



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: AUGUST 6, 2019 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PROCLAMATIONS**

A. **2019 NATIONAL NIGHT OUT PROCLAMATION**

Documents:

[PROCLAMATION.PDF](#)

V. **PRESENTATIONS**

A. **FY 2019 AIR SERVICE ENHANCEMENT PROGRAM COOPERATIVE AGREEMENT UPDATE**

B. **GREEN RIVER ARTS COUNCIL**

C. **OVERLAND STAGE STAMPEDE RODEO COMMITTEE**

VI. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.

VII. **RESOLUTIONS**

A. **CONSIDERATION OF A RESOLUTION FOR THE CARRYOVER PROJECTS FOR FISCAL YEAR 2020**

During the budget process the City only budgets for new projects. Any project that was started in FY 2019 that will not be completed until FY 2020 is budgeted with a separate resolution. The reason for this is to calculate a more accurate remaining budget balance and to allow payments for the projects to go through without being held up in the budget process.

Suggested Motion: I move to approve the Resolution increasing the Capital Projects and General Funds for the Fiscal Year Carryover in the amount of \$7,399,347.

Documents:

[AGENDA - CARRY OVER RESOLUTION.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION TO APPROVE AMENDMENT ONE TO THE FY 2019 AIR SERVICE ENHANCEMENT PROGRAM COOPERATIVE AGREEMENT

The purpose of the amendment is to extend the term of the minimum revenue guarantee to SkyWest Airlines by three months to September 30, 2019 (instead of through June 30, 2019) and ensures commercial air service between Rock Springs and Denver.

Suggested Motion: I move to approve Amendment One to the FY 2019 Air Service Enhancement Program Cooperative Agreement with the City of Rock Springs and Sweetwater County, pending legal approval.

Documents:

[AGENDA - AIR SERVICE ENHANCEMENT AGREEMENT.PDF](#)

B. CONSIDERATION TO AWARD THE BID FOR THE TRANSFER STATION POST-FIRE M&E REPAIR PROJECT

The Bid opening for the Transfer Station Post-Fire M&E Repair Project was held June 20, 2019. The only conforming bid was received from Electrical Connections, Inc., in the amount of \$244,427.03. This project includes the repair of certain electrical, mechanical, and building systems damaged by the fire at the Transfer Station Facility.

Suggested Motion: I move to award the Transfer Station Post-Fire M&E Repair Project to Electrical Connections, Inc., in the amount \$244,427.03.

Documents:

[AGENDA - BID AWARD.PDF](#)

C. CONSIDERATION OF AN ENGAGEMENT CONTRACT WITH KARREN, HENDRIX, STAGG, ALLEN COMPANY FOR THE CITY'S ANNUAL AUDIT

The City is required by Wyoming Statutes to have an annual audit by an independent accounting firm each year. The City has used Karren,

Hendrix, Stagg, Allen Company for several years to prepare our annual audit.

Suggested Motion: I move to approve the agreement with Karren, Hendrix, Stagg, Allen Company for the City's 2020 Audit.

Documents:

[AGENDA - AUDIT.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF THE COMMUNITY SERVICE CONTRACTS FOR FY20

Suggested Motion: I move to approve the community service agreements for FYE20 for RSVP Retired & Senior Volunteer Program; Green River Food Bank; Golden Hour Senior Center; Youth Home; Sweetwater Family Resource Center; Drug Treatment Court of Sweetwater County; STAR Transit; Green River Development Fund, Inc.; YWCA Family Justice Center; Life RU Ready-United Way; Climb Wyoming and the Green River Chamber of Commerce for a total of \$232,360.

Documents:

[AGENDA - COMMUNITY SERVICE AGREEMENTS.PDF](#)

B. ISSUANCE OF A CATERING PERMIT TO THE WILD HORSE SALOON, INC., DBA THE HITCHING POST SALOON

Suggested Motion: I move to approve the issuance of a catering permit to The Wild Horse Saloon dba, The Hitching Post Restaurant and Saloon to cater alcoholic beverages at the Green River Arts Council Banquet on August 17, 2019, from 5 pm to midnight, at the Island Pavilion.

Documents:

[AGENDA - THE HITCHING POST.PDF](#)

C. ISSUANCE OF AN OPEN CONTAINER PERMIT TO NICK BLUME FOR THE GENESIS COMPANY PICNIC ON AUGUST 10, 2019, FROM NOON UNTIL 8 PM, AT EDGEWATER PARK

Suggested Motion: I move to approve the issuance of an open container permit to Nick Blume for the Genesis Company Picnic on August 10, 2019, from noon until 8 pm at Edgewater Park.

Documents:

[AGENDA - OPEN CONTAINER.PDF](#)

D. APPROVAL OF MINUTES FOR:

D.i. July 16, 2019 Council Meeting

Documents:

[JULY 16, 2019 COUNCIL MINUTES SIGNATURES.PDF](#)

E. APPROVAL OF PAYMENT OF BILLS:

E.i. Prepaid - \$87,532.63

Documents:

[8-6-19 PREPAID INVOICES.PDF](#)

E.ii. Outstanding Invoices - \$625,422.60

Documents:

[8-6-19 OUTSTANDING INVOICES.PDF](#)

E.iii. Payroll Expenditures - \$340,287.03

Documents:

[8-6-19 PAYROLL AUTHORIZATION.PDF](#)

E.iv. Preauthorization Payments - \$1,218,000.00

Documents:

[8-6-19 PREAUTH LIST.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT