

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

City Council met in regular session on April 21, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors David Halter, Rob Zotti, Billy Shalata, and David Tate. Councilors Glennise Wendorf, Keaton West, Tim Savage, and Jeannie Demas were absent from the meeting. Department Heads present included Jim Wamsley, Rick Beckwith, and Matthew L. McBurnett. The pledge of allegiance was recited.

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Halter to approve the City Council Meeting Minutes of April 7, 2020. Motion carried unanimously.

BID OPENINGS

Water Reclamation Facility Vehicle

Fremont Chevy Buick GMC	1401 N. Federal Blvd. Riverton, WY 82501	\$30,657.40
Spradley Barr Motors, Inc.	2200 Westland Road Cheyenne, WY 82001	\$31,104.00

APPOINTMENTS

Board of Adjustment—Mike Shaw, Filling Unexpired Term

Moved by Councilor Tate, seconded by Councilor Shalata to appoint Mike Shaw to the Board of Adjustment to fill an unexpired term. Upon roll call the following voted in favor: Councilors Halter, Zotti, Shalata, and Tate. Motion carried unanimously.

PETITIONS

Councilor Tate stated that Warren Anderson sent in a comment regarding the water break on Dewar Drive. Mayor Kaumo addressed this comment, stating that he spoke with Heather Anderson regarding the water line break right next to Panchos. He added that the core is on the northerly, Killpecker side. There is one line and it forks off to the businesses. Yesterday, the lines were exposed, and it was discovered that 5 businesses are tied into the line. Not being able to fix the line running across Dewar Drive, and having WYDOT involved and closing roadways complicates the project. Mayor Kaumo stated that it is not a City of Rock Springs project, and the responsibility lies with the property owners. The bore pit is exposed at both ends of the lines, so the project must be completed soon. Boring is much less expensive than cutting out concrete. The concern is the cost between all 5 businesses to repair the line. Rick Beckwith, City Attorney, stated that ordinance suggests that individual users have their own service line insurance in order to be protected when tapping into the City's main line. The portion on the main roadway would be the responsibility of the City. Mayor Kaumo asked if there were any other petitions at this time.

Senator Tom James addressed the Governing Body as a citizen, wishing to discuss the lot on Blue Sage. He asked what would be done with the lot now that no bids were sent in. He sent Councilor Zotti an email regarding the appraisal that was done by his chosen appraisal company, compared to the appraisal that was done by the City's appraiser. Mayor Kaumo stated that the appraisal was received, and that he was alarmed by the difference between the two appraisals. He asked if Mr. James was interested in placing an offer on the property. Mr. Beckwith stated that the same process must be followed as before, obtaining a third party appraisal and that an offer could not be tendered at this time without an appraisal from a third party. Mr. James stated that it must be a realistic price. Mayor Kaumo stated that the appraisal received from Mr. James was priced at \$16,000, and the City's minimum bid was set at \$25,000. Mayor Kaumo stated that the Council will discuss accepting a lower minimum bid, and that he is concerned at the stark difference between the two appraisals. Councilor Zotti summarized how the appraisal was calculated with the City's chosen appraiser. The differences between the two appraisals and how they were performed were discussed. Mr. Beckwith reiterated that a third party appraiser is needed at this point. Mayor Kaumo added that the City is struggling to find appraisers to look at properties, and if the Council is agreeable, the discussion can take place to plan for a reappraisal. A comparison of both appraisals can be done. Mr. James requested that the appraiser chosen be required to abide by the standard procedures performed by appraisers. Mr. James asked if this appraiser has been used by the City before, to which Mayor Kaumo replied that they have not. Paul Rock is usually who the City hires for appraisals, but he was very busy. Discussion took place regarding the price and liabilities that are present after a bid is placed. Mayor Kaumo requested that Mr. James email with more information, and in the meantime the City will do its due diligence to research the issue. Discussion took place regarding selling this property while remaining cognizant of the accountability to taxpayers.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—March 2020

Financial Report Summary—March 2020

Animal Control Monthly Report—March 2020

Moved by Councilor Tate, 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 Telecommunication Board Meeting Minutes of March 12, 2020

Councilor Zotti mentioned that the month of May is Citywide Cleanup Month, and encouraged the community to do their part to help clean up our City. Gloves and bags are available at the Chamber of Commerce. One day will not take place; it will take place through the whole month of May.

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

CORRESPONDENCE

Application from the Rock Springs Renewal Fund for the Wyoming Business Council Open Summer Placemaking Grant to fund two Box Art projects in the downtown area of Rock Springs

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

BILLS AND CLAIMS

Bills and Claims for April 21, 2020

Sweetwater County Clerk	SEDC Funding	\$7,500.00
Sweetwater County Treas	COVID19 Donation	\$1,700.00
Blue Cross Blue Shield	Insurance Admin Fee	\$7,277.68
Blue Cross Blue Shield	Insurance Admin Fee	\$75,868.71
Flexshare Benefits	Flex Admin Fee	\$295.75
Agee, Cameron Justin	Housing Assistance	\$31.00
Air Filter Solutions	Parts & Supplies	\$1,262.64
Alexander Heide	Utility Refund	\$55.44
Alpine Pure Bottled Water	Water Cooler Rental	\$32.50
Amazon Capital Services	Parts & Supplies	\$2,147.19
Amundsen Construction	Utility Refund	\$17.79
Amundsen Construction	Utility Refund	\$17.79
Anson, Jim	Membership Reim.	\$100.00
Apparatus Equipment & Service Inc.	Parts & Supplies	\$337.00
Auto Parts Unlimited	Parts & Supplies	\$1,888.90
Awesome Homebuyers & Flipz LLC	Utility Refund	\$50.44
Awesome Homebuyers & Flipz LLC	Utility Refund	\$34.89
Battery Systems	Batteries	\$500.00
Bennett Paint & Glass	Paint & Paint Supplies	\$3,216.41
Blatter Construction Co	Roof Repair	\$620.00
Blue Sage Glass	Awards	\$600.00
Bullock, Kelcey	Housing Assistance	\$24.00
Century Equipment Company	Parts & Supplies	\$573.83
Chantz or Morgan Brower	Utility Refund	\$26.64
Chatwin, Kali	Housing Assistance	\$52.00
Climb Wyoming	Sponsorship	\$1,000.00
College Square Car Wash	Car Washes	\$80.00
Copier & Supply Co. Inc of RS	Copier Maintenance	\$1,755.24

Creative Culture Insignia, LLC	Police Supplies	\$102.30
Crofts, Mandy	Housing Assistance	\$7.00
Cross, April	Housing Assistance	\$38.00
Cummins Sales & Service	Parts & Supplies	\$19.36
Currington or Jordan Campbell	Utility Refund	\$85.44
DA Mansory	Building Repair	\$3,200.00
Darktrace Limited	Software	\$1,429.00
Davila, Josefina	Housing Assistance	\$52.00
DeBernardi Construction Co Inc	Concrete Replacement	\$113,785.20
Desert View Animal Hospital	Veterinary Services	\$199.56
Dominion Energy	Gas Utility	\$7,070.76
Donaldson Medical Clinic	Physical	\$275.00
DXP Enterprises INC	Parts & Supplies	\$1,131.80
E2 Electrical Contractor INC	Maintenance & Supplies	\$1,271.35
Elwood Staffing Services INC	Seasonal Temp Employees	\$7,160.78
Emergency Services Consulting	RSFD Master Plan	\$15,414.00
Energy Management Corp	Maintenance & Supplies	\$450.00
Environmental Prod. & Access LLC	Parts & Supplies	\$690.71
Environmental Resource Associates	Lab Supplies	\$845.18
Equifax Credit Information Services	Membership Fees	\$82.28
ESRI INC	Software	\$6,350.00
Evident Crime Scene Products	Police Supplies	\$1,668.85
Fajardo, Deonna A.	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
Fastenal Company	Parts & Supplies	\$70.73
First Veterinary Supply	Veterinary Supplies	\$296.80
Fleetpride Inc	Parts & Supplies	\$367.97
Floyd's Truck Center WY	Parts & Supplies	\$41.55
Forsgren Associates	Pedestrian Project	\$4,853.75
Galls LLC	Police Supplies	\$221.03
Gatti, Ron	Travel Reimbursement	\$516.59
George Gaviotis	Safety Reimbursement	\$76.00
Gerkin, John	Housing Assistance	\$68.00
Grainger, INC	Parts & Supplies	\$1,332.85
Greenwitch Safety INC	Emergency Mgmt Supplies	\$3,083.00
Hach Chemical	Chemicals	\$956.52
Hardline Equipment LLC	Parts & Supplies	\$2,719.00
High Security Lock & Alarm	Maintenance & Supplies	\$54.50
Homax Oil Sales INC	Fuel & fluids	\$13,490.97

Home Depot Credit Services	Parts & Supplies	\$9,684.81
Honnen Equipment	Parts & Supplies	\$57.20
Howard Supply Co LLC	Parts & Supplies	\$216.48
IMS Alliance	Emergency Mgmt Supplies	\$178.45
Infinity Power & Controls	Maintenance & Supplies	\$1,640.00
Jay or Marion Knigge	Utility Refund	\$84.43
JFC Engineers Surveyors	Professional Services	\$13,096.73
John Deere Financial	Parts & Supplies	\$1,441.30
Joint Powers Telecom Board	Internet Connections	\$2,280.00
Joint Powers Water Board	2019 Pump Station Project	\$8,548.49
Joy Anderson	Utility Refund	\$49.98
Justin Lemon	Utility Refund	\$65.44
Karlee Mivschek	Utility Refund	\$60.37
Kevin Kettle	Utility Refund	\$33.91
Kristine Kimsey	Utility Refund	\$77.19
Lab Source INC	COVID19 Supplies	\$950.00
Layland, Sarah N.	Housing Assistance	\$2.00
Legend Fitness	Exercise Equipment	\$10,086.69
Lewis & Lewis	Materials	\$1,340.90
Lynn Peavey Company	COVID19 Supplies	\$170.00
MARC	Janitorial Supplies	\$671.03
Matt Weber	Utility Refund	\$50.00
Max Fire Apparatus, INC	Fire Supplies	\$737.62
MedicaMega	Janitorial Supplies	\$301.49
MES - Rocky Mountians	Fire Supplies	\$822.04
Miera, Cellia Marie	Housing Assistance	\$52.00
Mitchell Maser	Utility Refund	\$84.89
Morcon Specialty INC	Parts & Supplies	\$63.90
Mountaineer Animal Clinic	Veterinary Services	\$648.35
MRI Software	Background Checks	\$112.00
National Children's Advocacy CNTR	Training	\$13,956.83
NewEgg Business	Computer Equipment	\$205.98
NMS Labs	Police Supplies	\$748.00
Notary Officer	Notary Renewal	\$30.00
O'Reilly Auto Parts	Parts & Supplies	\$298.65
One Call of Wyoming	Call Tickets	\$81.00
Orkin Exterminating	Pest Control	\$172.41
Pacific Steel & Recycling	Materials	\$578.94
Padilla, Emily	Deposit Refund	\$532.00

Paetec	Long Distance Charges	\$86.81
Paul or Lauren Scoenfield	Utility Refund	\$65.65
Pennymac Loan Services LLC	Utility Refund	\$60.36
Personnel Evaluation INC	Police Testing	\$40.00
Ping Inc	Golf Merchandise	\$55.15
Pitt Stop Signs & Graphix	Sign & Engraved Plates	\$526.50
Plano Metal Specialties, INC	Fire Supplies	\$750.00
Platt Electric Supply	Electrical Supplies	\$251.08
PMS Custom Screen Printing	Staff Shirts	\$427.00
Portillo, Preston	Housing Assistance	\$31.00
Post & Associates	Police Testing	\$400.00
Pritam Neypane	Utility Refund	\$32.68
Putnam, Carly	Housing Assistance	\$23.00
Quadient INC	Postage Meter Rental	\$526.02
Radio Network	Advertising	\$275.00
Real Kleen Janitorial	Janitorial Supplies	\$614.83
Recreational Equipment INC	Police Supplies	\$813.72
Respond First Aid Systems	First Aid Supplies	\$173.42
Reyes, Juliana	Housing Assistance	\$52.00
Richards, Danielle	Housing Assistance	\$31.00
Rock Springs IV Center	Chemicals	\$91.40
Rock Springs Winnelson Co	Equipment & Supplies	\$16,686.18
Rocky Mountain Climate Control	Cooler Installation	\$2,879.00
Rocky Mountain Comp. Solutions	Copier & Maintenance	\$9,078.37
Rocky Mountain Power	Power Utility	\$110,471.19
Ronald or Emily Covvey	Utility Refund	\$60.44
Royal Flush Advertising	Advertising	\$570.00
Schneider Electric	Electrical Supplies	\$8,242.00
Shadow Mtn Water of Wyoming INC	Water Service	\$21.00
Shell, Misty	Housing Assistance	\$38.00
Sheron Medill	Utility Refund	\$26.18
Six States Distributors/TruckPro	Parts & Supplies	\$167.65
Skillpath Seminars	Education	\$99.00
Smart Dwellings LLC	Utility Refund	\$7.79
Smart Dwellings LLC	Utility Refund	\$12.26
Smith Power Products	Parts & Supplies	\$2,120.73
Southwest Machine & Weld	Parts & Supplies	\$421.30
SST Testing + INC	Drug & Alcohol Screening	\$490.00
Standard Plumbing	Parts & Supplies	\$23.48

Staples Advantage	Office Supplies	\$1,334.64
Star Transit	Service Agreement	\$10,727.75
State Fire DC Specialties	Maintenance & Supplies	\$902.80
Stephenson, Daney	Housing Assistance	\$31.00
Stewart, Justin	Education	\$100.00
Sun Mountain Sports	Golf Merchandise	\$4,365.25
Sunroc Corporation	Materials	\$528.00
Sweetwater County School Dist #1	Printing	\$21.20
Sweetwater County Sheriff's Office	Police Testing	\$250.00
Taylor, Byron	Deposit Refund	\$445.00
Taylor Made Golf Co INC	Golf Merchandise	\$11,264.31
Tegeler & Associates	Notary Renewal	\$50.00
Ten Point Sales	Equipment & Supplies	\$623.33
The Hitt Companies	Office Supplies	\$70.50
Thomson Reuters - West Pmnt Center	Membership Fees	\$3,518.77
Tire Den Inc	Maintenance & Supplies	\$1,826.80
Tom or Hosana Jensen	Utility Refund	\$86.18
TruGolf Inc	Parts & Supplies	\$19.99
Union Pacific Railroad	Land Rental	\$5,970.26
United Site Services	Portable Restroom Rental	\$874.45
UPS	Shipping	\$184.48
Vermeer Rocky Mountain INC	Equipment Rental	\$1,609.45
Webb, Regina	Housing Assistance	\$31.00
Weed Management Solutions	Weed Mitigation	\$28,121.85
Weidner Fire	Fire Supplies	\$447.55
Whisler Chevrolet Co	Parts & Supplies	\$527.71
Wyo Assoc of Sheriffs & Chiefs	Membership Fees	\$500.00
Wyoming Machinery	Services	\$449.75
Wyoming Waste Services	Garbage Utility	\$5,283.37
Wyoming Work Warehouse	Safety Clothing	\$470.07
Young-At-Heart Sr Cit Cnt	Service Agreement	\$15,343.75
	Total:	\$619,565.57

Report Checks for April 7, 2020

Internal Revenue Service	EFT	\$130,873.96
ICMA Retirement Corp (Wire)	EE Deferred	\$2,962.00
Great-West Life & Annuity	EE Deferred	\$9,336.46
Great-West Life & Annuity	Post Tax	\$465.00
NCPERS Grp 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-BCBS	EE BCBS Flexshare	\$7,218.74
Nationwide Retirement Sol	EE Deferred	\$170.00
RS Police Protective Assoc	EE Dues	\$435.00
RS City Treasurer	EE BCBS Reimburse	\$70,565.87
RS Firefighter Assn #1499	EE Dues	\$2,307.20
Sun Life Assurance Co	EE Premiums	\$1,854.80
Circuit Court of the 3 rd (RS)	EE Garnish	\$170.37
Sweetwater Cty Court (GR)	EE Garnish	\$676.83
UMWA/OAW Local #4893	EE Dues	\$2,316.20
United Way of SW Wyoming	EE Deductions	\$1,198.71
Waddell & Reed Fin Services	EE Deferred	\$887.50
Waddell & Reed Fin Services	Section 529 Plan	\$525.00
WY Child Support Enforce	Child Support Payments	\$2,825.50
Wyoming Retirement System	EE Benefits	\$128,144.39
Wyoming Retirement System	Law Enforcement	\$41,932.90
Wyoming Retirement System	Fire Benefit City/EE	\$58,995.04
Wyoming Workers Comp	EE Benefits	\$26,867.50
Wyoming Workers Comp	Work Rest. Workers	\$58.08
	Total:	\$497,920.21

Moved by Councilor Shalata, seconded by Councilor Halter to approve the bills and claims for April 21, 2020. Motion carried unanimously.

Salaries for April 7, 2020: \$688,035.09

Moved by Councilor Shalata, seconded by Councilor Tate to approve the salaries for April 7, 2020. Motion carried unanimously.

NEW BUSINESS

Request from the Police Department for permission to apply for the Coronavirus Emergency Supplemental Funding Program Grant

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

Request from the Police Department for permission to sell portable radios to the Sweetwater County Sheriff's Office

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

RESOLUTIONS

Resolution 2020-62 A RESOLUTION ACCEPTING AND APPROVING AN EXTRAORDINARY CIRCUMSTANCES AMENDMENT WITH BLUE CROSS BLUE SHIELD OF WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Zotti, seconded by Councilor Shalata to approve Resolution 2020-62. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-63 A RESOLUTION ACCEPTING AND APPROVING A WORK ORDER AGREEMENT FOR PROFESSIONAL SERVICES WITH JFC ENGINEERING SURVEYORS, IN THE AMOUNT OF \$400.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Tate, seconded by Councilor Zotti to approve Resolution 2020-63. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, and Tate. Motion carried with Mayor Kaumo abstaining.

Resolution 2020-64 A RESOLUTION ACCEPTING AND APPROVING A PRODUCT ORDER FORM AND DARKTRACE MASTER CUSTOMER AGREEMENT WITH DARKTRACE, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID PRODUCT ORDER FORM AND AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Tate to approve Resolution 2020-64. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-65 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND DEBERNARDI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$318,500.00, 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 Tate, seconded by Councilor Shalata to approve Resolution 2020-65. Upon roll call the following voted in favor: Councilors Halter, Shalata, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Mr. Beckwith interjected, stating that he is having procedural difficulties with the abstentions that have taken place for Resolutions 2020-63 and 2020-65. A quorum of 5 must be present for these

Resolutions to pass. He suggested reserving these two Resolutions for a later meeting to pass them.

Moved by Shalata, seconded by Councilor Tate to table Resolutions 2020-63 and 2020-65. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Councilor Halter asked about a negative vote, and whether it would be a majority vote of the entire Council, or just the majority of those present. Rick Beckwith stated that he believes a majority vote of the entire Council must be present when a no vote or abstention takes place, but that he would like to review the Ordinance. Mr. Beckwith reviewed the Ordinance and confirmed that a majority vote of the Council present is required to pass an item, not a majority vote of the entire Council.

Moved by Councilor Tate, seconded by Councilor Shalata to remove Resolutions 2020-63 and 2020-65 from the table. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-63 A RESOLUTION ACCEPTING AND APPROVING A WORK ORDER AGREEMENT FOR PROFESSIONAL SERVICES WITH JFC ENGINEERING SURVEYORS, IN THE AMOUNT OF \$400.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title for a second time.

Moved by Councilor Tate, seconded by Councilor Zotti to approve Resolution 2020-63. Upon roll call, the following voted in favor: Councilors Halter, Shalata, Zotti, and Tate. Motion carried with Mayor Kaumo abstaining.

Resolution 2020-65 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND DEBERNARDI CONSTRUCTION COMPANY, INC., IN THE AMOUNT OF \$318,500.00, 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 for a second time.

Moved by Councilor Shalata, seconded by Councilor Halter to approve Resolution 2020-65. Upon roll call, the following voted in favor: Councilors Halter, Shalata, Tate, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

Resolution 2020-66 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH KILGORE COMPANIES LLC DBA LEWIS & LEWIS, INC., IN THE AMOUNT OF \$927,285.00, 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 Tate to approve Resolution 2020-66. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-67 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH SHEPARD CONSTRUCTION & SOLUTIONS, LLC, IN THE AMOUNT OF \$229,000.00, 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 Halter, seconded by Councilor Shalata to approve Resolution 2020-67. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-68 A RESOLUTION ACCEPTING AND APPROVING A SWEETWATER COUNTY 2013 SPECIFIC PURPOSE TAX JOINT POWERS BOARD DISSOLUTION AGREEMENT BETWEEN SWEETWATER COUNTY, WYOMING, GRANGER, WYOMING, GREEN RIVER, WYOMING, CITY OF ROCK SPRINGS, WYOMING, SUPERIOR, WYOMING, WAMSUTTER, WYOMING, AND CASTLE ROCK SPECIAL HOSPITAL DISTRICT, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Zotti, seconded by Councilor Halter to approve Resolution 2020-68. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-69 A RESOLUTION ACCEPTING AND APPROVING A 2020-2022 COLLECTIVE LABOR AGREEMENT WITH THE FIREFIGHTERS LOCAL 1499, I.A.F.F. AND 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, TO EXECUTE SAID COLLECTIVE LABOR AGREEMENT ON BEHALF OF SAID CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor Tate, seconded by Councilor Zotti to approve Resolution 2020-69. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-70 A RESOLUTION ACCEPTING AND APPROVING THE 2020 WILDLAND FIRE MANAGEMENT ANNUAL OPERATING PLAN, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID PLAN ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2020-70. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-71 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 Shalata to approve Resolution 2020-71. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-72 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 COVID-19 RELATED BUDGET REVISION TO THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020**, was read by title.

Moved by Councilor Shalata, seconded by Councilor Tate to approve Resolution 2020-72. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-73 A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM MCGEE, HEARNE & PAIZ, LLP, CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS, TO AUDIT THE FINANCIAL RECORDS OF THE CITY OF ROCK SPRINGS FOR THE FISCAL YEAR ENDING JUNE 30, 2020, 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 AND CONFIRM SAID PROPOSAL ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Zotti, seconded by Councilor Tate to approve Resolution 2020-73. Upon roll call the following voted in favor: Councilors Halter, Shalata, Zotti, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-04 AN ORDINANCE AMENDING ARTICLES 16-3, 16-5, 16-6, AND 16-7 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED “SUBDIVISION REGULATIONS,” was read by title on second reading.0

Mayor Kaumo addressed the community, stating that we will get through this. It will get better. Please continue to do what needs to be done with regard to social distancing and personal hygiene. He added that it is time to work on reopening our businesses and he is hoping for guidance from Governor Gordon soon. He encouraged everyone to hang in there and be safe.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor