

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

City Council met in regular session on June 15, 2021. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Tim Savage, Tim Robinson, Jeannie Demas, Rob Zotti, David Halter, Brent Bettolo, Keaton West, and Larry Hickerson. Department Heads present included Rick Beckwith, Matthew L. McBurnett, Dave Lansang, Paul Kauchich, Dwane Pacheco, Jim Wamsley. The pledge of allegiance was recited.

Approval of Revised Agenda

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

Approval of Minutes

Moved by Councilor Bettolo, seconded by Councilor Robinson to approve the City Council Meeting Minutes of June 1, 2021; and Special City Council Meeting Minutes of June 7, 2021. Motion carried unanimously

APPOINTMENTS

Board of Adjustment—Mary Manatos, 2nd Term

Moved by Councilor Bettolo, seconded by Councilor Hickerson to approve the appointment of Mary Manatos to a second term on the Board of Adjustment. Upon roll call, the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, and Hickerson. Motion carried unanimously.

Board of Adjustment—Kayle Cross, 2nd Term

Moved by Councilor Bettolo, seconded by Councilor Hickerson to approve the appointment of Kayle Cross to a second term on the Board of Adjustment. Upon roll call, the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, and Hickerson. Motion carried unanimously.

Community Fine Arts Center Board—RJ Pieper, 5th Term

Moved by Councilor Hickerson, seconded by Councilor Robinson to approve the appointment of RJ Pieper to a fifth term on the Community Fine Arts Center Board. Upon roll call, the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, and Hickerson. Motion carried unanimously.

PRESENTATIONS AND PROCLAMATIONS

Commercial Terminal Modernization Project Update—Devon Brubaker, Southwest Wyoming Regional Airport Director (Resolution #2021-78)

Devon Brubaker, Director of the Southwest Wyoming Regional Airport, provided a quick update on the airport as a whole and then gave an update on the Commercial Terminal Modernization project. He thanked the City Council, the Mayor, Matthew L. McBurnett, and City staff for their assistance with funding the fuel farm on a lease arrangement. Fuel capacity was doubled to accommodate airport growth. Fuel purchasing in this quantity can take advantage of the market. The BLM Single Engine Air Tanker Base is fully operational and ready to respond to needs in the region. An air coverage map was shown with regard to air tankers, showing that Sweetwater County's coverage increased significantly. Rock Springs will now be responsible for more areas. In terms of revenue, this will have a significant impact for the airport as well. The new SRE Building is under construction now, to be wrapped up by October. Winter season is wrapping up, which has become the busiest time of the year for the airport. The traffic coming in to the FBO has been fantastic. 8,000 square feet of additional hangar space is needed to accommodate busier winter seasons.

The Commercial Terminal Modernization Project update was provided. Phase I procurement bidding is underway. In July, construction will begin. The project was initially planned for 15 months, but with supply issues arising, it will be around 18 months. This evening the City Council will act on a \$4 million FAA Grant relating to this project. The cost of materials have increased by over \$1 million; however, the airport was successful in obtaining additional grant funding to cover the higher cost. Grant funding was summarized, along with restricted funding coming from the airport to fill in the gaps. Photos were shown of the hold room and what it currently looks like at capacity, highlighting the contrast to the new improvements. Numbers are starting to come back, but they are still down 36% from 2019. Parking lot changes were summarized. Drawings of the building improvements were shown, which include a pet relief room, lactation room, larger restrooms, another micro market, baggage claim, and enhanced security equipment. The airport will be participating in a demo program for baggage screening, to automate baggage screening instead of following the current manual process. Color schemes and materials being used were shown, along with interior design of the terminal. Large windows in the holding area have a wonderful view of Aspen mountain, and a public viewing area for the runway will be added. \$12.8 million of the dollars for this project are federal, which helped throughout this process to go from a \$3.3 million local match to \$1.1 million local match. Mr. Brubaker stood in front of the City Council in 2018 and asked them to take a leap of faith with him to get a schematic design of this project to try to secure funding for it, and now it is becoming a reality. He appreciates the support of the City Council. Mayor Kaumo stated that it is exciting to watch the airport move from an oversized garage to what it will be once this project is complete. The Southwest Wyoming Regional Airport is a major component to improving economic development in the area. He is excited to see it grow. Councilor Zotti thanked Mr. Brubaker for his persistence with this, and he added that it is neat to see it become a reality. Mr. Brubaker stated that the renderings do not even do it justice. The design team made many decisions based on samples received. Councilor Savage asked if the BLM has decided what kind of aircraft will be stationed there. Mr. Brubaker clarified that the single engine airtankers will be the main aircraft and that mid-range sized air tankers are also something that the airport has in mind for future years once operations are established. Discussion took place regarding assets that are spread nationwide based on need and locations of fires, and what the airport here could accommodate. Councilor Savage also asked why there may have been an increase in corporate jets. Mr. Brubaker stated that marketing was increased significantly, among other factors. They are working on several other new customers as well. Mr. Brubaker is planning for another hangar

soon, but the board and staff does not feel that grant opportunities are present at this time for a project such as this. Mayor Kaumo thanked Mr. Brubaker for providing the exciting news, and added that action will be taken under Resolution 2021-78. Mr. Brubaker added that air service is on the list for State funding from leftover CARES act funding, so if we make sure that the State recognizes the importance of it, it could relieve annual City funding in an amount close to \$200,000 for at least a few years.

PUBLIC HEARINGS

A Public Hearing for the consideration of the City of Rock Springs Proposed Budget for Fiscal Year 2021-2022 (Resolution # 2021-73)

No comments were received.

A Public Hearing for a Proposed Sewer Use Fee Increase (Resolution # 2021-74)

No comments were received.

PETITIONS

Les Mauch, UMWA President, stated that he is happy to provide a handout regarding a suicide prevention ad this evening. Recently, disturbing statistics have been discussed regarding suicide. An advertisement will be placed by the UMWA on local STAR buses for the next 12 months. Mr. Mauch is asking the Mayor and City Council to stand with the UMWA and put an ad on a different bus regarding the same, to help people, help our police officers, first responders, and the community as a whole. This ad is a small investment for a large benefit to the community. Spreading the phone number around will get people in touch with local help. An advertisement for three months is \$720, and six months is \$1,480 as well. Shelby with the Suicide Coalition will be able to watch statistics to let us know how effective the ads are. Mayor Kaumo stated that he has shared the concern. Even if a presentation and proclamation is done, he wonders what is really being accomplished. Who do we call, what do we do, how do we help remedy the situation. A billboard is good, but one must drive by it to see it. With STAR buses picking people up all over the area, this will be the most effective ad we can do. He is asking for the support of the City Council to place this ad for a whole year. STAR bus, being a mobile billboard, makes sense. This would be money well-spent that could save a life. He would like to ask for \$2,640 out of the Mayor-Council budget and extend this for a whole year. The existing ad that was drafted for the UMWA looks good and consistency is the key. Councilor Robinson stated that one of the most visible things around the City are also the police cars. He believes these ads would go wonderful on a police car. Adding these to police cars would tie things together and increase the effectiveness. Councilor Zotti also added that every City vehicle could be utilized in this way as well. Chief Pacheco added that Crisis Intervention Teams are in their second day of meeting, to bring resources together for local law enforcement as a team effort, to bring these issues to the forefront of the community for people in crisis. All of us are just one event away from being in crisis. He is happy to report that this Crisis Intervention Team is finally off the ground. Mayor Kaumo will have some discussion with Chief Pacheco regarding the police cars. The City Council is in agreement with the STAR Bus ad purchase. Councilor Savage asked about the phone number (307-352-6677) and how it works during the weekends/holidays/after hours. If this phone number is contacted at any time, they can always

talk to someone on the other end of the line. In 2022, a 3 digit number will be available and will still serve the same purpose as the existing phone number.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—May 2021

Financial Report Summary—May 2021

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

COUNCIL COMMITTEE AND BOARD REPORTS

Rock Springs Historical Museum Board Meeting Minutes of May 12, 2021

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

BILLS AND CLAIMS

Bills and Claims for June 15, 2021

Wyo Dept of Revenue & Tax	Sales Tax Collections	\$1,223.14
Blue Cross-Blue Shield	Health Insurance	\$88,084.51
Flexshare Benefits	Flex Share Admin	\$739.00
VSP of Wyoming	Vision Share Plan	\$2,847.19
Ace Hardware	Parts & Supplies	\$2,564.58
Advanced Tele Systems	Cell Boosters	\$600.00
AED Superstore	Fire Supplies	\$74.99
Agee, Cameron Justin	Housing Assistance	\$31.00
Air Filter Solutions INC	Air Filters	\$1,714.40
All West Communications	Cable Services	\$455.51
Alpine Pure Bottled Water	Water Cooler Rental	\$32.50
Also-American Linen	Rug & Uniform Svc.	\$2,000.09
Amazon Capital Services	Parts & Supplies	\$1,206.37
Amundsen Construction	Bond Refund	\$3,180.00
Aspen Construction	Labor & Repair	\$3,000.00
Aspen Mountain Plumbing LLC	Labor & Repair	\$378.00
Auto Parts Unlimited	Parts & Supplies	\$511.71
Autozone	Parts & Supplies	\$296.09
Badger Meter, INC	Beacon Reading	\$716.00
Barch Industries LLC	Labor & Repair	\$2,122.00

Bartok Controls INC	Irrigation Services	\$846.00
Basin Nursery LLC	Spring Flowers	\$3,108.75
Battery Systems	Batteries	\$541.87
Bennett Paint and Glass	Paint	\$425.81
Bozner, Camila	Housing Assistance	\$52.00
Bridgette Moore	Utility Refund	\$38.04
Callaway Golf	Golf Merchandise	\$1,436.37
Castle Cleaning	Cleaning Services	\$150.00
Castle Rock Microwave LLC	Computer Equipment	\$1,167.00
CDW Government	Computer Equipment	\$66.72
CenturyLink	Telephone Lines	\$232.30
Chatwin, Kali	Housing Assistance	\$52.00
Christian or Cammie Pollastro	Utility Refund	\$139.68
Christoffer or Ashlie Bernard	Utility Refund	\$141.08
City of Rock Springs	Health Insurance	\$329,797.39
CJ Signs	Plaque	\$12.50
College Square Car Wash	Fleet Washes	\$107.50
Copier & Supply Co, INC of RS	Copier Maintenance	\$420.18
Cross, April	Housing Assistance	\$38.00
Crum Electric Supply CO INC	Electrical Supplies	\$571.94
Davis, Ashley	Housing Assistance	\$31.00
Debernardi Construction CO INC	Concrete Replacement	\$79,230.00
Delong, Mark	Labor & Repair	\$280.00
Desert View Animal Hospital	Veterinary Services	\$1,088.77
Edward or Janet Tesar	Utility Refund	\$67.37
Elliott, Tamira	Housing Assistance	\$38.00
Elwood Staffing Services INC	Temp Staff	\$54,438.01
Employers Council	Membership Dues	\$6,000.00
ESRI INC	License Agreement	\$4,200.00
Evident Crime Scene Products	Police Supplies	\$1,055.75
Ezzell, Derek	Housing Assistance	\$64.00
Farquharson, Melissa	Housing Assistance	\$9.00
Fastenal Company	Parts & Supplies	\$183.36
Floyd's Truck Center WY	Parts & Supplies	\$2,899.76
Fremont Motor Rock Springs	Parts & Supplies	\$515.75
Galls, LLC	Police Supplies	\$1,058.00
Glenn, Natosha	Housing Assistance	\$28.00
Golden Harvest	Sewer Supplies	\$6,639.00
Gqueues LLC	License Agreement	\$50.00

Grainger, INC	Parts & Supplies	\$88.63
Hardline Equipment	Parts & Supplies	\$380.42
Hogan & Associates Construction	Contract Agreement	\$366,619.50
Homax Oil Sales INC	Gas, Oil & Lube	\$20,237.51
Home Depot Credit Services	Parts & Supplies	\$9,620.48
Howard Supply Co LLC	Parts & Supplies	\$17.00
Hydra-Stop Holdings LLC	Tapping Machine	\$22,793.06
Idemia Identity & Security USA	Membership Dues	\$1,804.00
Identity Links INC	Police Supplies	\$1,104.75
Industrial Hoist & Crane	Sewer Supplies	\$6,823.89
Infinity Power & Controls	SCADA Maintenance	\$1,200.00
J & D Cleaning LLC	Cleaning Services	\$360.00
JC Golf Accessories	Golf Merchandise	\$175.52
JM Electrical Services	Sewer Supplies	\$8,760.50
JME Fire Protection, INC	Annual Inspections	\$200.80
John Deere Financial	Parts & Supplies	\$4,965.35
Joint Powers Water Board	City Water Usage	\$306,806.37
Jones, Tiffani	Housing Assistance	\$52.00
Ken Bages	Utility Refund	\$58.84
Kevin or Kelly Johnson	Utility Refund	\$85.15
Life Assist, INC	Fire Supplies	\$445.93
Lopez, Josie	Housing Assistance	\$38.00
Lucas, Amanda	Housing Assistance	\$31.00
McCormick, William	Housing Assistance	\$38.00
Michael or Danielle Ollis	Utility Refund	\$87.83
Miera, Cellia Marie	Housing Assistance	\$52.00
Moore, Ashley M.	Housing Assistance	\$52.00
Morcon Specialty INC	Parts & Supplies	\$682.92
Mountainland Supply Company	Equipment & Supplies	\$9,991.10
MRI Software LLC	Background Checks	\$40.00
Murdochs Ranch and Home	Parts & Supplies	\$388.83
Myers Anderson Architecture	1st Security Bank	\$7,390.81
Nu-Tech Specialties INC	Janitorial Supplies	\$733.53
O'Reilly Auto Parts	Parts & Supplies	\$301.62
Once Call of Wyoming	Call Tickets	\$397.50
Orkin Exterminating	Pest Control Services	\$883.98
Pacific Steel & Recycling	Parts & Supplies	\$708.83
Parker, Christa	Housing Assistance	\$52.00
Phillips, Danielle	Housing Assistance	\$31.00

Pineda, Atty at Law	Alternate Judge	\$75.00
Pioneer Gasket of Wyoming, INC	Parts & Supplies	\$25.40
PMC Custom Screen Printing	Uniforms	\$272.00
Portillo, Preston	Housing Assistance	\$38.00
R & D Sweeping & Asphalt	Crack Seal Project	\$8,325.99
R & M Welding, INC	Labor & Repair	\$2,138.00
Real Kleen Janitorial	Janitorial Supplies	\$895.65
Red Horse Oil	Diesel	\$1,082.66
Register, Mathew	Reimbursement	\$221.50
Reliant Hiring Solutions	Job Fair Fees	\$450.00
RHO Properties LLC	Utility Refund	\$2,200.00
RMT Equipment	Parts & Supplies	\$388.61
Robert Kroll	Utility Refund	\$101.68
Rock Springs Creekside Apts	Housing Assistance	\$303.00
Rock Springs Municipal Utility	Water/Sewer Utility	\$42,017.50
Rock Springs Winlectric	Parts & Supplies	\$1,035.32
Rock Springs Winnelson CO	Equipment & Supplies	\$58,104.62
Rocky Mountain Power	Electric Utility	\$116,812.78
Ron's Ace Rental & Equip Sales INC	Parts & Supplies	\$1,981.86
Ronald or Jacqueline Warriner	Utility Refund	\$49.30
Roswell, Martha	Housing Assistance	\$68.00
Saavedra, Laura	Housing Assistance	\$52.00
Safe Life Defense	Police Supplies	\$240.30
Safety Supply & Sign Co	Signs	\$6,468.80
Schofield, Victoria	Legal Fees	\$165.00
Shadow Mountain Water of WY	Water Cooler Rental	\$67.50
Sherbeyn, Mandy	Housing Assistance	\$12.00
Sherwin Williams	Paint Supplies	\$8.79
Siddoway, Amber	Reimbursement	\$290.88
Simplot Partners	Fertilizer	\$6,406.00
Sirchie	Police Supplies	\$1,420.15
SST Testing + INC	Employee Screening	\$880.00
State Fire DC Specialties	Annual Inspections	\$760.28
Store Supply Warehouse	Display Items	\$1,312.93
Styker	Fire Supplies	\$121,721.14
Sun Life Financial	Life Insurance	\$1,476.20
Sweetwater Co Weed & Pest	Chemicals	\$489.60
Sweetwater County Clerk	Contract Agreement	\$73,011.89
Sweetwater County Sheriff's Office	Boarding Fees	\$6,460.00

Tahnazani, Zhana	Housing Assistance	\$12.00
Taylor Made Golf Co INC	Golf Merchandise	\$3,363.96
Tegeler & Associates	Bond Renewal	\$500.00
Thatcher Company	Chemicals	\$4,007.00
The UPS Store	Shipping	\$40.00
Thomson Reuters W. Pmnt Center	Library Plan Charges	\$2,767.84
Tire Den INC	Parts & Supplies	\$1,486.95
Turf Equipment and Irrigation	Parts & Supplies	\$442.33
UC Health Medical Group	Applicant Physical	\$368.00
Union Pacific Railroad	Land Lease	\$10,307.70
Unique Signs & Design	Signs	\$384.00
United Site Services	Portable Restrooms	\$1,476.00
UPS	Shipping	\$98.51
USA Custom Pad Corp	Office Supplies	\$389.24
Valcom Salt Lake City LC	Software Maintenance	\$3,808.66
Vaughn's Plumbing	Labor & Repair	\$389.98
Vazaues, Brittany	Housing Assistance	\$31.00
Verizon Wireless	Security Line	\$12.23
Vista Outdoor Sales LLC	Golf Merchandise	\$554.84
Wall Contractors INC	Equipment & Supplies	\$400.00
Walmart Community BRC	Parts & Supplies	\$1,781.97
Watson, Morgan	Housing Assistance	\$28.00
Western Sling & Supply CO	Equipment & Supplies	\$4,550.33
Whisler Chevrolet CO	Parts & Supplies	\$443.29
Wyo Fluid Systems Technologies	Parts & Supplies	\$1,127.82
Wyoming Law Enf Academy	Training Fees	\$3,161.70
Wyoming Machinery	Parts & Supplies	\$76.48
Wyoming Waste Services	Garbage Collection	\$5,386.87
Wyoming Work Warehouse	Safety Clothing	\$759.55
ZamTrip LLC	JPA Shirts	\$918.60
	Total:	\$1,890,403.81

Report Checks for June 7, 2021

Great-West Life & Annuity	EE Deferred	\$9,532.96
Great-West Life & Annuity	Post Tax	\$585.00
Internal Revenue Service	EFT	\$124,175.71
ICMA Retirement Corp (Wire)	EE Deferred	\$3,911.91
496 & 872-NCPERS Life/Prudential	Group Life EE Ded.	\$1,136.00
Aflac Insurance New Group	EE Premiums	\$5,329.09

AXA-Equitable Life	EE Deferred	\$137.50
Flexshare-Blue Cross Blue Shield	EE BCBS Flexshare	\$12,542.43
Ivywaddell & Reed Financial Svcs.	EE Deferred	\$762.50
Ivywaddell & Reed Financial Svcs.	Section 529 Plan	\$450.00
Nationwide Retirement Solutions	EE Deferred	\$20.00
RS Police Protective Assoc	EE dues	\$390.00
RS City Treasurer	EE BCBS Reim.	\$50,806.00
RS Firefighter Assn #1499	EE Dues	\$2,389.60
Sun Life Assurance Co	EE Premiums	\$1,917.20
UMWA/OAW Local #4893	EE Dues	\$2,159.70
United Way of SW WY	EE Deductions	\$805.18
WY Child Support Enforcement	Child Support Pmts.	\$1,679.50
WY Retirement System	EE Benefits	\$120,632.91
WY Retirement System	Law Enforcement	\$44,114.96
WY Retirement System	Fire Benefit City/EE	\$68,127.70
WY Workers Comp		\$40,384.00
WY Workers Comp WR Workers		\$107.22
	Total:	\$492,097.07

Moved by Councilor Demas, seconded by Councilor Robinson to approve the bills and claims for June 15, 2021. Motion carried with Councilor West abstaining.

Salaries for June 7, 2021: \$656,690.98

Moved by Councilor Demas, seconded by Councilor West to approve the salaries for June 7, 2021. Motion carried unanimously.

NEW BUSINESS

Approval of a Letter of Cooperation regarding the Middle Baxter Project, to commit to long term economic development efforts

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

Request from the IT Department for approval of quotes for FortiGate Firewall Hardware and Cloud Management Systems

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

Request from the Police Department for permission to apply for the 2021 COPS Hiring Program Grant, to assist in funding two new positions on the City's police force

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

Request from the Rock Springs Main Street/URA to allow open containers during the Main Street Market on the South Main block from Bank Court to C Street, every Thursday from 4 p.m.—7 p.m. beginning on July 8, 2021, and ending on September 9, 2021

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

Request for a Liquor Catering Permit from Lynpaj, Inc. dba Bomber's Sports Bar for the 1989 Rock Springs Class Reunion on July 30, 2021, from 5 p.m.—midnight at the Bunning Hall

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

Request for a Liquor Catering Permit from Jesse's Girl, Inc. dba Gateway Liquors for the Whisler Chevrolet Car Show on July 17, 2021, from 10 a.m.—7 p.m. at the Whisler Chevrolet dealership

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

Request for a Liquor Catering Permit from Jesse's Girl, Inc. dba Gateway Liquors for the Whisler Chevrolet Cornhole Tournament on August 14, 2021, from 10 a.m.—7 p.m. at the Whisler Chevrolet dealership

Moved by Councilor Bettolo, seconded by Councilor Robinson to approve the request. Motion carried unanimously.

Request for two Malt Beverage Permits from International Days, Inc. for International Day on July 9, 2021, from 5 p.m.—10 p.m. and July 10, 2021, from 10 a.m.—midnight at Bunning Park

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

Request from the Pour House for permission to extend their serving area for the 4th Annual Ride for the Patch Poker Run on July 17, 2021 from 8 a.m.—regular closing hours

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

Request from Lew's, Inc. for permission to transfer their liquor license to Green River to cater the Ciner 2021 Picnic on July 10, 2021 from 10 a.m.—6 p.m. at Expedition Island (Requires approval by the Green River City Council)

Moved by Councilor Bettolo, seconded by Councilor Robinson to approve the request. Motion carried unanimously.

RESOLUTIONS

Resolution 2021-73 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 SUBMITTED FOR THE CITY OF ROCK SPRINGS FOR THE FISCAL YEAR ENDING JUNE 30, 2022, was read by title.

Moved by Councilor West, seconded by Councilor Bettolo to approve Resolution 2021-73. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-74 A RESOLUTION SETTING THE SEWER RATE FOR THE PERIOD BEGINNING JULY 1, 2021, was read by title.

Moved by Councilor Bettolo seconded by Councilor Robinson to approve Resolution 2021-74. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-75 A RESOLUTION AMENDING AND RE-ENACTING RESOLUTION 88-25 WHICH DECLARES THE INTENTION OF THE CITY COUNCIL OF THE CITY OF ROCK SPRINGS, WYOMING, TO ESTABLISH WATER RATES IN SAID CITY, was read by title.

Moved by Councilor West, seconded by Councilor Demas to approve Resolution 2021-75. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-76 A RESOLUTION AUTHORIZING MATTHEW L. MCBURNETT, THE CITY CLERK OF THE CITY OF ROCK SPRINGS, TO CERTIFY TO THE COUNTY COMMISSIONERS OF SWEETWATER COUNTY, THROUGH THE COUNTY CLERK, THE LEVIES TO BE MADE FOR THE FISCAL YEAR ENDING JUNE 30, 2022, was read by title.

Moved by Councilor Demas, seconded by Councilor West to approve Resolution 2021-76. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-77 A RESOLUTION AUTHORIZING AND DIRECTING TIMOTHY A. KAUMO, ACTING IN HIS CAPACITY AS CHAIRMAN OF THE HOUSING BOARD TO DISCHARGE UNCOLLECTIBLE DEBTS FOR THE ROCK SPRINGS HOUSING AUTHORITY'S PROJECT NUMBER WY003, was read by title.

Moved by Councilor Savage, seconded by Councilor Robinson to approve Resolution 2021-77. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-78 A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT PART I – OFFER 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 West, seconded by Councilor Bettolo to approve Resolution 2021-78. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-79 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH WHITED FLOOR SURFACING COMPANY, IN THE AMOUNT OF \$105,000.00, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR, AND MATTHEW L. MCBURNETT, AS CITY CLERK, TO EXECUTE SAID CONTRACT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2021-79. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-80 A RESOLUTION ACCEPTING AND APPROVING A CONTRACT BETWEEN WYOMING DEPARTMENT OF HEALTH 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, TO EXECUTE SAID CONTRACT ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Demas to approve Resolution 2021-80. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-81 A RESOLUTION ACCEPTING AND APPROVING A GRANT AGREEMENT BETWEEN THE STATE OF WYOMING, DEPARTMENT OF STATE PARKS AND CULTURAL RESOURCES, STATE HISTORIC PRESERVATION OFFICE AND 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 THE CITY, was read by title.

Moved by Councilor Hickerson, seconded by Councilor Robinson to approve Resolution 2021-81. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-82 A RESOLUTION ESTABLISHING A PAY PLAN AND INSURANCE BENEFITS FOR DEPARTMENT HEADS AND NON-BARGAINING UNIT EMPLOYEES OF THE CITY OF ROCK SPRINGS, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS AND MATTHEW L. MCBURNETT AS CITY CLERK FOR THE CITY OF ROCK SPRINGS, TO IMPLEMENT SAID PAY PLAN AND INSURANCE BENEFITS FOR THE 2021-2022 FISCAL YEAR, was read by title.

Moved by Councilor Bettolo, seconded by Councilor West to approve Resolution 2021-82. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

Resolution 2021-83 A RESOLUTION ACCEPTING AND APPROVING A MASTER CUSTOMER AGREEMENT AND EQUIPMENT PURCHASE AND SOFTWARE LICENSE ADDENDUM BETWEEN WATCHGUARD VIDEO, INC., AND THE CITY OF ROCK SPRINGS, WYOMING, AND AUTHORIZING TIMOTHY A. KAUMO, AS MAYOR OF THE CITY OF ROCK SPRINGS, WYOMING, AND MATTHEW L. MCBURNETT, AS CITY CLERK OF SAID CITY TO EXECUTE SAID AGREEMENTS ON BEHALF OF SAID CITY, was read by title.

Moved by Councilor Savage, seconded by Councilor Halter to approve Resolution 2021-83. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2021-06 AN ORDINANCE AMENDING ARTICLE 10-1, THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, ENTITLED “LIQUOR LICENSE”, was read by title on third reading.

Moved by Councilor Demas, seconded by Councilor Robinson to approve Ordinance 2021-06. Upon roll call the following voted in favor: Councilors Savage, Robinson, Demas, Zotti, Halter, Bettolo, West, Hickerson, and Mayor Kaumo. Motion carried unanimously.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 p.m.

By: _____
Council President

ATTEST:

City Clerk

Mayor