

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

City Council met in regular session on July 7, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Keaton West, Tim Savage, David Halter, Rob Zotti, Ryan Greene, Jeannie Demas, David Tate, and Billy Shalata. Department Heads present included Jim Wamsley, Dwane Pacheco, Rick Beckwith, Matthew L. McBurnett, Paul Kauchich, and Dave Lansang. The pledge of allegiance was recited. A moment of silence was held for Kim (Vase) Willingham, owner of Vase Funeral Home for 33 years, who recently passed away.

Approval of Revised Agenda

Moved by Councilor West, seconded by Councilor Shalata 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 June 16, 2020. Motion carried unanimously.

APPOINTMENTS

City Council Standing Committees

Moved by Councilor Zotti, seconded by Councilor Halter to approve the City Council Standing Committees. Motion carried unanimously.

Building Code Appeals Board—Will Wheatley, 1st Term

Moved by Councilor Halter, seconded by Councilor Tate to appoint Will Wheatley to the Building Code Appeals Board to fill a first term. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, and Shalata. Motion carried unanimously.

Building Code Appeals Board—Roger Hartman, 1st Term

Moved by Councilor West, seconded by Councilor Demas to appoint Roger Hartman to the Building Code Appeals Board to fill a first term. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, and Shalata. Motion carried unanimously.

Community Fine Arts Center Board—Hank Ketelsen, 1st Term

Moved by Councilor Tate, seconded by Councilor Shalata to appoint Hank Ketelsen to fill a first term. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, and Shalata. Motion carried unanimously.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Animal Control Monthly Report—May 2020

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

COUNCIL COMMITTEE AND BOARD REPORTS

Joint Powers Combined Communications Board Meeting Minutes of April 27 and May 26, 2020

Parks & Recreation Advisory Board Meeting Minutes of May 14, 2020

Joint Powers Telecom Board Meeting Minutes of May 21, 2020

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

CORRESPONDENCE

Invitation from the Rock Springs Main Street/URA Office to the Brown Bag Concert Series each Tuesday from noon—1:30 p.m. through August on the lawn behind the Sweetwater County Health and Human Services Building, 333 Broadway

Email from Service Line Warranties of America regarding a \$.50 monthly increase per resident for their water and sewer line insurance coverage, starting in November 2020

Letter from the Department of Environmental Quality regarding the Ciner Unit 8 Capacity Expansion Project Application to the Industrial Citing Council

Letter from Wyoming Cancer Resource Services regarding the donation of a sunscreen dispenser to the City of Rock Springs for placement at one of its parks or outdoor pools

Letter from Jan Torres commending the City for its response to the COVID crisis

Thank you from David Freeman for the City's donation of a golf pass for the 2020 People's Choice Car Show fundraiser

Thank you note from Serve Wyoming for the City's continued support of National Service

Thank you note from Bradyn Conover for the City's graduation card and for Mayor Kaumo's efforts to make up for 2020 graduates' difficulties

Thank you note from Max Mickelson for Mayor Kaumo's speech at the Interfaith Event on June 14, 2020

Letter from Marathon Pipe Line, LLC regarding recently assuming operatorship of a petroleum pipeline system from Tesoro Logistics Operations LLC/Andeavor Logistics LP which transports crude oil through northeastern Utah, Wyoming, and Colorado

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

BILLS AND CLAIMS

Bills and Claims for June 30, 2020

FlexShare Benefits	Admin - Flex Benefits	\$295.75
Aaron Fail	Utility Refund	\$53.81
ABC Carpet Care	Cleaning Services	\$665.00
Ace Hardware	Parts & Supplies	\$2,294.49
Advanced Exercise Equipment	Exercise Equipment	\$6,269.44
ALSCO-American Linen	Rug & Uniform Service	\$2,349.47
Amazon Capital Services	Parts & Supplies	\$1,332.89
American Red Cross - Training Svcs	Employee Certifications	\$234.00
Amundsen Construction	Utility Refund	\$27.79
Animal Clinic of Green River	Veterinary Services	\$12.00
Apparatus Equipment & Service	Fire Supplies	\$495.00
Aramark Uniform & Career Apparel	COVID-19 Masks	\$512.94
Aspen Refrigerants INC	Parts & Supplies	\$3,146.60
Battery Systems	Batteries	\$306.73
Bear Communications INC	Computer Equipment	\$5,590.00
Boot Barn INC	Safety Clothing	\$254.98
BSA Troop #4	Museum Cow	\$80.00
BVK	Promotional Stickers	\$3,413.74
Callaway Golf	Golf Merchandise	\$524.07
Carrier Corporation	Software Renewal	\$2,234.00
Castle Cleaning	Cleaning Services	\$150.00
Castle Rock Veterinary Center	Veterinary Services	\$85.02
CDW Government	Computer Equipment	\$9,801.49
Center Street Service	Tow Services	\$170.00
CenturyLink	Telephone Utility	\$382.72
Chris Muller	Utility Refund	\$90.13
Citibot INC	Software Renewal	\$9,200.00

CJ Signs	Signs & Stickers	\$1,852.50
Clark Stith	Utility Refund	\$46.50
Craig or Sarah Warren	Utility Refund	\$81.56
Crown Technology LLC	Line	\$1,704.70
Crum Electric Supply CO INC	Parts & Supplies	\$2,763.65
Darktrace Limited	Software Renewal	\$1,429.00
Dave Pedri	Utility Refund	\$49.47
Day Wireless Systems	Software Renewal	\$3,900.00
Debernardi Construction CO INC	Release Retainage	\$38,579.00
Desert View Animal Hospital	Veterinary Services	\$2,074.74
Doak, Chris	Reimbursement	\$165.00
Dominion Energy	Gas Utility	\$10,154.22
Donna Freise Neumann	Utility Refund	\$54.05
Elwood Staffing Services INC	Temp Staff	\$57,447.30
Energy Laboratories INC.	Samples & Testing	\$606.00
Energy Management Corp	Equipment & Services	\$3,578.49
Fastenal Company	Parts & Supplies	\$247.40
FedEx	Shipping	\$154.38
Fernanda or Angel Conzalez	Utility Refund	\$135.44
First Veterinary Supply	Veterinary Services	\$309.10
Foremost Promotions	Police Supplies	\$1,850.61
Gaylord Bros	Document Storage	\$86.14
George Applegate or Jamie Viles	Utility Refund	\$66.21
Global Industrial	Police Supplies	\$1,346.89
Golf & Sport Solutions	Field Paint	\$2,491.50
Guido Azzopardi	Utility Refund	\$45.44
Harbor Freight Tools	Parts & Supplies	\$408.79
Harris Mountain West LLC	Computer Equipment	\$4,382.00
High Risk Training LLC	Employee Education	\$12,349.60
Honnen Equipment	Parts & Supplies	\$34.68
Hose & Rubber Supply	Parts & Supplies	\$576.18
Howard Supply Co LLC	Parts & Supplies	\$81.18
Identity Links INC	Police Supplies	\$825.40
IMLA	Membership Renewal	\$562.50
Infosend	Bill Processing	\$4,048.55
Insulation Inc	Asbestos Mitigation	\$59,205.00
IRA Green INC	Police Supplies	\$88.70
J & D Cleaning	Cleaning Services	\$360.00
J Bar Excavation	Sand	\$801.49

Jason or Amber Hunzie	Utility Refund	\$285.44
JC Golf Accessories	Golf Merchandise	\$118.92
Jeff Harvey	Utility Refund	\$85.44
Jerry Seiner Chevrolet	Parts & Supplies	\$193.29
Jim's Upholstery	Parts & Supplies	\$225.00
Johnson Controls Inc	Equipment & Services	\$8,077.88
Joint Powers Telecom Board	City Internet Services	\$2,280.00
Joint Powers Water Board	Pump Station Project	\$9,539.56
Jordan or Jenika Jeppson	Utility Refund	\$137.01
Kaman Industrial Technologies	Parts & Supplies	\$127.79
Karen Aigamaua	Utility Refund	\$55.97
Kevin or Cassandra Harris	Utility Refund	\$61.86
Lacal Equipment INC	Parts & Supplies	\$716.23
Lewis & Lewis	2020 Overlay	\$752,638.45
Life Assist INC	Fire Supplies	\$809.07
Long Building Technologies INC	Equipment & Services	\$346.70
Madori or Joshua Ward	Utility Refund	\$103.77
Mainline Construction	Utility Refund	\$58.94
Masek Golf Car Co	Parts & Supplies	\$51.46
Matthew Bender	Library Plan Charges	\$744.07
McFadden Wholesale Co INC	Parts & Supplies	\$731.57
Mekel Salinas	Utility Refund	\$18.18
Model Signs	Promotional Tags	\$101.15
Monty Tanner	Utility Refund	\$66.48
Mountaineer Animal Clinic	Veterinary Services	\$1,733.03
National Band & Tag	Animal Licenses	\$607.70
New Peak Construction Co LLC	Utility Refund	\$33.76
New Studio	Fire Supplies	\$1,175.00
Nu-Life Auto Glass LLC	Windshield Replacement	\$189.58
Nu-Tech Specialties INC	Maintenance Supplies	\$255.07
Owen Equipment	Parts & Supplies	\$542.14
Paetec	Long Distance Charges	\$166.33
Pedri, Dave	Concert Agreement	\$400.00
Performance Overhead Door INC	Equipment & Services	\$93.75
Pineda, Atty at Law	Alternate Judge	\$112.50
PM Auto Glass INC	Windshield Replacement	\$305.00
PMS Custom Screen Printing	Fire Supplies	\$2,735.00
Porter, Doug	Housing Assistance	\$50.00
Power Engineering Co	Equipment & Services	\$307.00

Property Pros LLC	Utility Refund	\$89.16
Quadmed, INC	Fire Supplies	\$6,472.36
Real Kleen Janitorial	Cleaning Supplies	\$134.30
Richard P Kempa	Utility Refund	\$101.44
Richard S Mason	Utility Refund	\$36.88
RingCentral INC	Telephone Utility	\$225.48
Rob or Stacey Gerrard	Utility Refund	\$16.27
Robinson Scott J & Bonnie J	Bond Refund	\$420.00
Rock and Ice/Trail Runner	Membership Renewal	\$44.95
Rock Springs Chamber	FY20 Service Agreement	\$9,875.25
Rock Springs Honda/Toyota	Generators	\$2,198.00
Rock Springs Newspapers	Legal Advertising	\$3,803.76
Rock Springs Pet Hospital, LLC	Veterinary Services	\$1,055.00
Rock Springs Winlectric	Parts & Supplies	\$1,103.75
Rocky Mountain Air Solutions	Oxygen	\$120.96
Rocky Mountain Climate Control	Cooler	\$487.50
Rocky Mtn. Comp. Solutions LLC	Copier Maintenance	\$60.83
Rocky Mountain Power	Energy Utility	\$23,930.67
Ron's Ace Rental & Equip Sales INC	Equipment & Services	\$1,191.05
RS Refrigeration	Parts & Supplies	\$599.31
Safariland LLC	Police Supplies	\$662.50
Sanchez, Jeremy	Housing Assistance	\$175.00
Scott Wirz	Utility Refund	\$125.72
Shadow Mtn Water of WY INC	Water Cooler Rental	\$28.00
Shepard Construction	HQ Renovation	\$49,500.00
Sherwin Williams	Paint	\$46.51
Shirley Gnose	Utility Refund	\$84.80
Siemens Industry INC	Equipment & Services	\$2,000.00
Simplot Partners	Fertilizer & Chemicals	\$9,784.00
Six States Distributors/Truckpro	Parts & Supplies	\$11.38
Smart Dwellings LLC	Utility Refund	\$49.47
Standard Plumbing	Parts & Supplies	\$13.14
Staples	Office Supplies	\$686.37
Stotz Equipment	100 gal Tank	\$24,975.00
Sunroc Corporation	Materials & Supplies	\$3,844.82
Sweetwater County Health Dept	Samples & Testing	\$175.00
Sweetwater County Solid Waste	Item Disposal	\$30.00
Sweetwater Garden	Flower Baskets	\$2,249.75
Sweetwater Now LLC	Advertising	\$550.00

SW Plumbing & Heating LLC	Parts & Supplies	\$3,014.15
Sweetwater Trophies	Junior Clinic Awards	\$164.50
Target Specialty Products	Fertilizer & Chemicals	\$2,527.25
Taylor Made Golf CO INC	Golf Merchandise	\$805.04
The UPS Store	Shipping	\$162.80
Tim Buschmann	Utility Refund	\$74.23
Travis Mathew Apparel	Golf Merchandise	\$2,013.02
Trevathan, Sabrina	Professional Services	\$199.20
United Service and Sales INC	Parts & Supplies	\$371.63
United Site Services	Portable Restroom Rental	\$1,690.16
United States Treasury	PCORI Fees	\$1,422.40
UPS	Shipping	\$209.04
USA Custom Pad Corp	Police Supplies	\$389.24
UV Superstore INC	Ultraviolet Lamp	\$2,525.00
Vaughn's Plumbing	Equipment & Services	\$225.00
Verizon Wireless	Cellphone Utility	\$5,407.65
Verizon Wireless-VSAT	Record Request	\$50.00
Vogel Paint & Wax Co	Paint	\$22,450.00
Walmart Community BRC	Parts & Supplies	\$2,350.87
Wamco Lab INC	Samples & Testing	\$2,480.00
Waxie	Supplies	\$388.14
Webb, Regina	Housing Assistance	\$175.00
White Mtn Mall/Rouse Pro LLC	Utility Refund	\$163.65
William or Cindy Gerhard	Utility Refund	\$53.78
Williams, Penny	Housing Assistance	\$175.00
Winston Crandall	Utility Refund	\$35.65
Wyo Dept of Transportation	Professional Services	\$2,363.66
Wyo Fluid Systems Technologies	Parts & Supplies	\$348.03
Wyoming Machinery	Parts & Supplies	\$42.22
Wyoming Waste Services	Garbage Service	\$61.49
Wyoming Work Warehouse	Safety Clothing	\$230.49
Xylem Dewatering Sol. INC	Equipment & Services	\$1,715.90
Zampedri, Cody	Concert Agreement	\$400.00
	Total:	\$1,252,838.08

Bills and Claims for July 7, 2020

Blue Cross Blue Shield	Health Ins. Admin Fees	\$75,636.04
VSP of Wyoming	Vision Share Plan	\$2,804.20
ABI Winterhawk Recovery LLC	Housing Assistance	\$591.00

Alpine Remediation Inc	Bond Refund	\$6,850.00
Archivesocial INC	Software Renewal	\$4,788.00
Badger Meter INC	Software Renewal	\$780.00
Best Value Rentals LLC	Housing Assistance	\$720.00
Boschetto Apartments	Housing Assistance	\$850.00
Carrington Pointe Apartments	Housing Assistance	\$5,790.00
City of Rock Springs	Health Insurance Fund	\$367,034.96
CML Rentals	Housing Assistance	\$667.00
Davis, Steven	Concert Agreement	\$300.00
Delbridge, Edward	Concert Agreement	\$100.00
Faigl, David B.	Housing Assistance	\$429.00
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$636.00
Gomez, Nicholas	Concert Agreement	\$100.00
Gqueues LLC	Software Renewal	\$75.00
Gregory Rentals	Housing Assistance	\$525.00
Harris Enterprise Res. Planning	Software Renewal	\$36,875.49
Johansen, Georgette M.	Housing Assistance	\$10.00
Justice Systems	Software Renewal	\$3,615.00
Kimberly Circle Apartments	Housing Assistance	\$581.00
Lockhart Rentals	Housing Assistance	\$521.00
Monica Careaga	Bond Refund	\$1,612.00
MRI Software LLC	Software Renewal	\$9,373.22
Nan McKay & Associates, INC	Admin Revision	\$239.00
Nicholas, Gary	Housing Assistance	\$850.00
O'Farrell, Timothy J	Housing Assistance	\$338.00
Pedri Investments INC	Housing Assistance	\$493.00
Penoff, David	Housing Assistance	\$570.00
Post and Associates	Employee EAP	\$6,330.00
Rigoberto Perez	Bond Refund	\$300.00
Rock Springs Creekside Apts	Housing Assistance	\$3,305.00
RS Apartments	Housing Assistance	\$382.00
Self, Tim	Housing Assistance	\$469.00
Soutwest Real Estate	Housing Assistance	\$3,475.00
Springview Manor Apts	Housing Assistance	\$3,234.00
Sun Life Financial	Life Insurance	\$1,527.63
SWCO County School Dist #1	Printing	\$24.23
Sweetwater Heights	Housing Assistance	\$1,415.00
Tegeler & Associates	Vehicle Insurance	\$556,584.00

Tolar, Andrew W	Housing Assistance	\$23.00
Trujillo, Danny	Housing Assistance	\$125.00
Trumble, Shandryn	Concert Agreement	\$200.00
WAMCAT	Membership Renewal	\$195.00
Ware, Ted	Housing Assistance	\$805.00
Willow Street Rentals	Housing Assistance	\$759.00
	Total:	\$1,102,944.77

Report Checks for June 22, 2020

Employee Garnishments	EE deductions	\$765.39
Internal Revenue Service	EFT	\$138,060.97
AXA - Equitable	EE deferred	\$137.50
ICMA	EFT	\$2,567.56
Nationwide Insurance	EE deferred	\$170.00
Ivy	EE deferred	\$887.50
Ivy	Section 529 Plan	\$525.00
Great West Retirement	EE deferred EFT	\$465.00
Great West Retirement	Post Tax EFT	\$9,236.46
Flexible Spending Account/BCBS	EE BCBS flexshare	\$7,218.74
Wyoming Child Support	Child Support Pmts	\$2,632.00
	Total:	\$162,666.12

Moved by Councilor Demas, seconded by Councilor Halter to approve the bills and claims for June 30, 2020. Motion carried with Councilor West abstaining.

Moved by Councilor Demas, seconded by Councilor Tate to approve the bills and claims for July 7, 2020. Motion carried unanimously.

Salaries for June 22, 2020: \$644,734.21

Moved by Councilor Demas, seconded by Councilor Zotti to approve the salaries for June 22, 2020. Motion carried unanimously.

NEW BUSINESS

Approval of the 2020 OPEB Actuarial Valuation Report updated for the provisions of GASB Statement No. 75

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

Approval of the Clothing & Equipment Fringe Benefit Policy

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

Approval of the Information Technology Policy

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

Request from the Finance Department for permission to archive historical documents

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

Request from the Engineering/Operations & Public Services Department for permission to bid various projects

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

Request from the Fire Department for permission to apply for funds to upgrade HVAC equipment for all three Fire Stations and the City Hall building through the CARES Act Community Resilience Grant Program with the State Land and Investment Board

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

Request from the Fire Department for permission to apply for funds to upgrade communications equipment for the Rock Springs Fire Department through the CARES Act Community Resilience Grant Program with the State Land and Investment Board

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

Request from the Rock Springs Main Street/URA for a road closure of North Front Street between 5th and K Streets for the Sixth Annual Tiger Town Bash on September 3, 2020, from 3:30 p.m. until the event concludes

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

Request from Santa Fe Trail, Inc. for a Liquor Catering Permit for the Shields Reception on July 18, 2020, from 5 p.m.—midnight at the Bunning Hall

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

Request from Lypaj, Inc. dba Bombers Sports Bar for permission to extend their serving area for an outdoor benefit in the Courtyard on July 18, 2020, from 4 p.m.—11 p.m.

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

Request from the Pour House for permission to extend their serving area for the Ride for the Patch Poker Run Event on July 18, 2020, from 8 a.m. until closing at regular bar hours

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

Request from Bad Joker Brewing for permission to extend their serving area for the Class of 1990 Reunion on July 25, 2020, from 2 p.m until closing

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

RESOLUTIONS

Resolution 2020-101 A RESOLUTION ACCEPTING AND APPROVING AN ADDENDUM TO THE JOINT ACTION AGREEMENT BETWEEN THE JOINT POWERS TELECOM BOARD (JPTB) FOR THE CITIES OF ROCK SPRINGS, AND GREEN RIVER, WYOMING, AND CITY OF ROCK SPRINGS, WYOMING AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID ADDENDUM ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Zotti to approve Resolution 2020-101. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-102 A RESOLUTION ACCEPTING AND APPROVING A SWEETWATER COUNTY TRANSIT AUTHORITY (STAR) SERVICE AGREEMENT, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2020-102. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-103 A RESOLUTION ACCEPTING AND APPROVING A SERVICE AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND THE ROCK SPRINGS YOUNG AT HEART (RSYAH), 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.

Councilor Savage stated that funding for the Young at Heart Senior Center is much appreciated and much needed.

Moved by Councilor Savage, seconded by Councilor Halter to approve Resolution 2020-103. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-104 A RESOLUTION ACCEPTING QUITCLAIM DEEDS FROM RICHARD C. GOTTHOFFER AND TRACY duCHARME, 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 ACCEPT SAID QUITCLAIM DEEDS ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Savage to approve Resolution 2020-104. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-105 A RESOLUTION AUTHORIZING THE CITY OF ROCK SPRINGS, WYOMING TO JOIN WITH OTHER POLITICAL SUBDIVISIONS OF THE STATE OF WYOMING AS A PARTICIPANT IN THE WYOMING COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM, “WYOMING CLASS” (the “Trust”) TO POOL FUNDS FOR INVESTMENT, was read by title.

Moved by Councilor Savage, seconded by Councilor Tate to approve Resolution 2020-105. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-106 A RESOLUTION APPROVING AND ACCEPTING THE FINAL PLAT AND REQUEST FOR SUBDIVISION VARIANCES FOR THE GARNET ADDITION, A RESUBDIVISION OF LOTS 3 AND 4, BLOCK 5 OF THE BEVERLY HILLS ADDITION, TOGETHER WITH PORTIONS OF FORMERLY PLATTED AND VACATED STREET AND ALLEY RIGHTS-OF-WAY, AS A SUBDIVISION IN THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SUBDIVISION IMPROVEMENT AGREEMENT IN ACCORDANCE WITH THE ALTERNATE APPROVAL PROCEDURE SET FORTH IN SECTION 16-503.K OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2020-106. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, and Shalata. Motion carried with Mayor Kaumo abstaining.

Resolution 2020-107 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING, AND THE SWEETWATER EVENTS COMPLEX, 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 REVISED MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Mayor Kaumo thanked staff, stating that this Memorandum is in the best interests of all parties involved.

Moved by Councilor Halter, seconded by Councilor Greene to approve Resolution 2020-107. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-108 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT ONE TO THE GRANT BETWEEN WYOMING OFFICE OF HOMELAND SECURITY (CONTRACT #204342) AD THE CITY OF ROCK SPRINGS, 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 Tate, seconded by Councilor Halter to approve Resolution 2020-108. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-109 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT ONE TO THE GRANT BETWEEN WYOMING OFFICE OF HOMELAND SECURITY (CONTRACT #204343) AD THE CITY OF ROCK SPRINGS, 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 Halter, seconded by Councilor Greene to approve Resolution 2020-109. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-110 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COMMISSIONERS OF THE COUNTY OF SWEETWATER, WYOMING, THE CITY OF ROCK SPRINGS, WYOMING, AND THE CITY OF GREEN RIVER, WYOMING REGARDING A STIPULATION TO THE DISTRIBUTION OF IMPACT ASSISTANCE FUNDS, 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.

Mayor Kaumo commended Matthew L. McBurnett, Director of Administrative Services, for taking the lead on the impact assistance calculations. He added that other cities look to Rock Springs for a sensible funding amount. Councilor Savage asked where the project is. Mayor Kaumo stated that this project is south of the Ciner facility and is well underway, despite a downturn in soda ash prices.

Moved by Councilor Savage, seconded by Councilor West to approve Resolution 2020-110. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-111 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH WILLIAM H. SMITH AND ASSOCIATES, INC., IN THE AMOUNT OF \$85,770.00, 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 Savage, seconded by Councilor Demas to approve Resolution 2020-111. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-112 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING FY20-21 WITH THE ROCK SPRINGS CHAMBER OF COMMERCE, 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, WYOMING, TO EXECUTE SAID MEMORANDUM OF UNDERSTANDING ON BEHALF OF SAID CITY, was read by title.

Councilor Zotti asked about letter D on the list of deliverables, and stated that he thought the SEDC is responsible for GIS map development. Mayor Kaumo clarified that the Chamber only outsources a GIS database which provides population information and marketability. The SEDC is tasked with creating a GIS map based on a retail gap analysis done in past years. Discussion took place to ensure entities are doing different things, avoiding redundancy, while working as a team toward the same goal.

Moved by Councilor Zotti, seconded by Councilor West to approve Resolution 2020-112. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-113 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY TO ACCEPT AN AMENDED AND RESTATED AGREEMENT WITH HOUSING AUTHORITY PROPERTY INSURANCE (HAPI), A MUTUAL COMPANY AND IT'S MEMBERS, AND AUTHORIZING TIMOTHY A. KAUMO TO EXECUTE SAID AMENDED AND RESTATED AGREEMENT, was read by title.

Moved by Councilor Savage, seconded by Councilor Tate to approve Resolution 2020-113. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-114 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY TO ACCEPT AN AMENDED AND RESTATED LIABILITY INSURANCE AGREEMENT WITH THE HOUSING AUTHORITY RISK RETENTION GROUP (HARRG), INC., AND AUTHORIZING TIMOTHY A. KAUMO TO EXECUTE SAID AMENDED AND RESTATED AGREEMENT, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2020-114. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2020-05 AN ORDINANCE AMENDING ARTICLE 10-1 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED, “LIQUOR LICENSE,” was read by title on first reading.

Ordinance 2020-06 AN ORDINANCE AMENDING SECTION 1-403 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED “VACANCIES: MANNER OF FILLING VACANCIES,” was read by title on first reading.

Councilor Zotti stated that the reason he believes that we do the voting the way we do, is because in voting for positions like this, it eliminates the possibility of undue influence. Councilors are voting for what they truly believe. When the first few vote for one, the rest may see their differing vote as a lost cause. He believes in transparency in government, but worries that this may cause intimidation or other factors that could sway voting.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:43 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor