

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

City Council met in regular session on June 16, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors David Halter, Keaton West, Rob Zotti, Billy Shalata, Tim Savage, Jeannie Demas, and David Tate. Department Heads present included Paul Kauchich, Dave Lansang, Matthew L. McBurnett, Jim Wamsley, Rick Beckwith, and Dwane Pacheco. The pledge of allegiance was recited.

### **Approval of Minutes**

Moved by Councilor West, seconded by Councilor Shalata to approve the City Council Meeting Minutes of June 2, 2020. Motion carried unanimously.

## **COUNCIL CANDIDATE INTRODUCTIONS/NOMINATIONS & APPOINTMENTS**

### **Councilor, Ward III**

The candidates listed gave brief presentations on their qualifications for filling the vacant City Council seat in Ward III: Larry Hickerson and Ryan Greene. John “Bruce” Smith was not in attendance, and was stated to be located in Ward II, not Ward III. The candidates responded to questions from the Governing Body.

The Governing Body made the following nominations: David Halter nominated Ryan Greene, and Billy Shalata nominated Larry Hickerson.

The ballot results were 5 for Ryan Greene, and 3 for Larry Hickerson.

Municipal Court Judge Scott Nelson administered the oath of office to Ryan Greene.

The other nominees were encouraged to continue to participate in local government.

## **PUBLIC HEARINGS**

### **A Public Hearing for the consideration of the City of Rock Springs Proposed Budget for Fiscal Year 2020-2021 (Resolution # 2020-94)**

No comments were received.

### **A Public Hearing for a Proposed Sewer Use Fee Increase (Resolution # 2020-95)**

Councilor Shalata asked about the sewer increase. Mr. Kauchich stated that if it wasn't necessary, they would not ask for it. There have been adjustments made to the program, and the sewer fund has been losing revenue for quite some time, so an increase is due.

## **PETITIONS**

No comments were received.

**OFFICER AND STAFF REPORTS**

**Health Insurance Fund Recap—May 2020**

**Financial Report Summary—May 2020**

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

**COUNCIL COMMITTEE AND BOARD REPORTS**

**Sweetwater County Travel & Tourism Board Proposed Budget for Fiscal Year 2020-2021**

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

**CORRESPONDENCE**

**Thank You Note from Glennise Wendorf**

**Letter from Jim Bridger Power Plant, TATA Chemicals, and Rocky Mountain Power regarding the cancellation of the Boys & Girls Club of Sweetwater County 2020 Golf Tournament**

**Letter from Wilson & Associates, LLC offering their services for building plan reviews and building code compliance**

**Letter from Colorado Interstate Gas Company, LLC regarding performing a Close Interval Study for its 5A pipeline from Elk Mountain to Green River, Wyoming**

**Thank You Note from Rick Lee**

**Invitation from the Sweetwater County School District #1 to its 6th Annual Community Kickoff Event on August 4, 2020, from 11:30 a.m.—1 p.m. at Black Butte High School**

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

**BILLS AND CLAIMS**

**Bills and Claims for June 16, 2020**

Wyo Dept of Revenue & Tax	Sales Tax Collections	\$1,166.86
Blue Cross Blue Shield	Health Insurance	\$75,429.01
Aaron Wire	Utility Refund	\$78.77

Ace Hardware	Parts & Supplies	\$2,454.54
Agee, Cameron	Housing Assistance	\$31.00
Airgas USA LLC	Gasses & Rentals	\$1,050.79
All West Communications	Cable Utility	\$348.02
Alliance Physical Therapy INC	Employee Physical	\$175.00
Alpine Pure Bottle Water	Water Cooler Rental	\$32.50
AlSCO- American Linen	Rug & Uniform Service	\$1,959.74
Amazon Capital Services	Parts & Supplies	\$200.96
American Bar Association	Membership Renewal	\$150.00
Amundsen Construction	Utility Refund	\$17.79
Associated Bag Company	Bags	\$749.58
Auto Parts Unlimited	Parts & Supplies	\$997.97
Autozone	Parts & Supplies	\$3,658.81
Battery Systems	Batteries	\$512.95
Bennett Paint and Glass	Parts & Supplies	\$47.27
Bingham, Heather	Housing Assistance	\$38.00
Bloedorn Lumber Company-RS	Parts & Supplies	\$303.64
Bullock, Kelcey	Housing Assistance	\$36.00
Castle Cleaning	Cleaning Service	\$150.00
CDW Government	Computer Equipment	\$1,324.75
CenturyLink	Telephone Utility	\$272.17
Chatwin, Kali	Housing Assistance	\$52.00
ChemSearch	Parts & Supplies	\$235.00
Christie Marquez	Utility Refund	\$62.29
City Auto DBA Carquest	Parts & Supplies	\$532.35
Clark, Dee Jay	Housing Assistance	\$411.00
College Square Car Wash	Car Washes	\$92.50
Concrete Conservation INC	Services	\$33,500.00
Copier & Supply Co INC of RS	Copier Maintenance	\$1,423.91
Crofts, Mandy	Housing Assistance	\$7.00
Cross, April	Housing Assistance	\$38.00
Crum Electric Supply CO INC	Parts & Supplies	\$1,238.23
Davila, Josefina	Housing Assistance	\$52.00
Davis, Steven	Concert in the Park	\$400.00
DC Frost Associates INC	Parts & Supplies	\$1,509.76
Debernardi Construction CO INC	Contract	\$36,022.50
Dell	Computer Equipment	\$4,508.37
Desert View Animal Hospital	Veterinary Services	\$763.66
DR&G Services LLC	Utility Refund	\$337.31

Eikanger, Danni	Housing Assistance	\$38.00
Elda or Yitzak Mares	Utility Refund	\$100.00
Elwood Staffing Services INC	Temporary Staff	\$38,029.30
Energy Laboratories INC	WRF Samples	\$562.00
Environmental Express INC	Lab Supplies	\$612.75
Equifax Credit Information Service LLC	Membership Renewal	\$83.80
Eric F Phillips Law Office	Services	\$2,400.00
Fajardo, Deonna A.	Housing Assistance	\$52.00
Farquharson, Melissa	Housing Assistance	\$38.00
Fastenal Company	Parts & Supplies	\$693.31
FedEx	Shipping	\$19.83
Fireworks West Internationale	Fourth of July	\$20,000.00
Fleetpride INC	Parts & Supplies	\$442.28
Floyd's Truck Center WY	Parts & Supplies	\$518.90
Gaylord Bros	Shipping	\$75.00
Gear for Sports	Golf Merchandise	\$403.13
Gehring, James	Housing Assistance	\$56.00
Gentle Touch Dry Cleaning	Police Uniforms	\$318.00
Gerken, John	Housing Assistance	\$68.00
Golf Course Supt Assoc of Amer	Membership Renewal	\$400.00
Guadalupe Loreda/Mercedes Hernandez	Utility Refund	\$119.83
Hall, Chase	Grant Detail	\$380.00
Hall, Cody	Grant Detail	\$240.00
High Security Lock & Alarm	Maintenance & Supplies	\$151.00
Homax Oil Sales, INC	Gas, Oil, lube & Fuel	\$13,506.89
Home Depot Credit Services	Parts & Supplies	\$11,469.23
Honnen Equipment	Parts & Supplies	\$223.06
Hose & Rubber Supply	Parts & Supplies	\$786.51
Howard Supply Co LLC	Parts & Supplies	\$212.89
Hunter Family Medical Clinic	Employee Physical	\$17,028.20
Infinity Power & Controls	Maintenance & Supplies	\$3,600.00
IPMA	Fire Testing	\$16.00
IRA Green INC	Police Uniforms	\$29.85
J & D Cleaning LLC	Cleaning Service	\$360.00
Jasmine Hall	Education Reimburse.	\$2,162.50
Jason Ertl	Utility Refund	\$84.61
JFC Engineers Surveyors	Contract	\$8,212.20
JME Fire Protection INC	Inspections	\$211.25
John Deere Financial	Parts & Supplies	\$2,510.70

Joint Powers Water Board	Water Usage	\$388,364.20
Kaman Industrial Technologies	Parts & Supplies	\$521.75
Kearns, Atty at Lay	Services	\$2,300.00
Kellerstrass	Parts & Supplies	\$102.70
Linda or Able Loredo	Utility Refund	\$61.95
Login/IACP	Membership Renewal	\$875.00
Longhorn Construction Inc	Services	\$34,387.00
Ludwig, Rebecca	Housing Assistance	\$332.00
Marc	Parts & Supplies	\$110.00
Martinez, Max	Concert in the Park	\$600.00
Matthew Bender	Membership Renewal	\$306.19
McFadden Wholesale CO INC	Parts & Supplies	\$1,842.65
MCM Properties	Bond Refund	\$9,600.00
Melissa or Aaron Ramsey	Utility Refund	\$167.71
Miera, Celia Marie	Housing Assistance	\$52.00
Model Signs	Signs	\$24.00
Morcon Specialty INC	Parts & Supplies	\$515.36
Mountainare Animal Clinic	Veterinary Services	\$968.08
Mountainland Supply Company	Parts & Supplies	\$2,860.69
MRI Software	Background Checks	\$56.00
Murdochs Ranch and Home	Parts & Supplies	\$762.81
Myers Anderson Architecture	FSB Rehab Project	\$40,519.94
NASRO	Education Registration	\$445.00
Nu-Tech Specialties INC	Chemicals	\$615.70
O'Reilly Auto Parts	Parts & Supplies	\$469.25
Old Dominion Brush Co INC	Parts & Supplies	\$4,895.90
One Call of Wyoming	Call Tickets	\$228.00
Orival INC	Parts & Supplies	\$1,521.93
Orkin Exterminating	Pest Control	\$711.57
Owen Equipment	Parts & Supplies	\$1,440.22
Pacific Steel & Recycling	Parts & Supplies	\$126.01
Personnel Evaluation INC	Pre-Employment Tests	\$75.00
Pineda, Atty at Law	Services	\$812.50
PM Auto Glass Inc	Maintenance & Supplies	\$598.00
PMS Custom Screen Printing	Shirts	\$196.00
Portillo, Preston	Housing Assistance	\$31.00
Prestige Flag	Flags	\$1,029.40
Printech	Check Forms	\$876.52
Putnam, Carly	Housing Assistance	\$20.00

Radio Network, The	Advertising	\$275.00
Real Kleen Janitorial	Supplies	\$1,667.93
Red Horse Oil Co INC	Fuel	\$3,769.53
Respond First Aid Systems	Supplies	\$351.53
Reyes, Juliana	Housing Assistance	\$52.00
Richards, Danielle	Housing Assistance	\$29.00
RMT Equipment	Parts & Supplies	\$29.78
Rock Springs IV Center	Fire Supplies	\$120.57
Rock Springs Municipal Utility	Water Utility	\$73,311.67
Rock Springs Newspapers	Advertising	\$2,648.53
Rock Springs Pet Hospital	Veterinary Services	\$274.00
Rock Springs Winlectric	Parts & Supplies	\$965.67
Rock Springs Winnelson	Equipment & Supplies	\$24,956.28
Rocky Mtn. Comp. Solutions	Copier Maintenance	\$76.87
Rocky Mountain Power	Power Utility	\$116,628.70
Rocky Mountain Sand & Gravel, LLC	Utility Refund	\$1,293.92
Rocky Road Asphalt	Services	\$1,275.00
Ron's Ace Rental & Equip Sales Inc	Parts & Supplies	\$1,339.81
RS Sweetwater CTY Airport	Terminal Design Project	\$1,076.67
RSJH Jaguarts PTSO	Refund	\$185.00
Ruiz, Eric	Education Reimburse.	\$130.85
Santa Fe Trail	Special Detail Meals	\$175.00
Schneider Electric	Parts & Supplies	\$407.97
Shadow Mountain Water of WY INC	Water Cooler Rental	\$21.00
Shell, Misty	Housing Assistance	\$38.00
Sherwin Williams	Parts & Supplies	\$861.46
Sirchie	Police Supplies	\$431.73
Six States Distributors/ Truckpro	Parts & Supplies	\$31.11
Skip's Tire	Services	\$150.00
Smith Power Products	Parts & Supplies	\$2,143.70
Smyth Printing INC	Office Supplies	\$748.52
Spa World	Chemicals	\$113.90
Sportsman's Warehouse	Fire Supplies	\$189.95
SST Testing + INC	Employee Screenings	\$1,645.00
Staples Advantage	Office Supplies	\$2,112.71
Steve Fernandez	Utility Refund	\$92.27
Stotz Equipment	Equipment & Supplies	\$23,120.90
Sue Porter & Jo Mahaffey	Pattern Rights	\$100.00
Superior Lumber Co	Parts & Supplies	\$352.75

Sweetwater Co Weed & Pest	Pest Control	\$1,692.90
Sweetwater County Clerk	Air Service Agreement	\$86,673.71
Sweetwater County Health Dept	Water Tests	\$1,875.00
Sweetwater County School Dist #1	Printing Services	\$25.45
Sweetwater Plumbing & Heating LLC	Parts & Supplies	\$136.70
Tahnazani, Zhana	Housing Assistance	\$31.00
Talas	Archival Storage	\$342.24
Taylor Made Golf Co INC	Golf Merchandise	\$1,704.94
Ten Point Sales	Parts & Supplies	\$434.83
Thatcher Company	Chemicals	\$1,962.00
The UPS Store	Shipping	\$306.89
Thomson Reuters - West Pmnt Center	Library Plan Charges	\$3,213.17
Tire Den INC	Maintenance & Supplies	\$145.23
Titleist	Golf Merchandise	\$17.60
Turf Equipment and Irrigation	Parts & Supplies	\$32.70
Union Pacific Railroad	Land Lease	\$10,007.48
UPS	Shipping	\$144.80
USA Blue Book	Lab Supplies	\$2,401.69
USPS	Postage	\$2,000.00
Vaughn's Plumbing	Maintenance & Supplies	\$4,036.00
Vernon Robertson	Utility Refund	\$22.20
Watchguard Video	Police Supplies	\$204.00
Weed Management Solutions	2020 Weed Mitigation	\$6,534.00
Western Wyoming Community College	Education	\$2,689.00
Weston County Historical Society	Publication	\$200.00
Whentoworkinc	Software Renewal	\$315.00
Whisler Chevrolet	Parts & Supplies	\$372.97
Wyoming Arts Alliance	Membership Renewal	\$500.00
Wyoming Dept of Agriculture	Membership Renewal	\$50.00
Wyoming Machinery	Parts & Supplies	\$21.50
Wyoming Range Medical	Utility Refund	\$55.44
Wyoming Waste Services	Garbage Utility	\$5,020.17
Wyoming Work Warehouse	Safety Clothing	\$281.68
	<b>Total:</b>	<b>\$1,194,653.62</b>

**Report Checks for June 8, 2020**

Great-West Life & Annuity	EE Deferred	\$9,236.46
Great-West Life & Annuity	Post Tax	\$465.00
Internal Revenue Service	EFT	\$114,977.91

ICMA Retirement Corp (Wire)	EE Deferred	\$3,029.49
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
Ivywaddell & Reed Financial Svcs	EE Deferred	\$887.50
Ivywaddell & Reed Financial Svcs	Section 529 Plan	\$525.00
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc	EE Dues	\$435.00
RS City Treasurer	EE BCBS Reimburse.	\$70,077.46
RS Firefighter Assn #1499	EE Dues	\$2,389.60
Sun Life Assurance Co	EE Premiums	\$1,839.20
Circuit Court of The Third (RS)	EE Garnishments	\$113.73
Sweetwater County Court (GR)	EE Garnishments	\$578.35
UMWA/OAW Local #4893	EE Dues	\$2,347.50
United Way of SW Wyoming	EE Deductions	\$1,198.71
Wyoming Child Support Enforce.	Child Support payments	\$2,813.00
Wyoming Retirement System	EE Benefits	\$122,436.46
Wyoming Retirement System	Law Enforcement	\$44,135.84
Wyoming Retirement System	Fire Benefit City/EE	\$60,715.27
Wyoming Workers Comp	EE Benefits	\$26,323.20
	<b>Total:</b>	<b>\$479,046.58</b>

Moved by Councilor Demas, seconded by Councilor Tate to approve the bills and claims for June 16, 2020. Motion carried with Councilor West abstaining.

**Salaries for June 8, 2020: \$639,301.28**

Moved by Councilor Demas, seconded by Councilor Halter to approve the salaries for June 8, 2020. Motion carried unanimously.

**NEW BUSINESS**

**Request from the Finance Department for permission to dispose of surplus property**

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

**Request from the Rock Springs Main Street/URA to allow open containers during the Main Street Market on the South Main block from Bank Court to C Street, every Thursday from 4 p.m.—7 p.m. beginning on July 9, 2020, and ending on September 10, 2020**



Mayor Kaumo deferred to Councilor Tate regarding the open container permit that has been requested. Councilor Tate stated that other communities are passing open container allowances for whole blocks, whole cities, etc. Most of these communities started with allowing open containers during their farmer's markets, as well as allowing sales of alcohol at farmer's markets. Mayor Kaumo also asked for Chief Pacheco's input on the request. Chief Pacheco stated that an email was submitted to the Governing Body and to the URA Board. He is not opposed to the request, but the request is too broad and must be dialed down to a certain location. The request lists the location to be South Main, from Bank Court to C Street, and that open container is the only detail requested, which can allow for not just malt beverages, but also spirituous liquors. Chief Pacheco added that that this could mean that pedestrians, traffic, and open containers would be present all in one place. Square State Brewing is the only place in the area that sells micro brewed beverage, and this would require sealed containers such as growlers being provided to be taken outside. Best practices are not outlined in the request, such as using ID scanners or a controlled area being provided for consumption and distribution. With this type of event, he pictures these best practices being put in place. Chief Pacheco sees the Farmer's Market as a family event, and he worries that it will bring different types of people and will send the wrong message for those who see the farmer's market as a family event. The main issue that he sees, though, is that it is not a controlled request. If vendors were brought in, it would be a more controlled atmosphere. If Square State were to extend their serving area, it would restrict it to 21 and over and would make more sense. Councilor Shalata asked whether Mr. Banks could come up with a solution to mediate this request. Mr. Banks stated that the URA's goal is to make downtown a vibrant and lively area. Lander recently approved a city-wide open container permit for the 4th of July. The whole idea is to enhance the whole experience, by encouraging people to stay downtown longer; perhaps they will eat at the Bitter Creek Brewery or at some other place, etc. Discussion took place regarding how open containers would affect this family event. Chief Pacheco asked that the Governing Body put some guidelines on the request, because if officers are called to the area, there will not be much that can be done. Mr. Beckwith read the ordinance regarding open containers, clarifying that the ordinance gives the Police and Fire Chiefs much authority, and that it also gives authority to the Governing Body to regulate the request – as such, any restrictions can be added by the Governing Body to the open container requests, but those restrictions must be approved by the Police and Fire Chief. Mayor Kaumo asked Chief Pacheco for language recommendations. Mr. Pacheco stated that he would like to see best practice language added and followed in the request, such as ID scanners, etc. He added that an active roadway is present, so safety must be addressed also. Alternative options were discussed. Councilor Zotti added that some of the alternatives are defeating the whole purpose, to visit vendors while enjoying beverages. Councilor Shalata stated that he is willing to table the request in order to find a compromise that will fit the event. Councilor West asked about the event dates, and asked whether they tried a trial run to allow for two trial weeks with malt beverages only, and then forego the request after two trial weeks or extend it, if it works. Mr. Banks stated that he was considering asking to amend the request. Mayor Kaumo also stated that the road being open does seem hazardous regardless, but, merchants will complain that the road to their business is being blocked if it should be closed. He supports Chief Pacheco and is hoping to find a happy medium.

Moved by Councilor West, seconded by Councilor Shalata to amend the request to include two dates of July 9 and 16, 2020, and allow malt beverages only. Motion carried with Councilor Savage voting no.

Councilor Savage asked whether the open container is being replaced with Malt Beverage, and clarification was provided that the open container can only be a malt beverage, for the dates of July 9 and July 16. This information was confirmed.

Moved by Councilor West, seconded by Councilor Shalata to approve the amended request. Motion carried with Councilor Savage voting no.

**Request from the Sweetwater Dirt Racing Alliance for two Malt Beverage Permits for the Sweetwater Speedway Races on July 3 & 4, 2020, from 5 p.m.—11 p.m. at the Sweetwater Speedway**

Moved by Councilor West, seconded by Councilor Shalata to approve the request. Motion carried with Councilor Zotti abstaining.

**Request from Lew's, Inc. for permission to transfer their liquor license to Green River to cater the Mandi Brink and Nathan Campos Wedding Reception on June 20, 2020, from 4 p.m.—11 p.m. at the Green River Stratton Meyers Park (Must be approved by the Green River City Council)**

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

**Request from Lypaj, Inc. dba Bombers Sports Bar to extend their serving area for the Kick Stands Up for Summer Charity Event on July 11, 2020, from 1 p.m.—11 p.m.**

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

**Request from Lypaj, Inc. dba Bombers Sports Bar to extend their serving area for an outside event on August 15, 2020, from 1 p.m.—11 p.m.**

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

## **RESOLUTIONS**

**Resolution 2020-92** A RESOLUTION AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE HOUSING BOARD TO DISCHARGE UNCOLLECTIBLE DEBTS FOR THE ROCK SPRINGS HOUSING AUTHORITY'S PROJECT NUMBER WY006P003, was read by title.

Moved by Councilor Shalata, seconded by Councilor West to approve Resolution 2020-92. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-93** A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO APPROVE A PIC MANAGEMENT AGREEMENT AND WORK AUTHORIZATION

**WITH TENMAST SOFTWARE, AN MRI SOFTWARE LLC COMPANY**, was read by title.

Moved by Councilor West, seconded by Councilor Zotti to approve Resolution 2020-93. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-94** 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 SUBMITTED FOR THE CITY OF ROCK SPRINGS FOR FISCAL YEAR ENDING JUNE 30, 2021**, was read by title.

Mayor Kaumo thanked Matthew L. McBurnett, Director of Administrative Services, Alex Visser, Senior Accountant, and the Budget Committee members for their participation in this year's preparation of the budget.

Moved by Councilor Zotti, seconded by Councilor Shalata to approve Resolution 2020-94. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-95** A RESOLUTION **SETTING THE SEWER RATE FOR THE PERIOD BEGINNING JULY 1, 2020**, was read by title.

Mayor Kaumo stated that he commends Paul Kauchich, Director of Engineering/Operations & Public Services and the staff at the Water Reclamation Facility for their work on the smell around town, it has been much better. Mayor Kaumo has not taken one phone call on it this year. He also thanked them for their work on installing a second lane for RV dumping at the Facility recently.

Moved by Councilor West, seconded by Councilor Halter to approve Resolution 2020-95. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-96** A RESOLUTION AUTHORIZING MATTHEW L. MCBURNETT, THE CITY CLERK OF THE CITY OF ROCK SPRINGS, **TO CERTIFY TO THE COUNTY COMMISSIONERS OF SWEETWATER COUNTY, THROUGH THE COUNTY CLERK, THE LEVIES TO BE MADE FOR THE FISCAL YEAR ENDING JUNE 30, 2021**, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2020-96. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-97** A RESOLUTION **AMENDING AND RE-ENACTING RESOLUTION 88-25 WHICH DECLARES THE INTENTION OF THE CITY COUNCIL OF THE CITY OF ROCK SPRINGS, WYOMING, TO ESTABLISH WATER RATES IN SAID CITY**, was read by title.

Moved by Councilor Zotti, seconded by Councilor West to approve Resolution 2020-97. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-98** A RESOLUTION ESTABLISHING A PAY PLAN AND INSURANCE BENEFITS FOR DEPARTMENT HEADS AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS AND MATTHEW L. MCBURNETT AS CITY CLERK FOR THE CITY OF ROCK SPRINGS, TO IMPLEMENT SAID PAY PLAN AND INSURANCE BENEFITS FOR THE 2020-2021 FISCAL YEAR, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2020-98. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-99** A RESOLUTION ACCEPTING AND APPROVING AN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT BETWEEN JERRY POST, PSY.D., P.C. AND THE CITY OF ROCK SPRINGS, 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, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY, was read by title.

Councilor Shalata asked if this is a retainer and how much was used last year. Mayor Kaumo stated that it is a very worthwhile program. Mr. McBurnett added that 15 employees used the program in the last year.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-99. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-100** A RESOLUTION ACCEPTING AND APPROVING A GRANT AWARD AGREEMENT BETWEEN WYOMING OFFICE OF HOMELAND SECURITY AND CITY OF ROCK SPRINGS, 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, TO EXECUTE SAID GRANT AWARD ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Savage to approve Resolution 2020-100. Upon roll call the following voted in favor: Councilors Greene, Halter, West, Zotti, Shalata, Savage, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

#### **EXECUTIVE SESSION—Litigation**

Moved by Councilor Halter, seconded by Councilor Demas to move into Executive Session at 8:42 p.m. Motion carried unanimously.

**RECONVENE**

Moved by Councilor Shalata, seconded by Councilor Tate to reconvene from Executive Session at 9:10 p.m. Motion carried unanimously.

Moved by Councilor Zotti, seconded by Councilor Demas to allow staff to take action as recommended in Executive Session. Motion carried with Councilor Shalata voting no.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:11 p.m.

By: \_\_\_\_\_  
Council President

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor