

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

City Council met in regular session on December 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 Dwane Pacheco, Jim Wamsley, 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. Motion carried unanimously.

Approval of Minutes

Moved by Councilor Tate, seconded by Councilor Shalata to approve the City Council Meeting Minutes of November 19, 2019. Motion carried unanimously.

PUBLIC HEARINGS

A Public Hearing to discuss the proposed changes to the Rock Springs Housing Authority's Admissions & Continued Occupancy Policy (ACOP) to conform to the Department of Housing and Urban Development regulations (Resolution 2019-159)

No comments were received.

A Public Hearing to discuss the flat rental amount for each public housing unit which complies with the requirement that all flat rents be set at no less than 80% of the applicable Fair Market Rent (FMR) adjusted, to account for reasonable utility costs (Resolution 2019-160)

No comments were received.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Animal Control Monthly Report—October 2019

Rock Springs Renewal Fund Financial Statements—September 2019

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

COUNCIL COMMITTEE AND BOARD REPORTS

Joint Powers Fiber Optics Telecommunication Board Meeting Minutes of October 21, 2019

Specific Purpose Tax Bonding Discussion

Mayor Kaumo stated that with the Commissioner's meeting taking place this Thursday, that discussion must take place regarding the bonding options and then a voice vote for the decision will be made. Councilor Zotti asked about the Specific Purpose Tax Committee's general feeling on bonding, to which Councilor West stated that the Committee has not discussed it. There are projects upcoming that some want to get off the ground as soon as possible, which would require bonding. Councilor Zotti stated that he is in favor of bonding, because it alleviates the issue of how to decide which projects get done first. Councilor West stated that interest is paid on these bonds, and the question is how much is too much. He added that bonding the full amount is not required; projects could be prioritized and bonded, with others waiting to be completed as the money rolls in since not all the projects can be completed right away anyway due to the short construction season. Discussion took place regarding the uncertainty of the cap and the amount that would be approved, along with which projects would be chosen to be completed. Councilor Savage asked about the marketing and campaign of sixth penny projects, and Mayor Kaumo replied that without bonding, campaigning is required and will entail marketing and door-to-door canvassing. Councilor Zotti stated that with businesses coming in during the last sixth penny tax round, this time around will be much more challenging with a downturned economy and businesses being less likely to support these projects.

Mayor Kaumo asked for a roll call vote to bond all projects for the upcoming Specific Purpose Tax. Upon roll call the following voted in favor: Councilors Zotti, Demas, and Mayor Kaumo. Motion failed with Councilors Wendorf, Halter, West, Savage, Shalata, and Tate voting no.

Councilor Tate expressed support for bonding infrastructure projects specifically, and Councilor West asked for input on how everyone thought we should divide those projects between infrastructure and quality of life when it comes to the ballot. Mayor Kaumo expressed support of separating projects between these categories. Project wants and needs were discussed. Councilor Zotti asked if it is necessary to vote, when a consensus could be reached among the Council and go to the Commissioner's meeting with those answers ready. Mayor Kaumo confirmed that there is a general consensus among the Council regarding bonding some projects, but not all. Mayor Kaumo encouraged the Commissioners to look at the requests per capita. Councilor West added that the Commissioner's meeting will take place this Thursday, December 5 at 1:30 p.m.

Councilor Savage stated that Councilor Halter's photography will be on display with an open house next Tuesday, December 10, 2019.

Mayor Kaumo asked employees to participate in the 50/50 raffle to help offset costs for the City employee Christmas Party.

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 ExxonMobil regarding the application for a Wyoming Industrial Siting Permit to build and operate a Carbon Capture Project at the existing Shute Creek Processing Facility in Lincoln County and the adjacent Carbon Dioxide Compression Facility in Sweetwater County

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

BILLS AND CLAIMS

Bills and Claims for December 3, 2019

Abstract Management, LLC	Utility Refund	\$103.94
Amundsen Construction	Utility Refund	\$1,419.43
Brokerage Southwest	Utility Refund	\$128.78
Cathy Justice	Utility Refund	\$30.41
David Bozner	Utility Refund	\$35.44
Dillon Cox	Utility Refund	\$15.40
Don Chollak	Utility Refund	\$50.44
Felisha or Nicholas Fletcher	Utility Refund	\$83.52
GM Stewart Corporation	Utility Refund	\$1,428.56
Jamie Mahaffey	Utility Refund	\$17.68
John C Rodiack	Utility Refund	\$249.78
John Hemstock	Utility Refund	\$42.24
Jose Gonzalez	Utility Refund	\$35.44
Klyde or Nikki Dodd	Utility Refund	\$69.52
Leroy or Patricia Hutchinson	Utility Refund	\$160.59
Lewis & Lewis Inc.	Utility Refund	\$534.32
Lonnie or Molly Miller	Utility Refund	\$100.00
M&J Oilfield Services	Utility Refund	\$1,366.77
Matthew Wells	Utility Refund	\$103.39
Reed Bingham	Utility Refund	\$54.57
Shelly R. Wall	Utility Refund	\$85.44
Smart Dwellings LLC	Utility Refund	\$7.79
Tiffany or Sean Jolley	Utility Refund	\$35.18
Todd or Toni Horn	Utility Refund	\$55.44
Travis or Heather Burnham	Utility Refund	\$121.12
William Smith III	Utility Refund	\$85.44
A-G Plumbing	Services	\$90.00
ABI Winterhawk Recovery LLC	Housing Assistance	\$597.00
Aerzen	Services	\$993.09

Airgas USA LLC	Gases	\$2,332.80
Alliance Physical Therapy, Inc.	Services	\$350.00
Amazon Capital Services	Supplies	\$1,613.22
Amer. Red Cross - Trng. Svcs.	Training	\$390.00
Amundsen Construction	Utility Refund	\$17.79
Barbizon Lighting Co.	Shipping	\$17.15
Battery Systems	Supplies	\$116.76
Best Value Rentals, LLC	Housing Assistance	\$720.00
Biesheuvel, Carolina	Deposit Refund	\$342.00
Bitter Creek Brewing	Entertainment Contract	\$134.75
Bookcliff Sales Inc.	Uniform	\$154.94
Cardio Partners Inc.	Services	\$235.00
Carrington Pointe Apts	Housing Assistance	\$4,177.00
Casper Electric Inc.	Services	\$590.89
CDW Government	Supplies	\$426.50
Center Street Service	Services	\$69.00
CenturyLink	Telephone	\$4,577.87
City of Rock Springs	Health Insurance	\$337,111.94
CJ Signs	Signage	\$190.00
CML Rentals	Housing Assistance	\$667.00
Colbert, Anthony	Reimbursement	\$192.71
Compression Leasing Svcs. Inc.	Rental	\$2,100.00
Copier & Supply Co. Inc. of RS	Copies	\$218.13
Cummins Rocky Mountain LLC	Services	\$133.10
Dell	Parts	\$2,772.03
Delong, Mark	Repairs	\$850.00
Dominion Energy	Utilities	\$27,123.64
DXP Enterprises, Inc.	Parts	\$250.00
Easy Picker Golf Products, Inc.	Supplies	\$522.10
Egbert, Crystal	Housing Assistance	\$548.00
Elwood Staffing Services, Inc.	Wages	\$3,157.20
Energy Management Corp	Repairs	\$1,272.38
Eric F Phillips Law Office	Legal Fees	\$250.00
Erich Rumble	Utility Refund	\$174.38
Faigl, David B.	Housing Assistance	\$474.00
Fastenal Company	Parts	\$128.59
FedEx	Shipping	\$7.01
First Choice Ford	Parts	\$685.16
Forsgren Associates	Project	\$2,392.50

Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$636.00
Galls, an Aramark Company	Uniform	\$939.00
Harrington & Company	Supplies	\$1,012.40
High Security Lock & Alarm	Repairs	\$85.00
Homax Oil Sales, Inc.	Supplies	\$6,276.17
Honnen Equipment Co.	Parts	\$177.64
Infosend	Services	\$8,081.96
Irrigation Association	Membership	\$406.00
Jean Firme	Utility Refund	\$51.47
Jeffrey D. Boyd	Utility Refund	\$22.68
Jim's Upholstery	Equipment	\$450.00
JME Fire Protection, Inc.	Services	\$248.40
John Tollefson or Andrew Tollefson	Utility Refund	\$65.44
Joost Industrial Inc.	Equipment	\$19,855.66
Kevin or Caroline Stroebel	Utility Refund	\$22.68
Kimberly Circle Apts.	Housing Assistance	\$581.00
League of Historic Amer. Theatres	Membership	\$400.00
Legacy Equipment Company	Parts	\$2,852.40
Lewis & Lewis	Project	\$145,728.00
Little Lulu's Cakes	Supplies	\$25.00
Lockhart Rentals	Housing Assistance	\$523.00
Loredo, Kathleen	Deposit Refund	\$132.00
Lynn Card Company	Supplies	\$246.00
McFadden Wholesale Co Inc.	Supplies	\$410.10
Mission Belt	Special Order	\$56.13
Nat'l Assoc. of Lansdscape Prof.	Membership	\$93.75
National Assoc Amusement Ride	Training	\$550.00
Nicholas, Gary	Housing Assistance	\$394.00
Nu-Tech Specialties Inc.	Supplies	\$458.46
O'Farrell, Timothy J.	Housing Assistance	\$339.00
Orkin Exterminating	Services	\$172.41
Otis Elevator Company	Services	\$1,140.36
Paetec	Telephone	\$75.58
Patterson Veterinary Supply Inc.	Supplies	\$290.62
Penoff, David	Housing Assistance	\$570.00
Peterbilt of Wyoming	Repairs	\$594.29
Pickin Palace	Services	\$500.00
Ping Inc.	Special Order	\$269.56

Porter, Doug	Services	\$50.00
Power Engineering Co.	Services	\$307.00
Premier Vehicle Installation, Inc.	Services	\$29,571.56
Pro Finish Drywall	Repairs	\$100.00
Public Agency Training Council	Training	\$325.00
R&M Welding, Inc.	Equipment	\$300.00
Respond First Aid Systems	Eye Wash Stations	\$499.98
Rock Springs Creekside Apts.	Housing Assistance	\$3,169.00
Rock Springs Pet Hospital LLC	Services	\$947.75
Rock Springs Renewal Fund	Entertainment Contract	\$2,637.29
Rocky Mtn. Comp. Solutions LLC	Maintenance	\$49.25
Rocky Mountain Power	Electric	\$1,394.37
RS Apartments LLC	Housing Assistance	\$223.00
RS Refrigeration	Parts	\$596.04
Rural and Tribal Environmental Sol.	Training	\$300.00
Sanchez, Jeremy	Services	\$175.00
Savannah or Nick Iverson	Utility Refund	\$61.20
Scott Eaton	Utility Refund	\$77.11
Self, Tim	Housing Assistance	\$469.00
Sheepdog Guardian Consult., LLC	Membership	\$200.00
Sheridan, Kasie Rose	Housing Assistance	\$38.00
Six States Distributors/TruckPro	Parts	\$106.70
Southwest Real Estate	Housing Assistance	\$458.00
Specialty Incentives Inc.	Supplies	\$552.00
Springview Manor Apts	Housing Assistance	\$2,903.00
Staples	Supplies	\$2,089.63
State Fire DC Specialties	Inspection	\$204.75
Sun Life Financial	Life Insurance	\$1,528.86
Supply Cache Inc.	Parts	\$1,572.35
Sweetwater County Clerk	Fees/Expenses	\$286.28
Sweetwater County Healt Dept.	Flu Shots	\$1,225.00
Sweetwater Cty Historical Museum	Merchandise	\$543.10
Sweetwater Heights	Housing Assistance	\$1,044.00
SW Plumbing & Heating LLC	Parts	\$24.60
Sweetwater Trophies	Supplies	\$45.00
Swimoutlet.com	Uniform	\$440.93
Symbolarts Inc.	Supplies	\$49.99
Taylor Made Golf Co, Inc.	Special Order	\$255.83
Thomson Reuters-West Pmnt. Ctr	Training	\$4,466.74

Tolar, Andrew W.	Housing Assistance	\$23.00
TruGolf Inc.	Repairs	\$918.49
Trujillo, Danny	Housing Assistance	\$125.00
Turf Equipment and Irrigation	Equipment	\$5,000.22
Turnkey Properties, Inc.	Housing Assistance	\$889.00
Unique Signs and Design	Striping	\$2,796.34
United Rentals	Equipment	\$2,165.00
United Site Services	Portable Restroom	\$2,145.95
UPS	Shipping	\$94.95
USPS	Postage	\$2,000.00
Varley Mercantile LLC	Merchandise	\$100.00
Vaughn's Plumbing	Parts	\$65.00
Verizon Wireless	Telephone	\$4,387.42
Verizon Wireless-VSAT	Records Request	\$100.00
Wakefield & Associates, Inc.	Services	\$50.00
Walmart Community BRC	Supplies	\$3,599.51
Ware, Ted	Housing Assistance	\$805.00
Watchguard Video	Software	\$7,780.00
Webb, Regina	Services	\$175.00
Weidner Fire	Uniform	\$1,092.60
Western Wyoming Comm College	Education	\$4,920.45
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$1,315.00
Wish Craft	Services	\$177.96
Wyoming Machinery	Parts	\$144.22
	Total:	\$700,688.84

Report Checks for November 22, 2019

Employee Garnishments	EE Deductions	\$684.04
Internal Revenue Service	EFT	\$155,752.19
AXA - Equitable	EE Deferred	\$137.50
ICMA	EFT	\$2,897.04
Nationwide Insurance	EE Deferred	\$170.00
Ivy	EE Deferred	\$862.50
Ivy	Section 529 Plan	\$525.00
Great West Retirement	EE Deferred Eft	\$9,216.46
Great West Retirement	Post Tax Eft	\$465.00
Miscellaneous Reimbursement	EE Miscellaneous	\$150.81
Sweetwater Federal Credit Union	EE Deductions	\$2,060.00

Flexible Spending Account/BCBS	EE BCBS Flexshare	\$7,131.95
Wyoming Child Support	Child Support Payments	\$3,088.00
Unemployment Insurance	Unemploy. Quarterly	\$1,797.76
	Total:	\$184,938.25

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

Salaries for November 22, 2019: \$708,812.72

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

NEW BUSINESS

Request from the Parks & Recreation Department to fill a vacant full time Senior Recreation Supervisor position at the Civic Center

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

Request from the Parks & Recreation Department for permission to offer patrons a “Half Price Daily Fee” Day at the Civic and Family Recreation Centers on December 28, 2019, and to offer skate, climbing shoes and harness rentals for \$1 each

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

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Solvay Christmas Party on December 7, 2019, from 5 p.m.—midnight at the Sweetwater Events Complex

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

Request from Brodie McJunkin and Charlie Barnum for a Malt Beverage Permit for the Bud Cup Hockey Tournament on March 6, 2020, from 5 p.m.—11 p.m.; March 7, 2020, from 11 a.m.—11 p.m.; and March 8, 2020, from 10 a.m.—4 p.m. at the Rock Springs Family Recreation Center Ice Arena

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

RESOLUTIONS

Resolution 2019-159 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO MAYOR, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO APPROVE REVISED ADMISSIONS AND CONTINUED OCCUPANCY POLICIES

FOR THE ROCK SPRINGS HOUSING AUTHORITY'S PUBLIC HOUSING PROGRAM, was read by title.

Moved by Councilor Savage, seconded by Councilor Wendorf to approve Resolution 2019-159. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-160 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, MAYOR, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO APPROVING A REVISION TO THE AUTHORITY'S FLAT RENT SCHEDULE FOR UNITS IN ITS HUD ASSISTED PUBLIC HOUSING PROGRAM, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2019-160. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-161 A RESOLUTION ACCEPTING AND APPROVING A STATEMENT OF WORK FOR HEALTH & BENEFITS BROKERAGE & ADVISORY SERVICES BETWEEN WILLIS TOWERS WATSON INSURANCE SERVICES WEST, INC. 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 STATEMENT OF WORK ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2019-161. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-162 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND THE UNITED MINE WORKERS OF AMERICA LOCAL UNION 4893 (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 MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor West to approve Resolution 2019-162. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

EXECUTIVE SESSION—LITIGATION

Moved by Councilor Shalata, seconded by Councilor West to move into Executive Session at 7:29 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Halter to reconvene at 7:52 p.m. Motion carried unanimously.

Moved by Councilor Tate, seconded by Councilor Shalata to allow staff to move forward as recommended. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:54 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor