

City of Green River, City Council Proceedings for November 1, 2016, 7 pm, Council Chambers, Mayor Pete Rust called the meeting to order. The following Council Members were present: Gary Killpack, Lisa Maes, Mark Peterson, Ted Barney, Brett Stokes, and Allan Wilson. 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, Sanitation Supervisor Mark Pond, Sanitation Operator Jennifer Holden, Director of Community Development Laura Profazier, Police Chief Chris Steffen, Fire Chief Mike Nomis, Director of Parks and Recreation Brad Raney, Recreation Supervisor Katie Blood, and City Attorney Galen West. **Approval of the Agenda:** Council Member Killpack moved to approve the agenda. Council Member Wilson seconded, motion carried. **Presentations:** (1) Green River Chamber of Commerce Update; (2) Flaming Gorge Days Committee Update; (3) Solid Waste Operational Study Update. **Council Action Items:** (1) Agreement to Perform Topographic Survey Services for the City's ADA Improvements Project. Council Member Barney moved to authorize the Mayor to sign the Agreement with William H. Smith and Associates, Inc. to perform Topographic Survey Services for the City's ADA Improvements Project in the amount of \$3,250.00. Council Member Stokes seconded, motion carried. (2) Approval to be a Part of the Regional Grant Application for the 2016 Assistance to Firefighters Grant. Council Member Wilson moved to grant permission for the Rock Springs Fire Department to submit the Regional Grant application for the 2016 Assistance to Firefighters Grant Program on behalf of the City of Green River Fire Department and to authorize the matching funds from the Fire Department's O&M budget in the amount of \$4,360. Council Member Peterson seconded, motion carried. (3) Approval of the Medical Flexible Spending Account Amendment with Blue Cross Blue Shield of Wyoming. Council Member Maes moved to approve the Medical Flexible Spending Account Amendment for calendar year 2017 and authorize the Mayor to sign the plan amendment documents. Council Member Stokes seconded, motion carried. **Consent Agenda:** Council Member Barney moved to approve the following: (1) Issuance of a Catering Permit to the Wild Horse Saloon, Inc. dba; The Hitching Post Restaurant & Saloon to cater alcoholic beverages at the Marine Core Ball on November 12, 2016, from 5 pm to midnight, at the Island Pavilion; (2) Horse Corral Lease Agreement with Clay Allen for Corral Spaces 69 & 70; (3) Approval of a contract with Lamar for a Billboard Wrap in the amount of \$800; (4) Approval of the Minutes for October 18, 2016 Council; Approval of Payment of Bills: Prepaid \$387,808.50; Outstanding Invoices \$872,652.30; Payroll Expenditures \$299,455.96; Preauthorization Payments \$1,065,000.00. Council Member Wilson seconded, motion carried. **Adjournment:** Council Member Wilson moved to adjourn at 8:08 pm. Council Member Stokes seconded, motion carried.

Pete Rust, Mayor

ATTEST:

Chris Meats, City Clerk