

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, October 21, 2024, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Jeff White, Acting Chairman; Dr. Michelle Aldrich (via Zoom), Chairwoman; Bryan Cook; and Richard Johnson (via Zoom).

AGENDA ITEMS

8. ORDINANCE –2nd READING – Authorizing the Contractor Licensing Board to license and otherwise regulate portable fire extinguisher, hose station equipment and hood system cleaning and maintenance professionals, making conforming amendments, and repealing obsolete provisions of the Municipal Code of the City of Cheyenne, Wyoming. (SPONSOR – DR. ALDRICH)

Mr. Cook moved to approve on 2nd reading, seconded by Dr. Aldrich. Motion carried with Dr. Aldrich and Mr. Cook voting “YES” and Mr. Johnson voting “NO.”

Battalion Chief Bob Mason, Fire & Rescue Department, provided a staff report and Kris Jones, City Clerk, provided additional information. Chairman White and committee members Aldrich, Cook, and Johnson commented on the item.

18. LEASES/CONTRACTS/LLEGAL:

- d) Agreement between the City of Cheyenne, Transit Division, and the Wyoming Department of Health, Aging Division to provide transportation support services to persons 60 years or older under the Title III-B Program Grant for FY 2025. (Title III-B Division of Aging Grant)

Mr. Cook moved to approve in an amount not to exceed \$62,620.00, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

Vicki Nemecek, Public Works Director, provided a staff report and advised the agreement is revenue to the city.

20. CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:

- e) Consideration of Bid #S-6-25 for an Agreement between the City of Cheyenne and Pine Bluffs Gravel & Excavating, Inc. for the Childs Draw South Tributary Drainage Enhancements Project. (General Fund, General Fund Reserves)

Mr. Cook moved to accept the bid in an amount not to exceed \$465,104.75, seconded by Dr. Aldrich. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report and TJ Barttelbort, Purchasing Manager, provided additional information. Chairman White and committee members Cook and Johnson commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:17 p.m.

Submitted by,



Jennifer McClelland

Executive Assistant to the City Council