

RIVERTON CITY COUNCIL
Minutes of the
Special Council Meeting
Held June 27, 2019
5:30 PM

The special meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Richard P. Gard at 5:30 p.m. City Council Members present were Karla Borders, Tim Hancock, Mike Bailey, Rebecca Schatza, and Kyle Larson. Mayor Gard led the pledge of allegiance and Council Member Bailey conducted the invocation.

Roll call was conducted. Council Member Schatza moved, seconded by Council Member Larson to excuse Council Member Cory Rota from tonight's meeting. Motion passed unanimously. Mayor Gard declared a quorum of the Council.

City Staff present: City Administrator Tony Tolstedt, City Clerk/Human Resource Director Kristin Watson, Public Works Director Kyle Butterfield, Police Captain Wes Romero, Finance Director Mia Harris, and Community Development Director Eric P. Carr.

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

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

Public Hearing and Consideration of Resolution No. 1393: Fiscal Year 18-19 Budget Amendment – Finance Director Mia Harris presented Resolution No. 1393 on the proposed budget amendment for Fiscal Year 2018-2019. City Clerk/Human Resource Director Kristin Watson read Resolution No. 1393 by title only. Council Member Bailey moved, seconded by Council Member Borders to open the public hearing for the consideration of Resolution No. 1393. Motion passed unanimously. There being no one to address the Council, Council Member Bailey moved, seconded by Council Member Hancock to close the public hearing. Motion passed unanimously. Council Member Larson moved, seconded by Council Member Schatza to approve Resolution No. 1393. Motion passed unanimously.

Consideration of Airport Ground Lease – TSA – Public Works Director Kyle Butterfield reported of a request received from the United States of America through the Transportation Security Administration (TSA) to lease terminal space at the Riverton Regional Airport (RIW). The RIW requires the presence of TSA to screen passenger embarking from Riverton. The ground space to be leased is 587 square feet and the lease will be for a five-year term, with the option of a five-year extension. Council Member Borders moved, seconded by Council Member Bailey to approve the lease agreement with the United States of America via the General Services Administration for terminal lease space at the Riverton Regional Airport. Motion passed unanimously.

Consideration of Forecast, Inc. Contract Amendment – Public Works Director Kyle Butterfield presented a an amendment to the consulting agreement between the City of Riverton and Forecast, Inc. for air service revenue management. The amendment extends the term of the agreement from June 30, 2019 to December 31, 2019. Council Member Schatza moved, seconded by Council Member Hancock to approve amendment two to the professional services consulting agreement between the City of Riverton and Forecast, Inc. Motion passed unanimously.

Adjourn – There being no further business to come before the Council, Council Member Hancock moved, seconded by Council Member Schatza to adjourn the Special Council meeting at 5:48 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

Richard P. Gard
Mayor

ATTEST:

Kristin S. Watson
City Clerk/Human Resource Director

Publication Date: *July 9, 2019*