

**CITY OF GREEN RIVER  
SPECIAL CITY COUNCIL PROCEEDINGS  
June 8, 2010**

The Governing Body of the City of Green River met in special session at 6 p.m. in the City Hall Council Chambers. Mayor Castillon called the meeting to order and led the Pledge of Allegiance. The following Council Members were present: Carl Morck, Tom McCullough, Jim Boan, and Lisa Maes. The following were present representing the City: City Administrator Barry Cook, Director of Public Works Mike Nelson, Director of Community Development Laura Hansen, City Planner John Dahlgren, Chief of Police John Love, Parks and Recreation Director Walt Bratton, Parks Supervisor Allan Wilson, Parks and Recreation Supervisor Alyssa Krumholz, and Public Information Coordinator Stephen Pyles. Council candidate Gary Killpack was also present.

**APPROVAL OF THE AGENDA**

Council Member Boan moved to approve the agenda with the removal of the consideration to approve a sixty day notice of termination for the Main Street office lease. Council Member McCullough seconded. Motion carried. (5-0)

**COUNCIL ACTION ITEMS**

**Ratification of Pool Condensation Rectification Project Change Order**

Mr. Wilson explained portions of the existing metal wall panel were removed during the repair. The wall panel was replaced using zinc trim to camouflage the cut. In addition, new caulking and backer rod were installed to a vertical control joint on the west wall of the natatorium.

This work was not in the original bid because they weren't sure about what was going to happen with the metal, and they wanted to put it back so there wasn't a gap by the air vents. Since, they already had the scaffolding up they decided to replace the control joint while they were up there.

Council Member Boan asked what would happen if the governing body didn't ratify the change order, since the work had already been done.

Mr. Cook stated staff tries to get a consensus from the governing body by polling by email or by telephone on special situations to get a consensus on a change order and authorization to proceed with the project. So when it comes before the governing body for ratification it will be approved at least by the polled members of the council who gave a consensus authorization, and for documentation into the minutes. Mr. Bussart has stated if a project is under a time constraint, or if it will cost more, the council can be polled.

Council Member Maes moved to ratify change order #1 to Hogan & Associates in the amount of \$1,680.65. Council Member McCullough seconded. Motion carried. (5-0)

**Prepayment Authorization to 7C Buckers Ranch Rodeo**

Council Member McCullough moved to authorize the payment of \$8,200 to 7C Buckers Ranch Rodeo, for the rodeo stock and professional services agreement, for the 2010 Overland Stage Stampede Rodeo. Council Member Maes seconded. Motion carried. (5-0)

**ADJOURNMENT**

Mayor Castillon adjourned to the workshop at 6:07 p.m.

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H. Castillon, Mayor

ATTEST:

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Jeffrey V. Nieters, City Clerk