCEPTING AND APPROVING A GRANT AWARD AGREEMENT BETWEEN WYOMING OFFICE OF HOMELAND SECURITY AND CITY OF ROCK SPRINGS, 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, TO EXECUTE SAID GRANT AWARD ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-154. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-155 A RESOLUTION 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 ACCEPT AND APPROVE A BUDGET REVISION TO THE BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020, was read by title.

Moved by Councilor Shalata, seconded by Councilor West to approve Resolution 2019-155. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-156 A RESOLUTION ACCEPTING AND APPROVING A SPYGLASS SNAPSHOT AUDIT AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND THE SPYGLASS GROUP, LLC, AN OHIO LIMITED LIABILITY COMPANY, 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 Savage, seconded by Councilor Shalata to approve Resolution 2019-156. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-157 A RESOLUTION ACCEPTING AND APPROVING A GRANT AWARD AGREEMENT BETWEEN WYOMING OFFICE OF HOMELAND SECURITY AND CITY OF ROCK SPRINGS, 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, TO EXECUTE SAID GRANT AWARD ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2019-157. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2019-15 AN ORDINANCE AMENDING ARTICLE 13-8 OF THE ZONE DISTRICT REGULATIONS OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, ENTITLED “WIRELESS COMMUNICATIONS,” was read by title on third reading.

Moved by Councilor Savage, seconded by Councilor Demas to approve Ordinance 2019-15. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Ordinance 2019-16 AN ORDINANCE AMENDING ARTICLE 13-9 OF THE ZONE DISTRICT REGULATIONS OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, ENTITLED “ADMINISTRATIVE PROCEDURES,” was read by title on third reading.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Ordinance 2019-16. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:52 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor