

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

City Council met in regular session on June 19, 2018. Mayor Demshar called the meeting to order at 7 p.m. Members present included Councilors Jason Armstrong, Tim Savage, Rose Mosbey, Billy Shalata, David Tate, Glennise Wendorf, Rob Zotti, David Halter, and Mayor Demshar. Department Heads present included Matthew L. McBurnett, Paul Kauchich, Steve Horton, Richard Beckwith, Jim Wamsley, and Dwane Pacheco. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the City Council Meeting Minutes of June 5, 2018.

BID OPENINGS

Bitter Creek Sewer Crossing Project

One bid was received from DeBernardi Construction Company, Inc., 514 G Street, Rock Springs, Wyoming, in the amount of \$373,942.00.

One bid was received from Whitaker Construction Company, Inc., 44 South 1050 West, Brigham City, Utah, in the amount of \$336,969.00.

APPOINTMENTS

Community Fine Arts Center – RJ Pieper, 4th Term

Moved by Councilor Mosbey, seconded by Councilor Armstrong to appoint RJ Pieper for a 4th term on the Community Fine Arts Center Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, Halter, and Shalata. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Rock Springs Animal Control—Mike Kiggins

Mike Kiggins, Animal Control Supervisor stated that he was hired on in 1990, and every Friday, they euthanized animals to comply with the City’s ordinances. He has since changed the ordinance to extend time limits that animals are housed at the shelter. The Jackson Hole Spay and Neuter program funded the Rock Springs Animal Control’s Spay and Neuter Program for the first year, and Mr. Kiggins thanked the Council for funding it in following years. The Animal

Control Shelter's goal is to become a non-kill shelter, which has the condition of a euthanasia rate below 10%. The shelter's euthanasia rate is currently at 16% for cats, and 2% for dogs. Mr. Kiggins also updated the Council regarding the upcoming Bunning Park Area Rehabilitation Project and informed the Council that 17 cats have been trapped in the Bunning Park area and transferred to the Humane Society for treatment and housing. A low cost vaccination clinic was recently held and 30 animals were vaccinated. Councilor Savage also informed the Council that Blaine Tate sponsored the Spay and Neuter Program and thanked him for his generosity. Mr. Kiggins thanked his staff for their hard work and dedication to the Animal Control shelter, and Councilors Zotti and Savage, as well as Mayor Demshar, mirrored Mr. Kiggins' gratitude.

Wyoming Wildlife Federation—Jessi Johnson

Jessi Johnson, Legislative Liaison for the Wyoming Wildlife Federation, informed the Council that she is providing an update regarding the Rock Springs Resource Management Plan, which is updated every 15-20 years. This update takes into consideration the new Elk Migration Corridor that has been discovered, as well as various other scientific discoveries, which make the previous Resource Management Plan outdated. Ms. Johnson is hoping to receive a nod from the Council to the science that goes into the Resource Management Plan.

Southwest Wyoming Regional Airport—Devon Brubaker

Devon Brubaker, Airport Manager for the Southwest Wyoming Regional Airport, informed the Council that they will be voting on a Memorandum of Understanding for the Air Service Enhancement, with the Rock Springs share coming in at 33%, which is just under \$1.2 million and a 41% decrease since 2015. Total passengers are up 31.7% with a decrease in airfares, averaging a \$14 decrease per airfare. The Grand Opening for the new airport hangar will take place on July 18 at 4:00 p.m. Mr. Brubaker asked the Council for a Letter of Support regarding a Fly-In proposal, which would bring as many as 700 aircraft, 8,000 people, to Rock Springs. They are hoping to bring the Fly-In to Rock Springs in the years 2020, 2021 or 2022.

Mr. Brubaker also updated the Council on the Ray Lovato Recycling Center, stating that the Center has made positive progress with the Solid Waste District and that they have agreed to earmark funding for the Center at this time. A Memorandum of Understanding is underway with Wyoming Security Data, to purchase their shredding, while continuing to run as usual.

Moved by Councilor Armstrong, seconded by Councilor Zotti to commit to writing the Letter of Support for the Fly-In Proposal. Motion carried unanimously.

PUBLIC HEARINGS

City of Rock Springs Proposed Budget for Fiscal Year 2018-2019 (Resolution 2018-99)

No comments were received.

Proposed Sewer Use Fee Increase (Resolution 2018-98)

No comments were received.

Sale of Municipal Property to WYDOT—Elk Street (Resolution 2018-104)

No comments were received.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—May 2018

Financial Report Summary—May 2018

Rock Springs Renewal Fund Financial Statements—April 2018

Acknowledgement of Receipt of Financial Disclosure Statements

Mayor Demshar acknowledged the receipt of the Officer and Staff Reports. Moved by Councilor Tate, seconded by Councilor Halter to approve the reports and place them on file. Motion carried unanimously.

COUNCIL COMMITTEE AND BOARD REPORTS

Mayor Demshar acknowledged the receipt of the Main Street Board Meeting Minutes of May 14, 2018.

Councilor Savage informed the Council that he would like to thank Mark Lyon for fabricating a sign under the Rotary Flag on Dewar Drive for the Big Flag Sponsors on his own time, as well as assisting the Rotary with fulfilling a grant to place sod under the Big Flag. Councilor Savage also stated that he and Paul Kauchich have met with the Wyoming Department of Transportation regarding an off-ramp being built on Gookin White-Mountain Road in 2020.

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

BILLS AND CLAIMS

Bills and Claims for June 19, 2018

Payment Remittance Center	Expenses	3,703.05
Aaron’s Plumbing	Bond Refund	1,920.00
Ace Hardware	Supplies	3,599.75
Advanced Tele Systems	Services	3,298.00
Airgas Intermountain	Gases	658.96
All American Sports	Equipment	424.50
All West Communications	TV	139.96
Alliance Physical Therapy, Inc.	Services	175.00
Alpine Pure Bottled Water	Supplies	44.00
Alsco-American Linen	Supplies/Services	2,484.89
American Red Cross	Training	35.00
Anderson, Eric	Entertainment	400.00

Angela or Brace Robinson	Utility Refund	31.00
Anna or Jared Chytka	Utility Refund	60.12
Apparatus Equipment & Service, Inc.	Supplies	1,128.76
Auto Parts Unlimited	Parts	2,570.27
Autozone	Parts	2,498.52
Bennett Paint and Glass	Supplies/Services	1,563.24
Bloedorn Lumber Company	Supplies	831.26
Bottom Line Marketing	Award	1,032.72
BSN Sports	Supplies	525.00
C.E.M. Aquatics	Parts	4,565.15
Carla Nelson	Utility Refund	10.94
Castle Cleaning	Services	2,200.00
CDW Government	Supplies	800.00
Center Street Service	Services	85.00
Century Equipment Company, Inc.	Supplies/Services	663.45
CenturyLink	Telephone	1,158.62
City Auto	Parts	1,415.91
CJ Signs	Services/supplies	1,130.00
Cobra Puma Golf, Inc.	Supplies	113.33
Colby Lynch	Utility Refund	118.27
Coldwell Banker Sweetwater	Utility Refund	26.23
Copier & Supply Co., Inc.	Services	1,037.13
Creative Culture Insignia, LLC	Supplies	718.70
Crum Electric Supply Co Inc.	Parts	1,099.17
Curtis or Amanda Kelly	Utility Refund	91.41
Daniel Erramouspe	Utility Refund	12.46
Darrin or Jessica Peppard	Utility Refund	32.67
Dell	Supplies	53.19
Derek Abraham	Utility Refund	45.00
Desert View Animal Hospital	Services	106.50
Dominion Energy	Utilities	2,758.08
Domino's Pizza	Police Academy	67.50
Donaldson Medical Clinic	Services	495.00
DXP Enterprises, Inc.	Supplies	1,267.51
ELifeguard	Supplies	74.22
Elwood Staffing Services Inc.	Staffing	1,565.78
Energy Laboratories, Inc.	Testing	672.00
Environmental Express Inc.	Supplies	610.99
Equifax Credit Information Serv., LLC	Membership	80.00
Fedex	Shipping	51.84
Felderman, Kent	Entertainment	400.00
Fired Up Rescue	Uniforms	66.25
Foremost Promotions	Supplies	2,167.12
Foss, T.J.	Entertainment	400.00
Fremont Motor Rock Springs	Vehicle	44,476.00

Gary or Jacqueline Lambson	Utility Refund	87.95
Golf & Sport Solutions	Supplies	2,409.75
Golf Course Supt. Assoc. of Amer.	Membership	380.00
Gov't. Finance Officers Assoc.	Membership	275.00
Harris Enterprise Resource Planning	Services	1,937.50
High Security Lock & Alarm	Keys	24.00
Homax Oil Sales, Inc.	Fuel	26,691.24
Home Depot Credit Services	Supplies	6,765.30
Honnen Equipment, Co.	Parts	541.59
Hose & Rubber Supply	Parts	582.91
Howard Supply Co LLC	Supplies	654.62
Hunter Family Medical Clinic	Services	445.00
Indian Springs MFG Co Inc	Parts	1,088.77
J Bar Excavation	Supplies	1,391.86
Jay Soderlund	Utility Refund	59.85
JM Electrical Services	Services	350.83
JME Fire Protection	Supplies	2,552.36
Joint Powers Telecom Board	Internet	2,280.00
Joint Powers Water Board	Water Usage	285,826.48
Kearns, Atty at Law	Legal Fees	2,000.00
Kellerstrass	Fuel	74.05
Ken Fortuna	Utility Refund	8.36
Komatsu Equipment	Equipment	577.12
L.N. Curtis & Sons	Parts	94.00
Lancaster, Seth	Certification	50.00
Larson, Shawneen	Deposit Refund	450.00
Lewis & Lewis	Project	10,320.75
Lincoln Equipment, Inc.	Equipment	40.39
Long Building Technologies, Inc.	Services	1,287.16
Lynn Chadey	Utility Refund	21.94
Macy's Truck Repair, Inc.	Parts/Services	239.68
Mainline Construction, Inc.	Utility Refund	8.54
Mainline Construction, Inc.	Bond Refund	520.00
Martinez, Max	Entertainment	400.00
Masek Golf Car Co.	Parts	545.82
McFadden Wholesale Co Inc.	Supplies	4,678.80
Memorial Hosp of SW Cty	Supplies/Services	4,070.00
Memorial Hospital Foundation	Sponsorship	150.00
Michael or Linda Scott	Utility Refund	62.81
Miller, Robert	Certification	50.00
Mitchell or Christa Miller	Utility Refund	59.50
Model Signs	Signage	615.00
Morcon Specialty, Inc.	Parts	281.32
Mountain States Employers Council	Membership	5,600.00
Mountaineer Animal Clinic	Services	200.36

Mountainland Supply Company	Parts/Supplies	2,861.48
MPH Industries, Inc.	Services	127.00
MRI Software LLC	Background Checks	48.00
Murdochs Ranch and Home	Supplies	655.91
My Educational Resources Inc.	Training	8.00
National Business Furniture	Furniture	1,516.16
Nelson Engineering	Project	26,519.42
Neopost USA, Inc.	Postage	55.00
Northern Tool & Equipment	Equipment	679.99
Nu-Life Auto Glass, LLC	Parts	205.00
Nu-Tech Specialties Inc.	Supplies	9,255.02
O'Reilly Auto Parts	Parts	678.64
Office of State Lands & Invest	Loan Payment	157,149.58
One Call of Wyoming	Services	234.00
Orkin Exterminating	Services	154.56
Pacific Steel & Recycling	Supplies	248.55
Paul or Fior Ross	Utility Refund	142.81
Pedri, Dave	Entertainment	400.00
Perez-Ramirez, Kimberly	Deposit Refund	446.00
Pickin Palace	Entertainment/Supplies	719.99
Ping, Inc.	Supplies	987.90
Pitt Stop Signs & Graphix	T-Shirts	2,036.00
Polydyne Inc.	Supplies	8,556.00
Post and Associates	Testing	400.00
Pyrotechs, Inc.	Supplies/Services	36.46
R&D Sweeping & Asphalt	Project	4,229.25
Real Kleen Inc.	Supplies	526.10
Red Horse Oil Co., Inc.	Fuel	6,777.82
Reese, Sidney	Services	460.00
Reese, Justis	Services	280.00
Respond First Aid Systems	Supplies	893.09
RMT Equipment	Parts	599.40
Rock Springs Chamber of Commerce	Agreements	16,156.44
Rock Springs IV Center	Supplies	14.74
Rock Springs Municipal Utility	Utilities	43,515.29
Rock Springs Newspapers	Advertising	5,464.41
Rock Springs Renewal Fund	Promotional	2,015.69
Rock Springs Winlectric	Parts	485.43
Rock Springs Winnelson Co.	Parts/Supplies	13,084.96
Rocky Mountain Power	Utilities	149,525.80
Rocky Mountain Service Bureau	Services	8.00
Ron's Ace Rental & Equip. Sales, Inc.	Equipment	904.66
Sheryl Easterling	Utility Refund	26.67
Shipley, Allan	Entertainment	400.00
Simplot Partners	Chemicals	4,711.80

Skaggs Public Safety Uniforms	Uniforms	4,297.00
Skips Tire	Services	65.00
Smyth Printing, Inc.	Printing	618.11
Southwest Doors	Services	1,098.80
SST Testing+, Inc.	Testing	180.00
Standard Plumbing	Supplies	11.63
Staples Advantage	Supplies	405.63
Star Transit	Agreement	7,241.25
Steve Harton	Services	112.50
Steve Saedi	Utility Refund	32.79
Stotz Equipment	Equipment	672.02
Sunroc Corporation	Supplies	766.00
Superior Lumber Co.	Supplies	767.76
Sweetwater County Clerk	Dues	75.00
Sweetwater County Health Dept	Testing	3,000.00
Sweetwater County School Dist. #1	Printing	116.10
Sweetwater County Sheriff's Office	Prisoner Boarding	4,760.00
Sweetwater Now, LLC	Advertising	300.00
Sweetwater Trophies	Plaque	45.00
Tegeler & Associates	Notary Bond	50.00
Terry or Heidi Dill	Utility Refund	43.14
The UPS Store	Postage	100.00
Thomson Reuters – West Pmt Center	Services	2,128.00
Tire Den Inc.	Tires	1,178.00
Titleist	Supplies	1,381.02
Topp Publishing	Advertising	765.00
Turf Equipment and Irrigation	Parts	3,429.86
United Service and Sales, Inc.	Equipment/Parts	17,397.46
United Site Services	Porta-Let	1,103.04
UPS	Shipping	135.18
Varley Mercantile LLC	Books	75.00
Wade Haakenson	Utility Refund	24.75
Watchguard Video	Body Camera	430.00
Weed Management Solutions	Services	150.00
Whisler Chevrolet Co.	Parts	1,055.77
Whitaker Construction	Utility Refund	1,569.94
William H. Smith & Associates, Inc.	Project	16,192.50
Willow Street Rentals	Housing Assistance	325.00
Witmer Public Safety Group, Inc.	Supplies	1,279.40
Wyoming Analytical Labs	Testing	734.00
Wyoming Raised Band	Entertainment	400.00
Wyoming Waste Systems – Rock	Services	4,937.22
Wyoming.com	Internet	75.95
Yaklich, Grant	Traps	287.10
Zamtrip, LLC	Entertainment	400.00

	Total	1,008,922.97
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Report Checks for June 7, 2018

Aflac Insurance New Group	Employee Premiums	6,178.44
Sun Life Assurance Co	Employee Premiums	1,834.40
Equitable Life	Employee Deferred	137.50
ICMA RETIREMENT CORP (Wire)	Employee Deferred	3,688.17
Great-West Life & Annuity	Employee Deferred	8,087.50
Great-West Life & Annuity	Post Tax	240.00
Misc Reimbursement	Post Tax	1,419.30
Nationwide Retirement Solutions	Employee Deferred	370.00
Waddell & Reed Financial Services	Employee Deferred	925.00
Wyoming Child Support Enforcement	Child Support payments	3,707.50
RS Firefighter Assn. #1499	Employee dues	2,018.80
Sweetwater County Circuit Court (Gr)	Employee garnishments	458.67
RS City Treasurer	Employee reimbursement	62,714.91
Flexshare-BCBS	Employee BCBS Flexshare	7,144.99
NCPERS Group Life/Prudential	Employee deductions	880.00
Rs Police Protective Assoc	Employee dues	585.00
Umwa/Oaw Local #4893	Employee dues	2,071.44
United Way Of Sw Wyoming	Employee deductions	827.08
Waddell & Reed Financial Services	Section 529 Plan	775.00
Wyoming Retirement System	Employee benefits – Fire	49,289.52
Wyoming Workers Comp	Employee benefits	54,124.21
Wyoming Workers Comp	Work Restitution Workers	60.62
Wyoming Retirement System	Employee benefits	121,038.50
Wyoming Retirement System	Law Enforcement	48,726.58
Sweetwater Federal Credit Union	Employee deductions	3,050.00
Internal Revenue Service	EFT	146,885.17
	Total	527,238.30

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for June 5, 2018. Motion carried unanimously.

Salaries for June 7, 2018: \$742,212.42

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for June 7, 2018. Motion carried unanimously.

NEW BUSINESS

Request from the Fire Department for permission to fill a vacant Fire Battalion Chief (Fire Inspector) position

Councilor Shalata asked for clarification regarding this position being filled in-house. Jim Wamsley confirmed.

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

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

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

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

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

Request from the Parks and Recreation Department for permission to provide each National High School Rodeo contestant free access to the Family Recreation Center and the Civic Center from July 12—July 21, 2018

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

Request from International Day, Inc. for two Malt Beverage Permits for the International Day Event on July 13, 2018, from 5 p.m.—10 p.m. and July 14, 2018, from 10 a.m.—10 p.m. at Bunning Park

Moved by Councilor Mosbey, seconded by Councilor Wendorf to approve the request. Motion carried with Councilor Tate abstaining.

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Pharr/Layson Reception on July 14, 2018, from 4 p.m.—midnight at Bunning Hall

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

Request from the Red Desert Roundup Rodeo Parade for road closures and barricades to be placed along the parade route on July 28, 2018, from 6 a.m.—noon

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

RESOLUTIONS

Resolution 2018-93 A RESOLUTION AUTHORIZING CARL R. DEMSHAR, JR., ACTING IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY TO ACCEPT A CAPITAL FUND PROGRAM AMENDMENT

FOR THE FISCAL YEAR 2019 FOR THE PURPOSE OF RECEIVING \$270,825.00 AND AUTHORIZING THE SUPERVISOR OF HOUSING AND COMMUNITY RESOURCES TO EXECUTE THE CAPITAL FUND PROGRAM AMENDMENT, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2018-93. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-94 A RESOLUTION ACCEPTING AND APPROVING A FY 2019 AIR SERVICE ENHANCEMENT PROGRAM COOPERATIVE AGREEMENT AMONG SWEETWATER COUNTY, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING AND DIRECTING CARL R. DEMSHAR, JR., AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve Resolution 2018-94. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-95 A RESOLUTION ESTABLISHING A PAY PLAN AND INSURANCE BENEFITS FOR DEPARTMENT HEADS AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF ROCK SPRINGS, AND AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK FOR THE CITY OF ROCK SPRINGS, TO IMPLEMENT SAID PAY PLAN AND INSURANCE BENEFITS FOR THE 2018-2019 FISCAL YEAR, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2018-95. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-96 A RESOLUTION AMENDING AND RE-ENACTING RESOLUTION 88-25 WHICH SAID RESOLUTION DECLARES THE INTENTION OF THE CITY COUNCIL OF THE CITY OF ROCK SPRINGS, WYOMING, TO ESTABLISH WATER RATES IN SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Armstrong to approve Resolution 2018-96. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-97 A RESOLUTION AUTHORIZING MATTHEW L. MCBURNETT, THE CITY CLERK OF THE CITY OF ROCK SPRINGS, TO CERTIFY TO THE COUNTY COMMISSIONERS OF SWEETWATER COUNTY, THROUGH THE COUNTY CLERK, THE LEVIES TO BE MADE FOR THE FISCAL YEAR ENDING JUNE 30, 2019, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2018-97. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-98 A RESOLUTION SETTING THE SEWER RATE FOR THE PERIOD BEGINNING JULY 1, 2018, was read by title.

Moved by Councilor Mosbey, seconded by Councilor Armstrong to approve Resolution 2018-98. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-99 A RESOLUTION AUTHORIZING AND DIRECTING 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 ACCEPT AND APPROVE A BUDGET SUBMITTED FOR THE CITY OF ROCK SPRINGS FOR THE FISCAL YEAR ENDING JUNE 30, 2019, was read by title.

Moved by Councilor Shalata, seconded by Councilor Tate to approve Resolution 2018-99. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-100 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND JACK'S TRUCK & EQUIPMENT, IN THE AMOUNT OF \$408,048.00, AND AUTHORIZING CARL R. DEMSHAR, JR., 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 Savage, seconded by Councilor Mosbey to approve Resolution 2018-100. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-101 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND WYLIE CONSTRUCTION, INC., IN THE AMOUNT OF \$168,500.00, AND AUTHORIZING CARL R. DEMSHAR, JR., 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 Mosbey to approve Resolution 2018-101. Upon roll call the following voted in favor: Councilors _ Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Halter, and Mayor Demshar. Motion carried with Councilor Zotti abstaining.

Resolution 2018-102 A RESOLUTION AUTHORIZING CARL R. DEMSHAR, JR., AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO DISCHARGE UNCOLLECTIBLE OCCUPATION TAX DEBTS, was read by title.

Moved by Councilor Armstrong, seconded by Councilor Tate to approve Resolution 2018-102. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-103 A RESOLUTION AUTHORIZING RENEWAL OF THAT CERTAIN LEASE AND AGREEMENT, DATED AS OF JULY 30, 2013, BY AND AMONG SWEETWATER COUNTY, WYOMING; CASTLE ROCK SPECIAL HOSPITAL DISTRICT; TOWN OF GRANGER, WYOMING; CITY OF GREEN RIVER, WYOMING; CITY OF ROCK SPRINGS, WYOMING; TOWN OF SUPERIOR, WYOMING; TOWN OF WAMSUTTER, WYOMING; AND THE SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD, THROUGH THE BUDGET AND APPROPRIATION OF FUNDS FOR THE PAYMENT OF RENTAL PAYMENTS AND ADDITIONAL RENTALS THEREUNDER FOR FISCAL YEAR 2018-2019, was read by title.

Moved by Councilor Shalata, seconded by Councilor Mosbey to approve Resolution 2018-103. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-104 A RESOLUTION ACCEPTING AND APPROVING A WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT) MEMORANDUM OF AGREEMENT REGARDING THE SALE OF REAL PROPERTY OWNED BY THE CITY OF ROCK SPRINGS TO WYDOT FOR ROAD CONSTRUCTION, AND GRANTING A CONSTRUCTION PERMIT TO WYDOT FOR SAID PURPOSE, AND AUTHORIZING CARL R. DEMSHAR AS MAYOR OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID MEMORANDUM OF AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Halter to approve Resolution 2018-104. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Resolution 2018-105 A RESOLUTION AUTHORIZING AND DIRECTING 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 ACCEPT AND APPROVE A BUDGET REVISION TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018, was read by title.

Moved by Councilor Tate, seconded by Councilor Armstrong to approve Resolution 2018-105. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

ORDINANCES

Ordinance 2018-11 AN ORDINANCE AMENDING ARTICLE 3-2, ENTITLED “OFFENSES CONCERNING PUBLIC MORALS AND DECENCIES,” OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on third reading.

Moved by Councilor Tate, seconded by Councilor Mosbey to approve Ordinance 2018-11. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

Ordinance 2018-12 AN ORDINANCE AMENDING ARTICLE 4-14 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED, “WATER SERVICE,” was read by title on third reading.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Ordinance 2018-12. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, Zotti, Halter, and Mayor Demshar. Motion carried unanimously.

EXECUTIVE SESSION

Moved by Councilor Shalata, seconded by Councilor Mosbey to move into Executive Session at 8:14 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Zotti to reconvene at 8:52 p.m. Motion carried unanimously.

Moved by Councilor Zotti, seconded by Councilor Armstrong to renegotiate the Joint Powers Combined Communications Agreement. Upon roll call the following voted against the motion: Councilors Armstrong, Savage, Mosbey, Shalata, Wendorf, Zotti, and Mayor Demshar. Councilors Halter and Tate abstained. Motion to approve failed.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:54 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor