

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

City Council met in regular session on July 16, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, Keaton West, Tim Savage, Billy Shalata, Rob Zotti, and Jeannie Demas. Councilors David Tate and David Halter were absent from the meeting. Department Heads present included Dwane Pacheco, 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 for July 16, 2019. Motion carried unanimously.

Approval of Minutes

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

APPOINTMENTS

Urban Renewal Agency Commission—Mike Hulen, Filling Unexpired Term for Danielle Torpey

Moved by Councilor West, seconded by Councilor Shalata to approve the appointment of Mike Hulen to the Urban Renewal Agency Commission to fill an unexpired term. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, and Demas. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Commercial Terminal Modernization Project Progress and Funding—Devon Brubaker, Southwest Wyoming Regional Airport Director

Devon Brubaker, Southwest Wyoming Regional Airport Director, addressed the Governing Body to give an update on the Commercial Terminal Modernization project, as well as answering questions regarding an upcoming funding request on this evening's agenda. The first phase of the project was the terminal area review, the second phase was the terminal feasibility study, and during this study the terminal was determined to be undersized by 50%. Funding was obtained from the City to secure the study. Two rounds of federal funding were awarded, and the second round was applied for. Among 2,700 or more airports submitting requests for funding, 127 were awarded and the Southwest Wyoming Regional Airport was unsuccessful in this round. Congress is in the process of securing additional funding for another round of requests, so there is still discretionary money to be awarded. The Council awarded \$200,000 to complete a conceptual design phase of the project, and this process will be completed within the next two weeks. As this process is completed, the Wyoming Department of Transportation is asking how much cash

is on hand to begin a project for grant funding. There are two pathways to complete the terminal modernization, where the requirements differ widely. A spreadsheet was presented with comparative figures. Reducing local funding is the goal by applying for as many grants as possible for this project. Mr. Brubaker stated that his board has tasked him with a goal of being added to the list of 6th penny projects to be on the ballot in the future as well. The County Commissioners also approved their portion of the funding today.

Discussion took place regarding 6th penny funding and how this project fits in. Councilor Zotti added that the 6th penny projects will be decided quickly. Mayor Kaumo stated that to let everyone know, he met with Mayor Rust from Green River and there will be a meeting set with all entities of Sweetwater County to establish what projects are slated to be requested as 6th penny projects and to create timelines and be prepared to meet with the County Commissioners to make requests. He added that it is nice to see that this funding is available for this purpose and that the chance is out there. Mayor Kaumo appreciates Mr. Brubaker's willingness to obtain grant funding.

PETITIONS

No comments received.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—June 2019

Rock Springs Renewal Fund Financial Statements—May 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Main Street Board Meeting Minutes of June 10, 2019

Rock Springs Historical Museum Board Meeting Minutes of June 5, 2019

Councilor Zotti welcomed everyone around the world who is here in Rock Springs for the National High School Finals Rodeo and stated that this event has a huge impact on the economy here in Rock Springs. He added that he has spoken to rodeo participants and that they have told him that there is much to do in Rock Springs.

Mayor Kaumo thanked the International Day Committee and added that 6,500 were in attendance at this year's International Day event, which was a record year. He also added that the big flag on the corner of Dewar Drive and Gateway will be put up this weekend.

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

CORRESPONDENCE

Letter from the Sweetwater County School District #1 regarding the 5th annual Community Kickoff taking place on August 6, 2019, from 11:30 a.m.—1 p.m. at Black Butte High School

Able Hands “Wyoming Proud” Newsletter for January—June, 2019

Thank You Note from the Class of 2019 Parent Committee for the City’s sponsorship of the All Night Senior Party

Thank You Note from Kari’s Access Awards Committee for the City’s sponsorship of the Kari’s Access Awards event

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

BILLS AND CLAIMS

Bills and Claims for June 30, 2019

Wyo Dept of Revenue & Tax	Sales Tax	\$1,377.94
Cardmember Service	Expenses	\$12,990.79
Ace Hardware	Parts	\$1,534.57
Alliance Physical Therapy, Inc.	Exam	\$175.00
AlSCO-American Linen	Linen Service	\$1,801.04
Amazon Capital Services	Supplies	\$27.98
American Red Cross-Training Services	Training	\$38.00
Applied Concepts, Inc.	Repairs	\$242.92
Ashley or James Will	Utility Refund	\$60.70
Auto Parts Unlimited	Parts	\$1,247.74
Autozone	Parts	\$652.07
Baker, Brenda	Reimbursement	\$166.32
Bennett Paint and Glass	Paint	\$258.72
Bloedorn Lumber Company-RS	Concrete	\$62.06
Callaway Golf	Special Order	\$554.14
Cardio Partners Inc.	Services	\$1,543.45
Carrier Corporation	Services	\$3,460.00
Castle Cleaning	Services	\$150.00
Century Equipment Company Inc.	Parts	\$1,283.32
City Auto DBA CarQuest	Parts	\$405.18
College Square Car Wash	Car Washes	\$47.50
Copier & Supply Co. Inc. of RS	Contract	\$2,176.01
CounterTrade Products	Parts	\$2,466.64
Crum Electric Supply Co Inc.	Parts	\$8,973.82

Daniece Buckendorf	Utility Refund	\$118.17
Desert View Animal Hospital	Services	\$187.65
Division of Victim Services	Collections	\$6,090.00
Dura-Crete, Inc.	Vault	\$4,562.00
Dylan Bear	Utility Refund	\$81.79
East, Lance	Reimbursement	\$417.37
Elwood Staffing Services, Inc.	Wages	\$53,303.29
Energy Laboratories, Inc.	Testing	\$718.00
Erin Worthington	Utility Refund	\$151.76
FedEx	Shipping	\$156.02
Gabriel, Roeder, Smith & Co	Services	\$10,500.00
Galls, an Aramark Company	Uniform	\$174.81
High Security Lock & Alarm	Door/Keys	\$1,897.48
Homax Oil Sales, Inc.	Fuel	\$22,156.70
Home Depot Credit Services	Supplies	\$5,899.69
Hose & Rubber Supply	Parts	\$658.97
Howard Supply Co LLC	Parts	\$297.60
Industrial Hoist & Crane	Repairs	\$2,005.01
J Bar Excavation	Sand	\$408.30
Jim's Upholstery	Repairs	\$180.00
JME Fire Protection, Inc.	Services	\$525.08
Joint Powers Water Board	Water	\$379,842.47
Kurt or Andrea Johnson	Utility Refund	\$243.47
L.N. Curtis & Sons	Services	\$3,537.00
Lancaster, Seth	Reimbursement	\$352.90
Lewis & Lewis	Asphalt	\$2,919.48
Matthew Bender	State Statute Books	\$2,089.96
Matthew or Vanessa Holman	Utility Refund	\$45.91
McFadden Wholesale Co Inc.	Supplies	\$825.58
Mile High Turfgrass, LLC	Parts	\$432.16
Morcon Specialty, Inc.	Parts	\$152.93
Mountainland Supply Company	Parts	\$7,631.76
Murdoch's Ranch and Home	Supplies	\$990.87
My Educational Resources Inc.	Training	\$44.00
Nu-Tech Specialties Inc	Supplies	\$786.45
O'Reilly Auto Parts	Parts	\$632.08
One Call of Wyoming	One Call Tickets	\$270.75
Performance Overhead Door, Inc.	Parts	\$172.00
Real Kleen Janitorial	Supplies	\$317.60

RMT Equipment	Parts	\$1,082.19
Robert Ramsey	Utility Refund	\$75.51
Rock Springs Municipal Utility	Water	\$66,895.28
Rock Springs Pet Hospital, LLC	Services	\$1,273.00
Rock Springs Winlectric	Supplies	\$766.99
Rock Springs Winnelson Co	Parts	\$6,944.52
Rocky Mountain Power	Electric	\$132,157.99
Ron's Ace Rental & Equip. Sales Inc.	Parts	\$992.29
Rosenbauer Minnesota LLC	Services	\$548.42
RS Refrigeration	Parts	\$1,096.87
Saltus Technologies, LLC	Parts	\$2,720.54
Sherwin Williams	Paint	\$609.80
Six States Distributors/TruckPro	Repairs	\$1,197.17
Skaggs Companies, Inc.	Uniform	\$2,007.90
Skips Tire	Services	\$65.00
Sportsman's Warehouse	Supplies	\$3,119.70
SST Testing +, Inc.	Testing	\$810.00
Staples	Supplies	\$357.10
Staples Advantage	Supplies	\$183.43
Stauffer's Towing LLC	Tow Services	\$350.00
Stotz Equipment	Parts	\$4,566.32
Sun Mountain Sports	Special Order	\$137.75
Sweetwater Co Weed & Pest	Supplies	\$1,469.60
Sweetwater County Sheriff's Office	Boarding Fees	\$7,560.00
Sweetwater Now LLC	Advertising	\$350.00
Sweetwater Plumbing & Heating, LLC	Supplies	\$1,231.95
Target Specialty Products	Supplies	\$5,584.95
Taylor Made Golf Co., Inc.	Product for Resale	\$1,029.56
Thatcher Company	Chemicals	\$2,037.26
Thomson Reuters-West Pmnt. Center	Training	\$2,371.00
Tire Den Inc.	Parts	\$1,277.13
Traci C. Ciepela	Utility Refund	\$42.68
Turf Equipment and Irrigation	Parts	\$293.60
United Site Services	Portable Restrooms	\$1,630.45
UPS	Shipping	\$98.01
USPS	Postage	\$1,000.00
Vogel Paint & Wax Co.	Supplies	\$20,795.00
Walmart Community BRC	Supplies	\$647.72
Wamco Lab, Inc.	Testing	\$2,100.00

Watchguard Video	Camera Systems	\$19,230.00
Weed Management Solutions	Contract	\$3,465.00
Western Wyoming College	Training	\$375.00
Whisler Chevrolet Co.	Parts	\$111.10
Wyoming Machinery	Parts	\$150.10
Wyoming Waste Systems-Rock	Services	\$32.00
Wyoming Work Warehouse	Boots	\$165.00
	Total:	\$854,477.85

Bills and Claims for July 16, 2019

Cardmember Service	Expenses	\$475.00
Blue Cross Blue Shield	Health Insurance	\$59,100.89
Advanced Tele-Systems	Telephone	\$40.00
Airgas Intermountain	Gases	\$161.56
All West Communications	TV Service	\$281.50
Alpine Pure Bottled Water	Water	\$39.00
Amazon Capital Services	Supplies	\$237.69
American Bar Association	Dues	\$150.00
Amundsen Construction	Utility Refund	\$8.14
Andria L. Whisler	Refund	\$25.00
Animal Control Training Services	Training	\$550.00
Badger Meter, Inc.	Testing	\$780.00
Bingham, Heather	Housing Assistance	\$4.00
BMI General Licensing	Music License	\$322.20
Brown Bear Corporation	Parts	\$1,772.14
CenturyLink	Telephone	\$1,585.08
Chad Hardy	Utility Refund	\$27.55
Clifton Topp	Utility Refund	\$277.86
Daniel or Danielle Schumacher	Utility Refund	\$120.64
Davis, Ashley	Housing Assistance	\$31.00
Desert View Animal Hospital	Services	\$180.06
Eikanger, Danni	Housing Assistance	\$38.00
Farquharson, Melissa	Housing Assistance	\$25.00
Felderman, Kent	Entertainment	\$400.00
Hardline Equipment, LLC	Parts	\$468.95
Harper, Eric	Housing Assistance	\$19.00
High Security Lock & Alarm	Alarm Monitoring	\$286.00
International Days Inc.	Refund	\$50.00
Islas de Dios, Rosa	Housing Assistance	\$52.00

J-Mac Radiator	Repairs	\$195.00
Jill Cheese	Utility Refund	\$35.70
Joshua Conine or Katy Paoli	Utility Refund	\$107.27
Layland, Sara N.	Housing Assistance	\$2.00
Mackenzie or Sean Faris	Utility Refund	\$41.72
Mandi Johnson	Utility Refund	\$113.93
Martinez, Max	Entertainment	\$400.00
Mathew or Kayla Luras	Utility Refund	\$51.81
McCormick, William	Housing Assistance	\$38.00
Mike or Trish Farrell	Utility Refund	\$105.70
Moore, Ashley M.	Housing Assistance	\$52.00
Moreno, Rebecca	Housing Assistance	\$38.00
Morgan Valley Polaris KTM	Parts	\$15.99
MRI Software LLC	Software	\$9,056.25
Nan McKay & Associates, Inc.	Subscription	\$199.00
National Rec & Parks Assoc.	Membership	\$350.00
Neopost USA Inc.	Postage Machine	\$526.02
New Studio	Photo	\$25.00
Orkin Exterminating	Services	\$172.41
Peak Software	Software	\$3,163.27
Pedri, Dave	Entertainment	\$400.00
Peterbilt of Wyoming	Parts	\$202.99
Phillip Vermillion	Utility Refund	\$55.99
PMS Custom Screen Printing	Shirts	\$186.00
Ponderosa Bar Inc.	Refund	\$25.00
Red Desert Humane Society	Sponsorship	\$300.00
Red Desert Roundup Rodeo Inc.	Budget Request	\$12,000.00
Richards, Danielle	Housing Assistance	\$31.00
Rock Springs Pet Hospital, LLC	Services	\$490.00
Rocky Mountain Info Network, Inc.	Membership	\$100.00
Rocky Mtn Climate Control	Parts	\$381.62
Rost, Marlene	Housing Assistance	\$10.00
RS/GR/SW County Comm. JPB	Appropriation	\$338,428.25
Sarah Terri Denali	Utility Refund	\$44.82
Shell, Misty	Housing Assistance	\$38.00
Skaggs Companies, Inc.	Shirts	\$58.00
Smartsign	Decals	\$119.33
Southwest Doors	Roll Up Door	\$5,500.00
State Fire DC Specialties	Alarm Monitoring	\$144.00

Sweetwater Events Complex	Refund	\$375.00
Teno Trujillo	Utility Refund	\$94.76
The UPS Store	Parking Passes	\$132.95
Tina Weidler	Utility Refund	\$132.34
Trusted Network Solutions	Software	\$6,995.44
Tuck, Megan	Housing Assistance	\$31.00
Weed Management Solutions	Contract	\$4,059.00
Wyoming Historical Society	Gift Shop Calendars	\$325.00
Wyoming Waste Systems-Rock	Garbage Collection	\$180.72
Wyoming.com	Domain Renewal	\$100.00
Zampedri, Cody	Entertainment	\$400.00
Zanetti Prestige Collision	Repairs	\$1,982.56
	Total:	\$455,521.10

Report Checks for July 8, 2019

Internal Revenue Service	EFT	\$121,292.00
ICMA Retirement Corp (Wire)	Employee Deferred	\$3,162.88
496 & 872-NCPERS Group Life/Pruden.	Group Life Emp. Ded.	\$992.00
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	\$7,353.20
Great-West Life & Annuity	Employee Deferred	\$7,520.46
Great-West Life & Annuity	Post Tax	\$465.00
Misc Reimbursement	Post Tax	\$0.00
Misc Reimbursement	Post Tax	\$133.12
Nationwide Retirement Solutions	Employee Deferred	\$170.00
RS Police Protective Assoc	Employee Dues	\$495.00
RS City Treasurer	Empl. BCBS Reim.	\$64,425.33
RS Firefighter Assn #1499	Employee Dues	\$2,389.60
Sun Life Assurance Co	Employee Premiums	\$1,807.20
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.	\$379.81
Sweetwater Federal Credit Union	Employee Deductions	\$2,035.00
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.	\$3,553.00
WY Department of Employment	Quarterly Unempl.	\$0.00
Wyoming Retirement System	Employee Benefits	\$108,918.46
Wyoming Retirement System	Law Enforcement	\$41,893.10
Wyoming Retirement System	Fire Ben. City/Empl.	\$53,748.95
Wyoming Workers Comp	Employee Benefits	\$23,062.65
Wyoming Workers Comp	Work Rest. Workers	\$69.98
	Total:	\$454,601.82

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

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for July 16, 2019. Motion carried unanimously.

Salaries for July 8, 2019: \$648,433.78

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for July 8, 2019. Motion carried with Councilor Shalata abstaining.

NEW BUSINESS

Approval of the 2019 OPEB Actuarial Valuation Report updated for the provisions of GASB Statement No. 75

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

Request from the Engineering & Operations Department for permission to fill a vacant Equipment Mechanic position at the Vehicle Maintenance Shop

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

Request from the Parks & Recreation Department for permission to bid a Golf Simulator

Councilor Zotti asked about this golf simulator and stated that the idea behind this is the revenue and how paying itself off in 2 years was calculated. Dave Lansang, Parks & Recreation Director, stated that they reviewed other facilities and what their attendance numbers look like, along with fees per person. Mr. Lansang stated that his staff asked dozens of patrons at the White Mountain Golf Course to see what attendance may look like. The calculation includes about 6 months out of the year, during winter months, and does not take into consideration play during summer

months. Mayor Kaumo added that this simulator has been well received by patrons, and that bids may come out as being less than the allotted \$50,000. Discussion took place regarding the location of the simulator and the revenue possibilities.

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

Request from the Rock Springs Chamber of Commerce and the Sweetwater Economic Development Coalition for permission to use the Chamber Park for a Vendor Food Truck Fair on August 24, 2019, and a Fall Yard Sale on September 7, 2019

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

Request from the Southwest Wyoming Regional Airport to encumber fiscal year 2019 budgeted funds of \$133,333 for a potential local match on a Federal Aviation Administration Grant relating to the Commercial Terminal Modernization Project. This encumbrance would be funded from cost savings on the SkyWest minimum revenue guarantee subsidy actual payments for fiscal year 2019 being less than budgeted

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

Request from the Sweetwater Events Complex for permission to hold a public display of fireworks during Wyoming's Big Show on August 2 and 3, 2019, at approximately 10 p.m. at the Sweetwater Events Complex

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

Request from the Sweetwater Events Complex for five Malt Beverage Permits for Wyoming's Big Show on July 30—August 2 from 4 p.m.—11 p.m., and August 3 from noon—11 p.m. at the Sweetwater Events Complex (Approval contingent upon following RSPD requirements attached)

Mayor Kaumo confirmed that Dwane Pacheco, Police Chief, is okay with the permit application as is. Mr. Pacheco confirmed that he approves the permit as it is, with requirements attached.

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

Request from Young and Professionals of Sweetwater County for a Malt Beverage Permit for the Blues n' Brews event on August 10, 2019, from noon—midnight at Bunning Park

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

Request from Black Rock, Inc. for seven Liquor Catering Permits for the Sweetwater Downs Horse Racing events on August 23—25 and 31, September 1, 7 and 8, 2019, from 11 a.m.—6 p.m. at the Sweetwater Events Complex

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

Request from the Wolf Den Bar for permission to extend their serving area for a Poker Chip Run to support breast cancer research on August 24, 2019, from noon—9 p.m.

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

Request from Good Times, Inc. for permission to extend their serving area for the Class of 1999 Reunion on July 27, 2019 from noon—2 a.m.

Councilor Shalata asked Chief Pacheco if these serving area requests are normally required to end at midnight. Chief Pacheco confirmed; however, stated that allowing this to extend to 2 a.m. should not be a problem due to the lack of a band and the location, for noise purposes.

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

RESOLUTIONS

Resolution 2019-107 A RESOLUTION ACCEPTING AND APPROVING AN UPDATED JOB DESCRIPTION FOR THE POSITION OF SENIOR COURT CLERK AT PAY GRADE 46, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2019-107. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-108 A RESOLUTION ACCEPTING AND APPROVING A REVISED JOB DESCRIPTION FOR THE POSITION OF SENIOR ADMINISTRATIVE ASSISTANT TO THE CHIEF OF POLICE, REVISING THE DUTIES AND RESPONSIBILITIES, AND CHANGING THE JOB TITLE TO “EXECUTIVE ASSISTANT TO THE CHIEF OF POLICE” AT PAY GRADE 53, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Councilor West gave an update from the Hiring Committee for this particular position, and stated that Chief Pacheco researched positions that were similarly paid. The salary itself will cost the City about \$250 per month. With additional duties carried by the position, it makes sense to increase the grade.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2019-108. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-109 A RESOLUTION ACCEPTING AND APPROVING AN AGREEMENT FOR ARTIST’S SERVICES WITH WOODEN SHIP PRODUCTIONS, 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 Wendorf, seconded by Councilor Demas to approve Resolution 2019-109. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-110 A RESOLUTION 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 RIGHT-OF-WAY EASEMENT ON BEHALF OF SAID CITY**, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Demas to approve Resolution 2019-110. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-111 A RESOLUTION TO GRANT A RIGHT-OF-WAY EASEMENT TO SWEETWATER COUNTY, 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 RIGHT-OF-WAY EASEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2019-111. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, 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 third reading.

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

ADJOURNMENT

There being no further business, the meeting adjourned at 7:53 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor