

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

City Council met in regular session on March 17, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Rob Zotti, Billy Shalata, Jeannie Demas, and David Tate. Councilor Tim Savage was absent from the meeting. Department Heads present included Dwane Pacheco, Jim Wamsley, Rick Beckwith, Paul Kauchich, and Alex Visser for Matthew L. McBurnett. The pledge of allegiance was recited.

Mayor Kaumo issued a statement in regards to our community and the current COVID-19 crisis. In an effort to prevent the spread of disease, it has been ordered that current or scheduled City events which will see gatherings of 15 people or more be cancelled. If there are gatherings less than 15 people, the individuals attending should not be ill, they must not have had contact with any person known to have the virus and they must not have traveled to areas know to have active cases of COVID-19 nationally or internationally. We do not make this restriction because we believe the sickness is rampant in our community, but because we only have so much capacity to deal with high numbers of very sick people if, and when, it is needed. The City's goal is to delay the spread of the virus at the earliest stage possible by keeping people away from large gatherings and at a safe distance from one another. This strategy will reduce the burden on our medical staff and facilities and reduce the possibility of spreading the virus. These measures are not being taken not because there is panic present, but in the hopes of preventing panic. The Wyoming Department of Health, the Public Health Department, Centers for Disease Control, and first responders are all in close contact to keep informed of the progression of the situation. At Mayor Kaumo's direction, Police Chief Dwane Pacheco and Fire Chief Jim Wamsley have worked with the City of Green River and Sweetwater County to establish a Unified Task Force to gather and verify information, and to prepare briefings for public officials in order to disseminate information to the general public. A specific webpage and a 311 call line are being developed to keep the public informed. Community leaders are encouraged to educate citizens regarding hygiene and social distancing. If you are concerned about COVID-19, contact the Memorial Hospital of Sweetwater County's triage hotline at 307-522-8523. Do not call the emergency room directly. Public Information Officers will be distributing messages as information becomes available. The public information sources of the 3 entities will be combined to provide the most useful information possible. Tips to help stop the spread of the virus were discussed. Rock Springs has been inundated with hoarding of food and supplies, and Mayor Kaumo suggested that these supplies be limited per household. There are many seniors and families with small children, so please allow common sense to prevail. Mayor Kaumo worked with grocery stores to specify certain hours where seniors only may shop. This is a time to show compassion, and to check on your neighbors and your family. Operate by the golden rule. If everyone would do their normal shopping, the chain of supply will not be disrupted. Events scheduled outside of City sponsored events or facilities. Mayor Kaumo added that larger events with 15 or more people in attendance should be cancelled or rescheduled to 15 days later or longer. Small Businesses will struggle during this time and the City has been communicating with the State to provide options for Small Business owners struggling. He encouraged citizens to support these businesses. Let's do our part to overcome the situation as best as we possibly can, and work together to get through this difficult time. Councilor West commended Mayor Kaumo for his leadership and for taking a stance on the situation.

Approval of Minutes

Moved by Councilor West, seconded by Councilor Zotti to approve the Special City Council Meeting Minutes of February 26 and March 2, 2020; and City Council Meeting Minutes of March 3, 2020. Motion carried unanimously.

BID OPENINGS

2020 Weed Mitigation Project

Weed Management Solutions	P.O. Box 701 Rock Springs, WY 82902	\$89,996.50
---------------------------	--	-------------

APPOINTMENTS

Fire Civil Service Commission—Charlie Barnum, 6th Term

Moved by Councilor Shalata, seconded by Councilor Wendorf to reappoint Charlie Barnum to the Fire Civil Service Commission for a sixth term. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, and Tate. Motion carried unanimously.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—February 2020

Financial Report Summary—February 2020

Animal Control Monthly Report—January 2020

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

COUNCIL COMMITTEE AND BOARD REPORTS

Rock Springs Historical Museum Board Meeting Minutes of February 12, 2020

Joint Powers Telecommunication Board Meeting Minutes of February 20, 2020

Councilor Wendorf added that Saturday, May 16 is our annual City-Wide Cleanup Day. The Rock Springs Chamber of Commerce would like to see the month of May dedicated as Cleanup Month, as such, volunteers are encouraged to clean up throughout the month of May and not only on May 16. Water, trash bags, and other supplies will be available at the Rock Springs Chamber

of Commerce beginning on May 1. On May 16 at the Young at Heart Senior Center, a free luncheon and prize giveaway will be held to thank all of the volunteers.

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

CORRESPONDENCE

Thank You Card from the Ray Lovato Recycling Center, thanking the City for funding, maintenance and advocating for them as they work to stay open

Application from the Rock Springs Renewal Fund to the Wyoming Business Council for the Spring Farm Wall, Test B4 You Invest Grant, to install Grow Walls in the Downtown area

Provider Alert from Blue Cross Blue Shield of Wyoming adjusting its telemedicine policy to allow for telephonic and telemedicine visits for the City's Health Insurance Benefit Plan

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

BILLS AND CLAIMS

Bills and Claims for March 17, 2020

Blue Cross-Blue Shield	Health Insurance Admin	\$68,823.70
FlexShare Benefits	Admin of FlexShare	\$295.75
Cardmember Services	Credit Card Charges	\$12,232.53
Wyo Dept of Revenue & Tax	Sales Tax Collections	\$216.34
Ace Hardware	Parts & Supplies	\$1,118.76
AED Superstore	CPR Supplies	\$435.00
Agee, Cameron Justin	Housing Assistance	\$31.00
Agosto Holdings LLC	Software Renewal	\$24,378.00
Airpro Inc	Parts & Supplies	\$2,361.35
All West Communications	Cable Service	\$348.02
All West Investments	Utility Refunds	\$17.13
Alliance Physical Therapy, INC	Pre Emp. Physicals	\$175.00
Alpine Pure Bottled Water	Water & Supplies	\$9.00
Amazon Capital Services	Misc. Supplies	\$3,241.60
Amundsen Construcion	Utility Refunds	\$17.79
Andritz Separation INC	Equipment Supplies	\$777.57
Animal Clinic of Green River	Veterinary Services	\$183.00
Auto Parts Unlimited	Equipment Parts	\$1,848.08
Autozone	Equipment Parts	\$5,328.66

Badge Frame, INC	Engraved Name Plates	\$40.00
Battery Systems	Batteries	\$46.81
Bennett Paint & Glass	Paint & Painting Supplies	\$390.59
Big Day Pictures	Film Screening	\$500.00
Carrington Pointe Apartments	Housing Assistance	\$526.00
Castle Cleaning	Cleaning Services	\$150.00
CDW Government	Computer Equipment	\$371.10
Century Equipment Company INC	Parts & Supplies	\$91.68
CenturyLink	Alarm Circuit Charges	\$107.74
CJ Signs	Stickers & Signs	\$100.00
Coldwell Banker Sweetwater	Utility Refunds	\$27.76
College Square Car Wash	Vehicle Washes	\$87.50
Copier & Supply Co	Copier Maintenance	\$493.04
Crum Electric Supply	Electrical Supplies	\$182.64
Danielle Olsen	Utility Refunds	\$63.58
Darktrace Limited	Software Renewal	\$1,429.00
Dell	Computer Equipment	\$6,808.88
Deluxe For Business	Stamp pads	\$218.96
Desert View Animal Hospital	Veterinary Services	\$171.50
Dusbusters Enterprises, INC	Street Salt	\$4,790.80
EGOV Strategies	Software Renewal	\$2,597.00
Energy Laboratories INC	Water Samples	\$694.00
Fajardo, Deonna	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
FedEx	Shipping	\$165.34
Five Star Towing & Repair	Tow Charge	\$465.00
Floyd's Truck Center, WY	Equipment Parts	\$48.02
Forsgren Associates	Pedestrian Project Contract	\$2,362.50
Fremont Motor Rock Springs	Equipment Parts	\$192.58
Galls, An Aramark Company	Police Supplies	\$545.00
Gear For Sports	Golf Shop Merchandise	\$2,429.30
Hach Chemical	Parts & Supplies	\$69.91
High Security Lock & Alarm	Services & Supplies	\$1,337.50
Homax Oil Sales, INC	Gas, Oil & Lube	\$17,091.55
Home Depot Credit Services	Parts & Supplies	\$4,759.11
Hose & Rubber Supply	Parts & Supplies	\$39.69
Howard Supply CO LLC	Equipment Parts	\$399.96
Infosend	Services	\$8,096.09
Int'l Society of Arboricultur	Membership Dues	\$282.00

Islas De Dios, Rosa	Housing Assistance	\$52.00
J & D Cleaning LLC	Cleaning Services	\$360.00
J & S Solar Products	Window Tint	\$2,160.00
JC Golf Accessories	Golf Shop Merchandise	\$628.82
JC Jacobs	Flooring	\$2,416.35
JFC Engineers Surveyors	Interchange Road Contract	\$7,976.75
JM Electrical Services	Services & Supplies	\$374.00
Joint Powers Telecom Board	Internet Connections	\$2,280.00
Joint Powers Water Board	Water Usage	\$151,566.94
Kevin Cowger	Utility Refunds	\$110.30
L.N. Curtis & Sons	Fire Supplies	\$6,706.64
Lacal Equipment INC	Equipment Parts	\$363.50
Layland, Sara N.	Housing Assistance	\$2.00
Life Assist, INC	Fire Supplies	\$131.52
Lighthouse Uniform Co	Uniforms	\$409.84
Little Lulu's Cakes	Personalized Cakes	\$50.00
Locable	Software Renewal	\$1,074.88
Marlow White Uniforms, INC	Uniforms	\$23.75
Matlock, Rick	Services & Supplies	\$100.00
McFadden Wholesale CO INC	Parts & Supplies	\$2,801.45
Michael or Wanda Maloney	Utility Refunds	\$60.44
Miera, Cellia Marie	Housing Assistance	\$52.00
Moeller, Alexandra	Compliance Checks	\$250.00
Monsen Engineering, LLC	Software Renewal	\$1,000.00
MRI Software LLC	Background Checks	\$168.00
Murdoch's Ranch & Home	Materials & Supplies	\$1,033.55
New Studio	Photo Print	\$10.00
North American Rescue Holdings, LLC	Emergency Mgmt. Supplies	\$2,043.96
Nu-Life Auto Glass	Window Chip Repair	\$25.00
Nu-Tech Specialties, INC	Janitorial Supplies	\$1,599.34
O'Reilly Auto Parts	Equipment Parts	\$846.90
Office of State Lands & Invest	Land Loan Payment	\$705,618.42
Orkin Exterminating	Pest Services	\$172.41
Owen Equipment	Equipment Parts	\$1,952.77
Pacific Steel & Recycling	Materials & Supplies	\$5,341.18
Patterson Veterinary Supply INC	Veterinary Services	\$473.85
Personnel Evaluation INC	Background Checks	\$18.00
Platt Electric Supply	Electrical Supplies	\$392.66
Porter Lee Corporation	Software Renewal	\$1,389.00

Portillo, Preston	Housing Assistance	\$31.00
Poyser, Janey	Housing Refund	\$608.00
Prairie Dog Properties LLC	Utility Refunds	\$35.44
Ramaker & Associates, INC	Software Renewal	\$1,450.00
Rapid 7 LLC	Software Renewal	\$15,187.56
Rapid Fire INC	Services & Supplies	\$19,445.00
Real Kleen Janitorial	Janitorial Supplies	\$4,880.20
Reyes, Juliana	Housing Assistance	\$52.00
Richards, Danielle	Housing Assistance	\$31.00
RingCentral INC	Telephones & Service	\$1,218.22
Rock Springs Chamber of Commerce	Gift Certificates	\$704.00
Rock Springs IV Center	Fire Supplies	\$131.01
Rock Springs Municipal Utility	Water & Sewer Charges	\$20,575.65
Rock Springs Newspapers	Advertising	\$1,677.56
Rock Springs Pet Hospital INC	Veterinary Services	\$553.15
Rock Springs Winlectric	Electrical Supplies	\$335.62
Rock Springs Winnelson CO	Equipment & Supplies	\$13,269.20
Rocky Mountain Air Solutions	Services & Supplies	\$47.50
Rocky Mountain Comp Solutions LLC	Copier Maintenance	\$67.12
Rocky Mountain Power	Power Charges	\$106.64
Ron's Ace Rental & Equip. Sales INC	Equipment Supplies	\$447.88
RS Apartments LLC	Housing Assistance	\$321.00
RS/GR/SW County Comm JPB	Operation Contribution	\$338,428.25
Shell, Misty	Housing Assistance	\$38.00
Skaggs Companies, INC	Uniforms	\$91.95
Smart Dwellings LLC	Utility Refunds	\$25.15
Snyder, Nathan	Downtown Event	\$100.00
Solarwinds	Software Renewal	\$165.00
Southwest Embroidery	Uniforms	\$24.00
Sportsman's Warehouse	Camp FEAT Supplies	\$73.74
SST Testing + INC	Drug & Alcohol Screening	\$280.00
Staples Advantage	Office Supplies	\$287.37
State Fire DC Specialties	Services & Supplies	\$1,344.68
Stotz Equipment	Parts & Supplies	\$51.71
Sun Mountain Sports	Golf Shop Merchandise	\$2,156.58
Sunroc Corporation	Materials & Supplies	\$2,326.00
Supply Cache INC	Fire Supplies	\$685.78
Swank Motion Pictures	Film Screening	\$215.00
Sweetwater County Health Dept	Water Testing Fees	\$600.00

Sweetwater County School Dist #1	Printing	\$47.05
The Radio Network	Advertising	\$275.00
The UPS Store	Shipping	\$30.30
Thomson Reuters - West Pmnt Center	Membership Dues	\$2,968.04
Tire Den, INC	Services & Supplies	\$1,215.59
Titleist	Golf Shop Merchandise	\$25,654.30
United Site Services	Portable Restroom Rental	\$948.30
UPS	Shipping	\$319.74
USA Blue Book	WRF Laboratory Supplies	\$1,670.55
Varsity Scoreboards	Receivers for Scoreboards	\$1,357.50
Vaughn's Plumbing	Services & Supplies	\$3,953.00
Waxie	Bathroom Supplies	\$208.60
Webb, Regina	Housing Assistance	\$31.00
Weidner Fire	Fire Supplies	\$910.00
Wyoming Law Enf Academy	Ammunition & Training	\$1,559.50
Wyoming Waste Services	Garbage Charges	\$4,814.50
Wyoradio Group	Advertising	\$513.50
	Total:	\$1,556,681.06

Report Checks for March 6, 2020

Internal Revenue Service	EFT	\$109,224.72
ICMA Retirement Corp (Wire)	EE Deferred	\$2,984.14
Great-West Life & Annuity	EE Deferred	\$9,336.46
Great-West Life & Annuity	Post Tax	\$440.00
496 & 872-NCPERS Group Life/Prud	Group Life EE Ded.	\$1,056.00
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
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc.	EE Dues	\$435.00
RS City Treasurer	EE BCBS Reim.	\$70,203.33
RS Firefighter Assn. #1499	EE Dues	\$2,307.20
Sun Life Assurance Co.	EE Premiums	\$1,870.00
Circuit Court of the Third (R)S	EE Garnish	\$74.04
Sweetwater County Court (GR)	EE Garnish	\$578.35
UMWA/OAW Local #4893	EE Dues	\$2,222.30
UMWA/OAW Local #4893	EE Annual Assess.	\$710.00
United Way of SW Wyoming	EE Deductions	\$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
Wyoming Retirement System	EE Benefits	\$117,796.03
Wyoming Retirement System	Law Enforcement	\$41,146.34
Wyoming Retirement System	Fire Benefit City/EE	\$57,152.43
Wyoming Workers Comp	EE Benefits	\$25,771.51
Wyoming Workers Comp	Work Rest Workers	\$83.89
	Total:	\$462,294.35

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the bills and claims for March 17, 2020. Motion carried with Councilor West abstaining.

Salaries for March 6, 2020: \$609,968.10

Moved by Councilor Wendorf, seconded by Councilor Demas to approve the salaries for March 6, 2020. Motion carried unanimously.

NEW BUSINESS

Request from the Engineering/Operations & Public Services Department for permission to bid a ½ Ton Pickup Truck for the Water Reclamation Facility

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

Request from the Beautification/Tree Board for permission to apply for a Planning Grant from the Wyoming Department of Transportation to design an Urban Corridor Improvement Plan, in the amount of \$50,000

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

Request from Wild Horse Saloon, Inc. for a Liquor Catering permit for the Ducks Unlimited event on May 2, 2020, from 4:30—midnight at the Sweetwater Events Complex (Requires approval of the Green River City Council)

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

Recommendation from the Health Insurance Committee for COVID-19 Benefit Plan Changes

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

RESOLUTIONS

Resolution 2020-32 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 FEDERAL FISCAL YEAR 2020 FOR THE PURPOSE OF RECEIVING \$286,915.00, AND AUTHORIZING THE SUPERVISOR OF HOUSING AND COMMUNITY RESOURCES TO EXECUTE THE CAPTIAL FUND PROGRAM AMENDMENT, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2020-32. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-33 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH RIDGE & VALLEY ROOFING & HOME REPAIR, LLC., IN THE AMOUNT OF \$56,253.63, 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 Tata to approve Resolution 2020-33. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Resolution 2020-34 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH SPRADLEY BARR MOTORS, INC., IN THE AMOUNT OF \$47,750.00, 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 Wendorf, seconded by Councilor West to approve Resolution 2020-34. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-35 A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF WYOMING, DEPARTMENT OF STATE PARKS AND CULTURAL RESOURCES, STATE HISTORIC PRESERVATION OFFICE AND ROCK SPRINGS HISTORIC PRESERVATION COMMISSION, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND AMTTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO ACCEPT SAID GRANT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2020-35. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-36 A RESOLUTION ACCEPTING AND APPROVING A SUMMARY OF BENEFITS AND COVERAGE (SBC) AND MEDICAL AND DENTAL BENEFIT BOOKLET FROM BLUE CROSS BLUE SHIELD OF WYOMING, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS,

WYOMING, TO EXECUTE SAID SBC APPROVAL AND MEDICAL AND DENTAL BENEFIT BOOKLET APPROVAL ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2020-36. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-37 A RESOLUTION ACCEPTING A **RIGHT-OF-WAY GRANT/TEMPORARY USE PERMIT ASSIGNMENT FROM THE RED TOP LIMITED PARTNERSHIP, A WYOMING LIMITED PARTNERSHIP, FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A SANITARY SEWER PIPELINE AND DRAINAGE CANAL**, AND AUTHORIZING AND DIRECTING MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO ACCEPT SAID RIGHT-OF-WAY GRANT/TEMPORARY USE PERMIT ON BEHALF OF SAID CITY AND TO FILE SAID ASSIGNMENT IN THE OFFICIAL RECORDS OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Wendorf to approve Resolution 2020-37. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, and Tate. Motion carried with Mayor Kaumo abstaining.

Resolution 2020-38 A RESOLUTION **ACCEPTING AND APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS BLUE SHIELD OF WYOMING**, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY WHEN IT IS RECEIVED, was read by title.

Moved by Councilor West, seconded by Councilor Tate to approve Resolution 2020-38. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-39 A RESOLUTION **ACCEPTING AND APPROVING AMENDMENT TWO TO THE COOPERATIVE AGREEMENT BETWEEN WYOMING DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF ROCK SPRINGS**, AND TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AMENDMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-39. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-40 A RESOLUTION **ACCEPTING AND APPROVING AN EMERGENCY COVID-19 SICK LEAVE AND ABSENTEE POLICY FOR CITY EMPLOYEES**, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-40. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Zotti, Shalata, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-03 AN ORDINANCE AMENDING ARTICLE 17-1 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “ROCK SPRINGS LABOR MANAGEMENT RELATIONS ORDINANCE,” was read by title on second reading.

Councilor Wendorf announced her resignation from the Rock Springs City Council, effective May 20, 2020 and thanked her constituents in Ward III for allowing her to serve them since 2008. Mayor Kaumo thanked Councilor Wendorf for her service and asked attendees to give her a standing ovation. Councilor Shalata stated that the City of Rock Springs will be so sad to see Glennise and her husband, Mike, leave the area.

EXECUTIVE SESSION—Litigation

Moved by Councilor Shalata, seconded by Councilor Demas to move into Executive Session at 7:36 p.m. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor West to reconvene from Executive Session at 8:17 p.m. Motion carried unanimously.

Moved by Councilor Shalata, seconded by Councilor Demas to allow staff to take action as recommended in Executive Session. Motion carried with Councilors Wendorf and Zotti abstaining.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:18 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor