

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

City Council met in regular session on September 17, 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, Matthew L. McBurnett, Paul Kauchich, Dave Lansang, and . The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve the Special City Council Meeting Minutes of August 27, 2019; and City Council Meeting Minutes of September 3, 2019. Motion carried unanimously.

BID OPENINGS

Police Vehicles

Contractor	Address	Bid Amount	Bid Type
Laramie Peak Motors	2305 N. 16 th St. Wheatland, WY 82201	\$211,366.20	Cashier's Check
Thunder Basin Ford, LLC	1100 W. 2 nd St. Gillette, WY 82716	\$197,674.20	Cashier's Check
Frontier Ford, Inc.	12 Lincoln St. Diamondville, WY 83116	\$209,808.00	Cashier's Check

APPOINTMENTS

Joint Powers Fiber Optics Telecommunications Board—Lance Laughter, 1st Term

Mayor Kaumo stated that he is making a change to this appointment based on a possible conflict with Lance Laughter. Matt McBurnett was appointed by Mayor Kaumo to the Joint Powers Fiber Optics Telecommunications Board in Lance Laughter's place.

Moved by Councilor Halter, seconded by Councilor Shalata to approve the appointment of Matthew L. McBurnett to the Joint Powers Fiber Optics Telecommunications Board to serve a first term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Sweetwater County Tripartite Board—Tim Savage, 2nd Term

Moved by Councilor Tate, seconded by Councilor Wendorf to approve the appointment of Tim Savage to the Sweetwater County Tripartite Board 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.

PRESENTATIONS AND PROCLAMATIONS

War Veterans Presentation: Harry Holler

Harry Holler stated that he spent 100 days in the hospital, and he brought daughter Ashley to help. Outside of military, there are a couple of other professions that he places a very close second. Mr. Holler presented flags to the Police and Fire departments, which were flown above the U.S. capital in Washington D.C. in honor of the Rock Springs Police and Fire Departments. Senator Barrasso granted the request and sent the flags that were flown back to Mr. Holler. In the Middle East, people are thousands and thousands of miles away and currently, he helps to send Christmas cards and care packages to those soldiers. In his first year, Mr. Holler worked with the schools in Green River to send the cards. The second year, Rock Springs was invited to join and eventually, plaques and t-shirts were given to men and women who joined the military by the City of Rock Springs, and over time, became successful. Smith's and other grocery stores agreed to participate and help with care packages. General Chemical, Mr. Holler's employer, agreed to help support the care package program, along with other soda ash companies in the area. When packages are sent overseas, someone's name must be on it, just in case, so Mr. Holler put his name on it. Citations from different units were sent to him from troops where the care packages were received. The Citations were framed and kept in his hallway at his home. Time passed and after 100 days in the hospital, he gave away many of the Citations to family and friends. This idea is something that everyone made happen, and helped give those soldiers overseas a smile once in a while. Mr. Holler presented a Citation to the City of Rock Springs from the United States Marine Corps from January 17, 2007. Mayor Kaumo stated that the City would be honored to accept this gift and that we are honored to have this to be a part of our Council Chambers. Councilor Zotti stated that none of this would have happened without Mr. Holler's passion and drive. Mayor Kaumo seconded that and thanked Mr. Holler for his motivation.

Southwest Wyoming Regional Airport: Devon Brubaker, Airport Director—Air Service Cooperative Agreement (Resolution #2019-135)

Devon Brubaker, Director of the Southwest Wyoming Regional Airport, stated that on the agenda this evening is an MOU between Green River, Rock Springs and Sweetwater County, which is now called the Capacity Purchase Agreement. A 10 year plan for air service was developed through a Governor's committee, which Mr. Brubaker was a part of, and a concept was developed. A Request for Proposal was put out, and two were collected from SkyWest and Denver Air Connection, of which the selection committee chose SkyWest. There are two options for renewal, a 3 year period and a second of 4 years, which was agreed upon with the Wyoming Department of Transportation and SkyWest. Subsequently, the County agreed to an MOU with the Wyoming Department of Transportation to handle the contract. The contract with the Airline was historically with the County, and is now with the Wyoming Department of Transportation. The cost per plane passenger is decreased by 10% year over year, and a third daily flight will be added next summer. A single point of contact is designated by each participating entity, of which he has been selected for both Green River and Sweetwater County. The Minimum Revenue Guarantee has been reduced. There is a cost savings to the City of Rock Springs. There will be an Open House on September 19, 2019, from 5:30-7 p.m., to unveil the design for the Commercial Terminal Project and to announce other exciting news for the airport. In other news, the Recycling Center finally received a grant from the Wyoming Community Foundation. Mayor Kaumo asked whether the other entities voted on a point of contact, and Mr. Brubaker stated that

they did not, it was just decided that he would be it. Mayor Kaumo stated that the Governing Body is in agreement that Mr. Brubaker is also going to be our point of contact.

My Life Awareness Week

Kyla Maestas, MyLife Representative, stated that the youth in our community need someplace to belong, and someplace to feel safe. Ms. Maestas stated that there is a MyLife event taking place on September 28 at Bunning Park, called MyFest, which is the first ever. Kylie Johnson stated that 9 months ago, she was put into the Rock Springs Youth Home and was introduced to MyLife. She has been attending MyLife for 10 months and became an ambassador. Some things that are done with MyLife are guest speakers, and a huge help is just knowing that there are others out there that are in the same situation. Social stated that she has been with the MyLife program for two years, and was also put into a youth home. When she first went to MyLife, it was different than most of the support groups and the fact that guest speakers come in who have been through these things in the past in their lives, makes one rethink their situation and with every guest speaker, her choices changed. She would not be the person she is now without this program, and would like to help others make better choices. Mayor Kaumo stated that this event is such a great idea. Having a group of individuals to lean on is important. The City of Rock Springs is also proclaiming September as Suicide Awareness and Prevention Month, which ties well with MyLife. Mayor Kaumo read a proclamation to declare the week of September 23-29, 2019, to be MyLife Awareness Week, and encouraged citizens to participate in the MyFest event on September 28, 2019 at Bunning Park.

Diaper Need Awareness Week

Kelly Frink, Director of the United Way of Southwest Wyoming, stated that Diaper Need Awareness Week brings awareness to all regarding the need of diapers for babies and toddlers. Community members can hold a diaper drive, donate diapers to the Southwest Wyoming Community Diaper Bank, or make monetary donations. Last year was a bit short from the year before. Much like the Food Bank, the diaper bank helps fill in the gaps where diapers are needed. There is no other assistance for diapers. Mayor Kaumo read a proclamation to declare the week of September 23-29, 2019 to be Diaper Need Awareness Week, and encouraged citizens to donate generously to diaper banks, diaper drives, and organizations that assist with diaper need in the City of Rock Springs.

Suicide Prevention & Awareness Month

Mayor Kaumo read a proclamation to declare the month of September as Suicide Prevention and Awareness month, and encouraged citizens to pay attention to their family, friends, or neighbors, and stated that giving a handshake, message, or hug can go a long way to help one realize that suicide is not the answer.

PUBLIC HEARINGS

A Public Hearing on a joint grant application with the City of Rock Springs and Sweetwater County for the Edward Byrne Memorial Justice Assistance Grant Application 2019, for the purpose of obtaining emergency portable radio equipment for the City of Rock Springs

No comments received.

PETITIONS

Tom James, citizen, asked the Governing Body for an update on the land on Blue Sage Way, whether it would be put up for bid, lease, or what will be done. Rick Beckwith, City Attorney, has provided the Governing Body with 3 different options. The next step is to choose an option, draft language, and vote on it. It was stated that the lease option was the most favorable for most of the Governing Body. Councilor Zotti asked Paul Kauchich, Director of Engineering/Operations & Public Services, regarding finishing the surface with gravel for RV parking. Mr. Kauchich stated that he will need to review the requirements for offsite storage and the surfacing of it. Mayor Kaumo stated that the plan is to take comments on the language added to the lease, and then add the lease to the next Council Meeting for approval. He added that there are several of these that are potentially out there and that the Governing Body would like to handle this on a case-by-case basis. When dealing with public lands, the City wants to do the right thing.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—August 2019

Financial Report Summary—August 2019

Rock Springs Renewal Fund Financial Statements—July 2019

Moved by Councilor Zotti, seconded by Councilor Wendorf 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 August 12, 2019

Rock Springs Historical Museum Board Meeting Minutes of August 14, 2019

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

CORRESPONDENCE

Letter from the Memorial Hospital Foundation thanking the City for its sponsorship of their Annual MHSC Golf Classic event

Invitation from Whisler Chevrolet Cadillac to their 3rd Annual Trunk or Treat on October 31, 2019, from 3 p.m.—5 p.m.

Thank You Card from the Boys and Girls Club of Sweetwater County thanking the City for its support of their 5th Annual Charity Golf Tournament

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

BILLS AND CLAIMS

Bills and Claims for September 17, 2019

Wyo Dept of Revenue & Tax	Sales Tax	\$1,273.25
City of Rock Springs	Expenses	\$9,053.42
Blue Cross Blue Shield	Health Insurance	\$69,631.74
Flexshare Benefits	Flex Benefits	\$369.60
4Imprint	Totes	\$569.01
AB Rock Springs Wyoming LLC	Refund	\$4,375.00
ACE Hardware	Supplies	\$2,545.77
Airgas USA, LLC	Supplies	\$7,306.67
All West Communications	Television	\$197.69
Allred, Connor	Reimbursement	\$116.79
Alpine Pure Bottled Water	Cooler Rental	\$45.50
Alsco-American Linen	Linen Service	\$2,094.99
Amazon Capital Services	Supplies	\$915.57
Animal Clinic of Green River	Services	\$107.00
Auto Parts Unlimited	Parts	\$911.93
Autozone	Parts	\$1,457.58
Bear Communications Inc.	Equipment	\$4,350.00
Bennett Paint and Glass	Supplies	\$6,516.90
Bloedorn Lumber Company-RS	Supplies	\$784.85
BootBarn Inc.	Uniform	\$165.00
Calibre Press Inc.	Training	\$249.00
Castle Cleaning	Services	\$150.00
Castle Rock Veterinary Center	Services	\$100.00
CDW Government	Toner	\$266.70
Center Street Service	Towing	\$69.00
CenturyLink	Telephone	\$1,592.88
Codale Electric Supply Inc.	Lights	\$240.66
College Square Car Wash	Car Washes	\$67.50
Community Fine Arts Center	Appropriation	\$25,400.00
Copier & Supply Co. Inc. of RS	Services	\$226.01
Cowboy Supply House	Equipment	\$977.31
Crum Electric Supply Co Inc	Parts	\$2,264.31
Cummins Rocky Mountain LLC	Parts	\$186.55

David Sandgren	Utility Refund	\$60.44
DC Frost Associates, Inc.	Parts	\$6,356.85
DeBernardi Construction Co. Inc.	Retainage	\$40,449.70
Dell	Software	\$13,629.75
DEQ/Water Quality Division	Permit Fee	\$500.00
Desert View Animal Hospital	Services	\$198.21
Eikanger, Danni	Housing Assistance	\$38.00
Elwood Staffing Services, Inc.	Wages	\$33,355.01
Erspamer, William	Reimbursement	\$28.18
Falcon Environmental Corp	Wparts	\$3,551.66
Farquharson, Melissa	Housing Assistance	\$38.00
Fastenal Company	Parts	\$375.14
FBI-LEEDA	Training	\$1,390.00
Fedex	Shipping	\$6.66
Floyd's Truck Center WY	Parts	\$22.72
Fun Express	Toys	\$348.37
Galls, An Aramark Company	Uniform	\$265.00
Gopher Sports	Resale Items	\$285.20
Grainger, Inc.	Supplies	\$308.47
Haden Construction	Utility Refund	\$13.76
Harper, Eric	Housing Assistance	\$19.00
High Security Lock & Alarm	Keys	\$631.50
Homax Oil Sales, Inc.	Fuel	\$26,924.50
Home Depot Credit Services	Supplies	\$5,814.68
Hose & Rubber Supply	Parts	\$997.72
Howard Supply Co LLC	Supplies	\$128.66
InfoSend	Services	\$8,124.22
Islas De Dios, Rosa	Housing Assistance	\$52.00
J Bar Excavation	Sand	\$2,016.45
James A Kragovich	Utility Refund	\$45.44
Janette or Gary Gomez	Utility Refund	\$99.41
Jarvie, Clay	Reimbursement	\$30.00
JFC Engineers Surveyors	Contract	\$4,585.00
JME Fire Protection, Inc.	Inspections	\$448.45
Joint Powers Water Board	Water	\$509,634.80
Kaman Industrial Technologies	Parts	\$170.08
Kellerstrass	DEF	\$81.84
Klein, Ariel E.	Reimbursement	\$286.52
Lab Source Inc.	Gloves	\$958.50

Lacy Koritnik	Utility Refund	\$32.02
Layland, Sara N.	Housing Assistance	\$2.00
Leads Online	Membership	\$2,848.00
Legacy Equipment Company	Parts	\$543.01
Lewis & Lewis	Contract	\$48,708.13
Long Building Technologies, Inc.	Repairs	\$767.58
Lorimer, Kenneth	Reimbursement	\$249.00
Max Fire Apparatus, Inc.	Parts	\$179.03
McFadden Wholesale Co Inc	Supplies	\$3,573.33
McKesson Medical-Surgical Gov. Sol. LLC	Supplies	\$252.47
Michael Christman	Utility Refund	\$90.14
Miera, Celia Marie	Housing Assistance	\$52.00
Model Signs	Signage	\$412.50
Moore, Ashley M.	Housing Assistance	\$52.00
Morcon Specialty Inc.	Parts	\$552.08
Moreno, Rebecca	Housing Assistance	\$38.00
Mountainland Supply Company	Parts	\$5,759.68
My Educational Resources Inc.	Training	\$38.00
Nan McKay & Associates, Inc.	Services	\$239.00
New Studio	Supplies	\$193.00
Nickerson Company Inc.	Parts	\$632.33
Nu-Life Auto Glass LLC	Glass	\$571.00
O'Reilly Auto Parts	Parts	\$1,428.07
Orkin Exterminating	Services	\$172.41
P.E. Grosch	Utility Refund	\$1,391.64
Pavement Marking Service	Striping	\$1,775.00
Performance Overhead Door Inc.	Repairs	\$986.98
Pilot Butte Broadcasting LLC	Advertising	\$250.00
Pineda, Atty at Law	Alternate Judge	\$75.00
Post and Associates	EAP	\$6,330.00
R-H Roofing	Repairs	\$3,500.00
Rafael Chavez Jr.	Utility Refund	\$94.42
Ralph or Elizabeth Wright	Utility Refund	\$127.48
RD Construction LLC	Utility Refund	\$17.27
Real Kleen Janitorial	Supplies	\$2,597.74
Recreation Supply Company	Parts	\$2,093.00
Respond First Aid Systems	Supplies	\$263.10
Richards, Danielle	Housing Assistance	\$31.00
RingCentral, Inc.	Telephone	\$2,060.21

Rink Systems	Parts	\$418.20
RMT Equipment	Parts	\$2,827.52
Rock Springs Municipal Utility	Water	\$93,042.45
Rock Springs Newspapers	Advertising	\$5,700.05
Rock Springs Pet Hospital, LLC	Services	\$894.84
Rock Springs Renewal Fund	Printing	\$142.05
Rock Springs Winnelson Co	Parts	\$8,943.88
Rocky Mountain Power	Electric	\$135,799.02
Ron's Ace Rental & Equip. Sales Inc.	Equipment	\$1,903.07
Shell, Misty	Housing Assistance	\$38.00
Sheridan, Kasie Rose	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$2,602.77
Sirchie Laboratories	Uniform	\$661.85
Six States Distributors/TruckPro	Parts	\$172.29
Skorcz Enterprises Inc.	Services	\$155.00
Smart Dwellings LLC	Utility Refund	\$17.79
Smyth Printing Inc.	Stationery	\$296.38
Society for Human Resource Mngmt	Membership	\$189.00
Sportsmith	Parts	\$745.37
SST Testing +, Inc.	Testing	\$885.00
Staples Advantage	Supplies	\$2,191.93
Starnik Systems, Inv.	Software	\$26,500.00
Stotz Equipment	Parts	\$10,501.81
Sweetwater County Health Dept	Testing	\$2,750.00
Sweetwater County Library	Appropriation	\$23,085.00
Sweetwater Plumbing & Heating LLC	Repairs	\$201.70
Team Laboratory Chemical Corp	Road Patch	\$3,450.00
Thatcher Company	Chemicals	\$1,620.75
The Radio Network	Advertising	\$275.00
The UPS Store	Shipping	\$462.02
Tire Den Inc.	Tires	\$2,070.07
Tuck, Megan	Housing Assistance	\$31.00
Uline	Supplies	\$1,117.19
United Site Services	Portable Restr.	\$2,165.00
UPS	Shipping	\$161.29
Victor Hartley	Utility Refund	\$33.58
Vonage Business	Telephone	\$447.37
Waxie	Order Fee	\$15.00
Weed Management Solutions	Contract	\$13,351.60

Whisler Chevrolet Co	Parts	\$201.83
Wyoming Machinery	Equipment Rental	\$937.06
Wyoming Waste Services	Garbage Collection	\$5,292.84
Wyoming Work Warehouse	Uniform	\$220.48
	Total:	\$1,248,380.74

Report Checks for September 6, 2019

Internal Revenue Service	EFT	\$131,615.07
ICMA Retirement Corp (Wire)	Employee Deferred	\$2,877.89
Great-West Life & Annuity	Employee Deferred	\$8,186.46
Great-West Life & Annuity	Post Tax	\$465.00
496 & 872-Ncpers Group Life/Prudential	Group Life EE Ded	\$1,008.00
Aflac Insurance New Group	EE Premiums	\$6,382.31
AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flex	\$7,146.95
Nationwide Retirement Solutions	Employee Deferred	\$170.00
RS Police Protective Assoc	Employee Dues	\$465.00
RS City Treasurer	EE Bcbs Reimb	\$63,399.22
RS Firefighter Assn #1499	Employee Dues	\$2,389.60
Sun Life Assurance Co	EE Premiums	\$1,752.00
Circuit Court of The Third (RS)	EE Garnishments	\$147.30
Sweetwater County Court (GR)	EE Garnishments	\$447.24
Sweetwater Federal Credit Union	EE Deductions	\$2,060.00
UMWA/OAW Local #4893	EE Dues	\$2,156.80
United Way of SW Wyoming	EE Deductions	\$737.36
Waddell & Reed Financial Services	EE Deferred	\$862.50
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support Pmt	\$3,553.00
Wyoming Retirement System	Employee Benefits	\$128,236.24
Wyoming Retirement System	Law Enforcement	\$46,996.48
Wyoming Retirement System	Fire Ben. City/EE	\$64,793.59
Wyoming Workers Comp	Employee Benefits	\$34,169.70
Wyoming Workers Comp	Work Rest. Wrkrs.	\$30.89
	Total	\$510,711.10

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for September 17, 2019. Motion carried unanimously.

Salaries for September 6, 2019: \$687,430.60

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for September 6, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Rock Springs High School Student Council for road closures for the Homecoming Parade Route on October 1, 2019, at 5 p.m.

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

Request from SweetwaterNow to use the parking lot located on the south side of 538 Pilot Butte Avenue for a Sweetwater Spooktacular parking lot event during the Halloween Stroll on October 26, 2019 from 11 a.m.—2 p.m.

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

Request from Santa Fe Trail for permission to transfer their liquor license to cater a wedding reception on October 12, 2019, from 4 p.m.—midnight at Expedition Island in Green River (Requires approval by the Green River City Council)

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

Request from Wyoming Downs for a Liquor Catering Permit for the Paint the Town Pink event on October 5, 2019, from 5 p.m.—10 p.m. at the Sweetwater Events Complex

Mayor Kaumo stated that a location correction needs to be made for this Liquor Catering Permit. The actual location of the event is the Bunning Hall, not the Sweetwater Events Complex, as listed on this evening's Agenda.

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

RESOLUTIONS

Resolution 2019-134 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY TO ACCEPT A CAPITAL FUND PROGRAM AMENDMENT FOR THE FISCAL YEAR 2020, FOR THE PURPOSE OF RECEIVING \$284,185.00, AND AUTHORIZING THE SUPERVISOR OF HOUSING AND COMMUNITY RESOURCES TO EXECUTE THE CAPITAL FUND PROGRAM AMENDMENT, was read by title.

Moved by Councilor Savage, seconded by Councilor Tate to approve Resolution 2019-134. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-135 A RESOLUTION ACCEPTING AND APPROVING A FY 2020 WYOMING COMMERCIAL AIR SERVICE IMPROVEMENT PLAN COOPERATIVE AGREEMENT AMONG SWEETWATER COUNTY, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2019-135. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-136 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH PETERBILT OF WYOMING, IN THE AMOUNT OF \$205,125.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2019-136. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-137 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, 2020, was read by title.

Moved by Councilor Zotti, seconded by Councilor Wendorf to approve Resolution 2019-137. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Mayor Kaumo announced that there is a Revenue Committee meeting taking place tomorrow in Pinedale, Wyoming, regarding the Optional Municipal Tax. Matthew L. McBurnett, Director of Administrative Services, will be in attendance. Councilor Zotti asked if the tax would be optional for municipalities to participate in, and Mayor Kaumo confirmed that it is optional and that he and Mr. McBurnett have discussed the pros and cons. The City of Rock Springs does not want to be too dependent on sales tax collections and that a good idea for the State to consider revising the direct distribution formula for cities and towns and maybe give 1 or 2% more to cities and towns as opposed to keeping it in their budget. Mr. McBurnett stated that this would be a good tool for our tool bag and that he would bring forth the results of the meeting to the Governing Body for their consideration. He suggested that another revenue source could be considering property taxes and adding mills there. Senator Tom James stated that he will also be at the Revenue Committee meeting, and that he has suggestions for the Revenue Committee to look at other ways besides taxing the people. Mayor Kaumo added that the direct distribution formula needs to be reconsidered, to which Senator James replied that cuts should be made, as opposed to taxation.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:14 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor