

City of Green River, City Council Proceedings for February 20, 2018, 6:30 pm, Council Chambers, Mayor Pete Rust called the meeting to order. The following Council Members were present: Lisa Maes, Tom Murphy, Ted Barney, and Allan Wilson. The following were present representing the City: City Administrator Reed Clevenger, Director of Finance Chris Meats, Director of Human Resources Cari Kragovich, Director of Public Works Mark Westenskow, Director of Community Development Laura Leigh, Interim Police Chief Tom Jarvie, Fire Chief Mike Nomis, Director of Parks and Recreation Brad Raney and Acting City Attorney Tammy Harris. **Workshop Agenda:** Goal Setting. **Council Meeting Agenda: Approval of the Agenda:** Council Member Killpack moved to add the reason for executive session is to discuss personnel issues and to approve the agenda. Council Member Barney seconded, motion carried. **Presentations:** (A) Green River Chamber of Commerce Update; (B) 2017 Fiscal Year Audit Report. **Citizen Comments or Concerns:** Green River High School “We the People” students asked for assistance from council and citizens to help them fundraise to be able to go Nationals. **Public Hearing: Liquor License Renewals.** The Mayor opened the public hearing at 7:23 pm. There were no comments or concerns. The Mayor closed the public hearing at 7:24 pm. **Board and Committee Appointments:** Reappointment of Terry Leigh to the Joint Powers Water Board. Council Member Wilson moved to confirm the Mayor’s reappointment of Terry Leigh to the Joint Powers Water Board. Council Member Killpack seconded, motion carried. **Resolutions: (R18-05)** Consideration of a Resolution Approving Amendments to the City’s Classification Plan. Council Member Barney moved to approve the resolution amending the City’s Classification Plan by removing the Sanitation Supervisor, Sanitation Operator I, II, and III and the Meter Reader positions and adding the Communications Administrator and Evidence Technician positions. Council Member Maes seconded, motion carried. **Council Actions: (A)** Consideration of Change Order #2 – CIP Hitching Post Drive Reconstruction Project. Council Member Murphy moved to approve Change Order #2 for the 2017 CIP –Hitching Post Drive Reconstruction Project (6th Penny Year 4), in the amount of \$20,000, and authorize the Mayor sign the Change Order. Council Member Killpack seconded, motion carried. **(B)** Consideration of a Memorandum of Understand between the Wyoming Business Council, the City of Green River and the URA/Main Street Agency. Council Member Killpack moved to approve the Memorandum of Understanding between the Wyoming Business Council, the City of Green River and the URA/Main Street Agency. Council Member Murphy seconded, motion carried. **Consent Agenda:** Council Member Wilson moved to approve the following: **(A)** Approval of the renewal of the liquor licenses presented for the period from April 1, 2018 through March 31, 2019, pending legal and State approval; **(B)** Approval of the Utility Review Committee’s recommendation of crediting utility account 4780-002, in the amount of \$1,533.95; **(C)** Approval to write off account #303 for \$50.00, account #328 for \$121.04, account #354 for \$1,305.00 and account #389 for \$53.00; **(D)** Approval of the 2018 Quilting on the Green Memorandum of Understanding with the Quilting on the Green Committee; **(E)** Authorize the Parks & Recreation Department to apply for and accept, if awarded BOCES Funds, in the amount of \$1,372.14 for Summer Day Camp supplies; **(F)** Horse Corral Lease agreement with Brandon Mead for corrals #48 & #49; **(G)** Approval of Minutes for: February 6, 2018 Council; **(H)** Approval of Payment of Bills: Prepaid \$235,380.83; Outstanding Invoices \$316,540.56; Payroll Expenditures \$267,411.00; Preauthorization Payments \$1,065,000.00. Council Member Maes seconded, motion carried. **Adjourn to Executive Session:** Council Member Wilson moved to adjourn to executive session for personnel issues at 7:45 pm. Council Member Killpack seconded, motion carried. **Reconvene:** Council Member Wilson moved to reconvene at 8:22 pm. Council Member

Maes seconded, motion carried. **Adjournment:** Council Member Barney moved to adjourn at 8:22 pm. Council Member Murphy seconded, motion carried.

Pete Rust, Mayor

Attest:

Chris Meats, City Clerk