

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, July 18, 2022, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Jeff White, Chairman, Dr. Michelle Aldrich, Ken Esquibel (via Zoom), and Richard Johnson (via Zoom).

AGENDA ITEMS

10. **ORDINANCE – 3rd READING –** Amending various sections of Chapter 5.12, Alcoholic Liquor and Malt Beverages, of Title 5, Business Licenses and Regulations, of the Code of the City of Cheyenne, Wyoming.

Dr. Aldrich moved to approve on 3rd and final reading, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Kris Jones, City Clerk, provided a staff report.

14. **LEASES/CONTRACTS/LEGAL:**

- h) Professional Services Agreement between the City of Cheyenne and HDR Engineering, Inc. for the Pedestrian Traffic Safety Study and HAWK System Design Project. (2019-2022 1% Sales Tax)

Dr. Aldrich moved to approve in an amount not to exceed \$73,271.00, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report. Chairman White and committee member, Dr. Michelle Aldrich, commented on the item.

- i) Professional Services Agreement between the City of Cheyenne, Cheyenne Metropolitan Planning Organization (MPO) and A.V.I. p.c. for the Powderhouse Road Corridor Plan. (MPO Federal Funds)

Dr. Aldrich moved to approve in an amount not to exceed \$147,694.80, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Ginny Stevens, Metropolitan Planning Organization Senior Transportation Planner, provided a staff report.

- j) Agreement between the City of Cheyenne and the Cheyenne Animal Shelter for Animal Shelter Services. (General Fund)

Mr. Johnson moved to approve in an amount not to exceed 528,000.00, seconded by Mr. Esquibel. Dr. Aldrich moved to amend item #6(b) by removing the word "long-term", seconded by Mr. Esquibel. Motion to amend carried with Dr. Aldrich and Mr. Esquibel voting "YES" and Mr. Johnson voting "NO". Dr. Aldrich moved to amend by adding #6(o) to include "employing a veterinarian and/or providing veterinarian services". Motion to amend died due to lack of a second. Main motion, as amended, carried with Dr. Aldrich and Mr. Esquibel voting "YES" and Mr. Johnson voting "NO".

Britney Tennant, Cheyenne Animal Shelter CEO, provided an overview of the contract. Committee member Dr. Aldrich commented on the item.

OTHER ITEMS FOR THE AGENDA

Contract Modification #1 to Contract #7255 between the City of Cheyenne and Simon Contractors for the East 12th Street and Meadow Drive Mill and Overlay Project for the addition of storm sewer improvements.

Dr. Aldrich moved to approve in an amount not to exceed \$272,462.60, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Doug Klahn, Construction Manager, provided a staff report. Committee members, Dr. Aldrich and Mr. Johnson commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:26 p.m.

Submitted by,



Jennifer McClelland
Executive Assistant to the City Council