

City of Green River, City Council Proceedings for June 4, 2019, 7:00 pm, Council Chambers, Mayor Pete Rust called the meeting to order. The following Council Members were present: Lisa Maes, Tom Murphy, Robert Berg, Michael Shutran, Jim Zimmerman and Gary Killpack. The following were present representing the City: City Administrator Reed Clevenger, Director of Finance Chris Meats, Director of Public Works Mark Westenskow, Director of Community Development Laura Leigh, Police Chief Tom Jarvie, Fire Chief Mike Nomis, Director of Parks and Recreation Brad Raney and City Attorney Galen West. **Approval of the Agenda:** Council Member Zimmerman moved to approve the agenda. Council Member Shutran seconded, motion carried. **Proclamations:** (A) Amateur Radio Week. **Presentations:** (A) FMC Riverbank Stabilization and Restoration Project; (B) Combined Communications Joint Powers Board. **Resolutions:** (R19-10) Consideration of a Resolution Approving Wyoming Horse Racing to conduct Pari-Mutuel Wagering on Live Horse Racing, Historic Horse Racing and Simulcast Events within the Town Bar and Grill. Council Member Shutran moved to approve the resolution allowing Wyoming Horse Racing to conduct pari-mutuel wagering on live horse racing and simulcast events within the Town Bar & Grill located in Green River. Council Member Murphy seconded, motion carried with Council Member Killpack voting against. **Council Actions:** (A) Consideration to Approve a Service Line Agreement with Dominion Energy for the Hitching Post Pump Station. Council Member Zimmerman moved to approve the Service Line Agreement with Dominion Energy for the Hitching Post Pump Station in the amount of \$745.79 and authorize the Mayor to sign the agreement. Council Member Maes seconded, motion carried; (B) Consideration to Award the Bid for the 2018 CIP Evans and Knotty Pine Street Reconstruction Project. Council Member Shutran moved to award the 2018 Capital Improvement Project (2019 Evans & Knotty Pine Street Reconstruction) to DeBernardi Construction Company, Inc., in the amount of \$1,929,000.00, and authorize the Mayor to sign the agreement. Council Member Killpack seconded, motion carried; (C) Consideration of Consultant Services Policy for Projects Using Federal Funds obtained through WYDOT. Council Member Killpack moved to authorize the Mayor to sign the Consultant Services Policy for the City of Green River for use with projects using Federal Funds obtained through WYDOT. Council Member Berg seconded, motion carried; (D) Consideration to Approve the Cooperative Agreements with WYDOT for the Flaming Gorge Study. Council Member Zimmerman moved to authorize the Mayor to sign the Cooperative Agreement with the Wyoming Department of Transportation for the Flaming Gorge Study. Council Member Killpack seconded, motion carried. **Consent Agenda:** Council Member Killpack moved to approve the Consent Agenda; (A) Authorize the mayor to sign the Certificate of State Grant-in-Aid Form for the 2019 Spaceport Day event, in the amount of \$2,500; (B) Approve and Accept the Emergency Insect Management Program Grant Agreement with the Wyoming Department of Agriculture, in the amount of \$7,500, pending legal approval; (C) Issuance of a catering permit to the Wild Horse Saloon, Inc., dba the Hitching Post Saloon to cater alcoholic beverages at the Nick Sanchez and Randy Lowseth Poker Run on June 15, 2019, from 3 pm until midnight, at the parking lot of Flaming Gorge Harley Davidson; (D) Issuance of a catering permit to Lew's Inc. dba Sands Buddha Bobs Liquor Catering to cater alcoholic beverages at the Ciner Company Picnic on August 3, 2019, from 10 am until 6 pm, at the Island Pavilion; (E) Issuance of Malt Beverage Permits to the Green River Development Fund Inc. for Flaming Gorge Days on Thursday, June 27, 2019 from 4 pm until midnight; Friday, June 28, 2019 & Saturday, June 29, 2019, from 9 am until midnight, at Evers/Island Pavilion; (F) Issuance of a catering permit to Sante Fe Trail, Inc., dba Santa Fe Southwest Grill to cater alcoholic beverages at the Knezovich Reception on August 24, 2019, from 12 pm to midnight at the Island Pavilion, pending approval

by the Rock Springs City Council; **(G)** Approval of the Minutes for: May 21, 2019 Council Workshop & Council Meeting; **(H)** Approval of the Payment of Bills; Prepaid Invoices \$81,729.74, Outstanding Invoices \$348,729.74, Payroll Expenditures \$314,503.35, Preauthorization Payments \$1,066,800.00, Council Member Maes seconded, motion carried. **Adjournment:** Council Member Shutran moved to adjourn at 8:36 pm. Council Member Berg seconded, motion carried.

Pete Rust, Mayor

Attest:

Chris Meats, City Clerk