



CITY COUNCIL AGENDA

I. 7:00 PM **CALL TO ORDER: AUGUST 20, 2019 COUNCIL**

II. **PLEDGE OF ALLEGIANCE**

III. **APPROVAL OF AGENDA**

IV. **PRESENTATIONS**

A. **SOUTHWEST REGIONAL AIRPORT NEW CAPACITY PURCHASE PROGRAM UPDATE**

B. **URA/MAIN STREET UPDATE**

V. **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.

VI. **BOARD AND COMMITTEE APPOINTMENTS**

A. **REAPPOINTMENT OF TIM KNIGHT TO THE PLANNING AND ZONING COMMISSION**

Mayor Rust recommends the reappointment of Tim Knight to the Planning and Zoning Commission for a three year term ending August 31, 2022.

Suggested Motion: I move to confirm Mayor Rust's reappointment of Tim Knight to a three year term on the Planning and Zoning Commission, concluding August 31, 2022.

Documents:

[AGENDA FORM TIM KNIGHT REAPPOINTMENT.PDF](#)

VII. **COUNCIL ACTION ITEMS**

A. **CONSIDERATION TO APPROVE THE GRANT AGREEMENT BETWEEN THE WYOMING BUSINESS COUNCIL AND THE CITY OF GREEN RIVER ON BEHALF OF THE GREEN RIVER URA/MAIN**

STREET AGENCY

The URA/Main Street Agency has been awarded a Technical Assistance Grant from Wyoming Main Street, in the amount of \$8,080 for the purpose of obtaining a feasibility study regarding the location and development of a second grocery store to be located downtown.

Suggested Motion: I move to approve the Grant Agreement between the Wyoming Business Council and the City of Green River on behalf of the Green River URA/Main Street Agency.

Documents:

[AGENDA - GRANT.PDF](#)

B. CONSIDERATION TO AUTHORIZE THE RELEASE OF RETAINAGE FOR THE GREENBELT CRACK SEAL AND SEAL COAT PROJECT

The Greenbelt Crack Seal and Seal Coat Project has been completed by R&D Sweeping and Asphalt Maintenance and advertised for final acceptance. There were no claims on the project.

Suggested Motion: I move to authorize the release of the retainage for the Greenbelt Crack Seal and Seal Coat Project, in the amount of \$5,897.50 to the R&D Sweeping and Asphalt Maintenance.

Documents:

[RETAINAGE.PDF](#)

C. CONSIDERATION OF RELEASE OF RETAINAGE FOR CEASE & TRANSFER - LANDFILL CLOSURE CONSTRUCTION

The Landfill Closure Construction Project has been completed by DeBernardi Construction Company. No claims have been filed on this project and lien waivers have been received from known subcontractors and material suppliers.

Suggested Motion: I move to approve the release of retainage in the amount of \$61,544.09 to DeBernardi Construction Company, Inc. for the Landfill Closure Project.

Documents:

[RELEASE RETAINAGE LANDFILL CLOSURE.PDF](#)

D. CONSIDERATION OF RELEASE OF RETAINAGE FOR 2019 SLURRY SEAL PROJECT

The 2019 Slurry Seal Project was completed by Morgan Pavement Maintenance in June of this year and advertised for Final Acceptance. There were no claims on this Project.

Suggested Motion: I move to Release the Retainage for the 2019 Slurry Seal Project to Morgan Pavement Maintenance in the amount of \$12,988.80.

Documents:

[RELEASE RETAINAGE SLURRY PROJECT.PDF](#)

VIII. CONSENT AGENDA

A. APPROVAL OF A CONTRACT WITH SOUTHWEST COUNSELING SERVICE RENEWING THE CITY'S EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES FOR FY20

Suggested Motion: I move to approve the agreement with Southwest Counseling Service for Employee Assistance Program services for FY20 and authorize the Mayor to sign said agreement.

Documents:

[FY20 EAP AGENDA.PDF](#)

B. APPROVAL OF AN AGREEMENT WITH ELECTRICAL CONNECTIONS, INC. FOR THE TRANSFER STATION POST-FIRE M&E REPAIR PROJECT

Suggested Motion: I move to approve the agreement with Electrical Connections, Inc., in the amount of \$244,427.03 for the Transfer Station Post-Fire M&E Repair Project and authorize the Mayor to sign the agreement.

Documents:

[AGENDA - TRANSFER STATION.PDF](#)

C. APPROVAL OF THE COMMUNITY SERVICE AGREEMENT WITH THE GOLDEN HOUR SENIOR CENTER FOR FYE2020

Suggested Motion: I move to approve the FYE20 community service agreement with the Golden Hour Senior Center, in the amount of \$22,000.

Documents:

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

D. HORSE CORRAL LEASE AGREEMENT WITH LESLIE STALLINGS

Suggested Motion: I move to enter into a lease agreement with Leslie Stallings for horse corral space(s) 132 and 133.

Documents:

[COUNCIL AGENDA HC..PDF](#)

E. ISSUANCE OF A CATERING PERMIT TO CHINA GARDEN, INC.

Suggested Motion: I move to approve the Issuance of a catering permit to China Garden, Inc. to cater alcoholic beverages at Wilfred and Shirley Cordova's 50th Wedding Anniversary Party on Saturday, August 31, 2019, from 4 pm to 11:30 pm, at the Island Pavilion.

Documents:

[AGENDA - CHINA GARDEN.PDF](#)

F. APPROVAL OF MINUTES FOR:

F.i. July 2, 2019 Council

Documents:

[JULY 2, 2019 COUNCIL MEETING MINUTES SIGNATURES.PDF](#)

F.ii. August 6, 2019 Council

Documents:

[AUGUST 6, 2019 COUNCIL MINUTES SIGNATURES.PDF](#)

G. APPROVAL OF PAYMENT OF BILLS:

G.i. Prepaid Invoices - \$153,759.77

Documents:

[8-20-19 PREPAID INVOICES.PDF](#)

G.ii. Outstanding Invoices - \$543,102.43

Documents:

[8-20-19 OUTSTANDING INVOICES.PDF](#)

G.iii. Payroll Expenditures - \$372,939.75

Documents:

[8-20-19 PAYROLL AUTHORIZATION.PDF](#)

G.iv. Preauthorization Payments - \$1,065,000.00

Documents:

[8-20-19 PREAUTHORIZATION PAYMENTS.PDF](#)

IX. CITY ADMINISTRATOR'S REPORT

X. CITY ATTORNEY'S REPORT

XI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT