

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

City Council met in regular session on November 3, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Tim Savage, Rob Zotti, Jeannie Demas, David Tate, and Billy Shalata. Councilors Keaton West, David Halter, and Ryan Greene were absent from the meeting. Department Heads present included Matt Keslar for Dwane Pacheco, Jim Wamsley, Matthew L. McBurnett, Paul Kauchich, Dave Lansang, and Rick Beckwith. The pledge of allegiance was recited.

Councilor Zotti congratulated the Rock Springs Lady Tigers for their victory against Natrona County, which is the first time in 10 years and they are headed to Casper for the State Competition. Mayor Kaumo added that football has also had a good year this year, the Tigers are on a roll, keep it up, and go Tigers!

Approval of Minutes

Moved by Councilor Shalata, seconded by Councilor Demas to approve the Special City Council Meeting Minutes of October 19, 2020 and the City Council Meeting Minutes of October 20, 2020. Motion carried unanimously.

APPOINTMENTS

Mark Lyon—Sweetwater County Travel & Tourism Board, 2nd Term

Moved by Councilor Shalata, seconded by Councilor Tate to appoint Mark Lyon to serve a second term on the Sweetwater County Joint Travel & Tourism Board. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, and Shalata. Motion carried unanimously.

Katie Glennemeier Mullen—Rock Springs Historical Museum Board, Filling Unexpired Term

Moved by Councilor Tate, seconded by Councilor Shalata to appoint Katie Glennemeier Mullen to the Rock Springs Historical Museum Board to serve an unexpired term. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, and Shalata. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Sweetwater Regional Cancer Center: Eva Wasseen, Radiation and Oncology Nurse—Paint the Town Pink Contest winner announcement

Eva Wasseen, Radiation and Oncology Nurse, stated that they are honored to be here to present the winner of the Paint the Town Pink contest. The Center is in awe of the participation from the community. Awareness is really the key to survivorship over time. Dawn Piaia, Medical Oncology Nurse, and Lena Warren, the new Community Relations Coordinator at Memorial Hospital of Sweetwater County, were also present to award the winner. Photos of the

participating businesses were shown. The pink lights placed throughout Downtown Rock Springs were beautiful and brought much awareness. The effort put into the decorating is amazing. One of the missions of the Hindsight 20/20 was to spread letters for the Paint the Town Pink contest to businesses throughout the community. The winner was announced to be Bi-Rite Pharmacy/Remedies. Other businesses that participated but did not register for the contest were shown as well. They thanked the City for its ongoing support. The picture of the ribbons on the overpass represents all types of cancer, so every color of ribbon that is on the overpass represents a different type of cancer. There are different techniques and screenings offered for prevention. Mayor Kaumo stated that the information spread to the community and getting people involved encourages people to get tested early and does truly help with prevention.

Southwest Regional Airport: Devon Brubaker, Director of the Southwest Wyoming Regional Airport—Commercial Terminal Modernization Program Funding (Resolution #2020-162)

Mayor Kaumo asked if the Governing Body had any questions of Devon Brubaker, Southwest Regional Airport Director relating to this presentation. Mr. Brubaker stated that he is here tonight to discuss the Business Ready Community Grant application before the Council for vote tonight, along with a Budget Amendment to go with it. Councilor Zotti asked for clarification as to why the request is before the Governing Body this evening. Mr. Brubaker stated that a \$1.6 million design cost is included in the \$18 million request. An application will be submitted on November 16 for a December 1 deadline to the Wyoming Business Council. The airport has some money to contribute to the cost. The design has been rushed in order to continue preparing for a May deadline where design will be required. The design must be paid and then reimbursed when grants are available to be drawn upon in May. Councilor Zotti clarified that the expense is anticipated and has been counted for, but the funding is needed a little earlier than was anticipated because design is needed prior to grants being drawn upon. The FAA's deadlines to be able to get the discretionary amount funded in May dictates that the design funding is required earlier than originally anticipated. Councilor Zotti does not want the public to think this is a new cost; it is planned for but is needed sooner. Mr. Brubaker further added that the cost will be reinvested into the project as part of a local match later.

Ray Lovato Recycling Center: Devon Brubaker, President of the Ray Lovato Recycling Center Board—Recycling Center Update

Devon Brubaker, President of the Ray Lovato Recycling Center, stated that 1.56 million pounds of recyclable material has been processed in 2020 so far. There has been a large increase in product from 2019 to 2020. No new employees have been added. A Grant is being applied for through the Recycling Partnership in the amount of \$575,000 to allow for acceptance of polypropylene products, as well as a sortation system that allows for curbside single stream recycling pickup. If the system is purchased, recycling from many surrounding areas could be processed in the Ray Lovato Recycling Center facility. The labor would be moved inside, private garbage pickup services would be utilized and pickup would not be performed by the Ray Lovato Recycling Center. Mayor Kaumo is being asked for a Letter of Support for the Grant. City Ordinances, Franchise Agreements with the private garbage services in Rock Springs would be reviewed to consider requiring recycling in the area. Staff can then focus on what is being done inside the building and maximizing product for resale. Market rates in the summer were discussed, and recently have started to turn. The Center is one of six recycling centers in the country that are still allowed to ship internationally, because the product is clean. Here in Rock

Springs, the Center has been able to perfect what China needs when it comes to recycled product. Mayor Kaumo stated that the Grant Application is exciting news for the City and the County. Councilor Zotti stated that with expanding, what is the plan to accommodate the extra tonnage for processing more product. Mr. Brubaker stated that the equipment being sought would barely fit into the building, so a material extension/covering would be used to allow a spot to dump the trucks and push the product to a conveyor belt. The entire operation including a scalehouse, maintenance shop and other things would most likely need to move south, hopefully at the same location as the landfill. Strategically placed drop boxes would be placed around town to allow residents to recycle regularly. Mayor Kaumo stated that with revenue reductions, it makes sense to consolidate services and that a location at the landfill seems like a logical place to put it. Mr. Brubaker encouraged citizens to voice their interest in expanding solid waste services to the Solid Waste District and the Sweetwater Board of County Commissioners. Councilor Zotti observed that communication has improved, and Mr. Brubaker confirmed that communication has indeed improved and is better than ever. Councilor Shalata shouted out to the staff at the Recycling Center for working so hard to keep the Center clean. Mr. Brubaker added that bins with lids will be added, with additional signage placed to help keep the Center even cleaner. Mayor Kaumo reminded the community that the Center is not a trash bin; it is only a recycling center. They prefer that clean products be brought down, and please make sure that paper/Styrofoam are separated. Hand sorting takes much staff time, so sorting is much appreciated.

Proclamation: Small Business Saturday—November 28, 2020

Mayor Kaumo proclaimed Saturday, November 28, 2020 to be Small Business Saturday, and urged the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year. He added that there are businesses downtown that he doesn't even know existed, which are very neat and really need our local help. Please take some time to visit our downtown and shop local whenever possible. It is our responsibility to do whatever we can to keep these businesses running. Trina Brittain, URA Administrative Assistant, stated that a Mayor's Challenge called "Five on Main" is taking place, where a patron will visit at least five local businesses in the downtown area to give them the support they need now more than ever, during these strange times. A positive attitude has been present in the downtown area; businesses haven't quite lost hope. Photos of Mayor Kaumo will be posted on social media to announce the challenge. Plaid Friday is also taking place the Friday before Small Business Saturday, everyone is encouraged to participate by dressing in plaid or decorating windows plaid. 100 bags will be handed out to the first 100 shoppers at Escape Day Spa beginning at 9 a.m. on November 27. The URA would like to encourage everyone to participate and shop local, both on Plaid Friday and on Small Business Saturday.

Proclamation: National Apprenticeship Week—November 8-14, 2020

Mayor Kaumo proclaimed the week of November 8-14, 2020 as National Apprenticeship Week, and urged the community to help raise awareness of the importance of apprenticeships in order to create a skilled and qualified workforce in Rock Springs, and to visit the Rock Springs Workforce Center for more information about apprenticeships. Greg Madic with the Wyoming Workforce Center added that these are very challenging times with helping the community find work, and this is another way to make sure that we are a Work-Ready Community.

PETITIONS

Delaney Wells, Prevention Specialist for the Sweetwater County Prevention Coalition, along with Shelby Gordon stated that they are aware that Ordinance 2020-09 is on third reading for a vote this evening, and would like to present a few facts on tobacco use within rural areas. National data shows that use of a tobacco product starts with flavored tobacco. A rural population consumes 30% more tobacco products compared to urban areas, which is thought to be due to tobacco companies spending more money to target and advertise to rural populations. The Systematic Review by the University of Wisconsin Public Health Institute suggests that increasing the legal purchasing age from 18 to 21 reduces tobacco usage by 12%. 24.06% of students in Sweetwater County have admitted to using vape products. Tobacco companies use media and advertising to their advantage by placing things within the view of youth, and offering flavored products at lower prices such as cigars and cigarillos. Mayor Kaumo stated that it is interesting, his daughter had to present a topic of thesis to be submitted to a medical journal and the topic that she chose was e-cigarettes. E-cigarettes alone are causing many issues, and the flavoring added is only exacerbating the problem. Councilor Zotti stated that he believes true numbers are higher than the statistics given regarding Sweetwater County students. He added that the law that says no one under 18 is to be sold tobacco or e-cigarette products, but many have access to those products still. He asked how moving the age up would help. Shelby stated that some 18 year olds are seniors in high school and so increasing the age to 21 would eliminate the possibility of peers in the same school being of different ages and the pressures that may come with that. New information regarding suicide will also be released soon, so the Prevention Coalition may come back to give an update.

COUNCIL COMMITTEE AND BOARD REPORTS

Joint Powers Combined Communication Board Meeting Minutes of July 27, August 24 & September 28, 2020

Joint Powers Telecom Board Meeting Minutes of September 17, 2020

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 the Sweetwater Regional Cancer Center thanking the City for its ongoing support

Order from the Office of Administrative Hearings/DEQ Industrial Siting Division granting a Permit Application for the Ciner Unit 8 Capacity Expansion Project

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

BILLS AND CLAIMS

Bills and Claims for November 3, 2020

VSP of WY	Vision Insurance	\$2,748.51
ABI Winterhawk	Housing Assistance	\$282.00
Action Target	Target Backers	\$1,300.00
American Red Cross	Training	\$76.00
Amundsen Construction	Utility Refund	\$44.76
Art Saenz	Utility Refund	\$48.95
B&H Photo	Supplies	\$61.74
Badger Meter, Inc.	Equipment	\$2,332.00
Baker, Brenda	Equipment	\$95.74
Bartok Controls Inc.	Repairs	\$535.00
Beacon Athletics	Supplies	\$6,411.00
Bill R. Downs Trucking	Trailer and Pup	\$25,000.00
Bookcliff Sales Inc.	Boots	\$309.88
Branden Gotschall	Utility Refund	\$84.50
Brandon McAfee	Utility Refund	\$67.49
Brett or Laura Doak	Utility Refund	\$58.26
Broken Arrow	Salt	\$1,152.20
C.E.M. Aquatics	Equipment	\$1,049.81
C3 Manufacturing	Fees	\$655.00
Carnahan, Jonathan	Housing Assistance	\$382.00
Carrington Pointe Apts.	Housing Assistance	\$6,143.00
Castle Cleaning	Services	\$150.00
CCM Hockey U.S., Inc.	Equipment	\$10,209.82
Center Street Service	Towing	\$69.00
CenturyLink	Telephone	\$720.91
CGRS	Testing	\$2,281.00
Christopher Solaas	Utility Refund	\$78.17
City Auto DBA Carquest	Parts	\$786.89
City of Rock Springs	Health Insurance	\$359,708.73
CJ Signs	Signage	\$235.00
Clayton Parry	Utility Refund	\$97.57
Cole Wright	Utility Refund	\$124.58
Concrete Conservation	Repairs	\$28,562.50
Copier & Supply	Copies	\$43.20
D&L Supply Co.	Parts	\$9,338.00
Dave Burns	Utility Refund	\$16.60
DeBernard Construction	Concrete Replace.	\$66,991.00
Debra Steinaker	Utility Refund	\$27.47

Dell	Equipment	\$1,856.13
Delong, Mark	Repairs	\$1,805.00
DOI/BLM	Fees	\$459.00
Dominion Energy	Utilities	\$10,869.54
DXP Enterprises	Parts	\$392.73
Elite Plumbing Services	Services	\$250.00
Elwood Staffing Services	Wages	\$18,028.73
Equifax Credit Info Svcs.	Membership	\$80.00
Erspamer, William	Reimbursement	\$168.00
Evident Crime Scene Prod.	Supplies	\$886.37
Faigle, David B.	Housing Assistance	\$429.00
Fastenal Company	Parts	\$124.32
Fausett, Ben	Reimbursement	\$55.00
FedEx	Shipping	\$15.35
First Choice Ford	Parts	\$310.34
Fleetpride, Inc.	Parts	\$35.93
Forestry Suppliers	Tools	\$936.54
Fortuna, John A.	Housing Assistance	\$38.00
Fossen, Michele	Housing Assistance	\$587.00
Galls LLC	Uniforms	\$1,962.22
Gay Selo	Utility Refund	\$27.55
Globe Electric	Repairs	\$1,706.79
Grainger, Inc.	Parts	\$51.72
Gregory Rentals	Housing Assistance	\$525.00
Homax Oil Sales, Inc.	Supplies	\$147.69
Honnen Equipment Co.	Parts	\$74.24
J&L, Inc.	Utility Refund	\$291.83
J Bar Excavation	Sand	\$1,256.81
Johansen, Georgette M.	Housing Assistance	\$10.00
John Frullo Revoc. Trust	Utility Refund	\$11.28
Joint Powers Water Board	Project	\$4,433.55
Kaman Industrial Tech.	Parts	\$203.56
Kimberly Circle Apts.	Housing Assistance	\$581.00
Kipper Kiser	Utility Refund	\$115.60
KTM Properties	Housing Assistance	\$797.00
Lacal Equipment, Inc.	Parts	\$1,334.78
Lancaster, Thomas Seth	Reimbursement	\$55.00
Lg. of Hist. Amer. Theaters	Membership	\$400.00
Life Assist, Inc.	Supplies	\$107.40

Long Building Tech.	Repairs	\$236.00
Luther Weber	Utility Refund	\$15.64
Marler, Lindsey	Housing Assistance	\$1,250.00
Masek Golf Car Co.	Parts	\$1,826.40
MNT Investments LLC	Housing Assistance	\$569.00
MRI Software LLC	Background Checks	\$88.00
Nat'l. Rec & Parks Assn.	Training	\$582.45
Nicholas, Gary	Housing Assistance	\$1,590.00
Norco, Inc.	Supplies	\$36.22
Nu-Art Memorial Co.	Columbarium	\$481.00
Nu-Tech Specialties Inc.	Chemicals	\$411.30
O'Farrell, Timothy J.	Housing Assistance	\$338.00
O'Reilly Auto Parts	Parts	\$2,545.66
One Call of WY	One Call Tickets	\$149.25
Owen Equipment	Parts	\$361.59
Pacheco, Dwane	Suit	\$297.47
Paetec	Telephone	\$86.69
Pedri Investments LLC	Housing Assistance	\$493.00
Penoff, David	Housing Assistance	\$379.00
Perform. Overhead Door	Repairs	\$1,456.08
Peterbilt of Wyoming	Parts	\$101.26
PHADA	Membership	\$345.00
PMS Custom Screen Print.	Shirts	\$362.00
Polydyne, Inc.	Polymer	\$8,855.46
Porter, Doug	Services	\$50.00
Power Engineering Co.	Maintenance Fee	\$614.00
Randy Manniko	Utility Refund	\$88.23
Real Kleen Janitorial	Supplies	\$3,418.40
Red Horse Oil Co., Inc.	Fuel	\$3,037.19
Redi Services LLC	Portable Restrooms	\$225.00
Ridge & Valley Roofing	Project	\$45,983.80
RKS Properties	Utility Refund	\$142.50
Rock Springs Chamber	Parade Entry	\$35.00
RS Creekside Apts.	Housing Assistance	\$2,885.00
RS Renewal Fund	Reimbursement	\$500.00
Rock Springs Winlectric	Parts	\$2,138.43
Rocky Mtn. Comp. Sol.	Copies	\$65.64
Rocky Mtn. Power	Utilities	\$1,311.71
Rod Mines Reclamation	Services	\$15,900.00

RS Apartments LLC	Housing Assistance	\$378.00
Sanchez, Jeremy	Services	\$175.00
Schofield, Victoria	Legal Fees	\$230.00
Scott Jensen	Utility Refund	\$13.94
Self, Tim	Housing Assistance	\$469.00
Shadow Mtn. Water of WY	Water	\$21.00
Sherwin Williams	Parts	\$30.76
Simplot Partners	Supplies	\$4,050.00
Six States Dist./TruckPro	Materials	\$862.01
Smart Dwellings	ComDev Refund	\$19,172.65
Southwest Real Estate	Housing Assistance	\$3,465.00
SW WY Wool Warehouse	Supplies	\$251.50
Springview Manor Apts.	Housing Assistance	\$3,219.00
Staples	Supplies	\$517.52
State Fire DC Specialties	Services	\$1,079.00
Sun Life Financial	Life Insurance	\$1,507.92
Survival Edge Tactical	Training	\$1,259.98
Sweetwater Cty. Health	Flu Shots	\$2,075.00
Sweetwater Heights	Housing Assistance	\$1,852.00
SW Plumbing & Heating	Supplies	\$34.15
Tegeler & Associates	Insurance	\$995.00
Thatcher Company	Chemicals	\$4,187.00
The Hitt Companies	Supplies	\$25.35
Tolar, Andrew W.	Housing Assistance	\$23.00
Trujillo, Danny	Housing Assistance	\$80.00
U-Line	Equipment	\$348.74
United Service and Sales	Parts	\$367.92
United Site Services	Portable Restrooms	\$1,757.14
UPS	Shipping	\$212.52
USA Blue Book	Paper	\$57.00
Vaughn's Plumbing	Services	\$585.00
Verizon Wireless	Cell Phones	\$6,166.21
Victor or Maria Salazar	Utility Refund	\$173.90
Walmart Community BRC	Supplies	\$945.83
Webb, Regina	Services	\$175.00
Western WY Comm. Coll.	Training	\$125.00
William H. Smith & Assoc.	Project	\$8,745.00
Williams, Penny	Services	\$175.00
Willow Street Rentals	Housing Assistance	\$759.00

Wylie Smith	Utility Refund	\$44.74
WYDOT	Transfer	\$367.20
WY Rec. & Park Assn.	Membership	\$100.00
WY Econ. Dev. Assn.	Membership	\$95.00
Wyoming Machinery	Parts	\$4,827.22
Wyoming State Bar	License Fees	\$1,065.00
Zoho Corp	Software	\$1,795.00
	Total:	\$753,810.85

Report Checks for October 22, 2020

EE Garnishments	EE Deductions	\$604.09
IRS	EFT	\$138,917.01
AXA - Equitable	EE Deferred	\$137.50
ICMA	EFT	\$2,841.67
Nationwide Ins.	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 Spend. Acct/Bcbs	EE BCBS Flexshare	\$7,343.81
WY Child Support	Child Support Pmts.	\$1,994.00
	Total:	\$163,122.04

Moved by Councilor Demas, seconded by Councilor Tate to approve the bills and claims for November 3, 2020. Motion carried unanimously.

Salaries for October 22, 2020: \$667,488.14

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

NEW BUSINESS

Request from the Police Department for permission to fill a vacant Records Technician I position

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

Request from the Sweetwater County Republican Party for permission to “Bury 2020” by burying a time capsule at Bunning Park soon after December 31, 2020

Tamera Kendrick, Republican Fundraising Committee member, stated that back in May she was so frustrated with the year 2020, that she had the idea to bury it. The time capsule has been made, and items that represent 2020 will be placed inside. The capsule will be placed in a concrete vault at Veteran's Park after New Year's Eve, December 31, 2020. A Jumanji Party will be held at the Park Hotel on December 31, 2020 as well.

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

Request from Encore Cinemas, Inc. for six Malt Beverage Permits for the Wyoming Cowboys Football Games on November 5, 14, 19 & 27 and December 5 & 12, 2020 with varying times at the Star Stadium Movie Theater, 2441 Foothill Boulevard, Suite 7

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

RESOLUTIONS

Resolution 2020-160 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY **TO ACCEPT ADDITIONAL CAPITAL FUNDING FOR THE FEDERAL FISCAL YEAR 2020 IN THE AMOUNT OF \$1,598.00**, AND AUTHORIZING THE SUPERVISOR OF HOUSING AND COMMUNITY RESOURCES TO ACCEPT ADDITIONAL CAPITAL FUNDING, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2020-160. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-161 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE BOARD FOR THE ROCK SPRINGS HOUSING AUTHORITY, **TO EXECUTE A PROPOSAL FOR THE RENEWAL OF COMMERCIAL LIABILITY AND COMMERCIAL PROPERTY INSURANCE COVERAGE PROVIDED BY THE HAI GROUP FOR THE ROCK SPRINGS HOUSING AND COMMUNITY DEVELOPMENT AGENCY**, was read by title.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Resolution 2020-161. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-162 A RESOLUTION SUPPORTING SUBMISSION OF APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR A COMMUNITY READINESS PROJECT ON BEHALF OF THE GOVERNING BODY OF THE SOUTHWEST WYOMING REGIONAL AIRPORT, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-162. Upon roll call the following voted in favor: Councilors Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried with Councilor Savage voting no.

Resolution 2020-163 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, 2021**, was read by title.

Moved by Councilor Demas, seconded by Councilor Tate to approve Resolution 2020-163. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-164 A RESOLUTION ACCEPTING AND APPROVING AMENDMENT NUMBER ONE TO THE TRANSPORTATION ALTERNATIVES PROGRAM SUBRECIPIENT AGREEMENT BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION AND THE CITY OF ROCK SPRINGS, AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AMENDMENT NUMBER ONE ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-164. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-165 A RESOLUTION AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, **TO EXECUTE AN AGREEMENT FOR DISBURSEMENT, RECEIPT AND USE OF GRANT FUNDS WITH THE SWEETWATER COUNTY JOINT TRAVEL AND TOURISM BOARD**, was read by title.

Moved by Councilor Demas, seconded by Councilor Shalata to approve Resolution 2020-165. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-166 A RESOLUTION ACCEPTING AND APPROVING A MASTER SERVICE(S) AGREEMENT BETWEEN THE CITY OF ROCK SPRINGS AND GOVQA, LLC, TO PROVIDE SOFTWARE TO THE CITY FOR THE PURPOSE OF PROCESSING FREEDOM OF INFORMATION ACT (FOIA) AND RECORDS REQUESTS, 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 Demas, seconded by Councilor Savage to approve Resolution 2020-166. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-167 A RESOLUTION ACCEPTING AND APPROVING A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE STANDARD FORM OF AGREEMENT BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR WITH HOGAN & ASSOCIATES CONSTRUCTION, INC., AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO ACCEPT SAID AMENDMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Councilor Zotti asked about the windows on the First Security Bank Building, and moving from Phase I to Phase II, the contract states that all windows will be installed at a later phase. He added that it seems like we are committing to that now, but it is unknown as to whether the City will move to Phase II yet. Paul Kauchich, Director of Engineering/Operations & Public Service, stated that these are just part of the bids, not part of the actual cost. As part of the Guaranteed Maximum Price, Hogan & Associates Construction, Inc. was required to submit a list of all of the bid details, it is not committing the City to the windows at this time. Councilor Zotti asked about tenancy and the progress there. Mayor Kaumo stated that not many details can be divulged publicly, but as of this morning, there is an interested tenant and he is hoping to get the contractor underway to get some lighting installed so a tour of the building can be provided. The broker is consistently finding that the issue is parking near the building with prospective tenants. Mayor Kaumo believes that there is ample parking; however, it is an issue for tenancy and options are being considered. Councilor Savage asked about the issue with the windows and what is happening. Mr. Kauchich clarified that when the guaranteed maximum price was received, it exceeded the grant amount and the City's match. Things were looked at and items in the project were considered to either be delayed for Phase II, or the need to request more funding from the Wyoming Business Council would be required. It was decided that the windows would be removed and moved to Phase II in order to get the price down to a reasonable level. Mayor Kaumo stated that not only were the windows themselves very expensive, there is also a concern for placing brand new windows into a building that is still under construction. With the geo-tech investigation, the soils were also found to be very acidic. The engineer and the contractor recommended that the rebar be upsized and oxy-coated due to the acidic environment that it would be sitting in, which is an additional expense that was not planned for originally. When the amount of work and material is considered for rebar treatment, the cost is expected to go up.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-167. Upon roll call the following voted in favor: Councilors Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried with Councilor Savage voting no.

ORDINANCES

Ordinance 2020-09 AN ORDINANCE AMENDING ARTICLE 3-2 OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS ENTITLED "OFFENSES CONCERNING PUBLIC MORALS AND DECENCIES," was read by title on third reading.

Moved by Councilor Savage, seconded by Councilor Shalata to approve Ordinance 2020-09. Upon roll call the following voted in favor: Councilors Savage, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Mayor Kaumo gave a quick reminder to be responsible and wear a mask when physical distancing cannot be maintained. Wash your hands and wear a mask. 14% of individuals in our area that are currently testing are positive. People are asking whether a mask mandate is being considered, and Mayor Kaumo advised that we are following recommendations from the Public Health Officer and the Governor's Office. We are all adults; wearing masks is a small price to pay to get the community back to the norm. If science does show that masks protect other people, it is responsible to wear a mask. Even with a mask mandate, it is an honor system, much like a stop sign. The choices we make are how we will defeat this pandemic. If you're sick, don't go to work and don't socialize. Several are hospitalized and one is on a ventilator here in Sweetwater County. Positives are coming from socializing in small groups with people they are not familiar with and unaware when one is a positive. Be responsible and by all means, if you can't maintain physical distancing, please do what is right and wear a mask.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:23 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor