

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

City Council met in regular session on September 1, 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, and Billy Shalata. Department Heads present included Dwane Pacheco, Richard Beckwith, Dave Lansang, Paul Kauchich, and Matthew L. McBurnett. The pledge of allegiance was recited.

**Approval of Revised Agenda**

Moved by Councilor Shalata, seconded by Councilor Demas 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 August 18, 2020. Motion carried unanimously.

**BID OPENINGS**

**Rock Springs Housing Authority Thompson Heights Roof Replacements**

<i>Name</i>	<i>Address</i>	<i>Bid Amount</i>
Ridge & Valley Roofing & Repair	4080 Springs Drive Rock Springs, WY 82901	\$111,501.52
Monte Vista Construction	P.O. Box 2471 Rock Springs, WY 82901	\$112,525.00
Shepard Construction Solutions, LLC	1111 E. Daley Street Rawlins, WY 82301	\$115,000.00

**PRESENTATIONS AND PROCLAMATIONS**

**Commercial Terminal Modernization Program Update—Devon Brubaker, Southwest Wyoming Regional Airport Director**

Devon Brubaker, Director of the Southwest Wyoming Regional Airport, thanked the Governing Body for their time. A brief update on the COVID-19 situation at the airport and the Commercial Terminal Modernization Project was provided. Mid-March is when the air service industry started feeling the impacts of COVID-19. In April, record lows were reached with a 95.3% reduction in domestic airline travel nationwide. In August, the Southwest Wyoming Regional Airport was down 65%. Since March, they are down 75% on passengers. Fuel sales are not as low as projected, but still not doing well. New data this morning indicates that September looks much like August, down about 65% as well, which was not as bad as expected. Advance booking windows are shorter at 60 days in advance, which throws projections off for the whole industry. One flight per day is being explored at this time, until passengers increase. Janitorial efforts have been increased, access to terminal was restricted several months ago, and families are not allowed

to meet and greet inside the terminal at this time. Staffing changes have taken place, with split shifts initiated to avoid spread among staff, should a positive case be discovered at the staff level. Much progress has been made over the last 5 years at the Southwest Wyoming Regional Airport, but now they must keep their foot on the gas pedal to continue progressing with the funding that has been secured. The Commercial Terminal Modernization Program is underway, keeping progress active. The original commercial terminal was constructed in July of 1942, with the existing terminal built in 1978 through 1980. A timeline was discussed for past events at the airport, along with developments in the air service industry. The Southwest Wyoming Regional Airport is the first and last impression of many visitors to the area, so elevating appearance and function are goals of the modernization project. Their goals for the project are to develop the terminal to be capable of accommodating the future needs of the region by increasing hold room capacity, TSA checkpoint space, moving the check bag screening behind the wall, and introducing traditional baggage claim equipment and passenger boarding bridge equipment to improve the customer experience. A timeline of progress on the project was provided. The full amount of discretionary funding was awarded in August of 2020. Future goals for progress were provided, including applying for a Wyoming Business Council Grant in December of 2020, with construction expected to commence in May of 2021. Mayor Kaumo clarified that Wyoming Business Council funding being applied for by both the City and the Airport in December of 2020 would be from different grant funds, the City's being the Business Committed portion and the Airport's being the Business Ready portion. Funding for the project was outlined. Next steps are securing gap funding to cover the cost of design until grants funds can be drawn against as the Airport's cash flow does not match the current design costs, completing the design and bidding to allow for May 2021 Phase 1 commencement, applying for the Wyoming Business Council Grant in December of 2020, and continuing to seek unique project revenue sources to lower the local match, which must also be secured. Photos and the overall layout of the terminal were shown. The Airport's goal is to always maximize federal eligibility when improvements are made. With the terminal expanding, large airlines have informed the Airport that they will use them for diversions, which can be a good revenue source. Mayor Kaumo stated that the terminal update makes it look much more like an airport. Councilor West asked about other sources of revenue mentioned, in particular, the FAA VALE Grant, and what it is. Mr. Brubaker clarified that this is the Voluntary Airport Low Emissions Grant, which does not use regular discretionary money. The Southwest Wyoming Regional Airport is the only airport in the state that qualifies for this grant, because it is based on air quality. The FAA has decided that the Southwest Wyoming Regional Airport is on a "monitor" emission level, which qualifies for the VALE grant.

### **Muscular Dystrophy Awareness Month—September 2020**

Mayor Kaumo proclaimed September 2020 to be Muscular Dystrophy Awareness Month. Mike Forrest with the Rock Springs Firefighters Local 1499 stated that this drive has been a long-standing tradition since 1952, and the IAFF became officially involved with the MDA in 1954. It helps pay for research and supplies for families of MDA sufferers. 2020, to say the least, has been a strange year. Medication prices have gone up, those with MDA have a difficult time accessing health care, and some have been furloughed or laid off from their jobs with the pandemic in place. The IAFF goal this year is to attempt to Fill the Boot in the same manner they have done in the past, while maintaining social distancing. On August 20, a successful event was held at Square State Brewing, with an MD "Ale" selling out very quickly as a kickoff to the MDA fundraiser. Mayor Kaumo encouraged all citizens to show up from September 4-6, 2020, at Walmart to help support MDA.

**Diaper Need Awareness Week—September 21-27, 2020**

Mayor Kaumo proclaimed the week of September 21-27, 2020, to be Diaper Need Awareness week in Rock Springs, Wyoming, and thanked diaper banks, their staff, volunteers and donors, for their courageous service during the crisis, while encouraging the citizens of Rock Springs to donate generously to diaper banks, diaper drives, and those organizations that collect and distribute diapers to those struggling with diaper need, so that all of Rock Springs' children and families can thrive and reach their full potential.

Kelly Frink, Director of the United Way stated that in 2014, 76,672 diapers were distributed by the Community Diaper Bank of Sweetwater County. They are in their 7<sup>th</sup> year of the Community Diaper Bank. A diaper drive will be held soon, where the community can donate diapers at any of the libraries in Sweetwater County as well as the United Way of Southwest Wyoming.

**PUBLIC HEARINGS**

**A Public Hearing on an Application for Transfer of a Liquor License by K Street, Inc., located at 131 K Street, Rock Springs, Wyoming**

No comments were received.

**PETITIONS**

Councilor Zotti asked questions regarding the Bitter Creek Project and what the timelines referred to were. Paul Kauchich, Director of Engineering/Operations and Public Services, stated that he does not have the deadlines specifically in front of him, but that there are grant deadlines that must be met. Councilor Zotti stated that he spoke to Allan Edwards with AML and he informed him that there weren't deadlines in place, which the funding has been secured as of now, and that extensions could be made with a letter or something of that simplicity. With the deadlines not being as stringent, he feels that this process could be slowed down in order to do it correctly and to the satisfaction of the Council. The Governor's Office and AML worked hard on this project and he would like to see the project put on hold until the process can be worked through thoroughly. With the concerns present on the Council, he would like to see it put on hold. Mayor Kaumo asked if clarification can be provided on the process, or what Councilor Zotti would like to see put on hold at this time. Councilor Zotti feels there are unresolved issues and that he would like to see the process removed from City staff, and ask for the County's help or help from somewhere else to get this RFP done correctly. Mayor Kaumo clarified that if JFC is to submit an RFP on a project, that the RFP process should be done outside of the City. Discussion took place regarding the trust in City staff for these projects. Mayor Kaumo asked Matthew L. McBurnett, Director of Administrative Services, if he is aware of any manipulation taking place at the City, to which Mr. McBurnett stated he is unaware of anything of that nature taking place. Councilor Shalata asked why the previously requested workshop has not been held as was suggested at the August 18, 2020 Council Meeting. Mayor Kaumo replied that he was not aware of the workshop requested, as he had excused himself from the meeting at that point in time. Mayor Kaumo stated that in a workshop situation, the City will try to define whether the RFP process needs to be improved. Councilor Zotti stated that this situation is very unique, and that the question of control of staff must be removed in situations like this. Councilor West stated that

a line is being drawn in the sand between the Council and staff, in particular department heads, and he does not feel this is fair or justified and that the respect between the two is not there. Accountability is a good thing and asking questions to be better informed displays good governance. Not everyone has to agree with that, but diversity in politics is a good thing. He stated that Councilor Zotti's opinion is probably correct with small town politics in play here. The process was changed to include 2 Councilors on the committee, but communication remains vague. Mayor Kaumo stated that with his firm bidding on projects, small towns work this way. He has been working on this project since 2003 and whatever the Council wishes to do, so be it. It is embarrassing that we would eliminate professional City staff to review a project like this, and he is at a loss. Councilor Zotti maintained that with a simple phone call he was able to find out that the deadlines expressed to him were not as quickly approaching as was indicated. He stated that it is not difficult to slow down a bit. Mr. Kauchich stated that there are timelines present within the grant agreement; he did not provide false information regarding timelines. Discussion took place regarding slowing the process down. Mr. Kauchich added that he does not recommend excluding City staff in the RFP process for these projects. Councilor Zotti's main issue is the lack of clear answers given regarding the process. Mr. Kauchich clarified that no information was ever withheld from the City Council; he gave information as he knew it. Discussion took place regarding the timeline and how to distance and/or provide transparency when JFC bids on projects. The committee meets on Thursday to discuss the RFP's submitted. A meeting will take place between Councilor Zotti, Mayor Kaumo, and Mr. Kauchich to straighten this issue out. Mr. Kauchich asked for direction on the RFP process and what to do with the selection committee at this point in time. He believes correspondence can be sent, dependent on how the process changes. Councilor Zotti doesn't believe that anyone involved in this will feel that this is a fair process. Councilor Demas stated that she is frustrated at serving on the committee by spending much time reviewing the RFP's and having the process be dropped as if it means nothing. Councilor West stated that speaking up at previous meetings would have been helpful. Direction was given as to a path moving forward from Mayor Kaumo.

Brent Bettolo, candidate for Ward 4, stated that in following the Bitter Creek Project, he would like to make a couple of points. He suggested that any time there is a request for proposal, any time a dollar figure is given out, that it be opened just like a regular bid. Mayor Kaumo clarified that there are major differences between the bidding process and the RFP process, which gives the firm an ability to use best practices and trade secrets to complete a project with their own ideas. Credentials, experience, and knowledge are what make an RFP and a bid very different. Mr. Bettolo stated that he understands that, to a certain degree. What if the process was to open the RFP in a public meeting? The score sheets are not public. When a 1.8 point difference is present between company A and company B, it seems to be in the best interest of the public to have that information disclosed. Mayor Kaumo specified the process that the State of Wyoming uses and how their point system works – the winner is the winner, no matter how large or small the point difference is. Mayor Kaumo reiterated the difference between bids and RFP's.

Clark Stith, State Representative of House District 48, stated that the ultimate goal of the Bitter Creek Project is to keep the downtown area out of the floodplain, and encouraged the City to keep their eyes on the prize. He discussed a bill that has been sponsored and got the majority vote a couple weeks ago regarding it being a state crime if a contractor colludes on a public works bid for cities/counties, etc. It was already a federal crime, but will now also be a state crime. The pre-qualification process has been deemed too restrictive; Representative Stith encourages the pre-qualification process to remain in place, with lesser restrictions. CARES Act funding was

also discussed. The Governor’s state budget cuts were announced and specified. The big picture is that there is much bad news coming from the state, which will be shared by the cities, towns and counties across the state. Mayor Kaumo stated that sitting in the budget cut discussions; he wonders where that funding will be taken from. If there was an avenue where cities, towns and counties could make it up elsewhere, they were denied, and he asked what Representative Stith feels about that. The cities, towns, and counties are what make this state what it is. Councilor Stith agrees, although he is not part of any of these committees. Discussion took place regarding taxes, as well as healthcare in the state.

## **OFFICER AND STAFF REPORTS**

### **Animal Control Monthly Report—July 2020**

Moved by Councilor Zotti, seconded by Councilor Halter 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 June 22, 2020, and Special Meeting Minutes of July 13, 2020**

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

## **CORRESPONDENCE**

### **Letter from the Wyoming Secretary of State regarding House Joint Resolution 10, House Enrolled Joint Resolution 3 to designate Rock Springs as a Medal of Honor City**

Mayor Kaumo stated that this document requested that cities erect a monument that lists Medal of Honor recipients at the base of the flag, being designated as a Medal of Honor City is very honorable. We are currently contacting WYDOT to ask about a monument for our Medal of Honor recipients.

### **Letter from Glatfelter Public Practice regarding their offsite risk solutions survey, indicating that there are no risk reduction recommendations at this time for the City of Rock Springs**

### **Letter from the YWCA regarding new campaigns recently launched**

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

## **BILLS AND CLAIMS**

### **Bills and Claims for September 1, 2020**

Aaron or Chayito Woolsey	Utility Refund	\$106.10
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ABI Winterhawk Recovery LLC	Housing Assistance	\$591.00
Adamson Police Products	Police Supplies	\$13,325.00
AED Superstore	Fire Supplies	\$1,651.24
Alice Burke	Utility Refund	\$85.16
Amazon Capital Services	Parts & Supplies	\$1,406.86
American Cemetery Supplies INC	Grave Heaters	\$220.28
Amer. Red Cross - Training Svcs.	First Aid & CPR	\$38.00
Arcadia Publishing	Gift Shop Merch.	\$329.49
Aspen Mountain Plumbing LLC	Labor & Maintenance	\$437.50
Awesome Homebuys & Flipz LLC	Utility Refund	\$48.25
Best Value Rentals, LLC	Housing Assistance	\$720.00
Brad or Rebecca Messick	Utility Refund	\$68.64
Bryant, Justin	Fuel Reimbursement	\$73.04
C.E.M. Aquatics	Chemicals	\$799.26
Callaway Golf	Golf Merchandise	\$222.96
Carrington Pointe Apartments	Housing Assistance	\$6,143.00
CDW Government	Computer Equipment	\$787.26
Center for Education & Emp. Law	Membership Renewal	\$254.95
CenturyLink	Telephone Utility	\$829.67
Charles L. Edwards	Utility Refund	\$66.86
City of Rock Springs	Health Ins. Premiums	\$363,957.96
CJ Signs	Promotional Flags	\$1,075.00
Clawson, Amanda	COVID Reimbursement	\$70.00
Copier & Supply CO INC of RS	Copier Maintenance	\$117.57
Creative Culture Insignia LLC	Police Supplies	\$280.10
Dale Patterson	Utility Refund	\$120.24
Davis, Dennis	Gift Shop Merchandise	\$90.00
Dell	Computer Equipment	\$687.45
Desert View Animal Hospital	Veterinary Services	\$836.89
Dominion Energy	Natural Gas Utility	\$5,505.73
Edward Doody	Utility Refund	\$16.34
Elite Plumbing Services LLC	Labor & Maintenance	\$320.00
Elwood Staffing Services INC	Temp Staff	\$56,744.85
Energy Laboratories	Sample Testing	\$1,321.00
Energy Management Corp	Labor & Maintenance	\$19,629.00
Faigl, David B.	Housing Assistance	\$429.00
Fastenal Company	Parts & Supplies	\$143.89
FedEx	Shipping	\$469.98
Fire Engineering Company INC	Labor & Maintenance	\$235.00

First Veterinary Supply	Veterinary Services	\$103.35
Fluid Technology LLC	Parts & Supplies	\$14,008.11
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$636.00
Galls, LLC	Police Supplies	\$2,079.42
Garrett & Co, INC	Park Bench	\$12,780.00
Gaylord Bros.	Archive Storage	\$115.66
Grainger, INC	Parts & Supplies	\$350.00
Great Basin Turf Products	Chemicals	\$3,666.00
Gregg A Lynch	Utility Refund	\$57.13
Gregory Rentals	Housing Assistance	\$525.00
Hach Chemical	Chemicals	\$956.52
Hall, Anthony	Tuition Reimburse.	\$1,777.50
Harbor Freight Tools	Parts & Supplies	\$30.46
Hardline Equipment LLC	Parts & Supplies	\$4,232.96
Hellas Construction INC	Utility Refund	\$1,124.15
Homax Oil Sales, INC	Gas, Oil & Lube	\$3,217.91
Honnen Equipment CO	Parts & Supplies	\$855.05
Hunter Family Medical Clinic	Employee Physicals	\$2,968.30
Infosend	Bill Processing	\$8,099.62
Jaeco Fire & Safety	Labor & Maintenance	\$249.76
Janet Foy	Utility Refund	\$70.15
JC Golf Accessories	Golf Merchandise	\$528.04
Jeffrey Cottrell	Utility Refund	\$56.30
Jerry Seiner Chevrolet	Parts & Supplies	\$24.99
Johansen, Georgette M.	Housing Assistance	\$10.00
John G Atherton	Utility Refund	\$64.53
John or Heather Kipple	Utility Refund	\$110.13
Joint Powers Water Board	Pump Station Project	\$11,727.29
Keith Warne	Utility Refund	\$56.90
Kimberly Circle Apts	Housing Assistance	\$581.00
Kristen or Devon Ralphs	Utility Refund	\$325.30
KTM Properties	Housing Assistance	\$805.00
L.N. Curtis & Sons	Fire Supplies	\$1,300.00
Life Assist INC	Fire Supplies	\$223.72
Marler, Lindsey	Housing Assistance	\$1,250.00
Masek Golf Car Co.	Parts & Supplies	\$210.89
Michael or Jamie Grisby	Utility Refund	\$64.91
Mile High Turfgrass, LLC	Parts & Supplies	\$2,598.00

Moreno, Rebecca	Deposit Refund	\$320.00
Mountainland Supply Company	Parts & Supplies	\$341.12
MRI Software LLC	Background Checks	\$40.00
Nan McKay & Associates, INC	Membership Renewal	\$239.00
Nathan or Melissa Edgerton	Utility Refund	\$103.15
National Rec & Parks Assoc	Education Registration	\$295.00
Nicholas, Gary	Housing Assistance	\$1,590.00
Noah or Whitney Hopkins	Utility Refund	\$113.18
NTOA	Membership Renewal	\$450.00
Nu-Life Auto Glass LLC	Labor & Maintenance	\$25.00
O'Farrell, Timothy J.	Housing Assistance	\$338.00
One Call of Wyoming	Call Tickets	\$194.25
Owen Equipment	Parts & Supplies	\$95.56
Paetec	Long Distance Utility	\$87.75
Patterson Veterinary Supply Inc	Veterinary Services	\$555.15
Pedri Investments LLC	Housing Assistance	\$493.00
Penoff, David	Housing Assistance	\$379.00
Petty Cash - City Treasurer	Petty Cash	\$153.55
Pineda, Atty at Law	Legal Fees	\$1,155.00
Ping, INC	Golf Merchandise	\$749.52
Piyush Patel	Utility Refund	\$49.93
Platt Electric Supply	Parts & Supplies	\$387.16
Poly Pro	Labor & Maintenance	\$1,535.32
Polydyne INC	Parts & Supplies	\$5,903.64
Porter, Doug	Housing Assistance	\$50.00
Power Engineering CO	Chiller Maintenance	\$307.00
Real Kleen Janitorial	Parts & Supplies	\$1,968.80
Redi Services LLC	Portable Restrooms	\$225.00
Reeves CO INC	Police Supplies	\$27.95
RingCentral INC	VOIP Services	\$41,700.61
RKS Properties	Utility Refund	\$66.90
Rock Springs Creekside APTS	Housing Assistance	\$2,841.00
Rock Springs IV Center	Fire Supplies	\$37.56
Rock Springs Newspapers	Legal Advertising	\$915.86
Rock Springs Winnelson CO	Software Upgrade	\$17,713.37
Rocky Mountain Air Solutions	Parts & Supplies	\$200.00
Rocky Mountain Comp. Sol. LLC	Copier Maintenance	\$104.50
Rocky Mountain Power	Electrical Utility	\$29,081.41
Rocky Road Asphalt	Labor & Maintenance	\$10,983.50



Roger or Linda Reed	Utility Refund	\$311.27
Ron's Ace Rental & Equipment	Parts & Supplies	\$873.51
RS Apartments LLC	Housing Assistance	\$378.00
Sanchez, Jeremy	Housing Assistance	\$175.00
Self, Tim	Housing Assistance	\$469.00
Shawn A Wells	Utility Refund	\$285.03
Six States Distributors/Truckpro	Parts & Supplies	\$8.64
Slagowski Concrete INC	Used Vehicle	\$42,500.00
Smart Dwellings INC	Utility Refund	\$27.38
Smyth Printing INC	Cards	\$480.00
Southwest Real Estate	Housing Assistance	\$3,475.00
Sportsmith	Parts & Supplies	\$790.50
Springview Manor Apts	Housing Assistance	\$3,219.00
Staples	Office Supplies	\$1,612.71
Stauffer's Towing LLC	Labor & Maintenance	\$500.00
Sun Life Financial	Life Insurance	\$1,514.08
Supply Cache INC	Fire Supplies	\$2,008.65
SW County Events Comp.	Metering Station	\$2,500.00
Sweetwater Heights	Housing Assistance	\$1,852.00
SW Plumbing & Heating LLC	Parts & Supplies	\$61.00
Sweetwater Trophies	Plaques	\$60.15
Taylor Made Golf CO INC	Golf Merchandise	\$120.29
TDS Collection Service INC	Utility Refund	\$416.68
Teleflex LLC	Fire Supplies	\$562.50
Thatcher Company	Chemicals	\$3,332.75
Titleist	Golf Merchandise	\$307.50
Tolar, Andrew W.	Housing Assistance	\$23.00
Trailerpark Revels	Concert in the Park	\$400.00
Travis or Fern Clark	Utility Refund	\$59.87
Trevor Ginestar	Utility Refund	\$47.27
Tri Air Testing INC	Sample Testing	\$1,142.87
Trujillo, Danny	Housing Assistance	\$125.00
United Site Services	Portable Restrooms	\$431.54
UPS	Shipping	\$143.91
USA Blue Book	Lab Supplies	\$2,044.00
Verizon Wireless	Mobile Utility	\$6,123.70
Vista Outdoor Sales INC	Golf Merchandise	\$100.06
Walmart Community BRC	Parts & Supplies	\$2,694.17
Webb, Regina	Housing Assistance	\$175.00

Wendie Lawson	Utility Refund	\$29.61
William H. Smith & Assoc. LLC	2020 Sewer Project	\$1,025.00
William or Tonia Lux	Utility Refund	\$87.39
Williams, Penny	Housing Assistance	\$175.00
Willow Street Rentals	Housing Assistance	\$759.00
Xylem Dewatering Solutions INC	Chemicals	\$4,024.25
	<b>Total:</b>	<b>\$767,400.59</b>

**Report Checks for August 21, 2020**

EE Garnishments	EE Deductions	\$673.21
Internal Revenue Service	EFT	\$131,714.61
AXA - Equitable	EE Deferred	\$137.50
ICMA	EFT	\$2,920.44
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
Flex Spending Acct/BCBS	EE BCBS Flexshare	\$7,114.57
Wyoming Child Support	Child Support Payments	\$2,269.00
Unemployment Insurance	Unemployment Quarterly	\$8,129.73
	<b>Total:</b>	<b>\$164,243.02</b>

Moved by Councilor Demas, seconded by Councilor Zotti to approve the bills and claims for September 1, 2020. Motion carried unanimously.

**Salaries for August 21, 2020: \$631,551.46**

Moved by Councilor Demas, seconded by Councilor Shalata to approve the salaries for August 21, 2020. Motion carried unanimously.

**NEW BUSINESS**

**Request for a Liquor License Transfer from K Street, Inc., located at 131 K Street, Rock Springs, Wyoming**

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

**Request from the Engineering/Operations & Public Services Department for permission to bid a truck for the Water Operations Division**

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

**Request from the Engineering/Operations & Public Services Department for permission to purchase a used tanker trailer and pup for the Streets Division**

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

**Request from the Parks & Recreation Department for permission to bid grinders for Golf Course mowers**

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

**Request from the Parks & Recreation Department for permission to fill a vacant Recreation Supervisor position at the Civic Center**

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

**Request from Sarah Burns for permission to hold a Farewell to the Neighborhood Block Party on September 12, 2020, from 6 p.m.—10 p.m. on Marchant Street between McKinley and Adams Avenue on September 12, 2020 (Contingent upon approval of the Public Health Department)**

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

**RESOLUTIONS**

**Resolution 2020-135 A RESOLUTION ACCEPTING AND APPROVING AN AMENDMENT TO THE CITY OF ROCK SPRINGS CEMETERY GRAVE FEE SCHEDULE**, was read by title.

Moved by Councilor Shalata, seconded by Councilor West to approve Resolution 2020-135. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Shalata, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-136 A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID GRANT AGREEMENT ON BEHALF OF SAID CITY**, was read by title.

Moved by Councilor Savage seconded by Councilor Greene to approve Resolution 2020-136. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Zotti, Greene, Demas, Shalata, and Mayor Kaumo. Motion carried unanimously.

**Resolution 2020-137 A RESOLUTION APPROVING AND ACCEPTING A FINANCIAL GUARANTEE FOR THE REMAINING SUBDIVISION IMPROVEMENTS TO BE INSTALLED FOR THE GARNET ADDITION, IN LIEU OF THE ALTERNATIVE 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 Shalata to approve Resolution 2020-137. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Greene, Demas, and Shalata. Motion carried with Councilor Zotti and Mayor Kaumo abstaining.

**Resolution 2020-138 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH R&D SWEEPING & ASPHALT MAINTENANCE FOR THE CITY'S 2020 CRACK SEALING PROJECT IN THE AMOUNT OF \$53,695.00 AND AUTHORIZING TIMOTHY A. KAUMO AS MAYOR OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS,** was read by title.

Moved by Councilor Halter, seconded by Councilor Demas to approve Resolution 2020-138. Upon roll call the following voted in favor: Councilors West, Savage, Halter, Greene, Demas, Shalata, and Mayor Kaumo. Motion carried with Councilor Zotti abstaining.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:40 p.m.

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

ATTEST:

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

\_\_\_\_\_  
Mayor