

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

City Council met in regular session on July 2, 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 Matt Keslar for Dwane Pacheco, Paul Kauchich, Alex Visser for Matthew L. McBurnett, Jim Wamsley, and Rick Beckwith. The pledge of allegiance was recited.

**Approval of Minutes**

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the City Council Meeting Minutes of June 18, 2019. Motion carried unanimously.

**APPOINTMENTS**

**Community Fine Arts Center—Angela Thatcher, 2nd Term**

Moved by Councilor Tate, seconded by Councilor Shalata to approve the appointment of Angela Thatcher to the Community Fine Arts Center Board for a second term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

**Rock Springs Box Art Committee—Peg Larson, 1st Term**

**Rock Springs Box Art Committee—Susie Von Ahrens, 1st Term**

**Rock Springs Box Art Committee—Chris Chewning, 1st Term**

**Rock Springs Box Art Committee—Bernadine Craft, 1st Term**

**Rock Springs Box Art Committee—Breanna Jackman, 1st Term**

**Rock Springs Box Art Committee—Darcie PUNCHES, 1st Term**

**Rock Springs Box Art Committee—Keaton West, City Council Liaison**

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the appointment of Peg Larson, Susie Von Ahrens, Chris Chewning, Bernadine Craft, Breanna Jackman, and Darcie PUNCHES for a first term, and Keaton West as City Council Liaison for the Rock Springs Box Art Committee. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Shalata, Zotti, Demas, and Tate. Motion carried with Councilor West abstaining.

**PRESENTATIONS AND PROCLAMATIONS**

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

Dave Pendleton, AML Program Manager addressed the Governing Body and stated that he has Jeff Mina with him, Project Manager for Southwest Wyoming. AML would like to seek the City's and the public's input regarding work that will be done that has never been done before here in the city of Rock Springs. If a landowner does not give consent to do a pre-inspection, the area can be shut down from being inspected. The new consent procedure will allow for re-examination or for first time inspections in certain areas of Rock Springs by contacting surrounding property owners and discussing the reason for the inspection, the process and what would be done if a void was found. Property owners can deny consent, they can provide consent for ingress or egress, or they can request and receive subsidence insurance at no cost to them. Rock Springs has 600 acres that are undermined. Mayor Kaumo confirmed that within 100 feet, if property owners deny access, that voids can be grouted underneath a property within the denied access. Jeff Mina, Project Manager, stated that they offer subsidence insurance to neighboring properties if a void is found. With the new consent, if a person denies access or fails to respond, that they are still able to go in and grout only on the property that has been consented for. Mayor Kaumo asked how the grout would be controlled if a center property does not give consent and surrounding properties do give consent. Mr. Mina stated that AML is looking at the greater good and that this would be handled on a case-by-case basis. Mr. Pendleton stated that surveying instruments would also be put up to try to detect any movement on the properties. Mr. Mina added that consultants are hired to monitor the properties as grout is installed, and that safeguards are instituted for those who have denied consent. Councilor Shalata stated that he has had concerns reported to him by Logan Street and Hancock Street constituents after grouting was done, and that there have been problems with heaving of basements and foundations being cracked. Mayor Kaumo asked whether the goal was not to do mitigation on undeveloped lands. Mr. Pendleton confirmed that there would be mitigation done on undeveloped lands, if utilities are present. Mr. Mina stated that holes or small depressions are checked by AML as a courtesy service to citizens, if they are called in. Councilor Zotti stated that AML does work quickly. Mr. Mina added that Western Engineers & Geologists are a consultant for AML, so they can be contacted directly if needed as well. Mayor Kaumo asked if any of this would be billed to the citizen, and Mr. Mina informed the Governing Body that AML pays for the insurance and the exploratory work, along with the grouting itself. Councilor Zotti asked if the City be kept informed regarding the consent process to allow access to the property. Mayor Kaumo asked what AML's budget consists of, and Mr. Pendleton confirmed that it is \$.28 per ton of coal production. Councilor Wendorf asked what the participation looks like in Reliance, and Mr. Mina confirmed that the participation rate is 100%. Mayor Kaumo asked about the Risk Subsidence Map update and when that would be updated. Mr. Mina stated that it is updated after projects are completed every year; however it has not been officially re-issued since 2006. Mayor Kaumo added that Paul Kauchich, Director of Engineering/Operations & Public Services should be the main contact for the City.

**FAA Airport Improvement Program Grant—Devon Brubaker, Southwest Wyoming Regional Airport Director (Resolution 2019-100)**

Devon Brubaker, Director of the Southwest Wyoming Regional Airport Director, stated that he is happy to report that a \$5.1 million grant has been awarded to repair taxiways at the Southwest Wyoming Regional Airport. It will be the third largest project at the airport in its history. Mr.

Brubaker stated that this is the third time to be awarded discretionary funding, which is very competitive. The project is currently out to bid and a large portion of the funding will stay local with the work being done. The local match would be \$136,000 which was included in the FY 19-20 budget requests. Work will start within the next 14 days if approved this evening. Mayor Kaumo stated that he is happy that the funding will stay local and that this is an important project. Councilor Zotti asked whether the work will impact commercial flights, and Mr. Brubaker stated that he is hoping that it will not affect flight services.

## **PETITIONS**

Darcie Panches, newly appointed Rock Springs Box Art Committee Member, expressed her gratitude for the support and patience that was required for the box art project. She stated that she is grateful that we live in a community that supports grass root and art efforts, and that the first box will be done in the College parking lot this summer. Mayor Kaumo stated that he is looking forward to seeing the artwork.

## **COUNCIL COMMITTEE AND BOARD REPORTS**

### **Parks & Recreation Advisory Board Meeting Minutes of April 11, 2019**

Councilor Wendorf stated that there is much company coming to town next week and that we should try to make an effort to keep our City looking nice when the rodeo participants start arriving.

Councilor West stated that there have been many complaints coming in regarding the smell around town and that misinformation has been spread regarding possible 6<sup>th</sup> Cent projects. He has discussed the issue with Mr. Kauchich and with the temperatures dropping in the winter and now with it warming up, it makes the smell more difficult to control. Even if it was presented as a 6<sup>th</sup> Cent project, it would be many years out before the project would be completed. Mayor Kaumo agreed that it is time to address the smell and that there is no guarantee whether the project would be approved even if it was presented on the ballot. The sludge grows a crust through the winter and the crust must be broken in spring and dried to a required 50% solid composition. There are other projects being explored as well. Mr. Kauchich stated that the Wastewater personnel are working as hard and as fast as they can to get rid of the odors and are making progress in the drying process. He also stated that there are long term plans to address the issue, but it will take time and funding. Councilor Zotti asked about the 6<sup>th</sup> Cent overrun money and what the cost would be for a project like this. Mr. Kauchich estimated between \$3.5 and \$4 million to build it. Councilor Shalata asked whether there are grants available to help with this issue. Mr. Kauchich stated that the only grant that would be available, that he knows of, would be the AML Public Facilities Grant, which is currently being utilized for the Bitter Creek project.

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

## **CORRESPONDENCE**

No correspondence received.

Moved by Councilor Shalata, seconded by Councilor Demas to approve a Point of Order to act on Resolution 2019-101 and Resolution 2019-106. Motion carried unanimously.

**Resolution 2019-101** A RESOLUTION ACCEPTING AND APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND THE RAY LOVATO RECYCLING CENTER, 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 SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-101. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-106** A RESOLUTION ACCEPTING AND APPROVING A JOB DESCRIPTION FOR THE POSITION OF CAREER SERVICES SPECIALIST AT PAY GRADE 46, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Halter, seconded by Councilor Demas to approve Resolution 2019-106. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti voting no.

**BILLS AND CLAIMS**

**Bills and Claims for June 30, 2019**

AED Superstore	Supplies	\$442.35
AERZEN	Parts	\$33,577.08
Allied Glass Service	Mirror	\$380.00
Amazon Capital Services	Supplies	\$947.24
Amber or Richard Serna	Utility Refund	\$62.07
American Red Cross-Training Services	Training	\$30.00
B&H Photo	Supplies	\$106.78
Ball Chain	Coins	\$322.20
CDW Government	Supplies	\$125.04
Century Equipment Company Inc.	Parts	\$260.43
CenturyLink	Telephone	\$5,290.00
Chris Wagner	Utility Refund	\$105.28
City Auto DBA CarQuest	Parts	\$444.29
CJ Signs	Signage	\$165.00
Copier & Supply Co Inc. of RS	Contract	\$399.58
Dominion Energy	Utilities	\$10,397.26
Elwood Staffing Services, Inc.	Wages	\$52,820.61

Energy Management Corp.	Services	\$500.00
Farouk Salah	Utility Refund	\$37.00
FedEx	Testing	\$23.60
First Choice Ford	Hub Caps	\$41.76
Foremost Promotions	Supplies	\$2,620.70
Foreup Golf Software	Supplies	\$224.38
Gamble, April	Deposit Refund	\$821.00
Gaylord Bros.	Supplies	\$1,735.27
Globe Electric	Services	\$222.49
GQueues LLC	Software	\$135.00
Grainger Inc.	Oil	\$403.76
Greg or Ella Lang	Utility Refund	\$45.70
High Plains Press	Gift Shop Supplies	\$128.44
Holland Equipment Co.	Parts	\$460.00
Homax Oil Sales Inc.	Oil	\$1,196.70
Hunter Family Medical Clinic	Physicals	\$19,066.50
InfoSend	Mailing	\$8,219.09
Insulation Inc.	Testing	\$661.90
Jeff or Carrie Green	Utility Refund	\$64.65
JFC Engineers Surveyors	Work Order Agree.	\$10,703.65
JME Fire Protection, Inc.	Services	\$60.40
Jonas Haliburton	Utility Refund	\$121.59
Jones, Matthew	Tuition Reimburse	\$996.80
Lewis & Lewis	Contract	\$593,233.33
Mary Beth Roberts	Utility Refund	\$118.94
Matthew Bender	Training	\$819.16
Melissa or Ken Young	Utility Refund	\$40.61
My Educational Resources Inc.	Training	\$204.00
National Gym Supply	Shipping	\$70.50
Nu-Art Memorial Co.	Engraving	\$684.00
Nu-Life Auto Glass LLC	Windshield	\$189.00
Nu-Tech Specialties Inc.	Supplies	\$1,109.89
One Call of Wyoming	Services	\$219.00
Paetec	Telephone	\$114.72
Payment Remittance Center	Expenses	\$199.00
Petty Cash-City Treasurer	Expenses	\$150.57
Phillip W. Richards	Utility Refund	\$45.70
Ping Inc.	Special Order	\$219.36
PMS Custom Screen Printing	Uniforms	\$80.00

Positive Concepts, Inc.	Supplies	\$245.00
Power Engineering Co.	Services	\$307.00
Professional Golf Assoc. of America	Membership	\$1,072.00
Rafael Chavez Jr.	Utility Refund	\$110.70
Ray Allen Mfg, LLC	Supplies	\$325.97
Real Kleen Janitorial	Supplies	\$1,641.25
Red Horse Oil Co, Inc.	Fuel	\$2,808.78
Redi Services LLC	Portable Restroom	\$160.00
RKPS Rentals LLC	Utility Refund	\$55.40
Rock Springs Pet Hospital LLC	Vaccinations	\$1,920.50
Rocky Mountain Power	Utilities	\$142,813.10
RS Sweetwater Cty Airport	Project	\$18,591.87
Six States Distributors/TruckPro	Parts	\$753.22
Staples	Supplies	\$1,151.01
Stotz Equipment	Parts	\$5,500.00
Sweetwater County Health Dept.	Testing	\$2,190.16
Sweetwater County Sheriff's Office	Boarding Fees	\$3,875.00
Sweetwater Trophies	Trophies	\$164.50
Swimoutlet.com	Swimsuits	\$59.98
Taylor Made Golf Co., Inc.	Rental Clubs	\$1,069.90
The UPS Store	Business Cards	\$30.00
Thomson Reuters-West Pmnt Center	Subscription	\$1,321.70
Titleist	Special Order	\$3,008.81
United Site Services	Portable Restroom	\$1,343.00
UPS	Shipping	\$157.36
Verizon Wireless	Telephone	\$4,633.72
Vonage Business	Telephone	\$428.74
Wakefield & Associates, Inc.	Collection Services	\$76.23
Walmart Community BRC	Supplies	\$3,088.01
Waxie	Supplies	\$310.13
Weidner Fire	Uniforms	\$473.26
William or Amy Campbell	Utility Refund	\$52.93
Winsor Demore	Utility Refund	\$68.46
Wyo Fluid Systems Technologies	Parts	\$212.56
Wyoming Machinery	Parts	\$69.20
Zueck Transportation	Rock	\$159.89
	<b>Total:</b>	<b>\$952,112.71</b>

Moved by Councilor Wendorf, seconded by Councilor West to approve the bills and claims for June 30, 2019. Motion carried unanimously.

**Bills and Claims for July 2, 2019**

VSP of Wyoming	Vision Insurance	\$2,751.51
1448 Properties	Housing Assistance	\$671.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$608.00
Archivesocial Inc	Archive Services	\$4,788.00
Best Value Rentals LLC	Housing Assistance	\$735.00
Carrington Pointe Apartments	Housing Assistance	\$5,211.00
City of Rock Springs	Health Insurance	\$335,946.93
CML Rentals	Housing Assistance	\$1,060.00
Egbert, Crystal	Housing Assistance	\$515.00
Faigl, David B.	Housing Assistance	\$434.00
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michelle	Housing Assistance	\$688.00
Harris Enterprise Resource Planning	Software	\$34,788.19
Justice Systems	Software	\$3,510.00
Kimberly Circle Apts.	Housing Assistance	\$581.00
Lockhart Rentals	Housing Assistance	\$523.00
Nicholas, Gary	Housing Assistance	\$422.00
O'Farrell, Timothy J.	Housing Assistance	\$940.00
Penoff, David	Housing Assistance	\$570.00
Ray Lovato Recycling Center	Service Agreement	\$23,750.00
Rock Springs Creekside Apts.	Housing Assistance	\$3,210.00
RS Apartments LLC	Housing Assistance	\$229.00
RS Sweetwater Cty Airport	Budget Appropriation	\$130,909.50
Self, Tim	Housing Assistance	\$469.00
Springview Manor Apts.	Housing Assistance	\$3,147.00
Sun Life Financial	Insurance	\$1,521.47
Sweetwater Heights	Housing Assistance	\$1,204.00
Tegeler & Associates	Insurance	\$563,382.00
Trujillo, Danny	Housing Assistance	\$94.00
Turnkey Properties Inc.	Housing Assistance	\$889.00
Ware, Ted	Housing Assistance	\$808.00
WhentoworkInc.	Software	\$315.00
Willow Street Rentals	Housing Assistance	\$1,315.00
	<b>Total:</b>	<b>\$1,126,023.60</b>

**Report Checks for June 21, 2019**

Employee Garnishments	Employee Deductions	\$353.22
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Internal Revenue Service	EFT	\$123,906.51
AXA - Equitable	Employee Deferred	\$137.50
ICMA	EFT	\$2,496.39
Nationwide Insurance	Employee Deferred	\$170.00
Waddell and Reed	Employee Deferred	\$862.50
Waddell and Reed	Section 529 Plan	\$525.00
Great West Retirement	Employee Deferred	\$7,420.46
Great West Retirement	Post Tax	\$465.00
Sweetwater Federal Credit Union	Employee Deductions	\$2,035.00
Flexible Spending Account/BCBS	Emp. BCBS Flexshare	\$7,332.37
Wyoming Child Support	Child Support Pmts.	\$3,703.00
Unemployment Insurance	Unempl. Quarterly	\$0.00
	<b>Total:</b>	<b>\$149,406.95</b>

Moved by Councilor Wendorf, seconded by Councilor Tate to approve the bills and claims for July 2, 2019. Motion carried unanimously.

**Salaries for June 21, 2019: \$591,416.79**

Moved by Councilor Wendorf, seconded by Councilor Zotti to approve the salaries for June 21, 2019. Motion carried with Councilor Shalata abstaining.

**NEW BUSINESS**

**Request from the Parks & Recreation Department for permission to fill a vacant Senior Recreation Supervisor position at the Ice Arena**

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

**Request from the Police Department for permission to fill a vacant Career Service Specialist position (Resolution 2019-106)**

Moved by Councilor Halter, seconded by Councilor Wendorf to approve the request. Motion carried with Councilor Zotti voting no.

**Request from the City Attorney's Office for permission to fill a vacant Assistant City Attorney position**

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

**Request from the Parks & Recreation Department for permission to accept a Rocky Mountain Power and Wyoming State Forestry Division Grant in the amount of \$500**



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

**Request from Good Times, Inc. for a Liquor Catering Permit for the Whisler Chevrolet/Head Turners Car Show on July 20, 2019, from 10 a.m.—4 p.m. at 2200 Foothill Boulevard in Rock Springs**

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

**Request from the Ponderosa Bar for a Liquor Catering Permit for the Soule/Urrutia Wedding on July 13, 2019, from 3 p.m.—midnight at the Bunning Hall (Approved by the Green River City Council on May 21, 2019)**

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

**Request from International Days, Inc. for two Malt Beverage Permits for International Day on July 12, 2019, from 5 p.m.—10 p.m. and July 13, 2019, from 10 a.m.—10 p.m. at Bunning Park**

Moved by Councilor Savage, seconded by Councilor Shalata to approve the request. Motion carried with Councilor Tate abstaining.

## **RESOLUTIONS**

**Resolution 2019-97** A RESOLUTION ACCEPTING AND APPROVING AN ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF UNITED MINE WORKERS OF AMERICA (UMWA), 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 EXECUTE SAID ADDENDUM ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Wendorf to approve Resolution 2019-97. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-98** A RESOLUTION ACCEPTING AND APPROVING A SERVICE AGREEMENT WITH SWEETWATER COUNTY TRANSIT AUTHORITY (STAR), 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 SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2019-98. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried with Councilor Demas abstaining.

**Resolution 2019-99** A RESOLUTION ACCEPTING AND APPROVING A REVISED COOPERATIVE AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, CITY OF GREEN RIVER, WYOMING, SWEETWATER COUNTY, WYOMING JOINT POWERS WATER BOARD (JPWB), 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 SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Demas to approve Resolution 2019-99. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-100** A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT BETWEEN THE ROCK SPRINGS-SWEETWATER COUNTY AIRPORT BOARD (RSSCAB), AND THE FEDERAL AVIATION ADMINISTRATION (FAA), 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 GRANT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2019-100. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-102** A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND THE ROCK SPRINGS CHAMBER OF COMMERCE, 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 SAID CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2019-102. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-103** A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING FY19-20 (MOU) REGARDING FUNDING AND SUPPORT OF THE SWEETWATER ECONOMIC DEVELOPMENT COALITION, BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND THE ROCK SPRINGS CHAMBER OF COMMERCE, 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 SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Zotti to approve Resolution 2019-103. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-104** A RESOLUTION ACCEPTING AND APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND ROCK SPRINGS YOUNG AT HEART (RSYAH), 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 SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2019-104. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-105** A RESOLUTION ACCEPTING AND APPROVING AN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND DOCTOR JERRY POST, PSY.D., P.C., IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED SEVENTY DOLLARS (\$3,570) 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 SAID CITY, was read by title.

Moved by Councilor Tate, seconded by Councilor Wendorf to approve Resolution 2019-105. 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 2019-14** 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 second reading.

## ADJOURNMENT

There being no further business, the meeting adjourned at 8:22 p.m.

By: \_\_\_\_\_  
Council President

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor