City of Green River, City Council Proceedings for May 17, 2016, 7 pm, Council Chambers
Mayor Pete Rust called the meeting to order. The following Council Members were present: Gary Killpack, Brett Stokes, Lisa Maes, Mark Peterson, Ted Barney and Allan Wilson. The following were present representing the City: City Administrator Reed Clevenger, Human Resources Director Cari Kragovich, Director of Finance Chris Meats, Director of Public Works Mark Westenskow, Director of Community Development Laura Profazier, Interim Fire Chief Mike Liberty, Parks & Recreation Director Brad Raney, and City Attorney Galen West. Council Member Barney moved to approve the agenda Council Member Wilson seconded, motion carried. **Proclamations:** (1) Arbor Day Proclamation; (2) Kids to Parks Day Proclamation **Presentations:** (1) URA/Main Street Update **Resolutions:** (R16-19) Accepting the Deer Trail Subdivision Final Plat and Subdivision Improvement Guarantee, and execute a Subdivision Improvement Agreement. Council Member Killpack moved to approve the resolution. Council Member Stokes seconded, motion carried. (R16-20) The renewal of the Agreement for the Sweetwater County 2013 Specific Purpose Tax 6th Penny Bond Lease Payments. Council Member Maes moved to approve the resolution; Council Member Wilson seconded, motion carried. (R16-21) To accept a Grant from Wyoming Office of Homeland Security. Council Member Stokes moved to approve the resolution; Council Member Peterson seconded, motion carried. **Council Action Items:** (1) Amendment #4 to the Transfer Station Engineering Services Agreement with Inberg Miller Engineers. Council Member Peterson moved to approve Amendment #4 to the Transfer Station Engineering Service Contract with Inberg Miller Engineers for $152,050, and authorize the Mayor to sign the amendment. Council Member Barney seconded, motion carried. (2) Change Order #3 for the Green River Police Department Shooting Range Project. Council Member Wilson moved to approve Change Order #3 with Shepard Construction in the amount of $3,495.75 for the GRPD Shooting Range Project. Council Member Stokes seconded, motion carried. **Consent Agenda:** Council Member Wilson moved to approve the following and Council Member Killpack seconded, motion carried: Agreement with Sweetwater County Events Complex for the use of People Movers and Bleachers at the Overland Stage Stampede Rodeo; Accept a Grant Award from WYDOT Cooperative Landscape Program in the amount of $7,000 and authorize the Mayor to sign the M-26 Landscape Agreement; Issuance of a catering permit to Wild Horse Saloon, dba; Hitching Post Restaurant & Saloon to cater alcoholic beverages at the Overland Stage Stampede Rodeo, on June 3 & 4, 2016, from 5 pm to midnight, at the Rodeo Arena; Minutes from April 28, 2016 Budget Workshop and May 3, 2016 Council; Payment of Bills: Prepaids Invoices $101,887.55; Outstanding Invoices $599,097.57; Payroll Expenditures $294,857.63; Preauthorization Payments $1,131,100.00. **Adjournment:** Council Member Maes moved to adjourn at 7:48 pm. Council Member Wilson seconded, motion carried.

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Pete Rust, Mayor

ATTEST:

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Chris Meats, City Clerk