

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

City Council met in regular session on February 5, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, David Tate, and Mayor Timothy A. Kaumo. Department Heads present included Dwane Pacheco, Richard Beckwith, Matthew L. McBurnett, and Paul Kauchich. The pledge of allegiance was recited.

Approval of Minutes

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

BID OPENINGS

Police Vehicles for the Rock Springs Police Department

Company Name	Address	Bid Amount	Bid Bond/Cashier's Chk
Fremont Motors	1731 W. Main St. Lander, WY 82520	\$105,907.53	Cashier's Check
Spradley Barr Motors, Inc.	2200 Westland Rd. Cheyenne, WY 82001	\$106,074.00	Cashier's Check
Laramie Peak Motors	2305 North 16 th St. Wheatland, WY 82201	\$105,319.68	Cashier's Check

Vehicle for Department of Engineering & Operations Cemetery Division

Company Name	Address	Bid Amount	Bid Bond/Cashier's Chk
Fremont Motors	1731 W. Main St. Lander, WY 82520	\$36,091.23	Cashier's Check
Whisler Chevrolet	2200 Foothill Blvd. Rock Springs, WY 82901	\$35,720.25	Cashier's Check
First Choice Ford	1264 Dewar Drive Rock Springs, WY 82901	\$36,928.19	Cashier's Check

Large-Area Mower for the White Mountain Golf Course

Company Name	Address	Bid Amount	Bid Bond/Cashier's Chk
Stotz Equipment	352 Blackmore Rd. Evansville, WY 82636	\$52,000.00	Cashier's Check
Stotz Equipment	352 Blackmore Rd.	\$57,000.00	Cashier's Check

	Evansville, WY 82636		
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APPOINTMENTS

Joint Powers Fiber Optics Telecommunication Board—Lauren Schoenfeld, filling unexpired term

Moved by Councilor Halter, seconded by Councilor Zotti to approve the appointment of Lauren Schoenfeld to fill an unexpired term with the Joint Powers Fiber Optics Telecommunication Board. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Joint Powers Combined Communication Board—Clark Allred, filling unexpired term

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve the appointment of Clark Allred to fill an unexpired term with the Joint Powers Combined Communication Board. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Councilor Halter abstaining.

Planning & Zoning Commission—Gary Collins, 1st term

Moved by Councilor Demas, seconded by Councilor Tate to approve the appointment of Gary Collins to fill a first term with the Planning & Zoning Commission. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Presentation: Rock Springs Chamber of Commerce/Sweetwater Economic Development Coalition Update

Rick Lee, CEO of the Rock Springs Chamber of Commerce, addressed the Governing Body and thanked them for their efforts. Mr. Lee discussed numbers at the Chamber regarding tourism – there were approximately 25,819 walk-ins to the Chamber in 2018, which includes visitors and locals, and in 2018, the Chamber gained 53 new members. The Chamber holds a monthly luncheon, which averages 85 guests each month. The City-Wide Clean-Up for 2019 is in the works, with a meeting scheduled to take place this week with Councilor Wendorf to plan it. Sweetwater County Leadership began this week also – this class has 14 members. Mr. Lee informed the Governing Body that the Chamber Board has decided to call their members “investing partners” moving forward.

Kayla McDonald, Business Development Manager for the Sweetwater Economic Development Coalition, addressed the Governing Body to provide a summary from 2018 for the SEDC. An update was provided regarding the 2018 Wyoming Business Council LEAD. Ms. McDonald stated that they have created a new relationship with the Wyoming Business Council Business Manager, which includes more follow-up about businesses – whether they stay in the state, etc. It was mentioned that Turtle Manufacturers, a gun manufacturing company out of Nevada, may be

interested in expanding into our area. Ms. McDonald informed the Governing Body that they are still holding their Small Business Round Tables monthly, of which Councilor Zotti presented for in January of this year. The Sweetwater Economic Development Coalition introduced the Live Local Work Local initiative last year, which brings University of Wyoming students to our area to see the industries we have here. It was stated that a couple of the students from last year's initiative were offered summer internships in our area. The goal that has been established for the SEDC for years 2019-2020 is to create a strategic plan. Councilor West inquired about the status of the Retail Gap Analysis that has been on-going. Ms. McDonald replied that until the Strategic Plan is developed, this project has been put on hold. Mayor Kaumo added that he would like to explore the manufacturing industry and figure out how to diversify our industries here in Rock Springs, and that he would like to remain apprised of what the City can do to be prepared for a new Business Park and/or Airport renovation project.

Presentation: Chad Banks, 2018 Urban Renewal Agency Annual Report

Chad Banks, Urban Renewal Agency Manager addressed the Governing Body regarding the 2018 Urban Renewal Agency Annual Report, which was included in the packet for their review. Last March, the Rock Springs Urban Renewal Agency earned the Great American Main Street Award, which provided free press and publicity to our downtown areas over the past year. Mr. Banks named the 12 new businesses that opened in 2018, and that the Wyoming Holiday Store was so successful, that it will remain open throughout the coming year as well. The downtown area has seen \$910,000.00 in private investments and 18 net full time jobs created with the new businesses that have opened. On the corner of 5th Street and J, a pocket park and mini golf course was installed through grants and the assistance of Dominion Energy – the golf course sees about 500 golfers every summer. Mr. Banks added that another pocket park was installed with a donation by DeBernardi Construction, Inc. in the amount of \$30,000.00 in labor and materials, which also displays the coal mural and interpretive coal designs that were initiated by Liz Strannigan, a Historical Museum Board member. A pigeon abatement program has been put into place, and the Artwork Underground has had 18 new pieces added. The URA has been assisted greatly by the Streets Department with their help maintaining the Artwork Underground project, and a Downtown Clean Team has been created with the joint efforts of the Rock Springs Junior High Spanish Club to empty trash receptacles around the downtown area. Mr. Banks added that a BOCES Scholarship Program has been formed to allow students to help with Broadway Theater events and projects. Councilor Shalata applauded Chad Banks and his staff for making the downtown area of Rock Springs what it is today, and Mr. Banks clarified that he could not have made it happen without the wonderful volunteers for downtown. Mayor Kaumo added that vision spurs volunteerism, and thanked Mr. Banks and his staff as well for their efforts.

PETITIONS

No comments received.

COUNCIL COMMITTEE AND BOARD REPORTS

Rock Springs Parks & Recreation Advisory Board Meeting Minutes of December 13, 2018

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

Mayor Kaumo stated that a Point of Order must be voted upon to approve Resolution 2019-05 before the approval of Bills & Claims, as the change order contained in this Resolution is listed in Bills & Claims for February 5, 2019.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the Point of Order. Motion carried unanimously.

Resolution 2019-05 A RESOLUTION ACCEPTING AND APPROVING CHANGE ORDER NO. 3 FINAL TO THE CONTRACT BETWEEN THE CITY OF ROCK SPRINGS AND COP WYOMING, LLC, FOR CONSTRUCTION OF THE 20” WATER TRANSMISSION LINE REPLACEMENT PROJECT—PHASE I, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID CHANGE ORDER NO. 3 FINAL ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor West to approve Resolution 2019-05. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

BILLS AND CLAIMS

Bills & Claims for February 5, 2019

Blue Cross-Blue Shield	Health Insurance	\$69,390.14
City of Rock Springs	Water Refund Applied to OC	\$50.00
Commonwealth of Pennsylvania	Water/Sewer Credit Refund	\$13.80
1448 Properties	Housing Assistance	\$671.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$620.00
Advanced Tele Systems	New Telephone Line	\$139.00
Alliance Physical Therapy, Inc.	Return to Work Release	\$175.00
ALSCO	Rugs/Uniforms	\$1,975.18
Amazon Capital Services	Misc. Supplies/Equipment	\$326.85
Ameri-Tech Equip Co.	Cutting Edge	\$259.28
American Alliance of Museums	Membership Dues	\$75.00
Amundsen Construction	Water/Sewer Credit Refund	\$8.14
ARS Flood & Fire Cleanup	Cleaning Services	\$1,023.82
Ausland, Richard Karl	Theater Performance	\$2,600.00
Bags & Bows	Halloween Bags	\$783.20
Barbuto, Joe	Live in the Lobby Performance	\$200.00
Battery Systems	Battery	\$135.98
Best Value Rentals, LLC	Housing Assistance	\$735.00
Bloedorn Lumber	Building Supplies	\$193.05
BLR	Publication	\$536.99

Burchfield, David	Live in the Lobby Performance	\$200.00
Burson, Heidi	Live in the Lobby Performance	\$200.00
C.E.M. Aquatics	Pulsar Tabs	\$3,263.97
Carrington Pointe Apartments	Housing Assistance	\$5,824.00
Caseware International Inc.	GASB Software Renewal	\$3,775.00
CDW Government	Toners/Ink/Card Reader	\$376.72
Centennial Sales Inc.	Tape	\$1,787.02
Center Street Service	Towing Service	\$75.00
CenturyLink	Telephone Charges	\$6,257.20
City of Rock Springs	Health Insurance Premiums	\$317,993.91
CJ Signs	Signs	\$200.00
CMC Rescue Inc.	Training Registration	\$1,154.00
CML Rentals	Housing Assistance	\$1,060.00
Control Temperature Specialists	Heating Repair	\$710.00
COP Wyoming	20" Water Transmission Line	\$918,719.98
Copier & Supply Co.	Copier Maintenance	\$220.47
CPO Wyoming, LLC	Training Registration	\$750.00
Cricket Ventures, LLC	Radios	\$749.70
Dave's Appliance	Repair Parts	\$80.00
Dell	Computer	\$1,019.58
Deluxe Business Checks & Solutions	Envelopes	\$106.98
Dominion Energy	Natural Gas Charges	\$43,577.81
DSHS Children;s Admin.	Background Information	\$20.00
Edward Doody	Water/Sewer Credit Refund	\$170.73
Egbert, Crystal	Housing Assistance	\$515.00
Eric F. Phillips law Office	Legal Fees	\$400.00
Farrwest Environmental Supply	Sam's Elite Command Package	\$65,010.00
Fedex	Shipping Charges	\$136.30
First Choice Ford	Equipment Parts	\$567.24
Force America Distributing, LLC	Safety Harness'	\$957.95
Fortuna, John A.	Housing Assistance	\$28.00
Fossen, Michelle	Housing Assistance	\$688.00
Fremont Motor Rock Springs	Equipment Parts	\$80.41
Gomez, Nicholas	Live in the Lobby Performance	\$200.00
Gunyan, Mary	Housing Assistance	\$7.00
Haden Consstruction	Water/Sewer Credit Refund	\$14.02
Hansen Allen & Luce, Inc.	Bitter Creek Study	\$778.00
Harrington & Company	Ice Melt	\$343.14
Honnen Equipment Co.	Equipment Parts	\$651.17

IDLH Technology, LLC	Tactical Worksheet	\$316.38
Infosend	Bulk Mailing Service	\$4,055.35
Intl Assoc Chiefs of Police	Membership Dues	\$210.00
Intl Assoc for Property and Evidence	Membership Dues	\$50.00
Iron Horse Creative LLC	Annual Report Design	\$800.00
Jackman Construction	Water/Sewer Credit Refund	\$121.40
Jim's Upholstery	Upholstery Recovering	\$210.00
JM Electrical Service	Lights	\$646.00
JME Fire Protection, Inc.	Fire Extinguisher/Hood Insp	\$1,417.10
Joan Zaversnik	Water/Sewer Credit Refund	\$35.70
John E Reid and Associates	Training Registration	\$1,635.00
Joint Powers Telecom Board	Internet Service	\$2,280.00
Kearns, Atty at Law	Legal Fees	\$3,000.00
Kimball, Monty	Safety Glasses Reimbursement	\$165.00
Kubwater Resources	Polymer	\$3,164.06
L.N. Curtis & Sons	Firefighting Helmets	\$268.00
Lighthouse Uniforms	Uniforms	\$971.35
Lockhart Rentals	Housing Assistance	\$507.00
Long Building Technologies	Service Call and Repair Boiler	\$1,010.18
Mary Lou Gladson	Water/Sewer Credit Refund	\$65.70
Montana Association of Planners	Advertising	\$25.00
Municipal Emergency Services Inc.	SCBA Repair	\$90.00
My Educational Resources Inc.	BLS/First Aid Cards	\$182.00
National Fire Codes Subscription	Membership Dues	\$1,575.00
National Gym Supply	Collars	\$241.36
National Main Street Center	Registration	\$100.00
Neopost USA Inc	Ink Cartridge	\$195.00
New Studio	Retirement Photo	\$35.00
Nicholas, Gary	Housing Assistance	\$422.00
Norco, Inc.	Compressed Gases	\$58.45
Orkin Exterminating	Pest Control Services	\$161.13
Overy, Ray	Housing Assistance	\$680.00
Paetec	Long Distance Phone Charges	\$100.64
Payment Remittance Center	Credit Card Charges	\$532.11
Penoff, David	Housing Assistance	\$570.00
Perfectpetmatch.com LLC	Renewal Fees	\$576.00
Petty Cash-City Treasurer	Misc. Receipts	\$186.65
Porter, Doug	Housing Resident Manager	\$50.00
Postmaster	Stamps	\$650.00

Power Engineering Co.	Chiller Service	\$307.00
Ray Allen Mfg, LLC	Police Dog Supplies	\$494.84
Reeves Co., Inc.	Namepins	\$68.84
Reliant Hiring Solutions	Registration Fees	\$375.00
Respond First Aid	First Aid Supplies	\$17.98
RMT Equipment	Equipment Parts	\$241.89
Robert A. Spence	Legal Fees	\$1,700.00
Rock Springs Creekside Apts.	Housing Assistance	\$3,673.00
Rock Springs Municipal Utility	Water/Sewer Charges	\$25,157.74
Rock Springs Newspaper	Subscriptions/Advertising	\$242.00
Rock Springs Pet Hospital	Veterinary Fees	\$724.00
Rock Springs Renewal Fund	Reimbursement for Supplies	\$466.41
Rock Springs Winlectric	Electrical Supplies/Parts	\$101.49
Rocky Mountain Chapter FBINAA	Membership Dues	\$100.00
Rocky Mountain Power	Electric Charges	\$83,037.42
Rocky Mountain Survey, Inc.	GIS Mapping Utility	\$17,975.50
RS Apartments, LLC	Housing Assistance	\$229.00
RS Refrigeration	Parts/Repair	\$278.75
Safariland, LLC	12 Gauge Rounds	\$1,091.87
Sanchez, Jeremy	Housing Resident Manager	\$175.00
Scandia Manufacturing	Sauna Heater/Parts	\$2,263.55
Self, Tim	Housing Assistance	\$469.00
Siemens Industry Inc.	Transducer	\$1,189.10
Sirchie Laboratories	Evidence Supplies	\$710.10
Six States Distributors/Truckpro	Equipment Parts	\$604.96
Skaggs Companies, Inc.	Uniforms	\$285.00
Southwest Real Estate	Housing Assistance	\$779.00
Southwest Wy Wool Warehse	Ice Melt	\$215.60
Springview Manor Apts	Housing Assistance	\$3,166.00
Staples	Office Supplies	\$2,673.79
Staples Advantage	Office Supplies	\$606.80
State Fire DC Specialties	Fire/Security Systems	\$144.00
State of Wyoming - DFS	Background Checks	\$30.00
Sun Life Financial	Life Insurance	\$1,496.53
Sun Mountain Sports	Golf Special Order	\$145.00
Susteen Inc.	Renewal Fees	\$1,495.00
Sweetwater County Clerk	Expenses	\$246.68
Sweetwater County Health Department	Water Tests	\$725.00
Sweewater County School Dist #1	Printing and Binding	\$49.20

Sweetwater County Sheriff's Office	Prisoner Boarding	\$7,455.00
Sweetwater Heights	Housing Assistance	\$1,242.00
Sweetwater Now LLC	Advertising	\$600.00
Talon LPE	Water/Sewer Credit Refund	\$1,150.19
Tegeler & Associates	Notary Bond	\$50.00
The Cincinnati Insurance Co.	Fee	\$25.00
The UPS Store	Postage	\$110.00
Thomson Reuters - West Pmnt	Plan Charges/Bulletins	\$1,403.70
Topp Publishing	Advertising	\$240.00
Trujillo, Danny	Housing Assistance	\$94.00
Turnkey Properties	Housing Assistance	\$851.00
UPS	Shipping Charges	\$116.99
USPS	Postage	\$2,000.00
Vaughn's Plumbing	Furnace/AC/Therm Replcment	\$19,245.00
Verizon Wireless	Cellular Charges	\$4,143.38
Vesco, Beulah	Housing Assistance	\$420.00
Vonage Business	Telephone Charges	\$433.49
WalMart Community BRC	Misc. Supplies	\$1,182.68
WAMCO Lab, Inc.	Toxicity Testing	\$2,100.00
Ware, Ted	Housing Assistance	\$1,142.00
Waxie	Consumables	\$396.54
Webb, Regina	Housing Resident Manager	\$175.00
Weidner Fire	Turnout Boots	\$1,064.48
Western Wyoming Community College	Career & Transfer Fair Regist	\$60.00
Williams, Penny	Housing Resident Manager	\$175.00
Willow Street Rentals	Housing Assistance	\$1,036.00
Wy State Historical Society	Membership Dues	\$75.00
Wyo Assoc of Sheriffs & Chiefs	Membership Dues	\$500.00
Wyo Assoc Rural Water Systems	Training Registration	\$149.00
Wyoming Business Council	Conference Registration	\$100.00
Wyoming Fire Chiefs Assoc	Membership Dues	\$220.00
Wyoming Law Enf Academy	Registration Fees	\$529.50
Wyoming State Fire Marshal's Office	Publications	\$226.35
Wyoming Trial Lawyers	Membership Dues	\$145.00
Yaklich, Grant	Reimb for Tuition	\$95.00
	Total:	\$1,688,641.63

Report Checks for January 22, 2019

Employee Garnishments	Employee Deductions	\$1,120.75
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Internal Revenue Service	Electronic Fund Transfer	\$155,820.74
AXA - Equitable	Employee Deferred	\$137.50
ICMA	Electronic Fund Transfer	\$2,283.57
Nationwide Insurance	Employee Deferred	\$170.00
Waddell And Reed	Employee Deferred	\$825.00
Waddell And Reed	Section 529 Plan	\$575.00
Great West Retirement	Employee Deferred	\$40,529.50
Great West Retirement	Post Tax	\$225.00
Sweetwater Federal Cu	Employee Deductions	\$2,585.00
Flexible Spending Account/BCBS	Employee BCBS Flexshare	\$7,444.87
Wyoming Child Support	Child Support Payments	\$3,765.50
Unemployment Insurance	Unemployment Quarterly	\$0.00
	Total:	\$215,482.43

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

Salaries for January 22, 2019: \$706,173.27

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

NEW BUSINESS

Request from the Finance & Administration Department for permission to fill a vacant Accounting Technician I or II position in the Water/Sewer Administration Division

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

Request from the Engineering & Operations Department for permission to extend the 2018 Uniforms Contract with AlSCO

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

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Bootlegger's Bash event on February 22, 2019, from 6:30 p.m.—11 p.m. at the Sweetwater Events Complex

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve the request. Motion carried, with Councilor Zotti abstaining.

Request from Good Times, Inc. for a Liquor Catering Permit for the Bootlegger's Bash event on February 22, 2019, from 6:30 p.m.—11 p.m. at the Sweetwater Events Complex

Moved by Councilor Shalata, seconded by Councilor West to approve the request. Motion carried, with Councilor Zotti abstaining.

Request from Lew's, Inc. for a Liquor Catering Permit for the Ciner Consecutive Safe Years Dinner on February 21, 2019, from 4 p.m.—midnight at the Bunning Hall

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

Request from Chad Moeller for three Malt Beverage Permits for the Bud Cup Hockey Tournament on March 8, 2019, from 5 p.m.—11 p.m.; March 9, 2019, from 10 a.m.—11 p.m.; and March 10, 2019, from 10 a.m.—4 p.m. at the Rock Springs Family Recreation Center

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

Request from the Rock Springs Liquor Dealer's Association for 2019 "All Night" dates

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

RESOLUTIONS

Resolution 2019-03 A RESOLUTION ACCEPTING AND APPROVING A LEGAL SERVICES AGREEMENT FROM OCHS LAW FIRM, 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 for Resolution 2019-03 to remain tabled. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-06 A RESOLUTION ACCEPTING AND APPROVING AN ADDENDUM TO THE CONTRACT WITH RAMAKER & ASSOCIATES, INC., 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 ADDENDUM ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Zotti to approve Resolution 2019-06. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-07 A RESOLUTION ACCEPTING AND APPROVING A FY2019 TRANSPORTATION ALTERNATIVES PROGRAM SUBRECIPIENT AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION, AUTHORIZING

TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Halter to approve Resolution 2019-07. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-08 A RESOLUTION ACCEPTING AND APPROVING A RESTAURANT/CONCESSION AREA LEASE FOR THE WHITE MOUNTAIN GOLF COURSE BETWEEN THE CITY OF ROCK SPRINGS AND EVE'S, 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 LEASE ON BEHALF OF THE CITY, was read by title.

It was suggested by Councilor West that an addendum to the contract be considered, should 6th Penny funding become available during the lease term. City Attorney Rick Beckwith stated that this could be discussed with the new lessees and that something could be added or changed after the fact. Mayor Kaumo included that he will speak with the Building Committee and give them this input.

Moved by Councilor Tate, seconded by Councilor Zotti to approve Resolution 2019-08. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-09 A RESOLUTION ACCEPTING AND APPROVING THE CHAPTER 26, COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION FORM JOINT RESOLUTION #SWBFY15/16-11, AMONG THE CITY OF ROCK SPRINGS, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND SWEETWATER COUNTY, WYOMING, 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 CHAPTER 26, COUNTY WIDE CONSENSUS BLOCK GRANT APPLICATION FORM, JOINT RESOLUTION #SWBFY15/16-11 ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2019-09. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-10 A RESOLUTION ACCEPTING AND APPROVING A NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE (NMUSAF) STATIC DISPLAY PROGRAM 2019 LOAN AGREEMENT, SDA0335 WITH THE UNITED STATES OF AMERICA, REPRESENTED BY THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE (NMUSAF), AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID LOAN AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Tate to approve Resolution 2019-10. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-11 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH MANDROS PAINTING, IN THE AMOUNT OF \$248,634.00, AND AUTHORIZING TIMOTHY A. KAUMO, 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 Shalata, seconded by Councilor Halter to approve Resolution 2019-11. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-12 A RESOLUTION ACCEPTING AND APPROVING A REVISED CONDOMINIUM MAP AND CONDOMINIUM DECLARATION OF COMMERCE CENTRE – REVISION NO. 2 AND VACATING ALL PREVIOUS CONDOMINIUM MAPS AND REVOKING ALL PREVIOUS CONDOMINIUM DECLARATIONS OF COMMERCE CENTRE, A COMMERCIAL CONDOMINIUM DEVELOPMENT IN THE CITY OF ROCK SPRINGS, WYOMING, AND LOCATED IN THE NE ¼ OF THE NW ¼ OF SECTION 3, TOWNSHIP 18 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN, SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor Zotti, seconded by Councilor Demas to approve Resolution 2019-12. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-13 A RESOLUTION ACCEPTING AND APPROVING AN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT BETWEEN JERRY POST, PSY.D., P.C. AND THE CITY OF ROCK SPRINGS, WYOMING, 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 AGREEMENT ON BEHALF OF THE CITY, was read by title.

Mayor Kaumo included that he appreciates the work that was done to get this Employee Assistance Program in place and that he hopes to include all employees in the future.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2019-13. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-14 A RESOLUTION ACCEPTING AND APPROVING A STANDARD MERCHANT APPLICATION WITH PAYZANG, 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 APPLICATION ON BEHALF OF THE CITY, was read by title.

Mayor Kaumo added that he appreciates Director Administrative Services Matthew L. McBurnett and his staff for their work on securing this credit card processing system.

Moved by Councilor Halter, seconded by Councilor Demas to approve Resolution 2019-14. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2019-01 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FROM 1-2 (HEAVY INDUSTRIAL) TO I-1 (LIGHT INDUSTRIAL) FOR A PARCEL TOTALING 1.383 ACRES AND LOCATED AS HEREBY DESCRIBED IN LOT 8 OF SECTION 22, RESURVEY 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 third reading.

Moved by Councilor Shalata, seconded by Councilor West to approve Ordinance 2019-01. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Mayor Kaumo abstaining.

Ordinance 2019-02 AN ORDINANCE AMENDING ARTICLE 7-1, ENTITLED “BUILDING CODE”, OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on second reading.

Mayor Kaumo added that most likely on third reading, an addition will be presented to include Fire Code in this Ordinance update. City Attorney Rick Beckwith clarified that a motion to allow him to add the updated Fire Code to this Ordinance should be done, and that he would prepare the changes prior to the third meeting. Councilor Zotti asked if it would be voted to amend now, and then passed at the next reading. City Attorney Beckwith confirmed. Councilor Zotti asked why it would be passed if the Governing Body has not had time to review it. City Attorney Beckwith clarified that he could distribute the changes by e-mail for review prior to third reading. Councilor Zotti inquired as to why the delay in adding the Fire Code update to this Ordinance. City Attorney Beckwith clarified that it was recently brought to his attention by Fire Chief Jim Wamsley that it needed to be updated and that for administrative purposes, it would make the most sense to add it to the third reading or Ordinance 2019-02. After further discussion, it was decided that a new ordinance would be presented, containing the updated Fire Code.

Ordinance 2019-03 AN ORDINANCE AMENDING ARTICLE 1-4, SECTION 1-402 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED “APPOINTIVE OFFICERS” AND REPEALING ARTICLE 105, SECTION 1-521 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “DIRECTOR OF HUMAN RESOURCES – DUTIES,” was read by title on first reading.

Ordinance 2019-04 AN ORDINANCE AMENDING ARTICLE 1-6, SECTION 1-604(C) OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “ADOPTING THE PERSONNEL POLICIES AND PROCEDURES RELATING TO CITY OF ROCK SPRING EMPLOYEES” AND ADOPTING REVISED PERSONNEL POLICIES, was read by title on first reading.

EXECUTIVE SESSION—LITIGATION

Moved by Councilor Shalata, seconded by Councilor Demas to move into Executive Session at 8:13 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Demas to reconvene at 8:38 p.m. Motion carried unanimously.

Mayor Kaumo stated that City Attorney Rick Beckwith is authorized to move forward and prepare a Resolution according to the discussion during Executive Session.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:39 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor