



## CITY COUNCIL AGENDA

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- I. 6:30 PM **CALL TO ORDER: JANUARY 5, 2020 COUNCIL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF AGENDA**
- IV. **OATH OF OFFICE**
  - A. **NEWLY ELECTED COUNCIL MEMBERS SHERRY BUSHMAN, GEORGE JOST AND ROBERT BERG**
- V. **RECESS UNTIL COUNCIL MEETING**
- VI. 7:00 PM **RECONVENE**
- VII. **PROCLAMATIONS**
  - A. **CERVICAL HEALTH AWARENESS MONTH**

Documents:

[CERVICAL HEALTH AWARENESS MONTH PROCLAMATION.PDF](#)
  - B. **HUMAN TRAFFICKING PREVENTION MONTH**

Documents:

[HUMAN TRAFFICKING PREVENTION MONTH PROCLAMATION.PDF](#)
- VIII. **PRESENTATIONS**
  - A. **SERVICE RECOGNITION OF COUNCIL MEMBERS LISA MAES AND TOM MURPHY**
- IX. **CITIZEN REQUESTS AND OTHER COMMUNICATIONS**

Now is the appropriate time for citizens in the audience to be recognized and to speak on items both on the agenda and of general concern for them as citizens of Green River. There will be a limit of three (3) minutes for each individual and five (5) minutes for a group spokesperson. No speaker shall speak more than twice on any issue.

## X. BOARD AND COMMITTEE APPOINTMENTS

### A. APPOINTMENT OF TWO COUNCIL MEMBERS TO THE FINANCE COMMITTEE

The Finance Committee consists of the Mayor, two council members, the City Administrator and the Director of Finance. The members of the committee will attend meetings during the budget session.

**Suggested Motion:** I move to confirm the Mayor's appointment of Council Member \_\_\_\_\_ and Council Member \_\_\_\_\_ to the Finance Committee beginning January 1, 2021 and ending December 31, 2021.

Documents:

[AGENDA - APPOINTMENT FINANCE COMMITTEE.PDF](#)

## XI. RESOLUTIONS

### A. CONSIDERATION OF A RESOLUTION ESTABLISHING AND DESIGNATING BANK DEPOSITORIES FOR THE CITY OF GREEN RIVER

Financial Institutions must file an application once a year with the Finance/Treasurer including a certified copy of the resolution adopted by the Board of Directors of the banking institution as established by Section 9-4-806 of the Wyoming State Statutes.

**Suggested Motion:** I move to approve the resolution officially establishing and designating bank depositories for the purpose of earning a secured rate of return for the City of Green River.

Documents:

[AGENDA - BANK DEPOSITORIES.PDF](#)

## XII. COUNCIL ACTION ITEMS

### A. CONSIDERATION TO AWARD THE BID TO LONG BUILDING TECHNOLOGIES, INC. FOR THE RECREATION CENTER CONDENSER REPLACEMENT PROJECT

Bids were received for the 2021 Recreation Center Condenser Replacement Project. Long Building Technologies, Inc. was the sole bidder, in the amount of \$55,642. The estimated cost of the project is \$58,000. The City will be eligible for a \$25,000 grant award to assist with the cost of the condenser replacement.

**Suggested Motion:** I move to award the bid to Long Building Technologies, Inc., in the amount of \$55,642 and authorize the Mayor to sign said agreement, pending legal review.

Documents:

[2021 RECREATION CENTER CONDENSER REPLACEMENT PROJECT AGREEMENT.PDF](#)

## **B. CONSIDERATION OF THE RATIFICATION OF AN AGREEMENT WITH AQUAVITAS, LLC**

The primary objective of this project is to provide the Governor, State Health Officer, County Health Officers and local officials the most granular data possible on the pandemic for an additional time period. This has the potential to inform policy actions going forward and help communities understand the level of risk they are facing.

AquaVitas, LLC presented to the Council at the December 15, 2020 council meeting. The City Council came to a consensus that this would be a good project to support. To be in the first phase of testing, AquaVitas, LLC requested a signed agreement prior to our next council meeting. Since the City Council was in consensus with the project the agreement was signed and requested the Council ratify the agreement at the 01/05/2021 City Council meeting.

**Suggested Motion:** I move to ratify the agreement signed by the Mayor with AquaVitas, LLC to provide testing of the City's wastewater for SARS-CoV-2 and novel coronavirus.

Documents:

[AGENDA - AQUAVITAS COVID TESTING FINAL.PDF](#)

## **C. CONSIDERATION OF THE ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT**

At the first council meeting in January of each year the Council holds elections for Council President and Vice-President.

**Suggested Motion:** I move to elect Council Member \_\_\_\_\_ as Council President and Council Member \_\_\_\_\_ as Council Vice-President for 2021.

Documents:

[AGENDA - ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT.PDF](#)

## **XIII. CONSENT AGENDA**

### **A. HORSE CORRAL LEASE WITH ADAM MYERS**

**Suggested Motion:** I move to enter into a lease agreement with Adam Myers for horse corral space(s) 6 and 7.

Documents:

[HORSE CORRAL - MYERS.PDF](#)

**B. HORSE CORRAL LEASE WITH TERALD POLLOCK**

**Suggested Motion:** I move to enter into a lease agreement with Terald Pollok for horse corral space(s) 80.

Documents:

[COUNCIL AGENDA HC.80.PDF](#)

**C. ISSUANCE OF A CATERING PERMIT TO THE EMBASSY LLC DBA; EMBASSY TAVERN**

**Suggested Motion:** I move to approve the issuance of a catering permit to the Embassy LLC dba; Embassy Tavern to cater alcoholic beverages at the Music for Vets event on Saturday, January 9, 2021, from 5 pm until midnight at the Island Pavilion.

Documents:

[AGENDA - EMBASSY.PDF](#)

**D. APPROVAL OF PAYMENT OF BILLS:**

**D.i. Prepaid Invoices - \$175,953.66**

Documents:

[1-5-21 PREPAID INVOICES.PDF](#)

**D.ii. Outstanding Invoices - \$156,978.67**

Documents:

[1-5-21 OUTSTANDING INVOICES.PDF](#)

**D.iii. Payroll Expenditures - \$331,458.80**

Documents:

[1-5-21 PAYROLL.PDF](#)

**D.iv. Preauthorization Payments - \$1,065,000.00**

Documents:

[1-5-21 PREAUTHORIZATION LIST.PDF](#)

**XIV. CITY ADMINISTRATOR'S REPORT**

**XV. CITY ATTORNEY'S REPORT**

**XVI. MAYOR AND COUNCIL BOARD UPDATES & REPORTS**

**XVII. EXECUTIVE SESSION**

**XVIII. ADJOURNMENT**