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

City Council met in regular session on January 15, 2019. Mayor Timothy A. Kaumo called the meeting to order at 7 p.m. Members present included Councilors Glennise Wendorf, David Halter, Keaton West, Tim Savage, Billy Shalata, Rob Zotti, Jeannie Demas, David Tate, and Mayor Timothy A. Kaumo. Department Heads present included Dwane Pacheco, Rick Beckwith, Jim Wamsley, Paul Kauchich, Dave Lansang, and Matthew L. McBurnett. The pledge of allegiance was recited. Stake Patriarch, Howard Vanvalkenburg with the Church of Jesus Christ of Latter Day Saints offered a blessing for the new Governing Body.

Election of Council President

Moved by Councilor Shalata, seconded by Councilor Tate to appoint Councilor Savage as the new Council President for 2019. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried, with Councilor Savage voting no.

Approval of Minutes

Moved by Councilor Wendorf, seconded by Councilor Shalata to approve the City Council Meeting Minutes of January 2, 2019. Motion carried unanimously.

APPOINTMENTS

Municipal Judge and Department Heads (followed by Swearing In Ceremony)

Moved by Councilor Halter, seconded by Councilor Zotti to appoint George Scott Nelson as Municipal Judge. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

At this time, Mayor Kaumo performed a Swearing In Ceremony for Judge George Scott Nelson.

Moved by Councilor Shalata, seconded by Councilor Wendorf to appoint Richard Beckwith as City Attorney. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried, with Councilor Halter voting no.

Moved by Councilor Tate, seconded by Councilor Halter to appoint Stephanie McKenzie as Assistant City Attorney. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Moved by Councilor West, seconded by Councilor Shalata to appoint Paul Kauchich as Director of Engineering/Operations & Public Services. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Moved by Councilor Zotti, seconded by Councilor Wendorf to appoint Dwane Pacheco as Police Chief. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried, with Councilor Halter abstaining.

Moved by Councilor Shalata, seconded by Councilor Wendorf to appoint Jim Wamsley as Fire Chief. Upon roll call the following voted in favor: Councilors Wendorf, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried, with Councilor Halter abstaining.

Moved by Councilor Wendorf, seconded by Councilor West to appoint Matthew L. McBurnett as Director of Administrative Services/Finance. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Moved by Councilor West, seconded by Councilor Demas to appoint David Lansang as Director of Parks & Recreation. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

At this time, Judge George Scott Nelson performed the Swearing In Ceremony for all Department Heads and Assistant City Attorneys.

Planning & Zoning Commission—Kevin Hardesty, to fill unexpired term

Moved by Councilor Zotti, seconded by Councilor Demas to approve the appointment of Kevin Hardesty to fill an unexpired term with the Planning & Zoning Commission. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

Rock Springs Historical Museum—Bonnie Cannon, 1st term

Moved by Councilor Halter, seconded by Councilor Wendorf to approve the appointment of Bonnie Cannon to fill a first term with the Rock Springs Historical Museum. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously.

COUNCIL STANDING COMMITTEES

Moved by Councilor Tate, seconded by Councilor Halter to approve the 2019 Council Standing Committees. Upon roll call the following voted in favor: Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, and Tate. Motion carried unanimously, with Councilor West asking City Attorney Rick Beckwith whether his appointment as Council Liaison for the Specific Purpose Tax Joint Powers Board, with his father being the chairman, would be a conflict of interest. City Attorney Beckwith stated that it would not.

BID OPENINGS

Police Vehicles for the Rock Springs Police Department

Mayor Kaumo announced that there were no bids received.

Water Reclamation Facility Interior Tank Coating Project

Company Name	Address	Bid Amount	Bid Bond/Cashier's Chk.
Mandros Painting	4996 Highway 394	\$248,634.00	Bid Bond
	Green River, WY		
	82935		

PRESENTATIONS AND PROCLAMATIONS

Presentation: Susie Von Ahrens, Rock Springs Box Art Committee

Susie Von Ahrens addressed the Governing Body and gave the microphone to Darcie Punches-Mickelson, who is also a member of the Rock Springs Box Art Committee. The Rock Springs Box Art Committee is hoping to follow Jackson, Wyoming and Missoula, Montana in their initiative to vinyl wrap power boxes around Rock Springs as a beautification project. Ms. Punches-Mickelson stated that no funding would be required for this initiative, and that all the Committee would like is the City's blessing to move forward with it. The Committee is considering following a theme, such as nationalities that would relate to Rock Springs. The plan is to work closely with Rocky Mountain Power and the Wyoming Department of Transportation to develop a step-by-step plan for the initiative, which would be presented to the City for approval.

Mayor Kaumo inquired about funding for the initiative and where it would come from. Ms. Von Ahrens responded that funding will come from state grants, the Wyoming Art Council grants, and Urban Renewal Agency/Main Street grants. Councilor Zotti asked where the power boxes are located, and it was clarified that there is one in front of Premier Bone & Joint, one in front of the Sweetwater County Fire Station, and one in front of Arthur Park. Paul Kauchich, Director of Engineering/Operations & Public Services, requested that an agreement with the City be developed. Mr. Kauchich also asked for clarification of whether these wraps would be placed on traffic signal boxes or not. Ms. Von Ahrens stated that they would not be placed on traffic signal boxes, only on power boxes.

Councilor Shalata asked what the life span is of the vinyl wraps, and Ms. Von Ahrens stated that they last approximately 5-7 years. Councilor Shalata asked who would be responsible to replace the vinyl once it has worn out. Discussion took place regarding a possible maintenance agreement in order to ensure that the City is not financially responsible for replacing the vinyl wraps used for this initiative. Mayor Kaumo asked that the Committee present a maintenance agreement and that the Governing Body would consider the proposal at that time.

PETITIONS

Sydney Shannon, Student Body President for the Rock Springs High School, approached the Governing Body to ask for participation in the "I Bleed Orange" Blood Drive, taking place on January 28, 2019 from noon – 6 p.m. at Bunning Hall at the Freight Station. She stated that Green River and Rock Springs are currently tied 5-5 and that this year's blood drive will be the tie-breaker. Ms. Shannon stated that the Student Body is hoping that if the City's leaders are

doing it, more participants will follow. She asked that participants in the blood drive wear their "I Bleed Orange" t-shirts to the game taking place on January 31.

OFFICER AND STAFF REPORTS

Health Insurance Fund Recap—December 2018

Financial Report Summary—December 2018

Animal Control Monthly Report—December 2018

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

COUNCIL COMMITTEE AND BOARD REPORTS

Police Commission Report—2018

Rock Springs Historical Museum Minutes of November 14, 2018

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

BILLS AND CLAIMS

Bills & Claims for January 15, 2019

Blue Cross-Blue Shield	Health Insurance	\$60,487.59
Willis of Colorado Inc	Consulting	\$10,000.00
Able Access Elevator	Repairs	\$1,754.00
Ace Hardware	Supplies	\$2,314.73
Advanced Tele-Systems	Telephone	\$40.00
All West Communications	Television	\$392.19
Alpine Pure Bottled Water	Water Cooler	\$38.00
Amazon Capital Services	Supplies	\$2,897.68
Ameri-Tech Equip Co	Parts	\$1,044.46
American Bar Association	Membership	\$301.00
ASCAP	License	\$357.00
Auto Parts Unlimited	Supplies	\$543.63
Autozone	Parts	\$546.10
Badger Meter, Inc.	Meter Readers	\$780.00
Barbeau, Michel & Carmen	Land Lease	\$720.00
Battery Systems	Batteries	\$549.00
Bennett Paint and Glass	Paint	\$781.05

Bingham, Heather	Housing Assistance	\$38.00
Bloedorn Lumber Company-RS	Supplies	\$274.20
Bookcliff Sales Inc	Supplies/Work Boots	\$623.68
Broken Arrow	Road Salt	\$475.13
BSN Sports	Equipment	\$762.80
Bulla, Michaela	Housing Assistance	\$38.00
C.E.M. Aquatics	Filters	\$683.87
Carrier Corporation	Services	\$558.50
Castle Cleaning	Services	\$150.00
CDW Government	Supplies	\$452.04
Century Equipment Company Inc	Supplies	\$545.59
CenturyLink	Telephone	\$959.50
Certified Laboratories	Supplies	\$360.50
Chematox Laboratory Inc	Testing	\$71.00
City Auto DBA Carquest	Supplies	\$1,512.82
Codale Electric Supply Inc	Lights	\$1,683.24
Comstock, Heather	Deposit Refund	\$253.00
Container Management Services LLC	Polymer Disposal Fee	\$240.00
Control Temperature Specialists Inc	Services	\$202.00
Copier & Supply Co. Inc. of RS	Toner	\$275.27
Crum Electric Supply Co Inc	Street Lights	\$7,451.54
Danille Fernandez	Utility Refund	\$20.21
Davila, Josefina	Housing Assistance	\$52.00
Deluxe Business Checks & Solutions	Checks/Deposit Slips	\$251.56
Discovering History & Heritage	Books	\$228.00
DSI Digital Systems Installation	Supplies	\$613.00
DXP Enterprises, Inc.	Supplies	\$268.32
Elwood Staffing Services, Inc.	Wages	\$8,507.53
Energy Laboratories, Inc.	Testing	\$1,900.00
Energy Management	Repairs	\$1,094.00
Environmental Express Inc	Testing	\$255.57
Equifax Credit Information Serv., LLC	Membership	\$82.28
Eric F Phillips Law Office	Legal Fees	\$250.00
Farquharson, Melissa	Housing Assistance	\$20.00
Fastenal Company	Supplies	\$263.80
Fernando or Sara A or Fernando A Candelaria	Utility Refund	\$15.91
First Choice Ford	Parts	\$190.52
G.L. Berg Entertainment	Contract	\$650.00
Galls, an Aramark Company	Supplies	\$427.25

Godfrey, Julie	Housing Assistance	\$52.00
Grainger Inc	Alarms	\$68.57
Hansen Allen & Luce, Inc.	Change Order	\$10,332.93
High Security Lock & Alarm	Alarm Monitoring	\$1,848.50
Holiday Inn	Lodging	\$117.72
Homax Oil Sales, Inc	Fuel	\$8,299.48
Home Depot Credit Services	Supplies	\$4,570.75
Honnen Equipment Co.	Parts	\$471.08
Hose & Rubber Supply	Parts	\$169.53
Hunt, Danasia	Housing Assistance	\$52.00
Iron Horse Creative LLC	Design Services	\$825.00
Isla de Dios, Rosa	Housing Assistance	\$52.00
Jack's Truck & Equipment	Parts	\$457.03
JM Electrical Services	Services	\$5,507.17
JME Fire Protection	Inspections	\$87.50
John or Christine Reay	Utility Refund	\$40.61
Joint Powers Water Board	Water Usage	\$144,019.38
Jones, Matthew	Reimbursement	\$2,789.50
Kaman Industrial Technologies	Parts	\$24.56
Layland, Sara N.	Housing Assistance	\$31.00
Lopez, Josie	Housing Assistance	\$38.00
Loredo, Kathleen	Housing Assistance	\$11.00
Luna, Cristy	Housing Assistance	\$52.00
Lynxpm, LLC	Renewal	\$2,599.50
Macy's Truck Repair Inc	Parts	\$923.53
Matt Martino, LLC	Performance	\$200.00
McCormick, William	Housing Assistance	\$38.00
McFadden Wholesale Co Inc	Supplies	\$4,900.52
McGee, Hearne & Paiz, LLP	Audit	\$61,000.00
Monsen Engineering, LLC	GPS Data Plan	\$600.00
Morcon Specialty, Inc	Parts	\$33.24
Moreno, Rebecca	Housing Assistance	\$38.00
Moser, Travis	Reimbursement	\$25.54
MRI Software LLC	Software	\$16.00
Municipal Emergency Services Inc	Testing	\$3,792.50
Murdochs Ranch and Home	Supplies	\$172.42
Nelson Engineering	Change Order	\$23,014.35
Neopost USA Inc	Postage Meter Rental	\$270.00
New Studio	Photos	\$40.00

Nine Iron Grill, Inc.	Deposit Refund	\$7,590.45
Notary Officer	Notary Renewal	\$60.00
Nu-Art Memorial Co.	Headstone	\$342.00
Nu-Tech Specialties Inc	Chemicals	\$387.70
O'Reilly Auto Parts	Supplies	\$381.81
One Call of Wyoming	One Call Tickets	\$53.25
Pacific Steel & Recycling	Metal	\$1,521.47
Payment Remittance Center	Expenses	\$1,503.88
Personnel Evaluation Inc.	Testing	\$95.00
Pitts, Megan	Housing Assistance	\$38.00
Quill Corporation	Stamps	\$99.92
R&M Welding, Inc.	Crane Work	\$953.88
Real Kleen Janitorial	Supplies	\$967.35
Red Valve Co. Inc	Parts	\$106,516.36
Respond First Aid Systems	Supplies	\$449.31
Roberta or Matthew Herzog	Utility Refund	\$35.70
Robertson, Jessica	Deposit Refund	\$201.00
Rock Springs Municipal Utility	Water	\$23,843.21
Rock Springs Newspapers	Advertising	\$3,576.52
Rock Springs Pet Hospital, LLC	Services	\$1,380.36
Rock Springs Renewal Fund	Facebook Advertising	\$162.24
Rock Springs Winnelson Co	Parts	\$1,425.64
Rocky Mountain Power	Utilities	\$117.80
Rocky Mountain Survey, Inc.	Services	\$360.00
Rollins, Reina	Housing Assistance	\$31.00
Ron's Ace Rental & Equip Sales Inc	Parts	\$929.62
Rost, Marlene	Housing Assistance	\$10.00
RS Sweetwater Cty Airport	Appropriation	\$153,232.00
Ryan or Mary Johnson	Utility Refund	\$21.34
Salt Lake Wholesale Sports	Parts	\$17,183.51
Sanden, Danielle	Housing Assistance	\$31.00
Sesac' LLC	Music	\$438.00
Shell, Misty	Housing Assistance	\$38.00
Sherwin Williams	Paint	\$1,018.03
Shoshone Distributing Inc	Retail	\$414.10
Sirchie Laboratories	Testing	\$576.00
Six States Distributors/TruckPro	Equipment	\$304.79
Skaggs Companies, Inc.	Uniforms	\$1,144.95
Smyth Printing Inc	Punch Passes	\$513.14

So Ill Inc	Bolts	\$46.95
Sportsman's Warehouse	Range Finders	\$682.00
Sportsmith	Parts	\$984.73
SST Testing +, Inc.	Testing	\$855.00
Staples	Supplies	\$1,782.09
Star Transit	Service Agreement	\$10,727.75
Stotz Equipment	Parts	\$3,537.29
Sweetwater County Clerk	Agreement	\$21,867.13
Sweetwater County Health Dept	Testing	\$2,075.00
Sweetwater County School Dist #1	Printing	\$153.38
Sweetwater County Solid Waste	Disposal	\$221.60
Sweetwater Now LLC	Advertising	\$600.00
Sweetwater Plumbing & Heating, LLC	Parts	\$1,135.40
Sweetwater Trophies	Supplies	\$75.00
Tegeler & Associates	Notary Renewal	\$100.00
The Radio Network	Advertising	\$334.00
Thomson Reuters - West Pmt Center	Subscription	\$2,371.00
Tire Den Inc	Tires	\$5,056.94
Topp Publishing	Advertising	\$235.00
Tuck, Megan	Housing Assistance	\$31.00
Turf Equipment and Irrigation	Parts	\$151.59
Tyler Technologies, Inc.	Software	\$480.00
United Site Services	Portable Restrooms	\$1,068.90
UPS	Shipping	\$128.09
USA Blue Book	Chemicals	\$1,652.46
Vaughn's Plumbing	Bay Heaters	\$17,970.00
Vonage Business	Telephone	\$433.46
Wagner or Kimberly Veronese	Utility Refund	\$8.63
Webb, Regina	Housing Assistance	\$31.00
Western Wyoming Beverage	Beverages	\$90.40
Whisler Chevrolet Co	Parts	\$121.11
William Mundschenk	Utility Refund	\$23.58
Witmer Public Safety Group, Inc.	Uniforms	\$304.99
Wyo Dept. Transportation	Transfer	\$3,092.87
Wyoming Waste Systems	Services	\$5,288.08
WyoRadio Group	Advertising	\$467.50
Wyo Dept. of Revenue & Tax	Sales Tax	\$444.07
Payment Remittance Center	Expenses	\$4,504.48
	Total:	\$810,908.77

Report Checks for January 7, 2019

Internal Revenue Service	Electronic fund transfer	\$143,789.61
ICMA Retirement Corp (Wire)	Employee Deferred	\$3,262.07
496 & 872-Ncpers Group Life/Prudential	Group Life employee ded	\$960.00
Aflac Insurance New Group	Employee Premiums	\$6,155.93
AXA-Equitable Life	Employee Deferred	\$137.50
Child Support- California	Child Support payments	\$0.00
Child Support-Idaho	Child Support payments	\$0.00
Sweetwater County Circuit Court (RS)	Employee garnishments	\$916.87
Flexshare-Blue Cross Blue Shield	Empl BCBS Flexshare	\$7,469.87
Great-West Life & Annuity	Employee Deferred	\$8,067.50
Great-West Life & Annuity	Post Tax	\$225.00
Misc Reimbursement	Post Tax	\$0.00
Nationwide Retirement Solutions	Employee Deferred	\$170.00
RS Police Protective Assoc	Employee dues	\$495.00
RS City Treasurer	Empl BCBS reimburse	\$61,874.76
RS Firefighter Assn #1499	Employee dues	\$2,224.80
Sun Life Assurance Co	Employee Premiums	\$1,795.20
Sweetwater County Circuit Court (Gr)	Employee garnishments	\$425.22
Sweetwater Federal Credit Union	Employee deductions	\$2,585.00
UMWA/OAW Local #4893	Employee dues	\$2,089.40
UMWA/OAW Local #4893	COMPAC Assessment	\$0.00
UMWA/OAW Local #4894	Employee annual assess	\$0.00
United Way of SW Wyoming	Employee deductions	\$1,147.36
Waddell & Reed Financial Services	Employee Deferred	\$825.00
Waddell & Reed Financial Services	Section 529 Plan	\$575.00
Wyoming Child Support Enforcement	Child Support payments	\$3,870.00
WY Department of Employment	Quarterly Unemployment	\$0.00
Wyoming Retirement System	Employee benefits	\$118,847.00
Wyoming Retirement System	Law Enforcement	\$49,990.44
Wyoming Retirement System	Fire benefit city/employee	\$61,681.92
Wyoming Workers Comp	Employee benefits	\$25,400.37
Wyoming Workers Comp	Work Restitution Workers	\$29.16
	Total:	\$505,009.98

Moved by Councilor Wendorf, seconded by Councilor Halter to approve the bills and claims for January 15, 2019. Motion carried, with Councilor West abstaining.

Salaries for January 7, 2019: \$736,731.52

Moved by Councilor Wendorf, seconded by Councilor Halter to approve the salaries for January 7, 2019. Motion carried unanimously.

NEW BUSINESS

Request from the Public Services Department for permission to fill a vacant City Planner position

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

<u>Request from the Engineering & Operations Department for permission to fill a vacant Street</u> <u>Maintenance Worker I position for the Streets Division</u>

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

<u>Request from the Parks & Recreation Department for permission to fill a vacant Assistant Golf</u> <u>Professional position for the White Mountain Golf Course</u>

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

<u>Request from the Engineering & Operations for permission to bid a truck with a plow for the Cemetery Division</u>

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

Request from the Parks & Recreation Department for permission to bid a renovation project for the tennis and basketball courts at Palisades Park

Councilor Savage asked Dave Lansang, Parks & Recreation Director, if pickle ball courts will be part of this renovation. Mr. Lansang confirmed.

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

<u>Request from the Parks & Recreation Department for permission to bid a large-area mower for the White Mountain Golf Course</u>

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

Request from the Ponderosa Bar for a Liquor Catering Permit for the Red Tie Gala on February 2, 2019, from 5 p.m.—11 p.m. at the Sweetwater Events Complex (Approved by Green River City Council at their December 18, 2018 meeting)

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

Request from Black Rock, Inc. for a Liquor Catering Permit for the Rocky Mountain Elk Foundation Banquet on February 9, 2019, from 5 p.m.—11 p.m. at the Sweetwater Events Complex

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

RESOLUTIONS

Resolution 2019-03 A RESOLUTION ACCEPTING AND APPROVING A LEGAL SERVICES AGREEMENT FROM OCHS LAW FIRM, 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 Zotti, seconded by Councilor Shalata to table Resolution 2019-03. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

Resolution 2019-04 A RESOLUTION ACCEPTING AND APPROVING THE FURTHER FLEXIBLE BENEFIT PLAN DOCUMENT AND APPLICABLE BENEFIT SUMMARIES BETWEEN FURTHER AND THE CITY OF ROCK SPRINGS, WYOMING, 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 EXECUTE SAID PLAN DOCUMENT ON BEHALF OF THE CITY OF ROCK SPRINGS, was read by title.

Moved by Councilor Shalata, seconded by Councilor Wendorf to approve Resolution 2019-04. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

ORDINANCES

Ordinance 2019-01 AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ROCK SPRINGS FROM 1-2 (HEAVY INDUSTRIAL) TO I-1 (LIGHT INDUSTRIAL) FOR A PARCEL TOTALING 1.383 ACRES AND LOCATED AS HEREBY DESCRIBED IN LOT 8 OF SECTION 22, RESURVEY TOWNSHIP 19 NORTH, RANGE 105 WEST OF THE SIXTH PRINCIPAL MERIDIAN IN THE CITY OF ROCK SPRINGS, COUNTY OF SWEETWATER, STATE OF WYOMING, was read by title on second reading.

Ordinance 2019-02 AN ORDINANCE AMENDING ARTICLE 7-1, ENTITLED "BUILDING CODE", OF THE ORDINANCES OF THE CITY OF ROCK SPRINGS, WYOMING, was read by title on first reading.

EXECUTIVE SESSION—REAL ESTATE

Moved by Councilor Tate, seconded by Councilor Shalata to move into Executive Session at 7:55 p.m. Upon roll call the following voted in favor: Councilors Wendorf, Halter, West, Savage, Shalata, Zotti, Demas, Tate, and Mayor Kaumo. Motion carried unanimously.

RECONVENE

Moved by Councilor Shalata, seconded by Councilor Tate to reconvene at 8:18 p.m. Motion carried unanimously.

Moved by Councilor Zotti, seconded by Councilor Wendorf to move forward with City Attorney Rick Beckwith's recommendations during Executive Session. Upon roll call the following voted in favor: Councilors Wendorf, Halter, Zotti, and Mayor Kaumo. Motion failed with Councilors West, Savage, Shalata, Demas, and Tate voting no.

ADJOURNMENT

There being no further business,	the meeting adjourned at 8:20 p.m.	
	By:	
ATTEST:	Council President	
City Clerk	Mayor	