

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

City Council met in regular session on September 19, 2017. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Jason Armstrong, Tim Savage, Rose Mosbey, Glennise Wendorf, Billy Shalata, David Tate, and David Halter. Councilor Rob Zotti was absent from the meeting. Department Heads present included, Dwane Pacheco, Richard Beckwith, Amy Allen, Jim Wamsley, Paul Kauchich, Dave Lansang, and Kara Beech. The pledge of allegiance was recited.

Revised Agenda

Moved by Councilor Halter, seconded by Councilor Shalata to approve the revised agenda. Motion carried unanimously.

Approval of Minutes

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve the City Council Meeting minutes of September 5, 2017. Motion carried unanimously.

APPOINTMENTS

County Wide Health Board

Moved by Councilor Shalata, seconded by Councilor Wendorf to appoint Greer Ferrero to fill an unexpired term on the County Wide Health Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, and Shalata. Motion carried unanimously.

Joint Travel and Tourism Board

Moved by Councilor Wendorf, seconded by Councilor Tate to appoint Bridget Renteria to a 2nd term on the Joint Travel and Tourism Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, and Shalata. Motion carried unanimously.

Library Advisory Board

Moved by Councilor Mosbey, seconded by Councilor Shalata to appoint Laurie James to a 1st term on the Library Advisory Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, and Shalata. Motion carried unanimously.

Parks and Recreation Advisory Board

Moved by Councilor Savage, seconded by Councilor Tate to appoint Sydney Shannon to a 1st term on the Parks and Recreation Advisory Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Halter, Tate, Wendorf, and Shalata. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Proclamation—Fire Prevention Week

Mayor Demshar read a proclamation declaring the week of October 2-6, 2017, as Fire Prevention Week and urged all citizens to find and develop a home fire escape plan with all members of the household and practice it twice a year.

Halley the Clown, a member of the Rock Springs Fire Department, stated that they are presenting a new program to students this year, entitled, *Two Ways Out*. Performances will take place October 2-6, twice daily. She invited everyone to attend.

STAR Transit Update

Judy Owens, Executive Director, presented the numbers of rides last year. She stated that overall, there were 1200 more rides than last year. People use the bus system for a variety of reasons. STAR offers the fixed route, door-to-door service, and rides between Rock Springs and Green River. Ms. Owens stated that due to reductions in funding, they have eliminated a couple of rides from Green River to Rock Springs and vice versa, reduced their full time staff's hours to 35 hrs. per week, and eliminated one position.

PETITIONS

Traci Ciepiela, coordinator for Race on the Rock, thanked the streets and police departments for their assistance with this year's race held on August 19. She stated that the blinking street lights were a great help and made the race a lot safer for the participants. There were 65 participants this year, and they are looking to move the race to the Flaming Gorge next year.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—August 2017; Financial Report Summary—July 2017

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

COUNCIL COMMITTEE AND BOARD REPORTS

Mayor Demshar acknowledged the receipt of the Parks and Recreation Advisory Board Meeting Minutes of August 10, 2017.

Councilor Mosbey thanked all the volunteers who have been helping out at the museum while the city is between directors. People have donated a lot of time, and it is greatly appreciated. The city has been able to keep the museum open during normal business hours.

BILLS AND CLAIMS

Bills and Claims for September 19, 2017

Wells Fargo Card Services, Inc.	Expenses	1,298.65
Ace Hardware	Supplies	1,882.60
Airgas Intermountain	Gases	194.62
Alliance Physical Therapy, Inc.	Evaluation	175.00
Alpine Pure Bottled Water	Cooler/water	56.00
AlSCO-American Linen	Rugs/uniforms	3,131.36
Apparatus Equipment & Service, Inc.	Equipment	6,704.00
Auto Parts Unlimited	Parts	3,204.75
Autozone	Parts	283.42
B&H Photo	Ribbon	43.99
Bags & Bows	Bags	370.51
Barcodes, Inc.	Supplies	206.76
Bennett Paint and Glass	Paint	6,005.00
Boahen, Daney	Utility reimbursement	31.00
Bookcliff Sales, Inc.	Boots	165.00
Carrier Corporation	Contract	2,235.00
Castle Cleaning	Services	150.00
CDM Constructors, Inc.	Pipe	1,500.00
CDW Government	Computer/supplies	868.62
Century Equipment Company, Inc.	Supplies	169.56
Centurylink	Telephone	1,646.58
Certified Laboratories	Additive	1,180.00
Christy Nielson Communications, Inc.	Services	140.00
City Auto	Parts	1,963.10
Clark Wireless	Radios/accessories	41,212.22
Copier & Supply Co., Inc.	Maintenance	3,271.74
CPO Wyoming, LLC	Tuition	2,065.00
Creative Culture Insignia, LLC	Badges	278.25
Crum Electric Supply Co., Inc.	Lighting	1,286.79

Cuellar, Nikita	Utility reimbursement	38.00
Simkin, Dale	Utility refund	183.29
Dell	Printer/supplies	913.23
Desert View Animal Hospital	Services	257.86
Dudic, Tina	Recertification	169.00
DXE Medical, Inc.	Maintenance	235.00
DXP Enterprises, Inc.	Parts	304.39
Elkanger, Danni	Utility reimbursement	29.00
Ellenbaum, Megan	Utility reimbursement	52.00
Church, Elizabeth	Utility refund	15.38
Emergency Reporting	Training	4,000.00
Energy Laboratories, Inc.	Testing	890.00
Equifax Credit Information Services	Fees	80.00
Fastenal Company	Parts	22.78
FBI-Leeda	Registration	650.00
Fedex	Shipping	22.37
Fun Express	Candy	287.84
Geotex Industrial Supply	Supplies	1,569.60
Hach Chemical	Service agreement	12,670.00
Harper, Eric	Utility reimbursement	52.00
Hays, Maria	Utility reimbursement	38.00
High Security Lock & Alarm	Monitoring	1,620.50
Homax Oil Sales, Inc.	Fuel	26,054.51
Home Depot Credit Services	Supplies	3,252.30
Honnen Equipment Co.	Switch	130.80
Hose & Rubber Supply	Parts	528.71
Howard Supply Co., LLC	Slings	271.89
Hunter Family Medical Clinic	Physical	95.00
In the Swim	Parts	431.42
Infinity Power & Controls	Equipment	7,409.87
J Bar Excavation	Sand	1,987.00
Jack's Truck & Equipment	Parts	246.62
Jackson, James	Utility reimbursement	52.00
JC Jacobs	Flooring	2,859.99
Joint Powers Water Board	Water usage	468,028.51
Kaman Industrial Technologies	Parts	492.00
Kellerstrass	DEF	139.41
Williams, Kolbi	Utility refund	198.99
L & S Fencing	Repairs	600.00
Kostoff, Lauren	Utility refund	212.42
Leads Online	Renewal	2,848.00
Legacy Equipment Company	Parts	818.33
Leibee Precision Machine	Rotors	35.00
Life Assist, Inc.	Supplies	161.50
Lighthouse Uniform Co.	Services	91.00
Thomas, Lisa	Utility refund	86.69
Luna, Cristy	Utility reimbursement	52.00
Macy's Truck Repair, Inc.	Towing	514.57
McFadden Wholesale Co., Inc.	Supplies	3,452.53
Williams, Michael	Utility refund	203.33
Monsen Engineering, Inc.	Equipment	8,790.00
Morcon Specialty, Inc.	Parts	416.86
Morgan Valley Polaris KTM	Parts	44.85
Mountaineer Animal Clinic	Services	117.42
Mountainland Supply Company	Parts	4,887.06
Murdoch's Ranch and Home	Supplies/parts	4,680.78
My Educational Resources, Inc.	Supplies	84.00
National District Attorney's Association	Registration	1,650.00
Nelson Engineering	Contract	53,265.15
Neopost USA, Inc.	Meter rental	55.00
Notary Law Institute	Registration	223.25

Nu-Tech Specialties, Inc.	Supplies	1,188.81
O'Reilly Auto Parts	Parts	1,093.36
One Call of Wyoming	Tickets	248.25
Orkin Exterminating	Services	469.26
Pacific Steel & Recycling	Metals	540.57
Paper Direct	Supplies	70.96
Pavement Marking Service	Services	1,530.00
Pineda, Bobby	Alternate judge	150.00
Poyser, Janey	Utility reimbursement	31.00
Pro Force Law Enforcement	Taser	1,092.67
Real Kleen, Inc.	Supplies	336.85
Red Desert Humane Society	Sponsorship	400.00
Respond First Aid Systems	Supplies	622.82
RMT Equipment	Equipment	2,640.79
Spence, Robert A.	Legal fees	150.00
Rock Springs IV Center	Medications	172.75
Rock Springs Newspapers	Advertising	3,435.14
Rock Springs Pet Hospital, LLC	Services	250.00
Rock Springs Winlectric	Lighting	2,133.98
Rock Springs Winnelson Co.	Equipment/parts	20,590.54
Rocky Mountain Power	Utilities	178,997.84
Rocky Mountain Powersports	Drive line	209.84
Rocky Mountain Service Bureau	Fees	222.00
Rocky Mountain Survey, Inc.	Services	3,262.50
Weber, Roger	Utility refund	148.92
Ron's Ace Rental & Equipment Sales	Parts	2,247.65
RS Refrigeration	Filters	824.71
Saavedra, laura	Utility reimbursement	52.00
Saltworx, LLC	Salt	6,420.16
Sam T Evans	Trailer	14,591.00
Sherwin Williams	Paint	449.83
Sirchie Laboratories	Supplies	590.85
Six States Distributors	Parts	520.15
Skips Tire	Alignment	105.00
Slagowski Concrete, Inc.	Services	1,920.00
Smith Power Products	Parts	543.02
Smyth Printing	Paper	134.44
SST Testing +, Inc.	Testing	300.00
Staples Advantage	Supplies	292.73
Starnik Systems, Inv.	Maintenance	23,500.00
Stotz Equipment	Parts	2,307.41
Superior Lumber Co.	Supplies	123.39
Sweetwater County Clerk	Lease	10.00
Sweetwater County Solid Waste	Fees	15.00
Sweetwater Now, LLC	Advertising	300.00
Sweetwater Trophies	Name plate	12.70
Sweetwater TV Co., Inc.	Service	255.82
Ten Point Sales	Repairs	1,976.04
Thatcher Company	Chemicals	3,691.23
The Radio Network	Advertising	400.00
Tire Den, Inc.	Tires	2,266.05
Titleist	Merchandise	74.46
Tyler Technologies, Inc.	Services	215.00
UPS	Shipping	163.61
Vista Solutions Corporation	Service agreement	1,218.81
Western Engineers & Geologists, Inc.	Services	43,555.25
Whisler Chevrolet Co.	Parts	270.72
Whitaker Construction Co., Inc.	Contracts	728,138.57
Whited Flooring	Services	6,000.00
Willdan Lighting & Electric, Inc.	Lighting	2,639.22
William H. Smith and Associates, Inc.	Contracts	47,937.50

Wyoming Analytical Labs	Testing	367.00
Wyoming Waste Systems	Garbage collection	4,856.52
Wyoming Work Warehouse	Boots	299.09
Wyoming.com	DSL	75.95
Young-at-Heart Sr. Citizens Center	Meals	119.00
	Total	\$1,821,057.25

Report Checks for September 7, 2017

AFLAC Insurance New Group	Employee premiums	5,028.20
Sun Life Assurance Co.	Employee premiums	1,726.80
Equitable Life	Employee deferred	137.50
ICMA Retirement Corp.	Employee deferred	3,339.70
Great-West Life & Annuity	Employee deferred	7,452.50
Great-West Life & Annuity	Post tax	125.00
Nationwide Retirement Solutions	Employee deferred	370.00
Waddell & Reed Financial Services	Employee deferred	925.00
Wyoming Child Support Enforcement	Child support payments	3,870.00
RS Firefighter Assn #1499	Employee dues	2,224.80
Sweetwater County Circuit Court	Employee garnishments	436.54
RS City Treasurer	Employee BCBS reimburse	60,102.60
Flexshare-BCBS	Employee BCBS flexshare	6,200.24
496 & 872 NCPERS Group Life	Group life employee deduct	816.00
RS Police Protective Assoc.	Employee dues	540.00
UMWA/OAW Local #4893	Employee dues	1,874.16
United Way of SW Wyoming	Employee deductions	810.91
Waddell & Reed Financial Services	Section 529 plan	825.00
Wyoming Retirement System	Fire benefit city/employee	49,332.68
Wyoming Retirement System	Employee benefits	120,887.18
Wyoming Retirement System	Law enforcement	52,415.36
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Internal Revenue Service	Electronic fund transfer	162,478.90
	Total	\$484,969.07

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims as presented for September 19, 2017. Motion carried unanimously.

Salaries for September 7, 2017: \$728,380.04

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for September 7, 2017. Motion carried unanimously.

NEW BUSINESS

Request from the Dept. of Engineering & Operations to fill a Streets Maintenance Worker I position

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

Request from the Police Department to bid three replacement vehicles

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

Request from Black Rock, Inc. for a liquor catering permit for the Sage Sell Benefit on September 30, 2017, from Noon – Midnight at 543 Broadway

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

RESOLUTIONS

Resolution 2017-99 A RESOLUTION ACCEPTING AND APPROVING A CLIENT AGREEMENT WITH TARGETSOLUTIONS, IN THE AMOUNT OF \$14,049.00, 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 Halter, seconded by Councilor Shalata to remove Resolution 2017-99 from the table. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, and Mayor Demshar. Motion carried unanimously.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2017-99. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-101 A RESOLUTION ACCEPTING AND APPROVING A LEASE BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND SWEETWATER COUNTY SCHOOL DISTRICT NUMBER ONE, 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 LEASE ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve Resolution 2017-101. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-102 A RESOLUTION ACCEPTING AND APPROVING AN ALCOHOL INSPECTION CONTRACT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE, 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 CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2017-102. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-103 A RESOLUTION ACCEPTING AND APPROVING A TOBACCO INSPECTION CONTRACT WITH THE WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE, 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 CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve Resolution 2017-103. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Savage, Mosbey, Halter, Shalata, Tate, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-104 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE SCHOOL DISTRICT #1 OF SWEETWATER COUNTY AND THE CITY OF ROCK SPRINGS POLICE DEPARTMENT, 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 MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2017-104. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Mosbey, Zotti, Halter, Shalata, Tate, Savage, and Mayor Demshar. Motion carried unanimously.

Resolution 2017-105 A RESOLUTION ACCEPTING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT BETWEEN THE WYOMING BUSINESS COUNCIL, COMMUNITY DEVELOPMENT DIVISION AND THE CITY OF ROCK SPRINGS, 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 GRANT AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve Resolution 2017-105. Upon roll call the following voted in favor: Councilors Armstrong, Wendorf, Mosbey, Zotti, Halter, Shalata, Tate, Savage, and Mayor Demshar. Motion carried unanimously.

ORDINANCES

Ordinance 2017-11 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FOR TWO (2) TRACTS OF LAND FROM LIGHT INDUSTRIAL (I-1) TO LOW DENSITY RESIDENTIAL (R-2), ONE (1) TRACT OF 0.65 ACRES AND ONE (1) TRACT OF 3.61 ACRES AND LOCATED AS HEREBY DESCRIBED IN SECTIONS 35 AND 36, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING, was read by title on second reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:37 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor