

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

City Council met in regular session on September 4, 2018. Mayor Carl 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 Carl Demshar. Department Heads present included Matt Keslar for Dwane Pacheco, Rick Beckwith, Steve Horton, Paul Kauchich, Dave Lansang, Matthew McBurnett, Kara Beech, and Jim Wamsley. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Mosbey seconded by Councilor Wendorf to approve the City Council Meeting Minutes of August 21, 2018. Motion carried unanimously.

APPOINTMENTS

Library Advisory Board—Dorothy Logan, 2nd Term

Moved by Councilor Mosbey, seconded by Councilor Zotti to appoint Dorothy Logan to serve a second term on the Library Advisory Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, Halter and Shalata. Motion carried unanimously.

Rock Springs Broadway Theater Board—Katie Pastor, 2nd Term

Moved by Councilor Tate, seconded by Councilor Armstrong to appoint Katie Pastor to serve a second term on the Rock Springs Broadway Theater Board. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, Halter and Shalata. Motion carried unanimously.

Urban Renewal Agency Commission—Danielle Torpey, 1st Term

Moved by Councilor Wendorf, seconded by Councilor Mosbey to appoint Danielle Torpey to serve a first term on the Urban Renewal Agency Commission. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Tate, Wendorf, Zotti, Halter and Shalata. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Presentation: Dominic Apodaca, Mission 22

Mayor Demshar informed the Council that Mr. Apodaca was unable to attend tonight.

Proclamation: Childhood Cancer Awareness Month

Mayor Demshar read a proclamation to declare September as Childhood Cancer Awareness Month, and encouraged citizens to Go Gold in the hopes of increasing the attention and dedication given to the Gold Ribbon and to the fight against childhood cancer.

Proclamation: Diaper Need Awareness Week

Mayor Demshar read a proclamation to declare the week of September 24 through 30, 2018, as Diaper Need Awareness Week, and encouraged citizens to donate generously to diaper banks, diaper drives, and those organizations that distribute diapers to families in need to help alleviate diaper need in Rock Springs.

Presentation: Anita McLaughin, Wyoming Community Foundation

Anita McLaughin with the Wyoming Community Foundation addressed the Council and stated that 2019 will be the Wyoming Community Foundation's 30th anniversary, and the Rock Springs area local board was incepted in 1991 and since that time, have granted over \$451,000 to this community. A few local community leaders are on this board, including Jack Costantino, Debbie Baker, Keith Hay, Paula Wonnacott, and Lauren Schoenfeld. The local board in Rock Springs

has allocated grant monies in an approximate amount of \$80,000, including \$25,000 that was awarded to CLIMB Wyoming by a private donor. Ms. McLaughlin also stressed that one of their goals is to provide grant money to areas on our community where there are parks, or children at play. She provided Annual Reports from the Wyoming Community Foundation for the Council to review as well.

PETITIONS

No comments were received.

COUNCIL COMMITTEE AND BOARD REPORTS

Mayor Demshar acknowledged the receipt of the Main Street Board Meeting Minutes of August 13, 2018 and the Rock Springs Historical Museum Board Meeting Minutes from years 2016-2018.

Councilor Halter added that the Joint Powers Telecom Board, of which he is the Council Liaison and Chairman, has opened up communication with the Wyoming Business Council’s new Broadband Advisory Board, where they plan to express the needs in our area for broadband. Sublette County is looking expand services and is using Sweetwater County as a model. Discussions have begun to add them as a third entity to the Joint Powers Telecommunication Board.

Councilor Mosbey thanked Jennifer Messer, Museum Coordinator and staff at City Hall for their assistance in submitting Historical Museum Board Minutes from past years for approval and inclusion in the Historical Museum Board’s records.

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

CORRESPONDENCE

The following correspondence was received: Sweetwater County District Board of Health Agenda for August 29, 2018 and a letter from Southwest Counseling regarding a 5K Color Run to be held on September 17, 2018, at 5:30 p.m.

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 September 4, 2018

Wayne Miles	Utility Refund	\$5.50
Payment Remittance Center	Expenses	\$5,205.28
Blue Cross Blue Shield	Health Insurance	\$68,202.10
Flexshare Benefits	Admin Fees	\$391.50
ABI Winterhawk Recovery LLC	Housing Assistance	\$629.00
AED Superstore	Supplies	\$102.00
Aerzen	Parts	\$777.58
Airgas Intermountain	Supplies	\$516.07
Alan or Kathleen Brown	Utility Refund	\$190.70
All American Sports	Jerseys	\$945.00
American Planning Assoc	Membership	\$302.00
Amundsen Construction	ComDev Refund	\$12,216.00
Antigua Group, Inc.	Uniforms	\$933.28
Archivesocial Inc	Software	\$2,388.00
Art Taucher	Utility Refund	\$60.96
Battery Systems	Batteries	\$362.97
Baxter's Frame Works & Badge Frame, Inc.	Supplies	\$116.75
Best Value Rentals, LLC	Housing Assistance	\$739.00

Bookcliff Sales Inc	Uniforms	\$164.62
Bottom Line Marketing	Supplies	\$203.07
Brown, Larianna	Services	\$50.00
Career Track	Training	\$198.00
Carolyn Lucky	Utility Refund	\$46.01
Carrier Corporation	Supplies	\$502.00
Carrington Pointe Apartments	Housing Assistance	\$6,755.00
Channing Bete Co. Inc.	Training	\$1,041.05
Chavez, Maria	Housing Assistance	\$269.00
Chemical Testing Program	Testing	\$9.00
Christine Thai	Utility Refund	\$301.25
City of Rock Springs	Health Insurance	\$318,974.42
CJ Signs	Signage	\$70.00
Cleveland, Sandy	Reimbursement	\$45.06
CML Rentals	Housing Assistance	\$383.00
Colorado Water and Angling Consultants	Training	\$1,805.57
Communication Technologies	Repairs	\$140.83
Convergent Technologies, Inc.	Services	\$38,006.29
Copier & Supply Co. Inc. of RS	Maintenance	\$780.00
Creative Product Sourcing, Inc	Supplies	\$3,584.52
Cummins Rocky Mountain LLC	Parts	\$52.16
David or Tina Palmer	Utility Refund	\$67.19
DeBernardi Construction Co. Inc.	Contract	\$63,054.00
Division of Criminal Invest.	Background	\$39.00
Dominion Energy	Utility	\$4,638.69
DSI Digital Systems Installation	Equipment	\$10,275.00
Elwood Staffing Services, Inc.	Wages	\$6,167.19
Energy Laboratories, Inc.	Testing	\$3,110.00
Fedex	Shipping	\$78.50
Foot Joy	Special Order	\$350.75
Fortuna, John A.	Housing Assistance	\$28.00
Fossen, Michele	Housing Assistance	\$686.00
Fun Express	Supplies	\$340.00
G&P Polygraphs, LLC	Testing	\$600.00
Globe Electric	Repairs	\$397.32
Grainger, Inc.	Oil	\$126.24
Grant Writing USA	Training	\$910.00
Greene's Energy Services, Inc.	Repairs	\$180.00
Hach Chemical	Chemicals	\$1,602.01
Haden Construction	Utility Refund	\$9.72
Honnen Equipment Co.	Parts	\$244.07
International Code Council, Inc	Training	\$207.00
Jack's Truck & Equipment	Parts	\$152.92
Jason Grenier	Utility Refund	\$33.16
Kevin Heyborne	Utility Refund	\$180.44
Lacal Equipment, Inc.	Parts	\$1,410.77
Little America	Lodging	\$279.00
M&H Properties, LLC	Housing Assistance	\$161.00
M&J Oilfield Construction Services LLC	ComDev Refund	\$1,980.00
Molly Brouillette	Utility Refund	\$109.34
Morgan Valley Polaris KTM	Parts	\$159.39
MPH Industries Inc	Repairs	\$127.15
My Educational Resources Inc	Training	\$84.00

National Rec & Parks Assoc	Training	\$720.00
New Studio	Photo	\$20.00
Newegg Business Inc	Equipment	\$467.46
Nicholas, Gary	Housing Assistance	\$709.00
Notary Officer	Notary	\$60.00
NTOA	Membership	\$150.00
Nu-Tech Specialties Inc	Chemicals	\$571.05
Orkin Exterminating	Pest Control	\$660.74
Overy, Ray	Housing Assistance	\$680.00
Pacific Steel & Recycling	Supplies	\$1,242.09
Paetec	Telephone	\$112.98
Paige Garcia	Utility Refund	\$243.28
Penoff, David	Housing Assistance	\$140.00
Pineda, Atty at Law	Legal Fees	\$1,050.00
Pioneer Gasket of Wyoming, Inc	Parts	\$26.00
PoliceOne	Training	\$650.00
Porter, Doug	Services	\$50.00
Pro Force Law Enforcement	Supplies	\$920.45
Purity Chemicals, Inc.	Supplies	\$598.00
Rachel Shaw	Utility Refund	\$23.00
Rae Systems by Honeywell	Training	\$15,000.00
Reeves Co., Inc.	Supplies	\$27.38
RMT Equipment	Supplies	\$335.36
Rock Springs Creekside Apts.	Housing Assistance	\$3,587.00
Rock Springs IV Center	Injections	\$49.47
Rock Springs Pet Hospital, LLC	Services	\$2,013.27
Rock Springs Renewal Fund	Supplies	\$30.00
Rock Springs Winlectric	Supplies	\$678.53
Rock Springs Winnelson Co	Repairs	\$2,144.00
Rocky Mountain Air Solutions	Supplies	\$347.09
Rocky Mountain Power	Utilities	\$1,332.16
Rocky Mountain Powersports	Supplies	\$60.62
RS Apartments LLC	Housing Assistance	\$229.00
RS Refrigeration	Parts	\$1,019.88
S&S Worldwide	Supplies	\$469.59
Saltus Technologies, LLC	Supplies	\$2,170.22
Sanchez, Jeremy	Services	\$175.00
School-Tech	Uniforms	\$64.84
Self, Tim	Housing Assistance	\$476.00
Skips Tire	Repairs	\$20.00
Skorcz Enterprises Inc.	Services	\$600.00
Slagowski Concrete Inc	Services	\$700.00
Smart Dwellings	ComDev Refund	\$1,060.00
Southwest Real Estate	Housing Assistance	\$779.00
Sportsmith	Parts	\$299.00
Springview Manor Apts	Housing Assistance	\$2,486.00
Staples	Office Supplies	\$1,870.24
Steven Barrow	Utility Refund	\$90.79
Sun Life Financial	Insurance	\$1,330.56
Surfaces, Inc.	Carpet	\$1,022.46
SW. County Dist Bd. Of Health	Vaccination	\$43.44
Sweetwater County Clerk	Agreement	\$21,803.76
Sweetwater Heights	Housing Assistance	\$1,851.00

TargetSolutions Learning, LLC	Training	\$13,095.80
Taylor Made Golf Co., Inc.	Special Order	\$1,138.50
Thatcher Company	Chemicals	\$5,808.40
The Slide Experts Inc	Services	\$14,890.00
Thomson Reuters - West Pmnt Center	Subscription	\$481.03
Titleist	Special Order	\$632.96
Towncloud, Inc.	Software	\$75.00
Turf Equipment and Irrigation	Parts	\$124.28
Turnkey Properties Inc.	Housing Assistance	\$1,136.00
United Site Services	Portable Restrooms	\$1,735.99
UPS	Shipping	\$203.96
Verizon Wireless	Telephone	\$4,528.16
Vesco	Housing Assistance	\$420.00
Vonage Business	Telephone	\$433.82
Walmart Community BRC	Expenses	\$3,254.53
Wamco Lab, Inc	Testing	\$2,100.00
Ware, Ted	Housing Assistance	\$1,475.00
Watchguard Video	Equipment	\$474.00
Waxie	Supplies	\$222.45
Webb, Regina	Services	\$175.00
Weed Management Solutions	Contract	\$11,137.50
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$1,036.00
Wyoming Analytical Labs	Testing	\$1,110.00
Wyoming Machinery	Parts	\$194.50
Wyoming Planning Association	Membership	\$55.00
Wyoming Work Warehouse	Uniforms	\$1,762.12
Young-at-Heart Sr Cit Cnt	Budget Appropriation	\$3,159.00
	Total	\$709,546.10

Report Checks for August 22, 2018

Employee Garnishments	Employee Deductions	\$735.95
Internal Revenue Service	Electronic Fund Transfer	\$156,663.26
AXA - Equitable	Employee Deferred	\$137.50
ICMA	Electronic Fund Transfer	\$2,734.66
Nationwide Insurance	Employee Deferred	\$370.00
Waddell and Reed	Employee Deferred	\$925.00
Waddell and Reed	Section 529 Plan	\$775.00
Great West Retirement	Employee Deferred	\$8,057.50
Great West Retirement	Post Tax	\$200.00
Sweetwater Federal Credit Union	Employee Deductions	\$3,050.00
Flexible Spending Account/BCBS	Employee BCBS Flexshare	\$6,836.61
Wyoming Child Support	Child Support Payments	\$3,707.50
	Total	\$184,192.98

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for September 4, 2018. Motion carried unanimously.

Salaries for August 22, 2018: \$699,319.89

Moved by Councilor Wendorf, seconded by Councilor Mosbey to approve the salaries for August 22, 2018. Motion carried unanimously.

NEW BUSINESS

Request from the Rock Springs Housing Authority for permission to call for bids for Fire and Extended Coverage and Boiler Insurance Coverage for the Housing Authority's Public Housing apartments and buildings

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

Request from the Engineering and Operations Department for permission to bid a 1 Ton Pickup for the Water Division

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

Request from the Parks and Recreation Department for permission to apply for three grants from the Sweetwater County Joint Travel & Tourism Board for upcoming events to include: the Wind & Mud Hockey Tournament, the Drop In Hockey Tournament, and the December Dunk Basketball Tournament

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

Request from the Wild Horse Saloon for a Liquor Catering Permit for the High Desert Human Resources Association's Life Rolls on Benefit on September 20, 2018, from 6:30 p.m.—midnight at the Sweetwater Events Complex (requires approval by Green River City Council)

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

Request from Lew's, Inc. for a Liquor Catering Permit for the Genesis Service Awards Banquet on September 26, 2018, from 4 p.m.—11 p.m. at the Bunning Freight Station

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

RESOLUTIONS

Resolution 2018-136 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND DEBERNARDI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$405,203.00, 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 Armstrong, seconded by Councilor Shalata to approve Resolution 2018-136. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, and Halter. Motion carried, with Councilor Zotti abstaining.

Resolution 2018-137 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH R&D SWEEPING AND ASPHALT MAINTENANCE, LC, IN THE AMOUNT OF \$46,527.05, 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 2018-137. Upon roll call the following voted in favor: Councilors Armstrong, Savage, Mosbey, Shalata, Tate, Wendorf, and Halter. Motion carried, with Councilor Zotti abstaining.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:30 p.m.

ATTEST:

City Clerk

By: _____
Council President

Mayor