

**City of Green River, City Council Proceedings for July 24, 2018, 7 pm, Council Chambers,** Mayor Pete Rust called the meeting to order. The following Council Members were present: Lisa Maes, Robert Berg, Ted Barney, and Gary Killpack. The following were present representing the City: City Administrator Reed Clevenger, Communications Administrator Amanda Cavaz, Director of Public Works Mark Westenskow, Director of Community Development Laura Leigh, 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 Barney seconded, motion carried. **Citizen Comments or Concerns:** Sweetwater Aquatics Swimming Team. **Presentations:** Planning & Zoning Presentation – Lynn Subdivision, Phase 2 Sketch Plat. **Council Actions:** (A) Consideration to Award the Bid for the Crack Seal, Gap Repair and Seal Coat Project. Council Member Maes moved to award the Crack Seal, Gap Repair, and Seal Coat Project to R & D Sweeping and Asphalt Maintenance, LC in the amount of \$58,975 and authorize the Mayor to sign the agreement. Council Member Killpack seconded, motion carried. (B) Consideration to Award the Bid for the Recreation Center Flooring Replacement Project. Council Member Killpack moved to award the Recreation Center Flooring Replacement Project to the Continental Flooring Company, in the amount of \$40,014 and authorize the Mayor to sign the agreement, pending legal approval. Council Member Berg seconded, motion carried. (C) Consideration of Change Order #3 for the 2017 CIP Phase 1- Hitching Post Drive Reconstruction Project and Release of Remaining Retainage. Council Member Barney moved to release the remainder of the retainage and approve Change Order #3 for the 2017 CIP Phase 1 – Hitching Post Drive Reconstruction Project (6<sup>th</sup> Penny Year 4), in the deductive amount of \$3,754.50 and authorize the Mayor to sign the Change Order. Council Member Maes seconded, motion carried. **Consent Agenda:** Council Member Maes moved to approve the following: (A) Approval of an agreement with Capital Business Systems for city-wide printer maintenance; (B) Approval of an agreement with CivicPlus for the redesign of the City’s website; (C) Approval of the Agreement with BCBS WY Flexshare benefits to continue providing HRA and FSA services for FY19; (D) The FY19 Employee Assistance Program Agreement with Southwest Counseling Services; (E) Authorize the Mayor to sign the State Airport Aid Form for Spaceport Day 2018; (F) Issuance of a Catering Permit to Santa Fe Trail Inc. to cater alcoholic beverages at the Robles Reception on September 8, 2018 from 4 pm to midnight, at the Island Pavilion; (G) Open Container Permit to Larry Martinez for his daughter’s wedding on August 18, 2018, from 2 pm to midnight, at Centennial Park; (H) Approval of Payment of Bills: Prepaid \$275,019.14; Outstanding Invoices \$821,448.21; Payroll Expenditures \$641,460.54; Preauthorization Payments \$1,065,000.00. Council Member Berg seconded, motion carried. **Adjournment:** Council Member Killpack moved to adjourn at 8:05 pm. Council Member Berg seconded, motion carried.

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Pete Rust, Mayor

**Attest:**

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Chris Meats, City Clerk