

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held April 21, 2015
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor John L. Baker at 7:01 p.m. City Council Members present were Mike Bailey, Martin Cannan, Jonathan Faubion, Lee Martinez, Kyle Larson and Holly Jibben. Council Member Faubion led the Pledge of Allegiance and Mayor Baker conducted the invocation.

Roll call was conducted. Mayor Baker declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Director of Administrative Services Courtney V. Bohlender, City Secretary Megan Sims, Public Works Director Kyle J. Butterfield, Community Development Director Sandy Luers and Chief of Police Mike Broadhead.

Approval of the Agenda – Council Member Larson moved, seconded by Council Member Martinez to approve the agenda with the addition of a presentation of an Earth Day Proclamation. Motion passed unanimously.

Communication from the Floor/Response to Citizen's Comments – None.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – April 7, 2015 Regular Council Meeting; Approval of the Minutes – April 14, 2015 Work Session Council Meeting; Approval of the Minutes – April 21, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – April 21, 2015; Open Container Permit Applications: Brittani Gardner – June 5, 2015, Wedding Rehearsal Dinner @ Sunset Park, 6 pm – 10 pm; Tiffani Weber – June 13, 2015, Volleyball Tournament Fundraiser @ Sunset Park, 8 am – 8 pm. Council Member Bailey moved, seconded by Council Member Martinez to approve the consent agenda as presented. Motion passed unanimously.

Earth Day Proclamation 2015 – Mayor Baker read and presented the Earth Day Proclamation for April 22, 2015.

Jviation Project Management Award (AIP 39) – Public Works Director Kyle J. Butterfield reported that there were two fee estimates submitted for the AIP 39 Project Management. Mr. Butterfield and staff recommended the City Council award the bid project management of AIP 39 to Jviation in the amount of \$1,340,228.20 with total man hours of 7,124. Council Member Faubion moved, seconded by Council Member Bailey to award the lowest and most responsible bid for the AIP 39 Project Management to Jviation. Motion passed unanimously.

Fuel Service Bid Award – Due to Bailey Enterprises, Inc. being the only bid received for the Fuel Service Contract, Council Member Mike Bailey recused himself from the discussion and left the room. Public Works Director Kyle J. Butterfield reported that only one bid came in for the Gasoline and Diesel Fuel Service Contract. Bailey Enterprises, Inc. supplied the bid. The bid encompassed Schedule One and an Alternate which were separate. Mr. Butterfield and staff recommended the contract be awarded to Bailey Enterprises, Inc. using the Alternate Schedule. Council Member Larson moved, seconded by Council Member Cannan to award the Gasoline and Diesel Fuel Service Contract to Bailey's Enterprises, Inc. using both Schedule One and the Alternate Schedule. Motion passed unanimously.

FORCC Committee Recommendation – Construction Projects – Public Works Director Kyle J. Butterfield presented the following FORCC Committee recommendation of construction projects to the council: Asphalt Preservation Projects, Combined Asphalt and Concrete Preservation Projects, and ADA Accessibility Project. Mr. Butterfield and staff recommended starting with the ADA Accessibility Project first. Council Member Bailey moved, seconded by Council Member Larson to accept the FORCC Committee recommendation with the proposed construction projects. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member Bailey reported on the Airport Board Meeting tour that had recently taken place as well as thanking the airport crew for their upstanding work ethics. Mr. Bailey also commented on the FORCC Meeting. Council Member Cannan informed the council that the Beautification Meeting is to take place on Wednesday at 7 pm. Council Member Faubion reported of upcoming meetings: Parks & Trails and the Senior Center Endowment Meeting. Council Member Martinez updated the council of the PAWS Meeting he attended. Council Member Larson reported on the Fremont County Solid Waste Meeting held last week.

City Administrator's Report – City Administrator Steven M. Weaver reported that the May 5th Council Meeting will include an ordinance for Bareknuckle Boxing, the upcoming budget meeting will be held on May 12th & May 13th, and the city is working on trimming the tree hedges in the parks and trails per the City Code. Mr. Weaver also congratulated Council Member Faubion who was honored as one of the "40 Under 40" in the Wyoming Business Report.

Mayor's Comments – Mayor Baker thanked the FORCC Committee Members for all of their hard work.

Adjourn – There being no further business to come before the Mayor and Council, Council Member Martinez moved, seconded by Council Member Bailey to adjourn the Regular Council Meeting at 8:15 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

John L. Baker
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____