

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

City Council met in special session on December 10, 2020. Mayor Timothy A. Kaumo called the meeting to order at 5:30 p.m. Members present included Councilors Keaton West, David Halter, Rob Zotti, Jeannie Demas, David Tate, and Billy Shalata. Councilors Tim Savage and Ryan Greene were absent from the meeting. Department Heads present included Richard Beckwith, Jim Wamsley, Dave Lansang, Paul Kauchich, and Matthew L. McBurnett. The pledge of allegiance was recited.

Mayor Kaumo stated that the reason for this Special Council Meeting is to get Resolutions approved and sent off for CARES Act funding to be awarded.

RESOLUTIONS

Resolution 2020-187 A RESOLUTION ACCEPTING AND APPROVING A REIMBURSEMENT AGREEMENT WITH THE STATE OF WYOMING STATE LOAN AND INVESTMENT BOARD AND THE CITY OF ROCK SPRINGS, WYOMING, 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, TO EXECUTE SAID REIMBURSEMENT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Shalata to approve Resolution 2020-187. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-188 A RESOLUTION ACCEPTING AND APPROVING A REIMBURSEMENT AGREEMENT WITH THE STATE OF WYOMING STATE LOAN AND INVESTMENT BOARD AND THE CITY OF ROCK SPRINGS, WYOMING, 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, TO EXECUTE SAID REIMBURSEMENT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Demas, seconded by Councilor Tate to approve Resolution 2020-188. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-189 A RESOLUTION ACCEPTING AND APPROVING A REIMBURSEMENT AGREEMENT WITH THE STATE OF WYOMING STATE LOAN AND INVESTMENT BOARD AND THE CITY OF ROCK SPRINGS, WYOMING, 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, TO EXECUTE SAID REIMBURSEMENT AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Demas, seconded by Councilor West to approve Resolution 2020-189. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Mayor Kaumo stated that the efforts of Department Heads and staff to recoup funding spent on costs relating to COVID-19 are much appreciated.

Resolution 2020-190 A RESOLUTION ACCEPTING AND APPROVING AN AIRLINK® NETWORK MANAGEMENT SOFTWARE LICENSE AGREEMENT WITH SIERRA WIRELESS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, TO EXECUTE SAID PRODUCT ORDER FORM AND AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Halter, seconded by Councilor Shalata to approve Resolution 2020-190. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-191 A RESOLUTION ACCEPTING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ROCK SPRINGS, WYOMING AND THE ROCK SPRINGS CHAMBER OF COMMERCE REGARDING THE USE OF FUNDS AWARDED TO THE CITY FOR A COVID-19 PUBLIC AWARENESS MEDIA CAMPAIGN, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS TO EXECUTE SAID MOU ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Demas, seconded by Councilor Shalata to approve Resolution 2020-191. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

Resolution 2020-192 A RESOLUTION ACCEPTING AND APPROVING A SOLUTION PROPOSAL AGREEMENT WITH PEAK SOFTWARE SYSTEMS, INC., AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF THE CITY OF ROCK SPRINGS, TO EXECUTE SAID AGREEMENT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Zotti, seconded by Councilor Demas to approve Resolution 2020-192. Upon roll call the following voted in favor: Councilors West, Halter, Zotti, Demas, Tate, Shalata, and Mayor Kaumo. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:37 p.m.

ATTEST:

City Clerk

By: _____
Council President

Mayor