

RIVERTON CITY COUNCIL

Minutes of the
Regular Council Meeting
Held April 7, 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 7:00 p.m. City Council Members present were Mike Bailey, Martin Cannan, Jonathan Faubion, Lee Martinez, Kyle Larson and Holly Jibben. Council Member Bailey led the Pledge of Allegiance and Council Member Faubion 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, and Chief of Police Mike Broadhead.

Approval of the Agenda – Council Member Faubion moved, seconded by Council Member Larson to approve the agenda as presented. Motion passed unanimously.

Communication from the Floor/Response to Citizen's Comments – Linden David, Jim Davis, and Doug Bebout approached the council to discuss possible sidewalk repairs, upcoming Chamber events, and to continue to seek the communities help on the final skate park donations, respectively.

Consent Agenda – City Clerk/Director of Administrative Services Courtney V. Bohlender read the consent agenda items by title only: Approval of the Minutes – March 17, 2015 Regular Council Meeting; Approval of the Minutes – April 7, 2015 Finance Committee Meeting; Approval of the Finance Committee Recommendations – April 7, 2015; Approval of the Municipal Court Report for the Month of March 2015, Discharge of Fines of Deceased Defendants – April 2015, and Appointment to Airport Board – Jeff Verosky. Council Member Martinez moved, seconded by Council Member Larson to approve the consent agenda as presented. Motion passed unanimously.

Mayor's Proclamation: National Service Recognition – Mayor Baker presented the Mayor's Day Proclamation for April 7, 2015. Upon reading the Proclamation, Mayor Baker introduced Billie Jo Santee with Senior Corp. Ms. Santee briefed the council about Senior Corp and recognized volunteers within the organization.

Skate Park Memorandum of Understanding – City Administrator Steven M. Weaver reported that a Memorandum of Understanding (MOU) is being presented to the Council tonight. The MOU is between the City of Riverton and the Central Wyoming Skate Association (CWSA) and addresses the responsibilities of each party. Council Member Martinez moved, seconded by Council Member Bailey to approve the MOU between the City and CWSA. Motion passed unanimously.

Renewal of Fremont County Prosecuting Attorney Contract – City Administrator Steven M. Weaver reported that the Fremont County Prosecuting Attorney contract is due for renewal. Mr. Weaver informed the council that the new contract will be for 2 years instead of 5 years and will be reduced by \$300/month. Council Member Bailey moved, seconded by Council Member Larson to approve the renewal of the Fremont County Prosecuting Attorney Contract. Motion passed unanimously.

JCC Booster Station Fence Bid Award – Utilities Division Manager Dawn Willhelm reported that there were three construction firms that submitted bids for the JCC Tank Security Fence Project. Ms. Willhelm and staff recommended the City Council award the bid project to Griff's Quality Fencing & Welding in the amount of \$29,782.58. Council Member Faubion moved, seconded by Council Member Larson to award the lowest and most responsible bid for the JCC Tank Security Fence Project to Griff's Quality Fencing. Motion passed unanimously.

Runway Reconstruction Bid Award – Airport Division Manager Paul Griffin reported that five construction firms submitted bids for the Runway Reconstruction Project. Bemus Construction, Inc. is the low bid in the amount of \$11,612,916.35. Both Jviation and WYDOT Aeronautics recommend the City of Riverton award the project to Bemus Construction, Inc. Council Member Bailey moved, seconded by Council Member Larson to award the bid for the Runway Reconstruction Project to Bemus Construction, Inc. Motion passed unanimously.

Presentation of 2014 Annual Report – City Administrator Steven M. Weaver presented the 2014 Annual Report for the City of Riverton. The Annual Report will be published on the City of Riverton's website as well as distributing hard copies throughout the community. Council Member Faubion moved, seconded by Council Member Larson to accept the 2014 Annual Report. Motion passed unanimously.

Council Committee Reports & Council Members' Roundtable – Council Member Bailey reported on the Airport Board Meeting that had recently taken place as well as thanking the community for their continued generosity and volunteer support for the City of Riverton. Council Member Cannan reported on the Volunteers of America Meeting he attended. Council Member Faubion discussed the Senior Center Endowment Board Meeting and he also suggested changing the pavement to rejected sand on the trails. Council Member Martinez updated the council of the Recreation Board Meeting and their willingness to match up to \$10,000 for CWSA donations. Council Member Larson reported on the WAM Regional Meeting held last week.

City Administrator's Report – City Administrator Steven M. Weaver reported that a trip is planned for the near future to explore the pavement vs reject sand trails in Buffalo, WY, the "Bare Knuckle Boxing" will be discussed at the next Council Work Session as well as a presentation from the Liquor License Commission, and that the Farmer's Market is changing locations and will now be held at the St. John's Lutheran Church on North 8th West St.

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 8:38 p.m. Motion passed unanimously.

John L. Baker
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _____