

City of Green River, City Council Proceedings for August 16, 2016, 7 pm, Council Chambers, Council President Allan Wilson called the meeting to order. The following Council Members were present: Gary Killpack, Brett Stokes, Lisa Maes, Mark Peterson, and Ted Barney. The following were present representing the City: City Administrator Reed Clevenger, Director of Human Resources Cari Kragovich, Director of Finance Chris Meats, Director of Public Works Mark Westenskow, Director of Community Development Laura Profazier, Police Chief Chris Steffen, Interim Fire Chief Mike Liberty, Director of Parks & Recreation Brad Raney, and City Attorney Galen West. Council Member Barney moved to approve the agenda. Council Member Stokes seconded, motion carried. **Citizen Requests and Other Comments:** Green River Airport Task Force member Ed DeCastro thanked council for their continued support and gave a brief update on the 2016 Spaceport Days Event. **Council Action Items:** (1) Approval of Change Order #2 for 2016 Capital Improvement Project – 2nd South Reconstruction. Council Member Barney moved to approve Change Order #2 for the 2016 CIP – 2nd South Reconstruction Project (6th Penny Year 3), in the amount of \$2,357.50, and authorize the Mayor to sign the Change Order. Council Member Peterson seconded, motion carried. (2) Approval of a Longitudinal and Crossing Pipeline Agreement with Union Pacific Railroad. Council Member Stokes moved to authorize the Mayor to sign the Longitudinal & Crossing Agreement with Union Pacific Railroad (Folder No. 02967-84) for the purpose of installing a water main in West 2 South Street, pending staff resolution of insurance issues related to the agreement. Council Member Killpack seconded, motion carried. **Consent Agenda:** Council Member Maes abstained. Council Member Barney moved to approve the following: (1) Street Light Agreement with Rocky Mountain Power for Deer Trail Subdivision; (2) Issuance of a Catering Permit to the Wild Horse Saloon, dba, The Hitching Post Restaurant & Saloon to cater alcoholic beverages for the Down and Injured Riders Trust Benefit on Saturday, September 3, 2016, from 4 pm to midnight, in the parking lot in front of Flaming Gorge Harley Davidson; (3) Issuance of an Open Container Permit to Flaming Gorge Harley Davidson for the Down and Injured Riders Trust Benefit on Sunday, September 4, 2016, from 10:30 am to 7 pm, in the parking lot in front of the dealership. (4) Approval of Minutes for: August 1, 2016 Council; (5) Approval of Payment of Bills: Prepaid \$195,261.66; Outstanding Invoices \$1,328,185.20; Payroll Expenditures \$312,006.95; Preauthorization Payments \$1,074,100.00. Council Member Stokes seconded, motion carried. **Adjournment:** Council Member Stokes moved to adjourn at 7:23 pm. Council Member Killpack seconded, motion carried.

Pete Rust, Mayor

ATTEST:

Chris Meats, City Clerk