

City of Green River, City Council Proceedings for April 21, 2020, 7 pm, Council Chambers, Mayor Pete Rust called the meeting to order. The following Council Members were present: Gary Killpack, Lisa Maes, Tom Murphy, Mike Shutran, Robert Berg, and Jim Zimmerman. 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, Police Chief Tom Jarvie, Assistant Fire Chief's Bill Robinson and Larry Erdmann, Director of Parks and Recreation Brad Raney, and City Attorney Galen West. The meeting was televised on channel 23 and live streamed on Zoom Meetings, YouTube and Facebook since City Hall has been closed to the public due to the COVID19 virus. **Approval of the Agenda:** Council Member Shutran moved to approve the agenda. Council Member Berg seconded, motion carried. **Citizen Requests and Other Communications:** Council Member Zimmerman said he had a constituent ask when the parks and playgrounds will be opened again. Mr. Raney said the parks are open except for the swings and slides because of the recommendations from the CDC and they would not be lifted until the CDC recommends it. **Council Actions:** (A) Consideration to Award the 2020 North 3rd West Water Improvement Project. **Motion #1:** Council Member Berg moved to un-table the Award of the 2020 North 3rd West Water Improvement Project to Jackman Construction, Inc., in the amount of \$170,395.50, per the revised bid and authorize the Mayor to sign the agreement with the amendments. Council Member Maes seconded, motion carried. **Motion #2:** Council Member Maes moved to reconsider the award of the 2020 North 3rd West Water Improvement Project to Jackman Construction, Inc., in the amount of \$170,395.50, per the revised bid and authorize the Mayor to sign the Agreement with amendments. Council Member Killpack seconded, motion carried. **Motion #3:** Council Member Murphy moved to approve the Award of the 2020 North 3rd West Water Improvement Project to Jackman Construction, Inc., in the amount of \$170,395.50, per the revised bid and authorize the Mayor to sign the agreement with the amendments. Council Member Killpack seconded, motion carried; (B) Consideration to Award the 2020 North 3rd West Water Improvements Project Materials Testing. **Motion #1:** Council Member Killpack moved to un-table the award of a Professional Services Contract with William H. Smith and Associates, Inc. for construction materials testing services for the 2020 North 3rd West Water Improvement Project, in the amount of \$3,720 and authorize the Mayor to sign the contract. Council Member Berg seconded, motion carried. **Motion #2:** Council Member Killpack moved to reconsider the award of a professional services contract to William H. Smith and Associates, Inc. for construction materials testing services for the 2020 North 3rd West Water Improvement Project, in the amount of \$3,720 and authorize the Mayor sign the contract. Council Member Murphy seconded, motion carried. **Motion #3:** Council Member Berg moved to award the professional services contract to William H. Smith and Associates, Inc. for construction materials testing services for the 2020 North 3rd West Water Improvement Project, in the amount of \$3,720 and authorize the Mayor sign the contract. Council Member Maes seconded, motion carried; (C) Consideration of an Agreement to Perform Topographic Survey Services for an ADA Improvements Project. Council Member Zimmerman moved to authorize the Mayor to sign the Agreement with Inberg-Miller Engineers to perform topographic survey services for the City's ADA Improvements Project, in the amount of \$5,037.74. Council Member Murphy seconded, motion carried; (D) Consideration to Approve the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board Dissolution Agreement. Council Member Shutran moved to approve the Sweetwater County 2013 Specific Purpose Tax Joint Powers Board Dissolution Agreement. Council Member Berg seconded, motion carried. **Consent Agenda:** Council Member Maes moved to approve the following: (A) Approval of

Minutes for: April 7, 2020 Council; (B) Approval of Payment of Bills: Prepaid \$185,206.81; Outstanding Invoices \$208,454.40; Payroll Expenditures \$291,062.58; Preauthorization Payments \$1,065,000.00. Council Member Zimmerman seconded, motion carried. **Adjournment:** Council Member Shutran moved to adjourn at 7:36 pm. Council Member Maes seconded, motion carried.

Pete Rust, Mayor

Attest:

Chris Meats, City Clerk