

**City of Green River, City Council Proceedings for August 6, 2019, 7:00 pm, Council Chambers,** Mayor Pete Rust called the meeting to order. The following Council Members were present: Lisa Maes, 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, Assistant Fire Chief Larry Erdmann, Director of Parks and Recreation Brad Raney and City Attorney Galen West. **Approval of the Agenda:** Council Member Shutran moved to approve the agenda. Council Member Berg seconded, motion carried. **Proclamations:** (A) 2019 National Night Out. **Presentations:** (A) FY2019 Air Service Enhancement Program Cooperative Agreement Update; (B) Green River Arts Council; (C) Overland Stage Stampede Rodeo Committee. **Resolutions:** (R19-15) Consideration of a Resolution for the Carryover Projects for Fiscal Year 2020. Council Member Zimmerman moved to approve the Resolution increasing the Capital Projects and General Funds for the Fiscal Year Carryover, in the amount of \$7,399,347. Council Member Maes seconded, motion carried. **Council Actions:** (A) Consideration to Approve Amendment One to the FY2019 Air Service Enhancement Program Cooperative Agreement. Council Member Maes moved to approve amendment one to the FY 2019 Air Service Enhancement Program Cooperative Agreement with the City of Rock Springs and Sweetwater County, pending legal approval. Council Member Murphy seconded, motion carried; (B) Consideration to Award the Bid for the Transfer Station Post-Fire M&E Repair Project. Council Member Shutran moved to award the Transfer Station Post-Fire M&E Repair Project to Electrical Connections, Inc., in the amount of \$244,427.03. Council Member Murphy seconded, motion carried; (C) Consideration of an Engagement Contract with Karren, Hendrix, Stagg & Allen Company for the City's 2020 Audit. Council Member Berg moved to approve the agreement with Karen, Hendrix, Stagg & Allen Company for the City's 2020 Audit. Council Member Shutran seconded, motion carried. **Consent Agenda:** Council Member Maes moved to approve the Consent Agenda: (A) Approve the Community Service agreements for FYE20 for RSVP Retired Senior Volunteer Program; Green River Food Bank; Golden Hour Senior Center; Treatment Court of Sweetwater County; STAR Transit; Green River Development Fund, Inc.; YWCA Family Justice Center; Life RU Ready; Climb Wyoming and the Green River Chamber of Commerce for a total of \$232,360; (B) Issuance of a catering permit to the Wild Horse Saloon, Inc., dba The Hitching Post Saloon to cater alcoholic beverages at the Green River Arts Council Banquet on August 17, 2019, from 5 pm until midnight, at the Island Pavilion; (C) Issuance of an open container permit to Nick Blume for the Genesis Company Picnic on August 10, 2019, from noon until 8 pm, at Edgewater Park; (D) Approval of the Minutes for: July 16, 2019 Council; (E) Approval of the Payment of Bills: Prepaid Invoices \$87,532.63, Outstanding Invoices \$625,422.60, Payroll Expenditures \$340,287.03, Preauthorization Payments \$1,218,000.00, Council Member Berg seconded, motion carried. **Adjournment:** Council Member Shutran moved to adjourn at 7:32 pm. Council Member Zimmerman seconded, motion carried.

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Pete Rust, Mayor

**Attest:**

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Chris Meats, City Clerk