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

City Council met in regular session on August 4, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Keaton West, Tim Savage, David Halter, Rob Zotti, Ryan Greene, Jeannie Demas, David Tate, and Billy Shalata. Department Heads present included Matthew L. McBurnett, Paul Kauchich, Dave Lansang, Dwane Pacheco, Rick Beckwith, and Jim Wamsley. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor West, seconded by Councilor Shalata to approve the City Council Meeting Minutes of July 21, 2020. Motion carried unanimously.

BID OPENINGS

2021 Concrete Replacement Phase I

Name	Address	Bid Amount
DeBernardi Construction Co.,	514 G Street	\$339,000.00
Inc.	Rock Springs, WY 82901	

PRESENTATIONS AND PROCLAMATIONS

Wyoming American Legion Baseball Week—week of August 4, 2020

Councilor Zotti stated that the Legion Banquet is taking place tonight, so the B and C teams are present to accept the Proclamation. He also thanked Parks & Recreation for their assistance – the tournament was originally planned to take place in Laramie, and as plans changed, Parks & Recreation was very helpful.

Mayor Kaumo proclaimed the week of August 4, 2020 to be Wyoming American Legion Baseball Week in the City of Rock Springs, and urged the residents of our community to welcome and support players from across Wyoming, as they compete for the Wyoming American Legion Class 'AA' State Tournament title.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Financial Report Summary—June 2020

Animal Control Monthly Report—June 2020

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

COUNCIL COMMITTEE AND BOARD REPORTS

<u>Joint Powers Combined Communications Board Meeting Minutes of June 22, 2020, and Special Meeting Minutes of July 13, 2020</u>

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

CORRESPONDENCE

<u>Thank You Note from the Sum-R-Fun Corvette Club for the City's support of their fundraiser</u> <u>benefiting the Sweetwater County Hospice</u>

<u>Letter from the State of Wyoming Office of Administrative Hearings acknowledging the City of Rock Springs' request to be a party in the Ciner Unit & Capacity Expansion Project</u>

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

BILLS AND CLAIMS

Bills and Claims for August 4, 2020

VSP of Wyoming	Vision Share Plan	\$2,781.14
ABI Winterhawk Recovery	Housing Assistance	\$591.00
Air Filter Solutions INC	Filters	\$233.06
Amazon Capital Services	Parts & Supplies	\$5,323.91
American Planning Assoc	Membership Renewal	\$641.00
American Red Cross-Training	First Aid & CPR	\$798.00
Amerigas	Propane	\$65.98
Amundsen Construction	Utility Refund	\$17.38
Animal Clinic of Green River	Veterinary Services	\$61.00
Aspen Construction	Services	\$980.00
Bertagnolli, Barbara J.	Gift Shop Books	\$515.37
Best Value Rentals LLC	Housing Assistance	\$720.00
Bloedorn Lumber Company-RS	Parts & Supplies	\$1,280.12
Boschetto Apartments	Housing Assistance	\$850.00
Brownells	Parts & Supplies	\$256.11
Carrington Pointe Apartments	Housing Assistance	\$5,790.00
CDW Government	Computer Equipment	\$7,028.20
Century Equipment Co INC	Backhoe	\$83,000.00

CenturyLink	Telephone Utility	\$911.83
City of Rock Springs	Health Insurance	\$362,150.78
Communication Technologies	Services	\$206.00
Community Fine Arts Center	Appropriation	\$15,400.00
Control Temp Specialists INC	Services	\$1,519.00
Copier & Supply Co INC of RS	Copier Maintenance	\$422.81
Cory R Gale	Utility Refund	\$135.92
Darktrace Limited	Software Maintenance	\$17,667.00
Deborah Bryson	Utility Refund	\$413.80
Denise or Dan Shears	Event Refund	\$400.00
Desert View Animal Hospital	Veterinary Services	\$231.77
Dominion Energy	Natural Gas Utility	\$5,261.91
Elwood Staffing Services INC	Temporary Staff	\$68,993.58
Energy Laboratories INC	Sample Analysis	\$1,225.00
Evident Crime Scene Products	Police Supplies	\$629.83
Faigl, David B	Housing Assistance	\$429.00
Fastenal Company	Parts & Supplies	\$135.29
Five Star Towing & Repair	Tow Service	\$100.00
Fortuna, John A	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$636.00
Galls, LLC	Police Supplies	\$2,799.33
GASB	Membership Renewal	\$496.00
Gaylord Bros	Archival Boxes	\$434.08
Gov X INC	Police Supplies	\$555.92
Government Social Media LLC	Membership Renewal	\$79.00
Gregory Rentals	Housing Assistance	\$525.00
Harrington & Company	Parts & Supplies	\$297.23
Hidalgo, Jalynn	Deposit Refund	\$257.00
HIRT LLC	Fire Supplies	\$170.91
Homax Oil Sales INC	Gas, Oil & Lube	\$2,066.60
Honnen Equipment CO	Parts & Supplies	\$210.15
In the Swim	Chemicals & Supplies	\$1,460.53
J & D Cleaning	Cleaning Services	\$360.00
Jackman Construction	Services	\$14,255.00
JFC Engineers Surveyors	Killpecker Creek Proj	\$15,707.22
JME Fire Protection INC	Extinguisher Insp.	\$119.25
Johansen, Georgette M.	Housing Assistance	\$10.00
Joint Powers Water Board	Pump Station Project	\$6,590.68
Jonathon Allen	Utility Refund	\$210.38

Kaman Industrial Technologies	Parts & Supplies	\$513.83
Kimberly Circle Apts	Housing Assistance	\$581.00
KTM Properties	Housing Assistance	\$805.00
Lanky's Corner	Market Performance	\$400.00
Lincoln Aquatics	Parts & Supplies	\$25.83
Lockhart Rentals	Housing Assistance	\$521.00
Marc	Chemicals & Supplies	\$141.44
Mountainaire Animal Clinic	Veterinary Services	\$283.05
Murdoch's Ranch & Home	Parts & Supplies	\$604.02
Nicholas, Gary	Housing Assistance	\$1,584.00
Nick Sterling Music	Concert in the Park	\$400.00
NMS Labs	Police Supplies	\$104.00
Norco INC	Parts & Supplies	\$36.22
Notary Stamp	Notary Supplies	\$39.93
O'Farrell, Timothy J	Housing Assistance	\$338.00
Orival Inc	Parts & Supplies	\$67.79
Orlie's Refrigeration & Heat	Services	\$428.56
Pacificorp	Contract Rental	\$297.04
Paetec	Telephone Utility	\$64.45
Patterson Veterinary Supply	Veterinary Supplies	\$340.02
Pedri, Dave	Market Performance	\$100.00
Pedri Investments LLC	Housing Assistance	\$493.00
Penoff, David	Housing Assistance	\$379.00
Pickin Palace	Equipment Rental	\$500.00
Poly Pro	Floor Repair	\$798.61
Porter, Doug	Housing Assistance	\$50.00
Post & Associates	Services	\$400.00
Quadient INC	Parts & Supplies	\$223.39
R & M Welding	Crane	\$300.00
Real Kleen Janitorial	Cleaning Supplies	\$1,511.30
Red Horse Oil Co INC	Gas, Oil & Lube	\$3,728.71
Reese, Lee	Reimbursement	\$229.99
Rock N Green Remodeling LLC	Utility Refund	\$32.14
RS Creekside Apartments	Housing Assistance	\$2,841.00
Rock Springs Newspapers	Advertising	\$151.74
Rock Springs Pet Hospital LLC	Veterinary Services	\$85.00
Rock Springs Winlectric	Parts & Supplies	\$500.14
Rocky Mountian Power	Electric Utility	\$1,378.44
Royal Flush Advertising	Advertising	\$330.00

RS Apartments LLC	Housing Assistance	\$378.00
RS Refrigeration	Parts & Supplies	\$1,716.01
RS/GR/SWCO Comm. JPB	Appropriation	\$338,428.25
Sadie West	Utility Refund	\$281.98
Sanchez, Jeremy	Housing Assistance	\$175.00
Schofield, Victoria	Services	\$6,050.00
Self, Tim	Housing Assistance	\$469.00
Shipley, Allan	Concert in the Park	\$400.00
Sirchie	Police Supplies	\$737.59
Six States Distributors/Truckpro	Parts & Supplies	\$58.49
Skaggs Companies, INC	Fire Supplies	\$106.85
Skips Tire	Services	\$195.00
Smart Dwellings	Utility Refund	\$15.82
Smyth Printing INC	Envelopes	\$296.90
Society for HR Mngmt	Membership Renewal	\$219.00
Southwest Real Estate	Housing Assistance	\$3,475.00
Springview Manor Apts	Housing Assistance	\$3,238.00
Staples	Office Supplies	\$261.07
Starnik Systems, INV	Membership Renewal	\$1,200.00
State of Wyoming - DFS	Background Checks	\$30.00
Stormwind LLC	Training	\$1,490.00
Sun Life Financial	Life Insurance	\$1,520.24
Superior Lumber CO	Parts & Supplies	\$84.66
Sweetwater County Library	Appropriation	\$20,776.50
Sweetwater Heights	Housing Assistance	\$1,852.00
Sweetwater NOW LLC	Advertising	\$1,200.00
SW Plumbing & Heating LLC	Parts & Supplies	\$41.00
Target Specialty Products	Chemicals & Supplies	\$2,378.52
Tegeler & Associates	Notary Bond	\$50.00
Tek2Sport Inc	Hockey Supplies	\$6,325.67
Thatcher Company	Chemicals & Supplies	\$1,902.00
Thermo Fischer Scientific LLC	Parts & Supplies	\$1,075.48
Thomson Reuters - West Pmt. Ctr.	Membership Renewal	\$504.00
Tillie Mullen or Jane Williams	Utility Refund	\$84.71
Titleist	Golf Merchandise	\$847.42
Tolar, Andrew W.	Housing Assistance	\$23.00
Trujillo, Danny	Housing Assistance	\$125.00
United Site Services	Portable Restrooms	\$1,317.26
UPS	Shipping	\$129.01

USPS	Postage	\$1,500.00
Vaughn's Plumbing	Services	\$90.00
Verizon Wireless	Cellphone Service	\$5,818.89
Walmart Community BRC	Parts & Supplies	\$2,111.61
Warrior Sports, INC	Hockey Supplies	\$2,510.46
Webb, Regina	Housing Assistance	\$175.00
Williams, Penny	Housing Assistance	\$175.00
Willow Street Rentals	Housing Assistance	\$759.00
Xylem Dewatering Sol. INC	Parts & Supplies	\$4,307.60
Young-At-Heart SR CIT CNT	Appropriation	\$13,809.38
Zanetti Prestige Collision	Police Supplies	\$1,860.40
·	Total:	\$1,088,627.48

Report Checks for July 22, 2020

Employee Garnishments	EE Deductions	\$769.94
Internal Revenue Service	EFT	\$150,758.58
AXA - Equitable	EE Deferred	\$137.50
ICMA	EFT	\$2,943.78
Nationwide Insurance	EE Deferred	\$170.00
Ivy	EE Deferred	\$887.50
Ivy	Section 529 Plan	\$525.00
Great West Retirement	EE Deferred EFT	\$465.00
Great West Retirement	Post Tax EFT	\$9,236.46
Flexible Spending Acct./BCBS	EE BCBS Flex	\$7,218.74
Wyoming Child Support	Child Support Pmts.	\$2,632.00
	Total:	\$175,744.50

Moved by Councilor Demas, seconded by Councilor Tate to approve the bills and claims for August 4, 2020. Motion carried with Councilor West abstaining.

Salaries for July 22, 2020: \$668,951.46

Moved by Councilor Demas, seconded by Councilor Zotti to approve the salaries for July 22, 2020. Motion carried unanimously.

NEW BUSINESS

Request from the Department of Engineering/Operations & Public Services to fill a vacant Collection System Worker I position at the Water Reclamation Facility

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

<u>Request from the Rock Springs Housing Authority for permission to bid the Thompson Heights</u> <u>Roof Replacements</u>

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

Request from Lynpaj, Inc., dba Bombers Sports Bar for permission to extend their serving area on August 21 and 22, 2020, for an outdoor Charity Benefit for Jamie Carter from 3 p.m.—midnight

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

Request from Kevin Kolar for permission to hold a Block Party on August 18, 2020, from 6 p.m.—10 p.m. from the corner of Morning Glory Way to Wild Rose Lane (Contingent upon approval from the Public Health Department)

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

RESOLUTIONS

Resolution 2020-120 A RESOLUTION APPROVING AND ACCEPTING THE FINAL PLAT FOR THE COLLEGE ESTATES SUBDIVISION, A NEW RESIDENTIAL SUBDIVISION WITHIN THE CORPORATE LIMITS OF THE CITY OF ROCK SPRINGS, WYOMING, COVERING A 9.072 ACRE TRACT OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN, ROCK SPRINGS, SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2020-120. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Greene, Demas, Tate, and Shalata. Motion carried with Councilor Zotti and Mayor Kaumo abstaining.

Resolution 2020-121 A RESOLUTION ACCEPTING AND APPROVING THE 2020 COMMUNITY VIDEO PROGRAM AGREEMENT BETWEEN CGI COMMUNICATIONS, INC., AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETTT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Mayor Kaumo stated that this video is a no cost item to the City, but that we are able to incorporate a few segments of video, so if the Council has any ideas, to let him know and those can be incorporated as it is produced.

Moved by Councilor Zotti, seconded by Councilor West to approve Resolution 2020-121. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-122 A RESOLUTION ACCEPTING AND APPROVING A TOBACCO INSPECTION CONTRACT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE, 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 CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Halter to approve Resolution 2020-122. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-123 A RESOLUTION ACCEPTING AND APPROVING AN ALCOHOL INSPECTION CONTRACT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE, 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 CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Greene to approve Resolution 2020-123. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-124 A RESOLUTION ACCEPTING AND APPROVING A CONCESSION STAND RENTAL AGREEMENT WITH THE YOUNG AMERICAN FOOTBALL LEAGUE, 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 RENTAL AGREEMENT ON BEHALF OF THE CITY, was read by title.

Councilor Zotti expressed excitement that a football season is anticipated to take place.

Moved by Councilor Zotti, seconded by Councilor Shalata to approve Resolution 2020-124. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-05 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 West, seconded by Councilor Demas to approve Ordinance 2020-05. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Ordinance 2020-06 AN ORDINANCE AMENDING SECTION 1-403 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED "VACANCIES: MANNER OF FILLING VACANCIES," was read by title on third reading.

Mayor Kaumo clarified that voting in favor of Ordinance 2020-06 would be in favor of improving transparency, and voting against this Ordinance will keep secret ballots as-is.

Moved by Councilor West, seconded by Councilor Demas to approve Ordinance 2020-06. Upon roll call the following voted in favor: Mayor Kaumo. Motion failed with Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, and Shalata voting no.

Ordinance 2020-07 AN ORDINANCE AMENDING ARTICLE 13-8 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED "ZONE DISTRICT REGULATIONS," was read by title on second reading.

Ordinance 2020-08 AN ORDINANCE PROVIDING FOR THE PLACEMENT OF OUTDOOR DINING DECKS WITHIN CERTAIN DESIGNATED AREAS OF THE CITY, was read by title on second reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 p.m.

ATTEST:	By:Council President	
City Clerk	Mayor	