

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

City Council met in regular session on June 18, 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, and David Tate. Department Heads present included Paul Kauchich, Dave Lansang, Matthew L. McBurnett, Richard Beckwith, Dwane Pacheco, and Jim Wamsley. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor West to approve the City Council Meeting Minutes of June 4, 2019; and Special City Council Meeting Minutes of June 5, 2019. Motion carried unanimously.

APPOINTMENTS

Sweetwater Economic Development Coalition—Mayor Timothy A. Kaumo and Councilor Jeannie Demas

Moved by Councilor West, seconded by Councilor Wendorf to approve the appointments of Mayor Timothy A. Kaumo and Councilor Jeannie Demas to the Sweetwater Economic Development Coalition for a first term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti and Tate. Motion carried with Councilor Demas abstaining.

PRESENTATIONS AND PROCLAMATIONS

AML Consent Process for Exploration & Grouting—Dave Pendleton, P.E., AML Program Manager

Mayor Kaumo stated that Mr. Pendleton could not attend to present this evening.

PUBLIC HEARINGS

A Public Hearing for the consideration of the City of Rock Springs Proposed Budget for Fiscal Year 2019-2020 (Resolution 2019-83)

No comments were received.

A Public Hearing for a Proposed Sewer Use Fee Increase (Resolution 2019-84)

No comments were received.

A Public Hearing for the acceptance of the Final Plat Approval for the Doak Subdivision, located within 1 mile of the incorporated boundary of the City of Rock Springs, on property owned by the Jon B. Doak and Trudy A. Doak Revocable Living Trusts (Resolution 2019-96)

KC Doak approached the Governing Body and stated that he is present to answer any questions regarding the subdivision. The Governing Body had no questions to present at this time.

A Public Hearing for an Ordinance amending language to Articles 16-1, 16-3, 16-4, 16-5, 16-6, and 16-7 regarding Subdivision Regulations (Ordinance 2019-14)

Councilor Zotti asked what the purpose of this Ordinance Amendment is, and whether it is just language clean-up and clarification. Paul Kauchich, Director of Engineering/Operations & Public Services, stated that there is some language cleanup and it is also to match language to the Zoning Ordinances. He asked Cindy Sheehan, Planning Technician to speak. Ms. Sheehan stated that there are some continuity changes and a planning procedure, including a lot line adjustment and lot split, which would allow for vacation of a plat, and will help to make property research at the County level easier.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—May 2019

Financial Report Summary—May 2019

Rock Springs Renewal Fund Financial Statements—April 2019

Animal Control Monthly Report—May 2019

Moved by Councilor Tate, seconded by Councilor Demas 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 May 8, 2019

Main Street Board Meeting Minutes of May 13, 2019

Councilor Savage thanked the Police Department and Corporal Clawson for organizing the Battle of the Badges Blood Drive, and added that the Rock Springs Police Department won this year.

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

CORRESPONDENCE

Thank You Note from J.T. Larson for the City of Rock Springs' Graduation Card

Letter from Kayla Manniko, Development Director for the YWCA of Sweetwater County regarding "Painting the Town Purple" in October for Domestic Violence Awareness Month

Spring Snapshot Newsletter from the Boys and Girls Club of Sweetwater County

Thank You Note from the Rock Springs Chamber of Commerce for the City's involvement and support of the City-Wide Cleanup Event

Letter from Pam Heatherington, Wyoming Asset Manager for ExxonMobil Production regarding the LaBarge Operations Facilities' planned maintenance during July and August, 2019

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

BILLS AND CLAIMS

Bills & Claims for June 18, 2019

Blue Cross-Blue Shield	Health Insurance	\$67,856.55
Flexshare Benefits	FlexShare Benefits	\$382.20
Cardmember Service	Expenses	\$13,543.01
A-G Plumbing	Services	\$320.00
Ace Hardware	Supplies	\$1,075.03
Advanced Tele-Systems	Telephone	\$40.00
Air Filter Solutions Inc.	Parts	\$664.30
Airgas Intermountain	Supplies	\$2,048.61
All West Communications	Television	\$302.04
Alliance Physical Therapy, Inc.	Testing	\$350.00
Alpine Pure Bottled Water	Cooler Rental	\$44.00
AlSCO American Linen	Linen Service	\$2,508.31
Amazon Capital Services	Supplies	\$1,214.88
American Red Cross-Health & Safety	Training	\$37.00
Amundsen Construction	Utility Refund	\$18.14
Andicoechea, Jose	ComDev Refund	\$1,500.00
Andritz, Separation Inc	Rebuild	\$68,375.00
ARMA	Membership	\$110.00

ASB Construction	Utility Refund	\$18.14
Auto Parts Unlimited	Parts	\$1,072.72
Autozone	Parts	\$922.89
Bennett Paint and Glass	Paint	\$871.52
Beverley Keelin	Utility Refund	\$126.97
Bingham, Heather	Housing Assistance	\$4.00
Bloedorn Lumber Company-RS	Supplies	\$497.64
Brough, Jackie	Deposit Refund	\$450.00
Brown Bear Corporation	Parts	\$119.78
Bulla, Michaela	Housing Assistance	\$38.00
C.E.M. Aquatics	Parts	\$2,709.68
Carol Lumley	Utility Refund	\$52.88
Castle Cleaning	Services	\$150.00
Century Equipment Company Inc.	Parts	\$286.04
CenturyLink	Telephone	\$1,697.62
College Square Car Wash	Police Car Washes	\$60.00
Concrete Conservation, Inc.	Services	\$32,259.00
Control Temperature Specialists Inc.	Services	\$687.00
Copier & Supply Co., Inc. of RS	Copier Maintenance	\$1,009.47
Cox, Dillon	Reimbursement	\$93.18
Creative Culture Insignia, LLC	Supplies	\$456.50
Crum Electric Supply Co Inc	Parts	\$1,564.77
Cynthia Lane	Rental Fee Refund	\$400.00
Cynthia Lane	Reimbursement	\$92.12
Daphney or Rory Carr	Registration Refund	\$100.00
David Halter	Utility Refund	\$50.70
David P Smith	Utility Refund	\$93.95
Davis, Ashley	Housing Assistance	\$31.00
DeBernardi Construction	Retainage Payable	\$36,248.00
Dolan Consulting Group, LLC	Training	\$780.00
Dominion Energy	Utilities	\$3,829.66
Domino's Pizza-Rock Springs	Lunch for JPA	\$119.02
Doxtek Inc	Subscription	\$952.50
Dustbuster's Enterprises, Inc.	Road Salt	\$3,393.56
DXP Enterprises, Inc.	Repairs	\$229.00
East, Lance	Reimbursement	\$61.36
Elwood Staffing Services, Inc.	Wages	\$19,635.49
Energy Laboratories, Inc.	Testing	\$1,118.00
Equifax Credit Information Serv., LLC	Membership	\$80.00

ERC Wiping Products, Inc.	Gym Wipes	\$1,089.00
Farquharson	Housing Assistance	\$25.00
Fastenal Company	Parts	\$724.68
Fireworks West Internationale	Contracts	\$20,000.00
First Choice Ford	Parts	\$373.73
Fred Pryor Seminars	Membership	\$398.00
George Crosbie	Utility Refund	\$79.91
Ginger Marquiss	Utility Refund	\$70.00
Globe Electric	Repairs	\$200.00
Golf Course Supt Assoc of Amer	Membership	\$400.00
Guilford, Mercedes	Housing Assistance	\$38.00
Gunyan, Mary	Housing Assistance	\$7.00
Hall, Chase	Services	\$270.00
Hardline Equipment, LLC	Parts	\$2,992.63
Harper, Eric	Housing Assistance	\$19.00
Hector Chacon	Utility Refund	\$75.70
High Security Lock & Alarm	Keys	\$104.00
Holland Equipment Co.	Parts	\$638.54
Holly Finch	Utility Refund	\$58.98
Homax Oil Sales, Inc.	Fuel	\$23,700.08
Home Depot Credit Services	Supplies	\$6,875.85
Hose & Rubber Supply	Parts	\$5.92
Housing Telecommunications, Inc.	Training	\$899.00
Infinity Power & Controls	Services	\$4,306.76
Insulation Inc.	Testing	\$6,438.77
IRA Green, Inc.	Medal	\$43.40
Islas de Dios, Rosa	Housing Assistance	\$52.00
Jace Stevenson	Utility Refund	\$44.12
Jack's Truck & Equipment	Vehicle	\$405,290.00
JM Electrical Services	Repairs	\$2,686.63
Joint Powers Telecom Board	Internet	\$2,280.00
Joint Powers Water Board	Water	\$208,533.34
Jordan Ellis	Utility Refund	\$127.71
Kaman Industrial Technologies	Parts	\$124.15
Kearns, Atty at Law	Legal Fees	\$2,800.00
Kearu Williamson	Utility Refund	\$174.95
Keeney, Jolie	Deposit Refund	\$339.00
Kiefer Aquatic	Supplies	\$456.24
L&S Fencing	Repairs	\$2,145.98

L.M. Olson, Inc.	Utility Refund	\$1,449.63
Lab Source Inc	Gloves	\$1,020.00
Lacal Equipment, Inc.	Parts	\$1,905.52
Layland, Sara N.	Housing Assistance	\$2.00
Legacy Equipment Company	Equipment	\$215.76
Less Lethal, LLC	Supplies	\$874.86
Lewis & Lewis	Services	\$8,080.11
Life Assist, Inc.	Supplies	\$768.35
Lincoln Equipment, Inc.	Testing	\$42.92
Lindsey Brown	Utility Refund	\$112.96
Loredo, Kathleen	Housing Assistance	\$11.00
Luna, Cristy	Housing Assistance	\$52.00
Macy's Truck Repair Inc.	Parts	\$126.89
Martinez, Max	Entertainment	\$650.00
Matthew Ware	Utility Refund	\$105.70
Max Duron	Utility Refund	\$110.49
McCormick, William	Housing Assistance	\$38.00
McFadden Wholesale Co Inc	Supplies	\$2,696.01
Memorial Hosp of SW Cty	Testing	\$268.00
Memorial Hospital Foundation	Sponsorship	\$300.00
Michael or Tenesa Bledsoe	Utility Refund	\$33.14
Mile High Turfgrass, LLC	Supplies	\$1,844.00
Morcon Specialty Inc	Parts	\$88.35
Moreno, Rebecca	Housing Assistance	\$38.00
Mountaineer Animal Clinic	Services	\$4,000.29
Mountainland Supply Company	Supplies/Parts	\$6,597.49
Murdochs Ranch and Home	Supplies	\$519.92
My Educational Resources Inc.	Training	\$14.00
National Gym Supply	Parts	\$392.19
Norco, Inc.	Supplies	\$66.86
Normont Equipment	Parts	\$2,055.23
Nu-Life Auto Glass LLC	Repairs	\$1,627.74
O'Reilly Auto Parts	Parts	\$1,291.53
Office of State Lands & Invest	Permit	\$50.00
Oliver Livieres	Utility Refund	\$193.75
Orkin Exterminating	Services	\$711.57
Pacific Steel & Recycling	Metals	\$2,327.10
Patricia Garrey	Utility Refund	\$35.70
Payment Remittance Center	Expenses	\$733.46

Performance Overhead Door Inc.	Repairs	\$535.68
Peterbilt of Wyoming	Parts	\$1,953.24
Pickin Palace	Entertainment	\$400.00
Pineda, Atty at Law	Legal Fees	\$750.00
Pioneer Gasket of Wyoming, Inc.	Parts	\$40.00
PMS Custom Screen Printing	T-Shirts	\$1,187.00
Porter, Doug	Services	\$50.00
Precor, Inc.	Parts	\$329.24
Ramaker & Associates, Inc.	Software	\$6,900.00
Ray Lorenzon	Utility Refund	\$45.70
Respond First Aid Systems	Supplies	\$509.74
Richard Boettcher	Utility Refund	\$101.34
Richards, Danielle	Housing Assistance	\$31.00
RMT Equipment	Parts	\$627.80
Rock Springs Chamber of Commerce	Contracts	\$23,546.94
Rock Springs Girls Softball Association	Services	\$4,000.00
Rock Springs IV Center	Supplies	\$95.91
Rock Springs Municipal Utility	Water	\$34,641.68
Rock Springs Newspapers	Advertising	\$2,554.32
Rock Springs Pet Hospital, LLC	Services	\$917.00
Rock Springs Renewal Fund	Awards	\$570.00
Rock Springs Winlectric	Supplies	\$618.73
Rock Springs Winnelson Co	Supplies	\$8,770.51
Rocky Mountain Air Solutions	Oxygen	\$35.24
Rocky Mountain Power	Electric	\$178.45
Rocky Road Asphalt	Patches	\$7,570.00
Ron's Ace Rental & Equip. Sales Inc	Parts	\$1,830.37
Rost, Marlene	Housing Assistance	\$10.00
RS Sweetwater Cty Airport	Project	\$13,925.00
Ruiz, Eric	Reimbursement	\$42.50
Safety Supply & Sign Co	Signage	\$7,090.00
Sage Partners LLC	Utility Refund	\$874.06
Sanchez, Jeremy	Services	\$175.00
Shell, Misty	Housing Assistance	\$38.00
Simplot Partners	Fertilizer	\$15,709.90
Six States Distributors/TruckPro	Parts	\$315.48
Skaggs Companies, Inc.	Uniforms	\$14,843.50
Skorcz Enterprises, Inc.	Treatment	\$1,018.70
Smart Dwellings LLC	Utility Refund	\$41.65

Smyth Printing Inc.	Paper Goods	\$187.80
Spa World	Chemicals	\$706.44
SST Testing +, Inc.	Testing	\$1,300.00
Staples Advantage	Supplies	\$1,198.85
Star Transit	Service Agreement	\$10,727.75
Steve or Carrie Bodnaryk	Utility Refund	\$72.15
Stotz Equipment	Parts	\$340.70
Supply Cache Inc.	Parts	\$373.70
Surfaces Inc.	Carpet	\$210.00
Sweetwater Co Weed & Pest	Supplies	\$1,469.60
Sweetwater County Health Dept.	Testing	\$600.00
Sweetwater County School Dist #1	Printing Services	\$57.60
Sweetwater County Sheriffs Office	EUDL	\$389.58
Sweetwater County Solid Waste	Disposal Fee	\$15.00
Target Specialty Products	Supplies	\$783.00
Teton Trees	Trees	\$16,059.46
Thomson Reuters-West Pmnt Center	Training	\$2,371.00
Titleist	Booking Order	\$3,842.61
Trailhead Properties LLC	Utility Refund	\$100.30
Tuck, Megan	Housing Assistance	\$31.00
Turf Equipment & Irrigation	Parts	\$547.47
Tyler Technologies, Inc.	Training	\$160.00
Unique Signs & Design	Supplies	\$629.84
United Service & Sales Inc	Parts	\$237.07
United Site Services	Portable Restroom	\$1,118.20
United States Treasury	PCORI Fees	\$8,505.79
UPS	Shipping	\$122.52
USA Blue Book	Parts	\$453.10
USPS	Postage	\$2,000.00
Vaughn's Plumbing	Parts	\$435.43
Wayment Plumbing & Excavation	ComDev Refund	\$1,456.00
Webb, Regina	Services	\$175.00
Weed Management Solutions	Weed Mitigation	\$5,692.50
Wes or Diana Wickersham	Utility Refund	\$48.62
Western Wyoming College	Training	\$800.00
Western Wyoming Comm College	Training	\$7,982.92
Whisler Chevrolet Co	Truck	\$35,720.25
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$336.00

Wyo Dept Transportation	Transfer	\$3,640.17
Wyoming Law Enf Academy	Training	\$475.00
Wyoming Transportation Dept.	Repairs	\$2,164.60
Wyoming Waste Systems-Rock	Garbage	\$5,156.85
Yan Whisler	Utility Refund	\$135.70
Young-at-Heart Sr Cit Cnt	Sponsorship	\$100.00
	Total:	\$1,281,068.07

Report Checks for June 7, 2019

Internal Revenue Service	EFT	\$134,305.93
ICMA Retirement Corp (Wire)	Employee Deferred	\$2,716.14
496 & 872-NCPERS Group Life/Prud.	Group 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 pmts	\$0.00
Child Support-Idaho	Child Support pmts	\$0.00
Sweetwater County Circuit Court (RS)	Employee garnish	\$0.00
Flexshare-Blue Cross Blue Shield	Employee BCBS Flex	\$7,332.37
Great-West Life & Annuity	Employee Deferred	\$7,420.46
Great-West Life & Annuity	Post Tax	\$465.00
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 reimburse	\$63,815.94
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	\$474.65
Sweetwater Federal Credit Union	Employee deductions	\$2,085.00
UMWA/OAW Local #4893	Employee dues	\$2,055.70
UMWA/OAW Local #4893	COMPAC Assessment	\$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 pmts	\$3,853.00
WY Department of Employment	Quarterly Unempl.	\$0.00
Wyoming Retirement System	Employee benefits	\$122,658.37

Wyoming Retirement System	Law Enforcement	\$47,995.48
Wyoming Retirement System	Fire benefit city/empl	\$56,597.89
Wyoming Workers Comp	Employee benefits	\$24,970.09
Wyoming Workers Comp	Work Rest Workers	\$0.00
	Total:	\$491,229.60

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for June 4, 2019. Motion carried with Councilor West abstaining.

Salaries for June 7, 2019: \$690,469.68

Moved by Councilor Wendorf, seconded by Councilor West to approve the salaries for June 7, 2019. Motion carried with Councilor Shalata abstaining.

NEW BUSINESS

Approval of the Blue Cross Blue Shield Medical and Dental Benefit Booklet, effective March 1, 2019

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

Approval of a Revised Blue Cross Blue Shield Summary of Benefits Coverage

Moved by Councilor Wendorf, seconded by Councilor West 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 and Civic Centers from July 12—July 21, 2019

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

Request from the Lincoln Highway Association for a road closure on South Main Street, from C to E Street, for the purpose of a Classic Car Show on June 19, 2019, from 5 p.m.—8 p.m.

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

Request from the Sweetwater Dirt Racing Alliance for nine Malt Beverage Permits for the Sweetwater Speedway Races on June 21-22, July 4-6, August 9-10, and August 30-31, 2019, from 6 p.m.—midnight at the Sweetwater Speedway

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

Request from Square State Brewing for a Malt Beverage Permit for the Bags & Brews Corn Hole Tournament on June 22, 2019, from 12 p.m.—6 p.m. at Johnny Mac’s Good Times Tavern

Moved by Councilor Tate, seconded by Councilor Demas to approve the request. Motion carried with Councilor Zotti abstaining.

Request from Good Times, Inc. for permission to extend their serving area for the Bags & Brews Corn Hole Tournament on June 22, 2019, from 12 p.m.—10 p.m.

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

Request from Santa Fe Trail Inc. for permission to transfer their liquor license to Green River to cater the Mulinix/Palmen Event on August 10, 2019, from 4 p.m.—midnight at the Expedition Island Pavilion (Requires approval by the Green River City Council)

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

Request from the Pour House for permission to extend their serving area for their 2nd Annual Ride for the Patch Poker Run event on July 20, 2019, from 8 a.m.—10 p.m.

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

RESOLUTIONS

Resolution 2019-83 A RESOLUTION AUTHORIZING AND DIRECTING 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 ACCEPT AND APPROVE A BUDGET SUBMITTED FOR THE CITY OF ROCK SPRINGS FOR THE FISCAL YEAR ENDING JUNE 30, 2020, was read by title.

Moved by Councilor Zotti, seconded by Councilor Wendorf to approve Resolution 2019-83. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-84 A RESOLUTION SETTING THE SEWER RATE FOR THE PERIOD BEGINNING JULY 1, 2019, was read by title.

Moved by Councilor Tate, seconded by Councilor West to approve Resolution 2019-84. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-85 A RESOLUTION AMENDING AND RE-ENACTING RESOLUTION 88-25 WHICH 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 West, seconded by Councilor Wendorf to approve Resolution 2019-85. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-86 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, 2020, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-86. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-87 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 TIMOTHY A. KAUMO, 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 2019-2020 FISCAL YEAR, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2019-87. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-88 A RESOLUTION ACCEPTING AND APPROVING A DEDICATION AGREEMENT FROM LANCE NEEFF, A SINGLE PERSON, 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 Zotti, seconded by Councilor Wendorf to approve Resolution 2019-88. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Mayor Kaumo abstaining.

Resolution 2019-89 A RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO THE CITY OF ROCK SPRINGS LIQUOR LICENSE FEES SCHEDULE, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-89. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-90 A RESOLUTION ACCEPTING AND APPROVING AN AMENDED FIREWORKS PRODUCTION CONTRACT WITH FIREWORKS WEST INTERNATIONALE, 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 AMENDED CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-90. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-91 A RESOLUTION ACCEPTING AND APPROVING A COMMUNICATIONS SITE LEASE AGREEMENT WITH LR COMMUNICATIONS, INC., AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID LEASE ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2019-91. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Resolution 2019-92 A RESOLUTION ACCEPTING AND APPROVING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND THE SWEETWATER COUNTY, WYOMING JOINT POWERS WATER 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 AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-92. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-93 A RESOLUTION ACCEPTING AND APPROVING A MASTER SERVICES AGREEMENT, AND FIRST AMENDMENT TO MASTER SERVICES AGREEMENT, WITH RINGCENTRAL, INC., TO PROVIDE VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SERVICES TO THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2019-93. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-94 A RESOLUTION AUTHORIZING AND DIRECTING 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 ACCEPT AND APPROVE A BUDGET REVISION TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-94. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-95 A RESOLUTION ACCEPTING AND APPROVING A CITY OF ROCK SPRINGS HISTORIC TRAIN DEPOT LEASE WITH COAL TRAIN COFFEE, LLC D/B/A COAL TRAIN COFFEE DEPOT, 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 West, seconded by Councilor Demas to approve Resolution 2019-95. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-96 A RESOLUTION APPROVING AND ACCEPTING THE FINAL PLAT FOR THE DOAK SUBDIVISION, A PROPOSED SUBDIVISION LOCATED WITHIN ONE-MILE OF THE CITY OF ROCK SPRINGS IN SWEETWATER COUNTY, WYOMING, AND COVERING A 39.841 ACRE TRACT OF LAND SITUATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE 6TH P.M., SWEETWATER COUNTY, WYOMING, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2019-96. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, and Tate. Motion carried with Councilors Demas, Zotti, and Mayor Kaumo abstaining.

ORDINANCES

Ordinance 2019-13 AN ORDINANCE AMENDING SECTION 1-504 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED, “CITY CLERK—BOND AND DUTIES,” was read by title on third reading.

Moved by Councilor West, seconded by Councilor Demas to approve Ordinance 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.

Ordinance 2019-14 AN ORDINANCE AMENDING ARTICLES 16-1, 16-3, 16-4, 16-5, 16-6, AND 16-7 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED “SUBDIVISION REGULATIONS,” was read by title on first reading.

ADJOURNMENT

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

ATTEST:

City Clerk

By: _____
Council President

Mayor