

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

City Council met in regular session on February 18, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Billy Shalata, Tim Savage, Jeannie Demas, and David Tate. Councilor Rob Zotti was absent from the meeting. Department Heads present included Jim Wamsley, Rick Beckwith, Dwane Pacheco, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited.

Election of Acting President of the Council

Moved by Councilor Shalata, seconded by Councilor Halter to nominate Councilor West as Acting President of the Council. Motion carried unanimously.

Approval of Revised Agenda

Moved by Councilor Wendorf, seconded by Councilor Halter to approve the Revised Agenda. Motion carried unanimously.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Demas to approve the City Council Meeting Minutes of February 4, 2020. Motion carried unanimously.

PRESENTATIONS & PROCLAMATIONS

CLIMB Wyoming Update

Jasmine Solar, Assistant Director for CLIMB Wyoming in Sweetwater County, stated that CLIMB has been in Wyoming for 34 years, to assist single mothers with career training and job placements. 2,500 mothers in Wyoming have used this program. Single mothers face challenges entering the workforce, and it usually starts with generational poverty. This program aims to help single mothers get better jobs to help support their families. Teaching executive functioning skills such as planning and goal setting are main components of the program. Also in the program is a mental health component. A CNA program was wrapped up in December, where 9 women obtained CNA licenses. In Sweetwater County, of the women that CLIMB has served, the graduation rate is at 94%. Monetary donations, supplies, work gear, and time donated by the community are all important to the program. Kendra, a CLIMB Wyoming graduate, stated that when she was 17 years old, her life went downhill. Her upbringing was a happy one, but when she turned 17 years old she dropped out of high school and moved to Colorado. She had her little boy and had a very difficult time entering the workforce. She went to CLIMB solely for her kids, but during her time in CLIMB, she decided that she was doing this for herself as well. One of the big things to help her get a job was to help her handle her anger and learn to take constructive criticism and learn from it. Her life has improved for the better in that she takes care of her two kids by herself and does not rely on her parents as much as she did before. Giving her children what they deserve is the most important thing. Mayor Kaumo congratulated Kendra on her

achievements and for working through her challenges, and CLIMB for their efforts to improve our community and help single mothers enter the workforce. Mayor Kaumo asked what the City of Rock Springs can do for CLIMB, and Jasmine stated that continued community support by participating in programs is still incredibly valuable.

RV Rally Update—Sweetwater Events Complex

Lena Warren, Sweetwater Events Complex, stated that they would like to give an update of what has happened and what will be happening in Rock Springs soon. The FMCA Motor coach Association mails out a monthly magazine, where there are over 100,000 subscribers. There is a recent article in this publication written by an attendee of the Tiffin RV Rally, discussing the welcoming nature of Rock Springs and specific businesses for providing great service when their motor coach broke down. Tiffin has also contacted the Events Complex for possible 2021 rally dates. The Escapees RV Rally is coming in June of 2020 as well, and their registration is over 700 currently. People are excited to come to our area. The Newmar RV Rally is in August, and will bring about 500 coaches to the area. A third of attendees for the Escapees RV Rally will be coming at the beginning of June and will stay through almost the whole month of June. Discussion took place regarding what brings rally attendees to Rock Springs. Kandi Pendleton added that economic impact studies have shown that their impact is over \$3 million. A large team roping event is coming afterward as well. Ms. Warren stated that the Events Complex is in the top 10 for RV sites. Tradeshows and service technicians are usually present as well during these rallies, where hotel rooms are utilized. Mayor Kaumo thanked the Events Complex for accommodating the hundreds of truckers that end up stranded in Rock Springs during road closures, and one trucker in particular wrote in excitement about the hospitality of the citizens and businesses of Rock Springs. Councilor Savage asked about the amenities that are available, and Ms. Pendleton stated that campground restrooms are open with shower units, and WYDOT and Chief Pacheco worked together to bring out portable restrooms and plans are being made for future closures to accommodate traffic more inclusively.

Random Acts of Kindness Week—February 16-22, 2020

Mayor Kaumo proclaimed the week of February 16-22, 2020 as Random Acts of Kindness Week, and encouraged citizens of the community to practice random acts of kindness in the spirit of compassion, kindness, and goodwill toward all persons.

PUBLIC HEARINGS

Public Hearing on the applications for renewal of Microbrewery, Winery, Restaurant, Retail, Limited, Bar & Grill and Resort Liquor Licenses for the period of April 1, 2020, through March 31, 2021 (New Business #1)

No comments received.

PETITIONS

No comments received.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—January 2020

Financial Report Summary—January 2020

Acknowledgement of Receipt of Financial Disclosure Statements

Moved by Councilor West, seconded by Councilor Halter 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 January 13, 2020

Rock Springs Historical Museum Board Meeting Minutes of January 8, 2020

Specific Purpose Tax Update

Councilor West stated that the City of Rock Springs' share for the Specific Purpose Tax is sitting at \$29 million, as decided by the Sweetwater Board of County Commissioners. The multi-use facility project was cut, as a result, which still leaves \$360,000 to be cut from its request. Councilor West suggested that the City hold firm on the rest of its projects, and that the Board of County Commissioners be requested to amend their distribution amounts. If the City must continue to cut, those cuts will be coming from sponsorships and not core projects. The City's sponsorships were clarified to be the YWCA Expansion and the Airport Terminal project. Councilor West added that should cuts be made toward the YWCA sponsorship, they will have to discontinue moving forward with the project as they have already cut \$.5 million for furnishings, which will leave them looking for grant funding. If an additional \$360,000 is cut from their project, they will not be able to complete the full design as needed for further expansion of their services, and therefore will most likely pull their request until it can be fully funded. The Airport has already sought-out funding through the FAA, WYDOT, and the Wyoming Business Council for their request, which can make cuts difficult for that sponsorship, leaving either the County or the City to likely pick up the remaining share. Melissa Thornhill, one of the citizens involved in the multi-use facility project, stated that it is evident that the Board of County Commissioners is not in support of the project at this time. It is unfortunate that this is the only project that would bring outsiders to our community, and she thanked the City for its visionary approach by accepting this project as a sponsorship. Mayor Kaumo asked the citizens not to lose sight of the project, and stated that he believes quality of life projects are still important.

Councilor Savage added that on March 7, 2020, at 10 a.m., there will be a Polar Plunge taking place and a team of 5 is needed to support the Special Olympics, with a cost of \$50 per participant for the fundraiser. More information about the Polar Plunge can be found on the Rock Springs Police Department's Facebook page and website.

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

CORRESPONDENCE

Invitation from the Wyoming Community Foundation Board to an Evening Reception on March 10, 2020, from 6—7:30 p.m. at the Holiday Inn

Letter from All West Communications thanking the City for its support and to give a preview of upcoming projects

Letter from United Way thanking the City for a 50% increase in donations to the City's United Way Campaign

Coal in America 2020: By the Numbers

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

BILLS AND CLAIMS

Bills and Claims for February 18, 2020

Blue Cross Blue Shield	Health Insurance	\$69,425.83
Flexshare Benefits	FlexShare Admin	\$205.10
VSP of Wyoming	Vision Plan	\$2,777.13
Cardmember Service	Credit Card Charges	\$7,591.64
WYO Dept of Revenue & Tax	Sales Tax Collections	\$238.91
Cardmember Service	Credit Card Charges	\$10,103.76
DOI/BLM	Processing Fees	\$130.00
3M Company	Vinyl for street Signs	\$725.09
A & R Sports LLC	Hockey Equipment	\$406.69
Ace Hardware	Parts & Supplies	\$1,640.62
Advanced Exercise Equipment	Exercise Equipment	\$4,452.40
Aerzen	Blower & Equipment	\$11,005.15
Agee, Cameron	Housing Assistance	\$40.00
Air Filter Solutions	Air Filters	\$359.60
Airgas USA	Rentals & Supplies	\$1,342.00
All West Communications	Cable Service	\$312.44
Alpine Pure Bottled Water	Water & Supplies	\$58.50
ALSCO- American Linen	Rug & Laundry Service	\$2,802.72
Alzheimer's Association	Sponsorship	\$500.00
Amazon Capital Services	Misc. Supplies	\$697.83
American Red Cross- Training	Lifeguard & CPR Certs	\$106.00
Animal Clinic of Green River	Vetrinary Services	\$119.00
Auto Parts Unlimited	Parts & Supplies	\$1,728.06
Autozone	Parts & Supplies	\$309.24

Bank of The West	Utility Refunds	\$101.50
Battery Systems	Replacement Batteries	\$51.87
Bennett Paint & Glass	Paint & Supplies	\$285.24
Bloedorn Lumber Company	Materials & Supplies	\$164.95
Brian or Kara Rummel	Utility Refunds	\$85.44
Calibre Press Inc	Training	\$179.00
Castle Cleaning	Cleaning Services	\$150.00
CDW Government	Computer Equipment	\$20.16
Century Equipment Company	Parts & Labor	\$666.75
CenturyLink	Alarm Circuit Charges	\$968.71
Civil Air Patrol Magazine	Magazine Ad	\$245.00
CJ Signs	Signs & Decals	\$80.00
Copier & Supply Co	Copier Maintenance	\$524.06
Cristanelli, Jason	Travel Reimbursment	\$274.16
Crum Electric Supply	Electrical Supplies	\$864.67
Darktrace Limited	Software	\$1,428.00
Desert View Animal Hospital	Vetrinary Services	\$786.50
DXP Enterprises	Parts & Supplies	\$87.38
Emergency Services Consulting Int'l	Consulting Agreement	\$7,000.00
Energy Management Corp.	Equipment	\$9,496.36
Equifax Credit Information Services inc	Membership fees	\$80.00
Eric F Phillips Law Office	Legal Fees	\$100.00
Fajardo, Deonna	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
Fastenal Company	Parts & Supplies	\$236.26
Forsgren Associats	Pedestrian Contract	\$3,375.00
George D Zebre	Utility Refunds	\$147.68
Grainger Inc	Misc. Supplies	\$212.16
Harbor Freight Tools	Parts & Supplies	\$159.98
Harrington & Company	Misc. Supplies	\$287.04
Health Communications inc	Training	\$658.90
Homax Oil Sales Inc	Gas, Oil & Lube	\$17,376.40
Home Depot Credit Services	Materials & Supplies	\$4,773.67
Hose & Rubber Supply	Parts & Supplies	\$1,490.22
Intl Assoc. Chiefs of Police	Membership fees	\$210.00
Intoximeters Inc	Police Supplies	\$266.50
Islas De Dios, Rosa	Housing Assistance	\$52.00
JC Jacobs	Flooring Supplies	\$970.82
Jereb, Maxine	Housing Refund	\$128.00

Jim's Upholtery	Material Repair & Services	\$605.00
Joint Powers Telecom Board	Internet Connections	\$2,280.00
Joint Powers Water Board	Water Usage	\$160,776.38
L.N. Curtis & Sons	Fire Dept Supplies	\$544.93
Layland, Sara N	Housing Assistance	\$2.00
Lewis & Lewis	Materials & Supplies	\$3,072.96
Morlow White Uniforms, Inc	Police Uniforms	\$125.25
Matthew McLendon	Utility Refunds	\$32.68
McFadden Wholesale Co	Misc. Supplies	\$4,654.35
Miera, Cella Mare	Housing Assistance	\$70.00
Monsen Engineering LLC	Software	\$1,507.50
Mountaineer Animal Clinic	Vetrinary Services	\$758.82
MRI Software LLC	Background Checks	\$128.00
Nathan or Samantha Koyle	Utility Refunds	\$35.44
National Assoc Chiefs of Police	Membership fees	\$60.00
New Peak Construction Company LLC	Utility Refunds	\$7.79
Norco Inc	Misc. Supplies	\$34.32
Notary Stamp	Notary Supplies	\$88.36
Nu-Life Auto Glass	Windshild Repair	\$25.00
Nu-Tech Specialties	Materials & Supplies	\$346.31
O'Reilly Auto Parts	Parts & Supplies	\$2,026.31
Orkin Exterminating	Exterminating Services	\$711.57
Pacific Steel & Recycling	Materials & Supplies	\$334.50
Patterson Vetrinary Supply	Animal Supplies	\$440.50
Personnel Evaluation Inc	Background Checks	\$60.00
Petty Cash- City Treasurer	Petty Cash	\$142.80
Pioneer Gasket of Wyoming Inc	Parts & Supplies	\$196.50
PMS Custom Screen Printing	Printed Shirts	\$247.00
Porter, Doug	Housing Assistance	\$50.00
Portillo, Preston	Housing Assistance	\$31.00
Power Enginnering Co	Parts & Labor	\$1,164.21
Real Kleen Janitorial	Cleaning Supplies	\$1,761.25
Reliant Hiring Solutions	Hiring Expo	\$450.00
Respond First Aid Systems	First Aid Supplies	\$710.91
Reyes, Julia	Housing Assistance	\$73.00
Richards, Danielle	Housing Assistance	\$31.00
RingCentral Inc	Telephone	\$292.09
RMI	Misc. Supplies	\$30.00
RMT Equipment	Parts & Supplies	\$105.69

Rock Springs Newspapers	Advertising	\$2,079.14
Rock Springs Pet Hospital LLC	Vetrinary Services	\$873.14
Rock Springs Renewal Fund	Reimbursment	\$37.00
Rock Springs Winlectric	Materials & Supplies	\$1,079.54
Rock Springs Winnelson Co	Equipment & Supplies	\$28,395.24
Rocky Mountain Power	Utilities	\$119,331.35
Ron's Ace Rental & Equipment	Parts & Supplies	\$953.60
Royal Flush Advertising	Advertising	\$330.00
Ruiz, Eric	Travel Reimbursment	\$174.53
Sanchez, Jeremy	Housing Assistance	\$175.00
Sands Hospitality	Labor	\$765.00
Shadow Mountain Water of WY Inc	Water & Supplies	\$21.00
Shell, Misty	Housing Assistance	\$38.00
Sheridan, Kasie Rose	Housing Assistance	\$38.00
Sherwin Williams	Paint & Supplies	\$617.57
Sirchie Laboratories	Police Supplies	\$631.94
Six States Distributors/ Truckpro	Parts & Supplies	\$2,100.99
Skaggs Companies	Police Supplies	\$104.00
Smyth Printing Inc	Envelopes	\$328.00
Southwest Real Estate	Housing Assistance	\$803.00
Southwest Wy Wool Warehouse	Misc. Supplies	\$108.10
Springview Manor Apartments	Housing Assistance	\$428.00
SST Testing + Inc	Random Screenings	\$805.00
Staples Advantage	Office Supplies & Equipment	\$1,631.47
State Fire DC Specialties	Labor	\$1,385.00
Stauffer's Towing	Tow Charge	\$340.00
Stotz Equipment	Parts & Supplies	\$931.34
Team Laboratory Chemical	Materials & Supplies	\$1,735.00
Tegeler & Associats	Notary Bond	\$50.00
The Hitt Companies	Office Supplies	\$26.40
The Radio Network	Advertising	\$275.00
The UPS Store	Printing & Shipping	\$136.99
Thomson Reuters- West Payment Ctr	Membership fees	\$2,968.04
Tire Den Inc	Parts & Labor	\$888.50
TruGolf Inc	Simulator Mat	\$300.00
Turf Equipment & Irrigation	Parts & Supplies	\$272.24
Tyler Technologies	Software	\$520.00
Uinta Engineering & Survey	Remodel Drawing	\$3,825.00
United Site Services	Portable Restroom Rental	\$1,716.25

UPS	Shipping	\$148.68
USA Blue Book	Lab Supplies	\$1,482.72
Vermeer Rocky Mountain Inc	Equipment Rental	\$266.76
Webb, Regina	Housing Assistance	\$206.00
Weidner Fire	Materials & Supplies	\$1,138.86
Western Wyoming Beverage	Concessions	\$207.06
Whisler Chevrolet	Parts & Supplies	\$476.93
Williams, Penny	Housing Assistance	\$175.00
Winter Equipment Co	Equipment & Supplies	\$10,263.87
Wyo Fluid Systems Technologies	Parts & Supplies	\$213.25
Wyoming State Fire Marshalls Office	Training	\$312.98
Wyoming Waste Services	Utilities	\$4,935.61
YESCO LLC	Parts & Labor	\$3,542.62
Zanetti Prestige Collision	Vehicle Repair	\$4,228.83
	Total	\$559,983.05

Report Checks for February 7, 2020

Internal Revenue Service	EFT	\$140,436.24
ICMA Retirement Corp (Wire)	EE Deferred	\$3,075.66
Great-West Life & Annuity	EE Deferred	\$9,236.46
Great-West Life & Annuity	Post Tax	\$440.00
496 & 872-NCPERS Group Life/Prud.	Group Life EE Deduct	\$1,072.00
Aflac Insurance New Group	EE Premiums	\$5,939.66
AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flexshare	\$7,218.74
Misc Reimbursement	Post Tax	\$150.81
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc	EE Dues	\$435.00
RS City Treasurer	EE BCBS Reimburse	\$64,622.49
RS Firefighter Assn #1499	EE Dues	\$2,307.20
Sun Life Assurance Co	EE Premiums	\$1,849.20
Circuit Court Of The Third (Rs)	EE Garnish	\$146.15
Sweetwater County Court (Gr)	EE Garnish	\$674.92
UMWA/OAW Local #4893	EE Dues	\$2,191.00
United Way of SW Wyoming	EE Deduct	\$1,198.71
Waddell & Reed Financial Services	EE Deferred	\$887.50
Waddell & Reed Financial Services	Section 529 Plan	\$525.00
Wyoming Child Support Enforcement	Child Support Pmts.	\$2,825.50
WY Department of Employment	Quarterly Unempl.	\$3,849.35

Wyoming Retirement System	EE Benefits	\$136,075.47
Wyoming Retirement System	Law Enforcement	\$46,841.58
Wyoming Retirement System	Fire Benefit City/EE	\$60,918.82
Wyoming Workers Comp	EE Benefits	\$31,624.27
Wyoming Workers Comp	Work Restitution Workers	\$74.79
	Total	\$524,924.02

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for February 18, 2020. Motion carried unanimously.

Salaries for February 7, 2020: \$716,688.93

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for February 7, 2020. Motion carried unanimously.

NEW BUSINESS

Request from the Administrative Services Department for approval of renewal applications for Microbrewery, Winery, Restaurant, Retail, Limited, Bar and Grill, and Resort Liquor Licenses for the period of April 1, 2020, through March 31, 2021

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

Request from the Finance Department for approval of new COBRA rates for the period of March 1, 2020—December 31, 2020

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

Request from the Engineering/Operations & Public Services Department for permission to bid the 2020 Concrete Replacement Phase II, the 2020 Street Overlay, and the 2020 Weed Mitigation projects

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

Request from the Engineering/Operations & Public Services Department for permission to extend the 2018 Fuel Contract to the current contract holder, Homax Oil Sales, Inc. for a period of one year

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

Request from the Police Department for permission to apply for the 2021 Highway Safety Grant

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

Request from the Fire Department for permission to apply for a FEMA Assistance to Firefighters Grant for radios

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

Request from the Fire Department for Permission to apply for a FEMA Assistance to Firefighters Grant for turnout gear

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

Request from the Parks & Recreation Department for permission to fill a vacant Lifeguard Instructor position at the Family Recreation Center

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

Request from the Ponderosa Bar, Inc. for a Liquor Catering Permit for the Muley Fanatics event on March 14, 2020, from 3 p.m.—midnight at the Sweetwater Events Complex (Approved by the Green River City Council on December 17, 2019)

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

RESOLUTIONS

Resolution 2020-17 A RESOLUTION APPROVING LOCAL FINANCIAL INSTITUTIONS TO BE DESIGNATED AS DEPOSITORIES FOR PUBLIC FUNDS, was read by title.

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve Resolution 2020-17. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, and Mayor Kaumo. Motion carried with Councilor Tate abstaining.

Resolution 2020-18 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, EDEN-FARSON FIRE PROTECTIONS DISTRICT, AND SWEETWATER COUNTY FIRE DISTRICT 1, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY, was read by title.

Councilor Savage asked how often turnout gear must be replaced. Fire Chief Jim Wamsley stated that all turnout gear expires after 10 years, regardless of use.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2020-18. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-19 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND THE WYOMING DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR 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 West, seconded by Councilor Wendorf to approve Resolution 2020-19. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-20 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, THE CITY OF GREEN RIVER, WYOMING, AND SWEETWATER COUNTY, 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 MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Demas to approve Resolution 2020-20. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-21 A RESOLUTION ACCEPTING AND APPROVING ASO GROUP PLAN CHANGES WITH BLUE CROSS BLUE SHIELD OF WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, TO EXECUTE SAID ASO GROUP PLAN CHANGE ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor West, seconded by Councilor Wendorf to approve Resolution 2020-21. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-22 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT ONE TO THE COOPERATIVE AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AMENDMENT ONE ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Wendorf to approve Resolution 2020-22. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-23 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH JFC ENGINEERING SURVEYORS FOR THE 2020 KILLPECKER CREEK HEC-RAS MODELING PROJECT IN THE AMOUNT OF \$28,489.00, 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 West, seconded by Councilor Shalata to approve Resolution 2020-23. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Demas, and Tate. Motion carried with Mayor Kaumo abstaining and Councilor Savage voting no.

Resolution 2020-24 A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL WITH AUDIOMATRIX, INC., IN THE AMOUNT OF \$65,531.03, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID PROPOSAL ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Mayor Kaumo stated that the City's Council Chambers are dated, and that the visual and microphone effects do not work well. He stated that plans for the project include replacing the overhead projectors with large flat screen TV's, along with a larger TV on the truss. Microphones will be changed out as well, and a direction of doing more of a live stream of City Council Meetings is the goal. Along with this, the lobby will also have a television display to watch the meeting and to scroll City information from Channel 13 when meetings are not in session. Matthew L. McBurnett, City Clerk, confirmed that Channel 13 will remain active, even when live streaming commences. Mayor Kaumo stated that the upgrade will provide a better system for citizens who want to watch Council Meetings.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2020-24. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-25 A RESOLUTION ACCEPTING AND APPROVING A FIREWORKS PRODUCTION CONTRACT WITH FIREWORKS WEST INTERNATIONALE, INC., 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 CONTRACT ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-25. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Savage voting no.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:55 p.m.

ATTEST:

City Clerk

By: _____
Acting Council President

Mayor