

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

City Council met in regular session on April 16, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Billy Shalata, Jeannie Demas, David Tate, Tim Savage, and Rob Zotti. Department Heads present included Dwane Pacheco, Jim Wamsley, Rick Beckwith, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Revised Agenda

Moved by Councilor Shalata, Seconded by Councilor Wendorf to approve the revised agenda. Motion carried unanimously.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Demas to approve the City Council Meeting Minutes of April 2, 2019. Motion carried unanimously.

BID OPENINGS

2019 Weed Mitigation Program

<u>Name</u>		<u>Address</u>	<u>Bid Bond/Check Amount</u>
Weed Solutions	Management	PO Box 701 Rock Springs, WY 82901	Bid Bond/\$89,996.50

APPOINTMENTS

County-Wide Board of Health—Billy Shalata, 1st Term

Moved by Councilor Tate, seconded by Councilor Halter to approve the appointment of Billy Shalata to fill a first term with the County-Wide Board of Health. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Police Civil Service Commission—Mike Lopiccolo, 1st Term

Moved by Councilor Halter, seconded by Councilor Shalata to approve the appointment of Mike Lopiccolo to fill a first term with the Police Civil Service 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

Sweetwater County Library System—WyoCon Event

Aaron Vollner, Sweetwater County Library System with the White Mountain Branch, stated that WyoCon is a fan convention, much like the Salt Lake Comicon, or something similar. It gives a chance for people who have a love of fictional worlds, or fandoms, to celebrate their passion. It is a great event for children, and there will be different panel talks going on regarding Star Wars and other subjects. There will be vendors including the Dugout, and there will be gaming contests. There will be cosplay also. Mayor Kaumo commended the Library System for taking this event on. It will be on April 27 from 11:30 a.m.—4:30 p.m. at the White Mountain Library.

Greater Little Mountain Coalition—Joy Bannon

Craig Thompson, volunteer for the Greater Little Mountain Coalition, thanked the Governing Body for their public service, and that he knows that all of the Governing Body are not in this for the money. Monty Morlock with Steelworkers, Josh Coursey with the Muley Fanatics Foundation, and Nick Seidmorton with Bowhunters of Wyoming are also present. Members of the Coalition are co-workers, neighbors, miners, and hunters. The Bureau of Land Management manages our land to keep our best interests in mind. The Resource Management Plan, which will guide their decisions regarding the public lands for the next decade, is being drafted now. East is Highway 430, west is the Flaming Gorge National Recreation Area. A video was shown. The Coalition's request is that the Governing Body join with the Green River Governing Body and the Sweetwater County Commissioners to support the conservation of the Greater Little Mountain Area. This is truly a unique area, where the sagebrush transitions into a conifer/aspen forest, and then to a landscape above the tree line. The letter referred to, does not obligate the Governing Body to anything, all it says is that this area is special and asks the Bureau of Land Management to make decisions with the consideration of all three entities' support with the Coalition. Mayor Kaumo stated that he is a supporter of energy development in a responsible manner, but agrees that this area should stay undeveloped, and that he visits this area very often. He added that he has drafted a letter to join forces with Green River and Sweetwater County already, and that it will be presented to the Governing Body for their consideration also.

PUBLIC HEARINGS

A Public Hearing to discuss the Rock Springs Housing Authority proposed changes to the Section 8 Voucher Program Administrative Plan (Resolution 2019-50)

No comments received.

PETITIONS

No comments received.

OFFICER & STAFF REPORTS

Health Insurance Fund Recap—March 2019

Financial Report Summary—March 2019

Rock Springs Renewal Fund Financial Statements—February 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Rock Springs Historical Museum Board Meeting Minutes of March 13, 2019

Councilor Wendorf reminded everyone of City-Wide Cleanup on May 18, 2019, and bags and maps will be available starting on May 1. There will be lunch offered after the cleanup at the Young at Heart Senior Center. If participants can't make it that day, they are welcome to cleanup any time, not necessarily on May 18.

Paul Kauchich, Director of Engineering/Operations & Public Services, asked that if there are garbage bags filled and left on the side of the road, if the participants would please contact the Public Services department to let them know where they are located. Councilor Wendorf added that if there are large items, to not waste garbage bags on them and to contact the Public Services department to let them know where they are located. Mayor Kaumo added that maybe the Chamber of Commerce could help to remind participants to give the location of the trash picked up to the Public Services department.

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

CORRESPONDENCE

Invitation from the Board of Trustees at Western Wyoming Community College to attend Commencement Exercises at the Western Wyoming Community College Rushmore Gymnasium on May 17, 2019 at 7 p.m.

Letter from Mike Waters regarding banning gas chambers at the Animal Control facility

Letter from the State of Wyoming Construction Department regarding appropriated funding for Sweetwater School District #1 for future school construction project(s)

Letter from the A.R.T. Movement regarding details of a 5K Run to be held on June 8, 2019, at Bunning Park

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

BILLS AND CLAIMS

Bills & Claims for April 16, 2019

VSP of Wyoming	Vision Care	\$5,413.01
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Wyo Dept of Revenue & Tax	Sales Tax Collections	\$245.14
Blue Cross Blue Shield	Health Insurance	\$67,475.93
5280 Digital	Parts	\$118.90
Aaron & Marcie Woodbury	Utility Refund	\$39.59
Ace Hardware	Parts	\$1,882.19
Advanced Tele Systems	Telephone	\$40.00
Aerzen	Parts	\$3,434.82
Agosto Holdings, LLC	G Suite Transition	\$29,099.50
Airgas Intermountain	Tank Rentals	\$100.46
All West Communications	Television	\$302.04
Alpine Pure Bottled Water	Water Cooler Rental	\$44.00
AlSCO-American Linen	Linen Service	\$2,337.63
Amazon Capital Services	Supplies	\$762.30
American Red Cross - Training Svcs	Training	\$650.00
American Red Cross - Health & Safety	Training	\$76.00
Amundsen Construction	Utility Refund	\$18.14
Amundsen Construction	Utility Refund	\$18.14
Anson, Jim	Reimbursement	\$100.00
Anthony Allen	Utility Refund	\$41.04
Aspen Mobile Homes	ComDev Refund	\$550.00
Atsco Sales & Service	Parts	\$2,022.68
Auto Parts Unlimited	Parts	\$3,361.49
Autozone	Parts	\$358.75
Bennett Paint and Glass	Paint	\$403.04
Bingham, Heather	Housing Assistance	\$4.00
Bloedorn Lumber Company-RS	Shelving	\$56.76
Bob's Plumbing	Repairs	\$560.00
Brough, Jared	Reimbursement	\$251.47
Bulla, Michaela	Housing Assistance	\$38.00
Carbon County Economic Dev. Corp.	Grant Match	\$1,000.00
Carrot Top Industries	Flagpole	\$367.66
Castle Cleaning	Cleaning Services	\$150.00
Castle Rock Veterinary Center	Services	\$113.24
CDW Government	Docking Stations	\$13,000.00
CenturyLink	Telephone	\$1,143.07
Christopher Miller	Utility Refund	\$50.70
CJ Signs	Signage	\$430.00
College Square Car Wash	Car Washes	\$80.00
Control Temperature Specialists Inc	Parts	\$220.00

Copier & Supply Co Inc	Parts	\$560.89
Cowboy Crepes	Reception	\$600.00
Crum Electric & Supply Co Inc	Parts	\$1,806.34
Darren or Wendy Johnson	Utility Refund	\$60.85
Davila, Josefina	Housing Assistance	\$52.00
Davis, Ashley	Housing Assistance	\$31.00
DeBernardi Construction Co., Inc.	Contract	\$146,124.00
Desert Pizza, Inc.	Pizza for Party	\$18.15
Division of Victim Services	Training	\$250.00
Doheny's Water Warehouse	Blue Ice	\$2,058.79
DRV Technologies, Inc.	Spoolflex Maint	\$546.75
DXP Enterprises, Inc.	Chemicals	\$1,099.21
Elwood Staffing Services, Inc.	Wages	\$3,846.75
Energy Laboratories, Inc.	Testing	\$542.00
Energy Management Corp.	Equipment	\$26,377.97
Equifax Credit Information Serv., LLC	Membership Fees	\$80.00
Eric F Phillips Law Office	Legal Fees	\$200.00
Farquharson, Melissa	Housing Assistance	\$25.00
Fastenal Company	Supplies	\$81.94
Fedex	Shipping	\$40.20
Fire Engineering Company, Inc.	Repairs	\$755.00
Fred Pryor Seminars	Training	\$298.00
Fremont Motor Rock Springs	Parts	\$306.99
Galls, an Aramark Company	Body Armor	\$850.00
Gamble, April	Housing Assistance	\$9.00
George Gaviotis	Supplies	\$135.80
Grainger, Inc.	Filters	\$348.24
Guilford, Mercedes	Housing Assistance	\$38.00
Harper, Eric	Housing Assistance	\$19.00
Head Rush Technologies, LLC	Repairs	\$382.44
High Security Lock & Alarm	Installation	\$280.00
Holiday Inn	Hotel	\$357.00
Homax Oil Sales, Inc.	Fuel	\$19,296.55
Home Depot Credit Services	Supplies	\$10,960.81
Hose & Rubber Supply	Equipment/Supplies	\$370.47
Howard Supply Co LLC	Parts	\$91.88
Hutchison Company	Sign Holders	\$173.47
In the Swim	Tools	\$38.49
Infosend	Set Up Statements	\$1,741.21

Islas de Dios, Rosa	Housing Assistance	\$52.00
Ivan Richard Taylor	Utility Refund	\$84.11
J Gage or Kaylie Fletcher	Utility Refund	\$72.44
Jack's Truck & Equipment	Parts	\$256.90
Jan or Dominic Oliveto	Utility Refund	\$41.84
Jeff or Cassandra Nelson	Utility Refund	\$7.43
JFC Engineers Surveyors	Services	\$1,846.50
JM Electrical Services	Services	\$1,689.00
JME Fire Protection	Inspection	\$130.70
Joint Powers Telecom Board	Internet	\$2,280.00
Joint Powers Water Board	Water	\$164,689.17
Kelly Dixon	Utility Refund	\$25.70
L.N. Curtis & Sons	Gloves	\$884.00
Layland, Sara N.	Housing Assistance	\$31.00
Lewis & Lewis	Salt Sand	\$5,854.24
Linda Chavez	Utility Refund	\$30.70
Little America	Hotel	\$282.00
Little Lulu's Cakes	Cakes	\$100.00
Loredo, Kathleen	Housing Assistance	\$11.00
Luna, Cristy	Housing Assistance	\$52.00
Macy's Truck Repair Inc	Tow Service/Parts	\$249.95
Mandros Painting Inc	Contract	\$48,897.00
McCormick, William	Housing Assistance	\$38.00
McFadden Wholesale Co Inc	Supplies	\$4,676.52
Michael Weber	Utility Refund	\$21.59
Mobile Crime Scene Academy LLC	Training	\$350.00
Morcon Specialty Inc	Parts	\$108.78
Moreno, Rebecca	Housing Assistance	\$38.00
Mountainland Supply Company	Supplies	\$7,770.73
Murdochs Ranch and Home	Supplies	\$305.96
My Educational Resources Inc.	Training	\$314.00
National Gym Supply	Equipment	\$90.70
Neopost USA Inc	Postage Meter Rental	\$270.00
Newegg Business Inc.	Camera System	\$1,055.00
Norco Inc.	Garbage Bags	\$33.43
Nu-Tech Specialties	Chemicals	\$781.37
O'Reilly Auto Parts	Parts	\$851.67
One Call of Wyoming	One Call Tickets	\$60.00
Orkin Exterminating	Services	\$499.61

Pacific Steel & Recycling	Metals	\$27.97
Peetso's Energy Services	Storage Rack	\$425.00
Performance Overhead Door Inc.	Repairs	\$700.00
Personnel Evaluation Inc.	Testing	\$40.00
Petty Cash-City Treasurer	Receipts	\$198.00
Ping Inc.	Booking Order	\$145.51
Pioneer Gasket of Wyoming, Inc.	Gasket	\$35.00
Pitt Stop Signs & Graphix	Plaques	\$46.50
Pitts, Megan	Housing Assistance	\$38.00
Polydyne Inc.	Polymer	\$8,855.46
Post and Associates	EAP	\$375.00
Public Agency Training Council	Training	\$350.00
Qualified Hardware.com	Door Knobs	\$617.10
R&M Welding, Inc.	Fabrication	\$3,476.22
Rafael or Julia Cdebaca	Utility Refund	\$35.28
Ramsey Eye Care Center	ComDev Refund	\$7,410.00
Reliant Hiring Solutions	Hiring Expo	\$450.00
Respond First Aid Systems	Supplies	\$952.86
Richard or Shelia Hampton	Utility Refund	\$65.70
Rock Springs Municipal Utility	Water	\$24,551.23
Rock Springs Newspapers	Advertising	\$5,559.39
Rock Springs Pet Hospital, LLC	Services	\$949.40
Rock Springs Renewal Fund	Advertising	\$890.49
Rock Springs Winlectric	Parts	\$1,181.92
Rock Springs Winnelson Co	Parts/Supplies	\$6,513.57
Rocky Mountain Power	Electric	\$26,238.08
Ron's Ace Rental & Equip. Sales Inc.	Equipment/Supplies	\$615.29
Rost, Marlene	Housing Assistance	\$10.00
RS Apartments LLC	Housing Assistance	\$229.00
Shell, Misty	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$185.40
Show Me Cables	Equipment	\$995.56
Six States Distributors/TruckPro	Parts	\$969.25
Skips Tire	Services	\$65.00
Smart Dwellings LLC	Utility Refund	\$20.18
Smyth Printing Inc	Business Cards	\$78.80
SST Testing +, Inc.	Testing	\$240.00
Standard Plumbing	Parts	\$13.37
State Fire DC Specialties	Testing	\$430.00

Steve Harton	Wages	\$150.00
Stotz Equipment	Parts	\$115.60
Sun Mountain Sports	Booking Order	\$371.95
Sunroc Corporation	Sand/Rocks	\$10,576.50
Sweetwater County School Dist #1	Printing	\$138.70
Sweetwater County Sheriff's Office	Prisoner Boarding	\$6,077.50
Sweetwater Now LLC	Advertising	\$600.00
Sweetwater Plumbing & Heating LLC	Supplies	\$1,252.75
Sweetwater Trophies	Supplies	\$12.75
Taylor Made Golf Co., Inc.	Items for Resale	\$16,081.15
Tegeler & Associates	Notary Bond	\$50.00
The UPS Store	Shipping	\$21.83
Thomson Reuter-West Pmnt Center	Subscription	\$2,371.00
Tire Den Inc.	Tires	\$1,033.47
Titleist	Booking Order	\$1,238.27
Tuck, Megan	Housing Assistance	\$31.00
Turf Equipment and Irrigation	Weather Strip	\$94.79
Tyler Technologies, Inc.	Software	\$320.00
U-Line	Displays	\$1,871.75
United Site Services	Portable Restrooms	\$730.90
United Way of SW Wyo	Sponsorship	\$500.00
UPS	Shipping	\$123.78
USA Blue Book	Supplies	\$1,831.07
Vaughn's Plumbing	Repairs	\$225.00
Walmer or Adrienne Perez	Utility Refund	\$33.90
Watchguard Video	Camera System	\$10,740.00
Webb, Regina	Housing Assistance	\$31.00
Weidner Fire	Firefighting Foam	\$170.00
Whisler Chevrolet Co	Parts	\$210.59
Wilson Golf Division	Resale Items	\$989.20
Wyoming Waste Systems - Rock	Garbage Collection	\$5,501.24
	Total:	\$759,560.14

Report Checks for April 8, 2019

Internal Revenue Service	EFT	\$109,964.86
ICMA Retirement Corp (Wire)	Employee Deferred	\$2,714.37
496 & 872-NCPERS Group Life/Prud.	Grp Life Empl. Ded.	\$960.00
Aflac Insurance New Group	Employee Premiums	\$6,417.02
AXA - Equitable Life	Employee Deferred	\$137.50

Child Support- California	Child Support pmt.	\$0.00
Child Support-Idaho	Child Support pmt.	\$0.00
Sweetwater County Circuit Court (RS)	Employee garnish	\$0.00
Flexshare - Blue Cross Blue Shield	Empl BCBS Flex	\$7,332.37
Great-West Life & Annuity	Employee Deferred	\$7,420.46
Great-West Life & Annuity	Post Tax	\$425.00
Misc. Reimbursement	Post Tax	\$0.00
Nationwide Retirement Solutions	Employee Deferred	\$170.00
RS Police Protective Assoc.	Employee dues	\$495.00
RS City Treasurer	Empl BCBS reim.	\$63,085.53
RS Firefighter Assn #1499	Employee dues	\$2,389.60
Sun Life Assurance Co	Employee Premiums	\$1,789.60
Circuit Court Of The Third (RS)	Employee garnish	\$0.00
Sweetwater County Circuit Court (GR)	Employee garnish	\$0.00
Sweetwater County Court (GR)	Employee garnish	\$379.80
Sweetwater Federal Credit Union	Employee deductions	\$2,035.00
UMWA/OAW Local #4893	Employee dues	\$2,055.70
UMWA/OAW Local #4893	COMPAC Assess	\$0.00
UMWA/OAW Local #4894	Empl Annual Assess	\$0.00
United Way of SW Wyoming	Employee deductions	\$737.36
Waddell & Reed Financial Services	Employee Deferred	\$862.50
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support pmt	\$3,853.00
WY Department Of Employment	Quarterly Unempl	\$0.00
Wyoming Retirement System	Employee benefits	\$113,139.35
Wyoming Retirement System	Law Enforcement	\$44,708.62
Wyoming Retirement System	Fire benefit city/empl	\$52,036.24
Wyoming Workers Comp	Employee benefits	\$23,072.70
Wyoming Workers Comp	Work Rest Workers	\$52.49
	Total:	\$446,759.07

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for April 16, 2019. Motion carried with Councilor West and Mayor Kaumo abstaining.

Salaries for April 8, 2019: \$606,132.65

Moved by Councilor Wendorf, seconded by Councilor West to approve the salaries for April 8, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Finance Department for permission to dispose of surplus property

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

Approval of the Annual Drinking Water Quality Report—May 2019

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

Request from the Fire Department for permission to apply for the 2019 Wyoming State Office of Homeland Security Preparedness Grant Program

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

Request from the Rock Springs Historical Museum for permission to apply for the AARP Community Challenge 2019 Grant Program

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

Request from Sweetwater Against Trafficking and Sleep in Heavenly Peace-RS for road closures for the Rods and Rails event on South Main and the parking strip on North Front Street on June 15, 2019, from 7 a.m.—5 p.m.; North Front Street from 10 a.m.—3 p.m. for Bed Races; and closing South Main again from 7 p.m.—11 p.m. for a Sock Hop

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

Request from Sweetwater Against Trafficking for a Malt Beverage Permit for the Rods and Rails Car Show, Bed Races, and Sock Hop on June 15, 2019, from 7 a.m.—11 p.m. at various locations downtown

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

Request from Santa Fe Trail for a Liquor Catering Permit for the Reception for Chip Smith on May 4, 2019, from 3 p.m.—midnight at the Bunning Hall

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

Request from Lynpaj, Inc. d/b/a Bombers Sports Bar, for permission to extend their serving area for their 1st Annual Poker Run charity event to benefit the Red Desert Humane Society on May 18, 2019, from 1 p.m.—10 p.m.

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

RESOLUTIONS

Resolution 2019-50 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING AUTHORITY BOARD TO REPEAL THE REVISED ADMINISTRATIVE PLAN FOR THE HOUSING CHOICE VOUCHER PROGRAM DATED APRIL 7, 2015, AND REPLACE IN ITS ENTIRETY THE NEW ADMINISTRATIVE PLAN DATED APRIL 16, 2019, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Halter to approve Resolution 2019-50. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-51 A RESOLUTION ACCEPTING AND APPROVING THE ROCK SPRINGS HOUSING AUTHORITY REVISED STANDARD MAINTENANCE CHARGES, AND AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD, TO EXECUTE THE REVISED STANDARD MAINTENANCE CHARGES, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2019-51. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-52 A RESOLUTION ACCEPTING AND APPROVING A WORK ORDER AGREEMENT FOR PROFESSIONAL SERVICES WITH JFC ENGINEERING SURVEYORS, IN THE AMOUNT OF \$111,000.00, 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.

Mayor Kaumo recused himself from the action taken on Resolution 2019-52.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-52. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Resolution 2019-53 A RESOLUTION ACCEPTING AND APPROVING A LEASE BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND DJC PROPERTIES, LLC, AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING AND MATTHEW L. MCBURNETT, AS CITY CLERK OF SAID CITY, TO EXECUTE SAID LEASE ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Zotti to approve Resolution 2019-53. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-54 A RESOLUTION ACCEPTING AND APPROVING A LEASE BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, THE ROCK SPRINGS URBAN RENEWAL AGENCY, AND WILLIAM MCCURTAIN, JAMES R. MCCURTAIN AND SCOTT MCCURTAIN, AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, CHAD BANKS, AS MANAGER OF THE ROCK SPRINGS URBAN RENEWAL AGENCY, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF SAID CITY, TO EXECUTE SAID LEASE ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2019-54. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-55 A RESOLUTION ACCEPTING AND APPROVING A LEASE BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND THE ESTATE OF ROY P. BOUCVALT BY AND THROUGH WIDEACRE PROPERTIES, LLC, 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.

Moved by Councilor Tate, seconded by Councilor Halter to approve Resolution 2019-55. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-56 A RESOLUTION ACCEPTING AND APPROVING A DEDICATION AGREEMENT FROM A&R REAL ESTATE HOLDINGS, LLC, A WYOMING LIMITED LIABILITY COMPANY, 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.

Moved by Councilor Wendorf, seconded by Councilor West to approve Resolution 2019-56. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-57 A RESOLUTION ACCEPTING AND APPROVING A CORRECTIVE DEDICATION AGREEMENT FROM SWEETWATER STATION, LLC, A WYOMING LIMITED LIABILITY COMPANY, 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.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2019-57. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-58 A RESOLUTION ACCEPTING AND APPROVING A FORM OF CONTRACT WITH KILGORE COMPANIES LLC DBA LEWIS & LEWIS, INC., IN THE AMOUNT OF \$1,037,360.00, 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 Zotti, seconded by Councilor Demas to approve Resolution 2019-58. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-59 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND THE ROCK SPRINGS-SWEETWATER COUNTY AIRPORT BOARD, A WYOMING JOINT POWERS AIRPORT BOARD, 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 MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2019-59. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-60 A RESOLUTION ACCEPTING AND APPROVING A SUMMARY OF BENEFITS AND COVERAGE (SBC) APPROVAL FORM WITH BLUE CROSS BLUE SHIELD OF WYOMING, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID SBC APPROVAL FORM ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-60. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-61 A RESOLUTION ACCEPTING AND APPROVING A REVISED JOB DESCRIPTION FOR THE POSITION OF SENIOR ACCOUNTING TECHNICIAN AT PAY GRADE 46, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Wendorf, seconded by Councilor West to approve Resolution 2019-61. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Shalata voting no.

ORDINANCES

Ordinance 2019-08 AN ORDINANCE AMENDING ARTICLE 3-5 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “HUMANE CONTROL AND REGULATION OF ANIMALS,” was read by title on third reading.

Moved by Councilor Wendorf, seconded by Councilor Halter to approve Ordinance 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.

Ordinance 2019-09 AN ORDINANCE AMENDING ARTICLE 4-13 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “TREE CITY USA,” was read by title on second reading.

Ordinance 2019-10 AN ORDINANCE AMENDING ARTICLE 10-1 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “LIQUOR LICENSE,” was read by title on first reading.

Ordinance 2019-11 AN ORDINANCE AMENDING 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 SPRINGS EMPLOYEES” AND ADOPTING REVISED PERSONNEL POLICIES, was read by title on first reading.

Ordinance 2019-12 AN ORDINANCE CREATING ARTICLE 11-10, “LR COMMUNICATIONS, INC.” WITHIN CHAPTER XI, “FRANCHISES AND RIGHT OF WAYS,” OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on first reading.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:58 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor