

**City of Green River, City Council Proceedings for July 18, 2017, 7 pm, Council Chambers,**

Mayor Pete Rust called the meeting to order. The following Council Members were present: Gary Killpack, Lisa Maes, Tom Murphy, Ted Barney, Robert Berg, and Allan Wilson. The following were present representing the City: City Administrator Reed Clevenger, Accounting Supervisor Mary Seppie, Director of Public Works Mark Westenskow, City Engineer Holden Wright, Director of Community Development Laura Leigh, Police Lieutenant Tom Jarvie, Fire Chief Mike Nomis, Director of Parks and Recreation Brad Raney, and City Attorney Galen West. **Approval of the Agenda:** Council Member Killpack moved to approve the agenda. Council Member Maes seconded, motion carried. **Public Hearing:** Public Hearing for Special Use Approval for a Daycare Center Requested by the Sweetwater County Child Development Center. **Resolutions: (R17-23)** Consideration of a Resolution to Carryover Projects for FY 2018. Council Member Murphy moved to approve the resolution increasing the Capital Projects and General Funds for Fiscal Year 2018 Carryover, in the amount of \$5,872,079. Council Member Wilson seconded, motion carried. **(R17-24)** Consideration of a Resolution Granting Special Use Permit Approval to the Sweetwater County Child Development Center. Item died due to lack of motion. **(R17-25)** Consideration of a Resolution Vacating and Transferring by Quitclaim Deed Portions of the West 3rd North Right-of-Way. Council Member Wilson moved to approve the resolution vacating and transferring by quitclaim deed to adjacent property owners, portions of the West 3<sup>rd</sup> North Street right-of-way as legally described within the resolution. Council Member Killpack abstained, Council Member Berg seconded, motion carried. **(R17-24)** Reconsideration of a Resolution Granting a Special Use Permit to the Sweetwater County Child Development Center. Council Member Berg moved to approve the resolution granting Special Use Permit approval to the Sweetwater County Child Development for a daycare center in their current facility located at 1715 Hitching Post Drive, Green River, Wyoming. Council Member Barney seconded, motion carried. **Council Actions: (1)** Consideration to Approve the FY 2018 Air Service Enhancement Program Cooperation Agreement. Council Member Maes moved to approve the FY 2018 Air Service Enhancement Program Cooperative Agreement with the City of Rock Springs and Sweetwater County for the amount of \$139,208.74, pending legal approval. Council Member Wilson seconded, motion carried. **(2)** Consideration of Change Order #1 for the 2017 Capital Improvement Project – Hitching Post Drive Reconstruction Project. Council Member Barney moved to approve Change Order #1 for the 2017 CIP – Hitching Post Drive Reconstruction Project (6<sup>th</sup> Penny Year 4), in the amount of \$12,625 and authorize the Mayor to sign the Change Order. Council Member Wilson seconded, motion carried. **(3)** Consideration of Change Order #4 – 2016 CIP – 2<sup>nd</sup> South Street Reconstruction Project. Council Member Berg moved to approve Change Order #4 for the 2016 CIP – 2<sup>nd</sup> South Street Reconstruction Project (6<sup>th</sup> Penny Year 3), in the amount of \$55,000, and authorize the Mayor to sign the Change Order. Council Member Murphy seconded, motion carried. **(4)** Consideration of the Release of Retainage and Change Order #1 for Colliers Lift Station Modifications Project. Council Member Wilson moved to approve the release of retainage in the amount of \$24,253.00 and to approve the Final Adjusting Change Order in the amount of \$1,924.50 to Dale Weaver, Wyoming, LLC. for the Colliers Lift Station Modifications Project. Council Member Berg seconded, motion carried. **(5)** Consideration to Accept \$28,036 in Drug Seizure Funds from the Wyoming Office of the Attorney General. Council Member Murphy moved to accept \$28,036 from the Attorney General's Office to the GRPD drug seizure fund. Council Member Maes seconded, motion carried. **Consent Agenda:** Council Member Killpack moved to approve the following: **(1)** A joint bank account agreement with L.M. Olson, Inc. for retainage; **(2)** Agreement with the

Sweetwater County Joint Travel and Tourism Board for awarded grant monies, in the amount of \$2,000, for the 2017 Art on the Green event; **(3)** Approval of Payment of Bills: Prepaid \$199,385.74; Outstanding Invoices \$1,196,621.20; Payroll Expenditures \$338,966.80; Preauthorization Payments \$1,228,435.50. Council Member Berg seconded, motion carried. **Adjournment:** Council Member Wilson moved to adjourn at 7:41 pm. Council Member Berg seconded, motion carried.

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Pete Rust, Mayor

**Attest:**

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Chris Meats, City Clerk