



CITY COUNCIL AGENDA

- I. 7:00 PM **CALL TO ORDER: OCTOBER 4, 2022 COUNCIL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **PROCLAMATIONS**
 - A. **BREAST CANCER AWARENESS MONTH**

Documents:

[BREAST CANCER AWARENESS MONTH.PDF](#)
 - B. **DOMESTIC VIOLENCE AWARENESS MONTH**

Documents:

[DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION.PDF](#)
 - C. **FIRE PREVENTION WEEK**

Documents:

[FIRE PREVENTION WEEK PROCLAMATION.PDF](#)
 - D. **PREGNANCY & INFANT LOSS AWARENESS MONTH**

Documents:

[PREGNANCY AND INFANT LOSS AWARENESS MONTH.PDF](#)
- V. **PRESENTATIONS**
 - A. **MILITARY VETERAN COLUMBARIUM**
- 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. BOARD AND COMMITTEE APPOINTMENTS

A. REAPPOINTMENT OF MICHAEL NELSON TO THE PARKS & RECREATION ADVISORY BOARD

Michael Nelson has volunteered to serve another term on the Parks & Recreation Advisory Board. Michael's term expired September 2, 2022.

Suggested Motion: I move to confirm the Mayor's reappointment of Michael Nelson to the Parks & Recreation Advisory Board for a three (3) year term beginning October 4, 2022 and expiring September 30, 2025.

Documents:

[MICHAEL NELSON REAPPOINTMENT TO THE PARKS AND REC ADVISORY BOARD.PDF](#)

VIII. COUNCIL ACTION ITEMS

A. CONSIDERATION OF CHANGE ORDER #1 FOR THE 2022 CAPE SEAL PROJECT

The 2022 Cape Seal Project has been completed by Asphalt Preservation, LLP. The purpose of this change order is to increase the Hot Mix Asphalt quantity which was required during construction.

Suggested Motion: I move to approve Change Order Number 1 for the 2022 Cape Seal Project, in the amount of \$4.80 and authorize the Mayor to sign the Change Order.

Documents:

[CHANGE ORDER 1 FOR CAPE SEAL PROJECT.PDF](#)

B. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE OVERLAND STAGE STAMPEDE RODEO COMMITTEE

The MOU helps better define the tasks and responsibilities of the City of Green River and the Overland Stage Stampede Rodeo Committee. The document defines which party is responsible for expenses and how the

revenue is collected and reallocated for the annual special event.

Suggested Motion: I move to approve the 2023 Memorandum of Understanding between the City of Green River and the Overland Stage Stampede Rodeo.

Documents:

[CITY COUNCIL AGENDA 2023 MOU.PDF](#)

IX. CONSENT AGENDA

A. APPROVAL OF THE WATER+ SOFTWARE MAINTENANCE AGREEMENT WITH FLOWPOINT ENVIRONMENTAL SYSTEMS

Suggested Motion: I move to approve the Water+ Software Maintenance Agreement for the Water Salesman, in the amount of \$1,095 and authorize the Mayor to sign the agreement, pending legal approval.

Documents:

[FLOWPOINT DOCS.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, Inc., dba Hitching Post Saloon to cater alcoholic beverages at a wedding on November 5, 2022 from 3 pm until midnight, at Expedition Island.

Documents:

[CATERING PERMIT.PDF](#)

C. APPROVAL OF AN AGREEMENT WITH DYNAMIC CONTROLS FOR S2 LICENSING AND SUPPORT

Suggested Motion: I move to approve the agreement with Dynamic Controls for licensing and maintenance on the S2 door lock system, in the amount of \$9,427, pending legal approval.

Documents:

[DYNAMIC CONTROLS.PDF](#)

D. APPROVAL TO WRITE OFF ACCOUNT BALANCES THAT HAVE BEEN DEEMED UNCOLLECTABLE

Suggested Motion: I move to write off accounts 61764 for \$110.75, 4711703 for \$40, 4711702 for \$40 and 63994 for \$120.

Documents:

[AGENDA - UNCOLLECTABLE.PDF](#)

E. APPROVAL OF MINUTES FOR:

E.i. September 20, 2022 Council

Documents:

[SEPTEMBER 20, 2022 COUNCIL MINUTES SIGNATURES.PDF](#)

F. APPROVAL OF PAYMENT OF BILLS:

F.i. Prepaid Invoices - \$602,472.17

Documents:

[10-04-22 PREPAID INVOICES.PDF](#)

F.ii. Outstanding Invoices - \$400,502.05

Documents:

[10-04-22 OUTSTANDING INVOICES.PDF](#)

F.iii. Payroll Expenditures - \$282,982.30

Documents:

[10-04-22 PAYROLL EXPENDITURES.PDF](#)

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

Documents:

[10-04-22 PREAUTHORIZATION PAYMENTS.PDF](#)

X. CITY ADMINISTRATOR'S REPORT

XI. CITY ATTORNEY'S REPORT

XII. MAYOR AND COUNCIL BOARD UPDATES & REPORTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

