

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

City Council met in regular session on September 3, 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 Rick Beckwith, Jim Wamsley, Paul Kauchich, Dave Lansang, Matthew L. McBurnett, and Dwane Pacheco. 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 August 6, 2019, and Special City Council Meeting Minutes of August 20, 2019. Motion carried unanimously.

**BID OPENINGS**

**Streets Truck/Sander**

<b>Contractor</b>	<b>Address</b>	<b>Bid Amount</b>	<b>Bid Type</b>
Peterbilt of Wyoming	685 Jonah Drive Rock Springs, WY 82901	\$205,125.00	Bond
TriState Trucking	1319 Elk Street Rock Springs, WY 82901	\$197,456.46	Bond

**APPOINTMENTS**

**Board of Adjustment: Ronee Warne—2nd Term**

Moved by Councilor Zotti, seconded by Councilor Wendorf to approve the re-appointment of Ronee Warne to the Board of Adjustment to serve a second term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

**Board of Adjustment: Jim Blazovich—1st Term, Alternate Member**

Moved by Councilor Tate, seconded by Councilor Shalata to approve the appointment of Jim Blazovich to the Board of Adjustment to serve a first term as an alternate member. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

**PRESENTATIONS AND PROCLAMATIONS**

**Executive Fire Officer Certificate Presentation: Scott Paulson, Rock Springs Fire Department Battalion Chief**

Mayor Kaumo spoke about Battalion Chief Scott Paulson, who is receiving the Executive Fire Officer Certificate. This Certificate entails many years of study, and his courses, research papers, and dedication to the program were summarized. Mayor Kaumo commended Battalion Chief Paulson for his achievements and presented Battalion Chief Paulson with his Executive Fire Officer Certificate.

**Sweetwater Regional Cancer Center: Eva Wasseen and Kelly Sugihara, Paint the Town Pink and Ladies' Night Out Event for Breast Cancer Awareness**

Eva Wasseen, Radiation and Oncology Nurse at the Sweetwater Cancer Resource Center, Tasha Harris, Director of the Sweetwater Cancer Resource Center, and Kelly Sugihara, who helps with resources throughout 5 different counties in the area, addressed the Governing Body. Ms. Wasseen stated that they are letting the community know how to prevent cancer and how to get screenings to detect it early. October is Cancer Awareness Month and they plan to ask businesses around town to "go pink" by decorating or putting up lights in order to bring awareness to breast cancer. A Ladies' Night Out will be held on October 5, 2019 at the Bunning Hall, and is free of charge. The theme is a masquerade party, in renaissance time period dress. Ms. Wasseen asked if the Governing Body of Rock Springs is willing to proclaim October as Cancer Awareness Month and whether the City could "paint the town pink" to support the cause. Mayor Kaumo stated he is happy to proclaim October as Cancer Awareness Month. It was suggested by Councilor Wendorf that we light up the new gazebo downtown with pink. Mayor Kaumo replied that he will check with Chad Banks, Urban Renewal Agency Manager, to see if this is possible.

**Wyoming Horse Racing: Eugene Joyce**

Eugene Joyce, Wyoming Horse Racing, LLC, stated that the races are currently running at the Rock Springs location, and that this weekend is the last weekend of horse races. 9 years ago, horse racing was dead, and at that time, Larry Lloyd allowed him to race just 4 days in 2011. Since then, the revenue from simulcasting was not enough. In April of 2012, he met with the Governor regarding legislation to help race tracks, called historical horse racing, which had just been enacted elsewhere. House Bill 25 was passed, and in the past 5.5 years, the City of Rock Springs has taken in \$1.6 million. In the next year, the City of Rock Springs will take in \$3 million. Capital improvements must be made to the racing facility. It is 40 years old and not up to standards. Mr. Joyce stated that he has used his own funds to help fix the facility. Horses are coming from all around the nation to race here. The Wyoming Bred Horse Racing Program is putting out \$3 million per year to encourage people to breed horses in Wyoming. Without live horse racing, there is no historical horse racing. The overall market grows with both taking place simultaneously. Historical Horse Racing terminals at Bombers consisted of 65% of the revenue stream. He asks that the Governing Body consider the improvements to the horse racing track, which have larger applications than just the 4 weeks of horse racing that takes place at this facility. Mayor Kaumo asked what percentage goes back to the City. Mr. Joyce stated that it is 1%, with .5% of that going to Sweetwater County. The money that comes out of gross revenue for his business for the City of Rock Springs is roughly 12%. Mayor Kaumo asked exactly what improvements are needed. Mr. Joyce stated that a new racing office/jockey room is needed, and that the finish line must be moved, which entails moving the stand where the photo finish is located. Several accidents have taken place at a specific turn where the horses finish the race and pull up, which is a safety concern. Moving the finish line back 50 yards will alleviate this concern. Barns are not an immediate need, but deficiencies in the facility are a detriment when

bringing out-of-state racers in. Mr. Joyce stated that his part is to grow the business and benefit stakeholders, not improve the property. Councilor Zotti stated that the request is to take some of the money that is received from horse racing, and put it toward the Sweetwater Events Complex to improve the facility. Councilor Shalata asked if there is a dollar amount for the upgrades. Mr. Joyce stated that they are looking to get bids on it. The Sweetwater Events Complex would like an agreed upon percentage to come back to the facility. Kandi Pendleton with the Sweetwater Events Complex, stated that moving the finish line will entail some engineering designs to move the photo finish stand. Sweetwater County seems to be agreeable to putting some of the money back into the facility. Councilor Zotti stated that it is hard to agree to pay an amount that is unknown. Ms. Pendleton asked whether it would be possible to form a committee with a City Council member from Rock Springs, Green River and the County. Mayor Kaumo stated that a committee should not be necessary and asked whether the Sweetwater Events Complex could get estimates for the costs to present to the Governing Body, and Ms. Pendleton agreed. Mayor Kaumo asked if it would be less expensive to re-build a photo finish stand, and Mr. Joyce agreed that this would be his preference. Revenue could be generated by moving, or rebuilding, the stand. Councilor Wendorf asked about the jockey room, and where that would be built. Ms. Pendleton added that the idea is to put something behind the east side bleachers to build a racing office/jockey room.

## **PUBLIC HEARINGS**

### **Public Hearing on an Application for a New Bar & Grill Liquor License by AB Rock Springs WY LLC, dba Applebee's Neighborhood Grill & Bar, located at 2491 Foothill Boulevard, Rock Springs (New Business Item #1)**

No comments received.

## **PETITIONS**

Tom James, private citizen, presented a flash drive with pictures in regard to a vacant City-owned lot adjacent to his home on Blue Sage Way. The vacant lot has been in the City's possession since April, and for the previous 11 years, citizens in the neighborhood have been parking their campers on it. Today, he is asking for permission to bid on it, or let the citizens park their campers there. If he were to bid on the property, he would not charge anyone for parking their campers there, and would make sure that everything being parked there would be in good working order. Councilor Zotti stated that titled, up-to-date, campers, RV's or boats were discussed to be placed there and with it being leveled and graveled, that it would be a nice place for parking. Councilor Wendorf asked approximately how many campers, RV's and boats would be parked there. Mr. James stated that there would be 11 or 12 trailers and would be more than enough room. Councilor Shalata asked Rick Beckwith, City Attorney, what the process is to sell City property. Mr. Beckwith stated that the property would have to be appraised and then presented to the public for bid. Mayor Kaumo stated that this is an ongoing issue in the City and that most of these lots are weed-infested and a problem. It was discussed by staff that appraising these parcels and bidding them out would be a possibility. Zoning may be an issue, with this being a storage lot in a residential area. As such, an Ordinance change may be in order. Property ownership changes were discussed. Councilor West stated that with this, it does open up an issue with not allowing some and allowing others, and that there is a problem if there were to be a change of ownership or sale. Mr. James stated that if the City does not allow him to purchase it,

to at least bring it up to code and clean it up. The land itself was discussed and the process for preparing it for sale was brought up. Mr. Beckwith added that if there were to be vehicles parked there, that the property must be surfaced according to zoning ordinance. Options of leasing the land were considered. Mr. Beckwith stated that he would like to research it further to see what would need to be done in order to have a landlord/tenant relationship. Councilor Wendorf asked if it would be more like an adopt-a-lot situation. Mr. James confirmed that for the use of parking campers and trailers there for Blue Sage residents only, they would maintain the lot. Councilor Zotti stated that he likes the idea of leasing it so that if it becomes a junk yard, the lease can be pulled. Mr. Beckwith stated that he would like to have time to review this and discuss insurance, liability issues, and many other considerations. Discussion took place regarding different scenarios for use of the land and the improvements necessary for the land to be used. Mayor Kaumo stated that he feels this is a possibility and sees a need in every subdivision for this particular issue. He stated that staff will do some research on this issue and bring a solution forward.

## **OFFICER AND STAFF REPORTS**

### **Financial Report Summary—July 2019**

### **Animal Control Monthly Report—July 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**

Councilor Shalata stated that Wetlands Park needs to be cleaned up, as it is in bad shape. Dave Lansang, Parks and Recreation Director, stated that the moss and algae are incredibly bad in this area and that bags from grocery stores pile up in the area. The water areas are only about 2 feet deep, which contribute to algae growth. He talked to Mr. Kauchich to see about diverting the water and moving it all the way through, to see if this will provide an effective way to remove the algae and moss. Mayor Kaumo asked whether an aerator would help, and Mr. Lansang stated that the department is trying some subsurface aeration to see if it helps with oxygen content. Aquatic herbicides are being used as well. Mr. Kauchich added that the ponds are groundwater. When there are no storm events, the water remains stagnant.

Councilor West stated that the specific purpose tax committee will have a phone meeting with outside agencies soon. Mayor Kaumo added that the City was requested to sponsor 3 projects. Councilor Shalata stated that he likes the original proposals from Mr. Kauchich and discussed those projects. Mayor Kaumo asked Councilor West whether it would be a good idea to have some discussion and consider the projects that should move forward on the final list. Councilor West stated that the next meeting is in a week, so he hopes that other cities and towns will cut some of their requests. Mayor Kaumo stated that the best thing to do for our own list would be to get together and get it finalized to present to the other cities and towns. A meeting will be scheduled soon.

## **CORRESPONDENCE**

**Thank You Note from the organizers of the Superior Class reunion for giveaway items donated by the City**

**Letter from the Wyoming Worker's Compensation Safety & Risk Division regarding hazard corrections performed by the City and closing the file**

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

**BILLS AND CLAIMS**

**Bills and Claims for September 3, 2019**

VSP of Wyoming	Vision Insurance	\$2,740.22
Willis of Colorado Inc.	Consulting	\$10,000.00
4 C's Services	Repairs	\$291.25
A&I Concrete	Services	\$2,725.00
A-G Plumbing	Repairs	\$83.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$608.00
Agosto Holdings LLC	Software	\$519.10
Air Filter Solutions Inc.	Parts	\$274.41
Albert Bazzenella	Utility Refund	\$74.95
Amazon Capital Services	Supplies	\$1,718.21
American Red Cross-Training Services	Training	\$120.00
AmeriGas	Propane	\$25.47
Amundsen Construction	Utility Refund	\$17.79
ASB Construction	Utility Refund	\$17.79
Baker, Brenda	Reimbursement	\$44.06
Bennion Sparks	Utility Refund	\$47.66
Best Value Rentals, LLC	Housing Assistance	\$735.00
Blue 360 Media, LLC	Training	\$3,189.87
Brown Bear Corporation	Parts	\$248.90
Calibre Press Inc.	Training	\$698.00
Callaway Golf	Special Order	\$139.48
Carina Fornengo	Utility Refund	\$24.72
Caron, Stephen	Entertainment	\$300.00
Carrington Pointe Apartments	Housing Assistance	\$5,264.00
City of Rock Springs	Health Insurance	\$331,622.84
CML Rentals	Housing Assistance	\$1,060.00
Cobra Puma Golf, Inc.	Merchandise	\$1,611.00
Cody Motel	Room	\$225.00

Communication Technologies	Radios	\$870.30
Concrete Conservation, Inc.	Manhole Lining	\$31,950.00
Copier & Supply Co. Inc. of RS	Supplies	\$190.81
Dan Rutherford	Utility Refund	\$6.64
Daniel or Kristy Johnson	Utility Refund	\$20.77
Davis, Steven	Entertainment	\$300.00
Debernardi Construction Co. Inc.	Contract	\$40,520.70
DeLong, Mark	Repairs	\$250.00
Dominion Energy	Utilities	\$5,586.38
Dominion Energy	Utility Refund	\$1,509.35
Donald Baker	Utility Refund	\$56.85
Double J Properties, Inc.	Utility Refund	\$39.33
Duran, April	Housing Assistance	\$130.00
DXP Enterprises, Inc.	Supplies	\$458.00
Edgar Pechin	Utility Refund	\$49.30
Egbert, Crystal	Housing Assistance	\$515.00
Elizabeth or Ivan Whetten	Utility Refund	\$65.00
Elwood Staffing Services, Inc.	Wages	\$61,539.73
Energy Laboratories, Inc.	Testing	\$694.00
Environmental Resource Associates	Testing	\$111.29
Evident Crime Scene Products	Supplies	\$474.70
F. Scott or Romelia Broberg	Utility Refund	\$85.03
Faigl, David B.	Housing Assistance	\$434.00
Fastenal Company	Supplies	\$612.02
FedEx	Shipping	\$46.66
First Choice Ford	Parts	\$31.24
Floyds Truck Center WY	Parts	\$47.98
Foot Joy	Special Order	\$44.36
Foremost Productions	Giveaways	\$766.03
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$688.00
Free Resonance LLC	Entertainment	\$300.00
Hardline Equipment, LLC	Parts	\$3,142.00
Homax Oil Sales, Inc.	Supplies	\$333.20
Insite Instrumentation Group, Inc.	Equipment	\$1,817.00
International Code Council, Inc.	Membership	\$135.00
Irene Parsons	Utility Refund	\$35.13
Jaeco Fire & Safety	Sensors	\$2,300.41
Janice M. Varley	Utility Refund	\$24.97

Jered or Samantha Eversoll	Utility Refund	\$27.71
Joe Seneshale	Utility Refund	\$41.64
John C. Bozner	Utility Refund	\$72.81
Kaman Industrial Technologies	Parts	\$388.28
Kelley Kizzire	Utility Refund	\$31.48
Ken Yager	ComDev Refund	\$572.00
Kimberly Circle Apts.	Housing Assistance	\$581.00
Krystine Harris	Utility Refund	\$80.78
Kustom Signals, Inc.	Repairs	\$174.00
Lapp, Scott	Reimbursement	\$133.92
Leah or Billy Whittaker	Utility Refund	\$176.70
Lee Miller	Utility Refund	\$100.00
Legacy Equipment Company	Parts	\$294.98
Legal & Liability Risk Mngmt Inst.	Training	\$295.00
Lockhart Rentals	Housing Assistance	\$523.00
Manning, Michael	Entertainment	\$125.00
Mathis, Kelly	Reimbursement	\$67.71
Memorial Hosp of SW Cty	Services	\$67.00
Michael or Sara Trefethen	Utility Refund	\$30.97
Motorola Solutions	Radios	\$22,999.39
Murdochs Ranch and Home	Supplies	\$1,321.85
My Educational Resources, Inc.	Training	\$604.00
Notary Officer	Notary Fees	\$30.00
NTOA	Membership	\$150.00
Nu-Life Auto Glass LLC	Windshield	\$199.00
Nu-Tech Specialties, Inc.	Supplies	\$686.30
O'Farrell, Timothy J.	Housing Assistance	\$339.00
Old Dominion Brush Co., Inc.	Parts	\$4,894.96
Orkin Exterminating	Services	\$1,450.00
Pacific Steel & Recycling	Parts	\$513.41
Paetec	Telephone	\$130.10
Pamela Islas	Utility Refund	\$11.44
Paper Direct	Business Cards	\$188.90
Penoff, David	Housing Assistance	\$570.00
Performance Overhead Door Inc.	Repairs	\$1,286.96
Pickin Palace	Rental	\$260.00
Pineda, Atty at Law	Legal Fees	\$680.00
Pioneer Gasket of Wyoming, Inc.	Parts	\$35.00
Pitts, Megan	Deposit Refund	\$84.00

PM Auto Glass Inc.	Windshield	\$235.45
Point Emblems, LLC	Coins	\$885.00
Porter, Doug	Services	\$50.00
Power Engineering Co.	Services	\$307.00
Property Pros LLC	Utility Refund	\$32.26
R-H Roofing	Repairs	\$46,350.00
Ray Lovato Recycling Center	Service Agreement	\$23,750.00
Ray Reese	Utility Refund	\$150.99
Real Kleen Janitorial	Supplies	\$506.25
Red Horse Oil Co., Inc.	Fuel	\$4,582.00
Respond First Aid Systems	Supplies	\$85.82
Richard or Carolyn Kresge	Utility Refund	\$34.22
Richard or Kelly Franich	Utility Refund	\$40.68
Richard or Tammy Cox	Utility Refund	\$113.17
Rock Springs Creekside Apts	Housing Assistance	\$3,210.00
Rock Springs Renewal Fund	Sponsorship	\$500.00
Rock Springs Winlectric	Parts	\$863.06
Rocky Mountain Power	Electric	\$1,243.93
Rocky Mtn Climate Control	Repairs	\$3,534.40
RS Apartments LLC	Housing Assistance	\$223.00
RS Refrigeration	Parts	\$570.96
RT K-9 Training & Consulting, LLC	Training	\$7,000.00
Ruben of Jazmin Ramirez	Utility Refund	\$27.06
Ryan Wayment	ComDev Refund	\$1,255.00
Sanchez, Jeremy	Services	\$175.00
Sandra Crouch	Utility Refund	\$15.20
Self, Tim	Housing Assistance	\$469.00
Shannon Garrison	Utility Refund	\$78.18
Six States Distributors/TruckPro	Parts	\$3,617.24
Smart Dwellings	ComDev Refund	\$7,085.00
Smyth Printing, Inc.	Printing Services	\$739.15
Southwest WY Wool Warehse	Supplies	\$56.84
Special Olympics Wyoming	Sponsorship	\$500.00
Springview Manor Apts	Housing Assistance	\$2,903.00
Staples	Supplies	\$744.26
Star Stadium Theaters	Kids Admission	\$272.00
State of Wyoming - DFS	Background Check	\$10.00
Stauffer's Towing LLC	Services	\$434.00
Sun Life Financial	Life Insurance	\$1,506.69



Sunroc Corporation	Sand	\$102.00
Surfaces Inc.	Services	\$780.00
Sweetwater County Clerk	Notary Fees	\$105.00
Sweetwater County School Dist #1	Printing Services	\$73.25
Sweetwater Heights	Housing Assistance	\$1,204.00
Target Specialty Products	Chemicals	\$3,373.75
Ted Kalista	Utility Refund	\$20.07
Thatcher Company	Chemicals	\$4,904.75
The ABY Manufacturing Group, Inc.	Supplies	\$3,585.00
The Partridge Psychological Group	Evaluation	\$1,200.00
The UPS Store	Supplies	\$68.90
Theda A. Porter DBA J&S Enterprises	Merchandise	\$240.00
Thomson Reuters-West Pmnt Center	Subscription	\$514.70
Titleist	Special Order	\$1,208.88
TruGolf Inc.	Golf Simulator	\$24,947.50
Trujillo, Danny	Housing Assistance	\$94.00
Trusted Network Solutions	Software	\$5,158.56
Turnkey Properties Inc.	Housing Assistance	\$889.00
United Service and Sales Inc.	Parts	\$87.96
United Site Services	Portable Restrooms	\$779.35
UPS	Shipping	\$104.15
Vaughn's Plumbing	Repairs	\$4,996.50
Verizon Wireless	Telephone	\$4,560.69
Vonage Business	Telephone	\$507.31
Wakefield & Associates, Inc.	Collections	\$239.99
Walmart Community BRC	Supplies	\$3,492.49
Ware, Ted	Housing Assistance	\$950.00
Warne Chemical and Equipment	Parts	\$35.20
Webb, Regina	Services	\$175.00
William or Sylvia Tanner	Utility Refund	\$243.26
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$1,315.00
Wyoming Peace Officer's Assoc	Training	\$175.00
Wyoming Raised Band	Entertainment	\$300.00
Young Dubliners Inc.	Entertainment	\$1,250.00
	<b>Total:</b>	<b>\$742,875.26</b>

**Report Checks for August 22, 2019**

Employee Garnishments	Employee Deductions	\$425.65
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Internal Revenue Service	Electronic Fund Transfer	\$149,350.14
AXA - Equitable	Employee Deferred	\$137.50
ICMA	Electronic Fund Transfer	\$2,646.09
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	\$7,670.46
Great West Retirement	Post Tax	\$465.00
Sweetwater Federal Credit Union	Employee Deductions	\$2,060.00
Flexible Spending Account/BCBS	Employee Bcbs Flexshare	\$7,732.37
Wyoming Child Support	Child Support Payments	\$3,553.00
Unemployment Insurance	Unemployment Quarterly	\$10,328.65
	<b>Total:</b>	<b>\$185,926.36</b>

Moved by Councilor Wendorf, seconded by Councilor Halter to approve the bills and claims for September 3, 2019. Motion carried with Councilor West abstaining.

**Salaries for August 22, 2019: \$673,719.27**

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

**NEW BUSINESS**

**Request for a New Bar & Grill Liquor License by AB Rock Springs WY LLC, dba Applebee's Neighborhood Grill & Bar, located at 2491 Foothill Boulevard, Rock Springs**

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

**Request from the Rock Springs Housing Authority for permission to bid Fire and Extended Coverage and Boiler Insurance Coverage for the Housing Authority's Public Housing apartments and buildings**

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

**Request from the Police Department for permission to bid six replacement vehicles**

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

**Request from the Urban Renewal Agency for a temporary street closure of South Main Street for the ARTember Art Fair on September 14, 2019, from 8 a.m.—5 p.m.**

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

**Request from the Department of Engineering/Operations & Public Services for permission to bid the 2020 Concrete Replacement Phase I project**

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

**Request from the Department of Engineering/Operations & Public Services for permission to fill a vacant Water System Operator I position in the Water Operations Division**

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

**Request from Mega Promotions for a Malt Beverage Permit for the Mega Monster Trucks event on September 14, 2019, from 6 p.m.—9 p.m. at the Sweetwater Events Complex**

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

**Request from Square State Brewing for a Malt Beverage Permit for the ARTember event on September 14, 2019, from noon—5 p.m. on South Main Street**

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

**Request from Lews, Inc. for a Liquor Catering Permit for the Genesis Service Awards event on September 19, 2019, from 4 p.m.—midnight at the Bunning Hall**

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

## **RESOLUTIONS**

**Resolution 2019-128** A RESOLUTION ACCEPTING AND APPROVING AN INTERLOCAL AGREEMENT JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD 2019, BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND THE COUNTY OF SWEETWATER, WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Wendorf to approve Resolution 2019-128. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-129** A RESOLUTION FORMALLY TERMINATING A LEASE WITH TRACY FRISBEE, AND ACCEPTING AND APPROVING A LEASE WITH ANTHONY HALL, 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 SAID CITY, was read by title.

Moved by Councilor Zotti, seconded by Councilor Shalata to approve Resolution 2019-129. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2019-130** A RESOLUTION ACCEPTING AND APPROVING A PERSONAL SERVICES CONTRACT WITH EMERGENCY SERVICES CONSULTING INTERNATIONAL AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Councilor Zotti asked what benefit this study would have to the City Fire Department. Jim Wamsley, Fire Chief, stated that the study would evaluate multiple categories in the Fire Department's operation to find weak spots and improve their ISO rating, which will benefit the entire City. This does not indicate that it is an internal-only result, but will help cooperative efforts with neighboring agencies also. It would provide an objective 360 degree look at the way the RSFD operates. Councilor Zotti asked if this will give us an advantage with grants because the plan is in writing, and Chief Wamsley confirmed. Councilor Shalata asked whether this could be done internally with staff who have taken courses, and Chief Wamsley replied that staff could not provide this service. Councilor West asked whether there is confirmation that this plan would lower the RSFD ISO rating. Chief Wamsley clarified that the ISO rating and achieving a lower rating is desired, but that the ISO department is very unclear as to how to lower it. Wage study possibilities and staffing needs were discussed. Chief Wamsley informed the Governing Body that the cost of this is for the complete product, not just a phase of the product. Councilor Zotti discussed the ISO rating and how it is calculated. Chief Wamsley stated that there is an item that discusses revenue sources as well. The Plan would be done in the January or February timeframe. Councilor Savage asked why the Fire Department chose this company, and Chief Wamsley replied that the company is comprised of past emergency responders and that they are affiliated with the IAFF, which brings much experience to this type of study. Councilor Zotti stated that he supports this request, because one of the primary functions of government is to support emergency services. Councilor Savage stated that obtaining grant funding should be a main focus. Councilor West and Halter expressed their opinion on the plan.

Moved by Councilor Zotti, seconded by Councilor Demas to approve Resolution 2019-130. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Savage, Zotti, Demas, and Mayor Kaumo. Motion carried with Councilors West, Shalata, and Tate voting no.

**Resolution 2019-131** A RESOLUTION ACCEPTING AND APPROVING AN UPDATED PAY GRADE FOR THE POSITION OF CITY PLANNER TO PAY GRADE 66, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor West, seconded by Councilor Wendorf to approve Resolution 2019-131. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried with Councilors Savage and Shalata voting no.

**Resolution 2019-132** A RESOLUTION ACCEPTING AND APPROVING A REVISED JOB DESCRIPTION FOR THE POSITION OF PLANNING TECHNICIAN, REVISING THE DUTIES AND RESPONSIBILITIES, AND CHANGING THE JOB TITLE TO “SENIOR ADMINISTRATIVE PLANNING TECHNICIAN” AT PAY GRADE 49, FOR THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Zotti, seconded by Councilor West to approve Resolution 2019-132. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried with Councilors Savage and Shalata voting no.

**Resolution 2019-133** A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH R & D SWEEPING AND ASPHALT MAINTENANCE, LC, IN THE AMOUNT OF \$49,125.40, 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 Wendorf, seconded by Councilor Shalata to approve Resolution 2019-133. 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.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:07 p.m.

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

ATTEST:

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

\_\_\_\_\_  
Mayor