

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

City Council met in regular session on November 17, 2020. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Keaton West, Tim Savage, Jeannie Demas, David Tate, David Halter, and Billy Shalata. Councilors Rob Zotti and Ryan Greene were absent from the meeting. Department Heads present included Bill Erspamer for Dwane Pacheco, Jim Wamsley, Paul Kauchich, Dave Lansang, Matthew L. McBurnett, and Rick Beckwith. The pledge of allegiance was recited.

Election of Acting Council President

Moved by Councilor Shalata, seconded by Councilor Tate to nominate Keaton West as acting Council President. Motion carried unanimously.

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 Tate, seconded by Councilor Demas to approve the City Council Meeting Minutes of November 3, 2020. Motion carried unanimously.

BID OPENINGS

Cemetery Tractor

<i>Name</i>	<i>Address</i>	<i>Bid</i>
Stotz Equipment	352 Blackmore Rd. Evansville, WY 82636	\$55,600

COMMENDATIONS

Parks Division Employees

Mayor Kaumo stated that this commendation has been pending for a while, to recognize a wonderful group of City employees who provide many public services to the citizens of Rock Springs. Not much opportunity is given to recognize these individuals. The virus issue has been present for some time now, but in the beginning of the year, Mayor Kaumo noticed that the City looks fantastic. People who are visiting the area notice our gateways and we are always striving to improve those. Employees who have worked on the Parks crew were named off; Regina Webb was given recognition for her excellent care of the flowers in the downtown area. Mayor Kaumo wanted to recognize those individuals who are out on the ground doing the good work. Mark Lyon, Parks Superintendent, stated that his crew appreciates it and that not much recognition is

regularly given, but they are always in the background putting things together and making things look good. The Parks employees are the ones that do the heavy lifting and the ones who are relied on to keep the City looking good, both for citizens and tourism. In the winter, 3.5 acres of parking lots are plowed, and many sidewalks are also kept clear in the winter. Many trees are fertilized and treated, along with 26 park locations to maintain. Many amenities are maintained by his staff. Thousands of irrigation projects are performed every year. The Parks Department assists and works with every department within the City. Mr. Lyon recognized Bimbo Chick in particular, for his tenacity and his enthusiasm as the Parks Maintenance Crew Supervisor. Mr. Chick tells everyone on the Parks Crew every morning on their way out the door that today will be a fun day. The Parks Department believes that the quality of the community is very important, and they go above and beyond, and consistently do more with less. Mayor Kaumo echoed Mr. Lyon's comments about Bimbo Chick, stating that he is a great leader and he takes the time to teach. Both of his sons have had the opportunity to work for Mr. Chick. Mr. Lyon thanked his crew for everything they do every day. Mayor Kaumo added that their hard work is much appreciated. Running fiber through the green belts has caused quite a mess, but he is sure that the Parks Crew will ensure that in spring, the grass will be green and flowers will be blooming.

PRESENTATIONS AND PROCLAMATIONS

City of Rock Springs FYE 2020 Audit Presentation: McGee, Hearne and Paiz (New Business Item #1)

Brittany Wilson, Senior Manager at McGee, Hearne and Paiz, LLP, stated that page 1 and page 2 are the independent auditor's report, regarding whether financial statements from the City of Rock Springs conform with accounting standards. The City received an unmodified, or clean, audit for Fiscal Year 2020. The financial statements were summarized, which is in essence, a balance sheet, stating the short and long term assets and liabilities for the City. The income statement, when compared to prior years, has showed significant increases to public safety expenses, which relate to increases from the Wyoming Retirement System and includes both police and fire retirement accounts. Statements of revenues, expenditures, and net balance indicate increases. No changes have been identified for the City's accounting policies. Cash and investment portfolios were reviewed and found to be consistent with prior years, and comply with Wyoming State Statute. The retirement commitments related to the City's participation in Wyoming Retirement Systems were discussed. A large portion of liability for the City is located within Plan A of the Wyoming Retirement System. Post-employment benefits other than pension include the retiree health insurance plan and the subsidization liability was determined to be \$3 million in the past year. No issues of overspending were identified. Trend information for the last seven years was outlined. 20% of federal funding is examined. Section 8 housing was inspected to meet these criteria. Internal controls within the City are reviewed to identify significant deficiencies and material weaknesses, which none were found. The internal control over financial reporting according to government standards was discussed. Control for the City as a whole is reviewed. The Audit Committee Letter was presented prior to the meeting, these are the items required to be reported to the City Council as those charged with governance. The Audit Committee Letter was summarized. Ms. Wilson extended a thank you to Matthew L. McBurnett, Alex Visser, April Thompson and their staff for their cooperation during the auditors' visit. Mayor Kaumo expressed his appreciation to Mr. McBurnett and Mr. Visser as well, along

with Mrs. Thompson. He trusts that the City’s financial condition is in good hands. He thanked Ms. Wilson for taking the time today to present the City with its audit. Mr. McBurnett reiterated Mayor Kaumo’s thanks to staff for their hard work both during the audit and throughout the year, maintaining the general ledger and more to ensure a clean audit report.

PETITIONS

No comments were received.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—October 2020

Financial Report Summary—October 2020

Animal Control Report—September 2020

Rock Springs Renewal Fund Financial Statements—July, August & September 2020

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

COUNCIL COMMITTEE AND BOARD REPORTS

Parks & Recreation Advisory Board Meeting Minutes—October 8, 2020

Main Street Board Meeting Minutes—October 12, 2020

Rock Springs Historical Museum Board Meeting Minutes—October 14, 2020

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

CORRESPONDENCE

Notification from Bridger Coal Company regarding their 2021 Blasting Schedule

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 17, 2020

Blue Cross-Blue Shield	Health Insurance	\$74,575.25
FlexShare Benefits	FlexShare Benefits	\$295.75
Wyo Dept of Revenue & Tax	Sales Tax Collections	\$1,095.57

Ace Hardware	Parts & Supplies	\$1,636.86
Agee, Cameron Justin	Housing Assistance	\$31.00
AL Etcheverry	Utility Refund	\$295.24
All West Communications	Cable Services	\$227.37
Alpine Pure Bottled Water	Water Cooler Rental	\$28.50
Alpine Pure Soft Water	Water Cooler Rental	\$30.00
AlSCO-American Linen	Rug & Uniform Service	\$2,637.34
Amazon Capital Services	Parts & Supplies	\$2,159.60
Ambiente H2O INC	Parts & Supplies	\$2,460.36
American Red Cross - Training	First Aid & CPR	\$210.00
AC & Care Academy LLC	Education	\$575.00
Arcand, Shasta	Housing Assistance	\$31.00
Auto Parts Unlimited	Parts & Supplies	\$2,099.08
AutomationDirect.com INC	Computer Equipment	\$1,044.00
Autozone	Parts & Supplies	\$523.57
Badger Meter, INC	Beacon Services	\$716.00
Battery Systems	Batteries	\$588.16
Beacon Athletics	Wind Screen	\$506.00
Bear Communications INC	Headlight	\$260.00
Bennett Paint & Glass	Paint & Supplies	\$1,155.54
Bloedorn Lumber Co-RS	Materials	\$804.88
Bookcliff Sales INC	Safety Clothing	\$188.30
Brad Radakovich	Utility Refund	\$159.68
Broken Arrow	Road Salt	\$3,624.43
Brook Mitchell	Utility Refund	\$85.15
Casper College	Education	\$105.00
Castle Cleaning	Cleaning Services	\$150.00
Center Street Service	Tow Services	\$69.00
Century Equip. Co INC	Parts & Supplies	\$5,425.67
CenturyLink	Telephone Utility	\$243.35
Chatwin, Kali	Housing Assistance	\$52.00
College Square Car Wash	Fleet Washes	\$82.50
Copier & Supply Co INC of RS	Copier Maintenance	\$181.66
CoverTrack Group INC	Software Renewal	\$720.00
Crestline Specialties INC	Supplies	\$2,577.64
Crofts, Mandy	Housing Assistance	\$7.00
Cross, April	Housing Assistance	\$38.00
Crum Electric Supply Co INC	Parts & Supplies	\$1,306.67
Cummins Sales & Service	Parts & Supplies	\$169.37

Davila, Josefina	Housing Assistance	\$52.00
Desert View Animal Hospital	Veterinary Services	\$77.65
Elwood Staffing Services INC	Temp Staff	\$13,883.58
Emergency Reporting	Education	\$495.00
Environmental Express INC	Sample Supplies	\$92.39
Equifax Credit Info. Serv LLC	Membership Fees	\$83.78
Evident Crime Scene Prod.	Police Supplies	\$1,160.00
Farquharson, Melissa	Housing Assistance	\$38.00
FedEx	Shipping	\$11.52
Floyd's Truck Center WY	Parts & Supplies	\$147.88
G.L. Berg Entertainment	Entertainment	\$1,500.00
Galls	Police Supplies	\$1,175.28
Glenn, Natosha	Housing Assistance	\$28.00
Grace Knott	Utility Refund	\$28.39
Grainger INC	Transmitter	\$500.00
Harbor Freight Tools	Parts & Supplies	\$64.99
High Secutry Lock & Alarm	Keys	\$899.50
Homax Oil Sales INC	Gas, Oil & Lube	\$17,877.39
Home Depot Credit Svcs.	Parts & Supplies	\$5,346.20
Honnen Equipment	Parts & Supplies	\$381.88
Infosend	Bill Processing	\$4,042.58
Int'l Assn. of Arson Invest	Certification	\$100.00
Irrigation Association	Certification	\$497.00
J & D Cleaning LLC	Cleaning Services	\$360.00
Jayne Milonas	Utility Refund	\$45.15
JFC Engineers Surveyors	Easement	\$821.50
John Deere Financial	Equipment Repair	\$5,057.40
Joint Powers Telecom Board	Internet	\$1,938.00
Joint Powers Water Board	City Water Usage	\$213,229.14
Jonathan Carnahan	Utility Refund	\$65.15
Jones, Tiffani	Housing Assistance	\$52.00
Jorge Arellano	Bond Refund	\$430.00
Kade Ellifritz	Utility Refund	\$93.37
Kevin or Brandy Jakubowski	Utility Refund	\$54.84
Kimberlye Standish	Utility Refund	\$87.30
L.N. Curtis & Sons	Fire Supplies	\$1,667.00
Lacal Equipment INC	Parts & Supplies	\$1,207.50
Lance James	Utility Refund	\$21.52
Lewis & Lewis	Materials	\$5,295.24

Lopez, Josie	Housing Assistance	\$38.00
M & J Oilfield Const. Svcs. LLC	Bond Refund	\$530.00
Marian Remington	Utility Refund	\$39.06
McFadden Wholesale Co INC	Materials	\$3,198.05
Michael Moeller	Utility Refund	\$128.23
Miera, Celia Marie	Housing Assistance	\$52.00
Monica Wall Spencer	Utility Refund	\$46.02
Morcon Specialty INC	Parts & Supplies	\$273.82
Mountainland Supply Co.	Equipment Repair	\$3,495.60
MRI Software LLC	Background Checks	\$112.00
Murdochs Ranch & Home	Parts & Supplies	\$253.93
Nat'l Assn. of Landscape Pro.	Membership Fees	\$125.00
Neal Canaday	Utility Refund	\$50.41
Nickerson Company INC	Equipment Repair	\$3,470.00
O'Reilly Auto Parts	Parts & Supplies	\$3,176.43
Office of State Lands & Invest	Refund	\$283.49
OJA Rentals LLC	Utility Refund	\$63.45
Orkin Exterminating	Pest Control Services	\$711.57
Otis Elevator Company	Elevator Service	\$1,251.84
Pacific Steel & Recycling	Materials	\$347.22
Parker, Christa	Housing Assistance	\$52.00
Patterson Vet. Supply INC	Veterinary Supplies	\$601.54
Peterbilt of Wyoming	Parts & Supplies	\$69.66
PF Services	Utility Refund	\$1,275.06
Phillips, Danielle	Housing Assistance	\$29.00
Precor INC	Parts & Supplies	\$397.35
Premier Vehicle Install. INC	Fleet Vehicle Build	\$92,873.45
Radio Network, The	Advertising	\$400.00
Real Kleen Janitorial	Materials	\$503.88
Richard Ironside	Utility Refund	\$98.03
Ridge & Valley Roofing	Project	\$21,144.64
RMT Equipment	Parts & Supplies	\$384.01
Rock Springs Municipal Utility	Water/Sewer Utility	\$44,780.50
Rock Springs Newspapers	Advertising	\$128.10
Rock Springs Winlectric	Parts & Supplies	\$1,024.96
Rocky Mountain Power	Electric Utility	\$24,767.26
Ron's Ace Rental	Parts & Supplies	\$3,522.15
Royal Flush Advertising	Advertising	\$360.00
RS Sweetwater CTY Airport	Fuel Farm	\$430,832.51

Russell Industries INC	Parts & Supplies	\$3,149.90
Saavedra, Laura	Housing Assistance	\$20.00
Sam or Kristol Ogden	Utility Refund	\$151.51
Schneider Electric	Equipment Repair	\$246.40
Schofield, Victoria	Legal Fees	\$235.00
Shadow Mtn. Water of WY INC	Water Cooler Rental	\$14.00
Shane Welter	Reimbursement	\$294.95
Shell, Misty	Housing Assistance	\$38.00
Sherbeyn, Mandy	Housing Assistance	\$38.00
Sherwin Williams	Paint & Supplies	\$393.47
Six States Distributors/Truckpro	Parts & Supplies	\$460.43
Smart Dwellings LLC	Utility Refund	\$27.38
Smith Power Products	Parts & Supplies	\$57.56
Southwest Embroidery	Fire Supplies	\$18.00
Standard Plumbing	Parts & Supplies	\$4.80
State Fire DC Specialties	Fire Supplies	\$577.72
State of WY - Board of Vet. Medicine	Membership Fees	\$50.00
Stotz Equipment	Equipment Repair	\$10,570.00
Sunroc Corporation	Materials	\$555.50
Surfaces INC	Carpet, Base & Glue	\$354.92
SW County Health Dept	Flu Shots	\$25.00
SW County School Dist #1	Printing Servies	\$32.05
SW County Sheriff's Office	Prisoner Boarding	\$4,435.00
Tahnazani, Zhana	Housing Assistance	\$31.00
TargetSolutions Learning, LLC	Employee Training	\$2,996.28
Thatcher Company	Chemicals	\$2,410.68
The Tennis & Track Co.	Retainage	\$4,984.01
The UPS Store	Shipping	\$20.77
Thomson Reuters	Membership Fees	\$2,729.29
Tire Den INV	Parts & Supplies	\$1,784.00
Trais Tullock or Bimala Rose	Utility Refund	\$16.41
Triple L Hospitality LLC	Utility Refund	\$45.15
Troy Hardin	Utility Refund	\$25.92
Turf Equipment & Irrigation	Parts & Supplies	\$538.87
United Site Services	Portable Restrooms	\$2,289.70
UPS	Shipping	\$136.96
Vaughn's Plumbing	Equipment Repair	\$90.00
Verizon Wireless	Wireless Line	\$7.02
Vermillion, Danasia	Housing Assistance	\$52.00

Watson, Morgan	Housing Assistance	\$38.00
Webb, Regina	Housing Assistance	\$31.00
Weed Mgmt. Solutions	Retainage	\$8,999.65
Wyo Dept Transportation	Interchange Road	\$121,009.23
Wyoming Machinery	Parts & Supplies	\$57.40
Wyoming State Vet. Laboratory	Veterinary Services	\$35.00
Wyoming Waste Services	Garbage Collection	\$4,871.59
Zacharay Musick	Utility Refund	\$51.51
	Total:	\$1,203,970.86

Report Checks for November 6, 2020

Great-West Life & Annuity	EE Deferred	\$9,286.46
Great-West Life & Annuity	Post Tax	\$465.00
Internal Revenue Service	EFT	\$124,966.33
ICMA Retirement Corp. (Wire)	EE Deferred	\$3,018.93
496 & 872-NCPERS Group Life/Prud.	Group Life EE Ded.	\$1,136.00
Aflac Insurance New Group	EE Premiums	\$5,845.87
AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flexshare	\$6,677.08
IvyWaddell & Reed Financial Services	EE Deferred	\$887.50
IvyWaddell & Reed Financial Services	Section 529 Plan	\$525.00
Nationwide Retirement Solutions	EE Deferred	\$170.00
RS Police Protective Assoc.	EE Dues	\$405.00
RS City Treasurer	EE BCBS Reimburse.	\$69,281.36
RS Firefighter Assn #1499	EE Dues	\$2,472.00
Sun Life Assurance Co	EE Premiums	\$1,855.60
Sweetwater County Court (GR)	EE Garnishments	\$627.59
UMWA/OAW Local #4893	EE Dues	\$2,253.60
United Way of SW Wyoming	EE Deductions	\$1,198.71
Wyoming Child Support Enforcement	Child Support Pmts.	\$1,994.00
Wyoming Retirement System	EE Benefits	\$128,425.82
Wyoming Retirement System	Law Enforcement	\$43,646.78
Wyoming Retirement System	Fire Benefit City/EE	\$70,601.43
Wyoming Workers Comp		\$43,389.85
WY Workers Comp WR Workers		\$40.61
	Total:	\$519,308.02

Moved by Councilor Demas, seconded by Councilor Tate to approve the bills and claims for November 17, 2020. Motion carried with Councilor West abstaining.

Salaries for November 6, 2020: \$677,508.99

Moved by Councilor Demas, seconded by Councilor Savage to approve the salaries for November 6, 2020. Motion carried unanimously.

NEW BUSINESS

Request from the Finance Department for approval of the City of Rock Springs fiscal year 2020 Audit Report from McGee, Hearne and Paiz, LLC

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

Request from the Finance Department for approval of the 2021 Renewal for the City's Blue Cross Blue Shield Health Insurance Plan

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

Request from the Finance Department for approval of the Brokerage Terms, Conditions & Disclosures with Willis Towers Watson, for health insurance consulting services

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

Request from the IT Department for approval of the Harris Innoprise Cloud software, in the amount of \$44,400

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

Request from the IT Department for approval of the Tyler ExecuTime Time & Attendance Mobile Access software, in the amount of \$6,090

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

Request from the Mayor's Office for approval of employee Christmas bonuses

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

Request from the Engineering/Operations & Public Services Department for permission to fill a vacant Maintenance Crew Supervisor for the Streets Division

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

Request for Liquor Catering Permit from Lew's, Inc. for the JFC Christmas Party on December 4, 2020, from 4 p.m.—midnight at the old American Legion Building

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

RESOLUTIONS

Resolution 2020-168 A RESOLUTION OF THE CITY OF ROCK SPRINGS, ACTING IN ITS CAPACITY AS THE HOUSING AUTHORITY BOARD, **ACCEPTING AND APPROVING A ROCK SPRINGS HOUSING AUTHORITY CONTINUITY OF OPERATIONS PLAN (COOP)**, AND AUTHORIZING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE ROCK SPRINGS HOUSING BOARD TO EXECUTE SAID CONTINUITY OF OPERATIONS PLAN (COOP), was read by title.

Moved by Councilor Demas, seconded by Councilor Halter to approve Resolution 2020-168. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-169 A RESOLUTION **ACCEPTING AND APPROVING AN AMENDED ASO GROUP PLAN CHANGE WITH BLUE CROSS BLUE SHIELD OF WYOMING**, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID AMENDED ASO GROUP PLAN CHANGES ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Tate to approve Resolution 2020-169. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-170 A RESOLUTION **ACCEPTING AND APPROVING COBRA RATE VERIFICATIONS FOR THE HEALTH BENEFIT PLANS OFFERED TO EMPLOYEES OF THE CITY OF ROCK SPRINGS** AND AUTHORIZING TIMOTHY A. KAUMO AS MAYOR TO EXECUTE SAID RATE VERIFICATIONS ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2020-170. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-171 A RESOLUTION **ACCEPTING AND APPROVING AN ASO GROUP PLAN REOPENING REQUEST WITH BLUE CROSS BLUE SHIELD OF WYOMING**, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID ASO GROUP PLAN REOPENING REQUEST ON BEHALF OF THE CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Tate to approve Resolution 2020-171. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-172 A RESOLUTION ACCEPTING AND APPROVING A STOP LOSS PROPOSAL FROM UNIMERICA INSURANCE COMPANY TO BE EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, AND AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING TO EXECUTE SAID PROPOSAL ON BEHALF OF THE CITY, was read by title.

Moved by Councilor West, seconded by Councilor Tate to approve Resolution 2020-172. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-173 A RESOLUTION ACCEPTING AND APPROVING A HAZARDOUS DUTY PAY POLICY FOR ACTIVE DUTY POLICE OFFICERS IN THE CITY OF ROCK SPRINGS, was read by title.

Councilor West stated that from a budgetary aspect, we are hoping that this pay will be reimbursed after CARES Act funding. He is hoping that we can approve this with a contingency that CARES Act funding is approved, but has been informed that this is not possible. Councilor West is trying to figure out whether the City would be responsible for the cost of the \$30,000 that may not be successfully awarded. Commander Bill Erspamer stated that he is happy to explain any questions regarding the policy itself and what officers are actually doing to constitute hazard pay. Councilor West added that he understands that officers are at higher risk of not being prepared with the proper PPE during a call, and he understands that Wyoming State Troopers were awarded the funding and that it is looking hopeful. Commander Erspamer stated that some calls are self-generated on the spot for patrol officers, and that PPE could be removed from their person during a struggle with an arrest. The ideal is to wear PPE and it is worn, but in some instances it can be removed during an arrest or another unpredictable situation. Mr. McBurnett clarified that the cost estimation is at no more than \$20,000, and is for patrol officers or those who are covering shifts for patrol officers. Councilor Tate asked where the funding would come from should the grant funding not be awarded and Mr. McBurnett clarified that there are several unfilled, but funded, positions in the Police Department and the cost would be taken from this. Councilor Shalata asked about the term, and whether this would only be in effect during the COVID-19 crisis, or if it would extend past that. In the policy, it is from December 7, 2020, to January 7, 2021, in the hopes of being awarded reimbursement through grant funding.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2020-173. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-174 A RESOLUTION ACCEPTING AND APPROVING AN AMENDED 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 Halter, seconded by Councilor Tate to approve Resolution 2020-174. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-175 A RESOLUTION GRANTING AN ELECTRICAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER, AN UNINCORPORATED DIVISION OF PACIFICORP, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING AN ELECTRICAL MAIN LINE TO SERVE THE FIRST SECURITY BANK BUILDING, 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 EASEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Demas, seconded by Councilor Shalata to approve Resolution 2020-175. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-176 A RESOLUTION ACCEPTING AND APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF WYOMING STATE LOAN AND INVESTMENT BOARD AND THE 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, WYOMING, TO ACCEPT SAID REIMBURSEMENT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Mayor Kaumo stated that the next few Resolutions have been worked on just hours before the meeting and the work has been intensive. He thanked staff for working to get the City reimbursed for the money spent during the pandemic.

Moved by Councilor Demas, seconded by Councilor Shalata to approve Resolution 2020-176. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-177 A RESOLUTION ACCEPTING AND APPROVING A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF WYOMING STATE LOAN AND INVESTMENT BOARD AND THE 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, WYOMING, TO ACCEPT SAID REIMBURSEMENT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2020-177. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-178 A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Shalata, seconded by Councilor Tate to approve Resolution 2020-178. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-179 A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE CITY OF ROCK SPRINGS, WYOMING FOR THE PURPOSE OF RECEIVING RELIEF FUNDING FOR EXPENSES RELATED TO THE CITY'S RESPONSE TO THE COVID-19 PANDEMIC, was read by title.

Moved by Councilor Shalata, seconded by Councilor Demas to approve Resolution 2020-179. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-180 A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Demas, seconded by Councilor Shalata to approve Resolution 2020-180. Upon roll call the following voted in favor: Councilors West, Savage, Demas, Tate, Halter, Shalata, and Mayor Kaumo. Motion carried unanimously.

Mayor Kaumo stated that the community will hear the City Council and himself reminding everyone how important it is to keep our health and safety at the forefront, which includes wearing masks. Many meetings have been held over the week regarding mask mandates and the debate whether having one is needed. A letter has been sent to the Governor's office from County Health Officers around the state, asking for a mask mandate to come from his office. The City does not intend to institute a mask mandate. Logistically, a mask mandate would entail many jury trials taking place due to citations to those not complying with the mandate. He added that it is pretty easy for the Governing Body to realize that masks are important and may save the individuals next to you and around you. When physical distancing can't be met, throwing a mask on is a very easy thing to do. It is his concern that if something is not done soon, a mandate will be coming from the Governor's Office. If numbers aren't kept down, the mandate will come. This is being done to prevent inundation of health care and hospitals; to slow the spread. No one likes more government in their lives, but the last thing that he wants to see are businesses shut down. We as a community must be responsible, and wearing a mask when required and staying away from large gatherings are very important. The holidays are approaching quickly and numbers will spike again. Mayor Kaumo is pleading with the community to wear a mask. We are strong and responsible people. Put on a mask. 30% of those tested are coming in positive. Those numbers indicate a spike; they have increased from 3% to 30%. Thanksgiving break will indicate whether people are responsible or not; our numbers may go down, or they could quadruple. He is pleading with the community of Rock Springs to do the right thing. Wear your

mask, wash your hands, and maintain your physical distancing. We are all responsible for keeping the numbers down.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:06 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor