

FINANCE COMMITTEE MINUTES

Due to the Martin Luther King Jr. Holiday on Monday, January 18, a meeting of the Finance Committee was instead held on Tuesday, January, 19, 2016, in Committee Room 122, starting at 11:00 A.M. Those in attendance were as follows:

COMMITTEE MEMBERS: Jim Brown, Chairman; Mike Luna and Jeff White. Absent: Annette Williams.

CITY STAFF: Carol Intlekofer, City Clerk; Vicki Nemecek, Public Works Director; Alessandra McCoy, Assistant City Attorney; Ben Rowland, Staff Attorney; Dan White, City Attorney; David Cole, Engineering; Chief Brian Kozak, Police Department; and Lois Huff, City Treasurer.

OTHERS PRESENT: Mayor Rick Kaysen; Richard Johnson, City Council Ward III; Matt Murphy, WTE; and Anja Bendel, Cheyenne LEADS.

AGENDA ITEMS

14. ORDINANCE – 2nd READING - Amending Title 10, Vehicles and Traffic, Chapter 10.80, Bicycles, of the Cheyenne City Code for the purpose of removing certain chapter sections relating to bicycle licensing requirements. (SPONSOR - DICKY SHANOR)

Mr. Luna moved to approve on 2nd reading, seconded by Mr. White. Motion carried by unanimous voice vote.

DISCUSSION: Chief Brian Kozak, Police Department, provided a staff report and advised staff supports approval, noting the purpose for the current ordinance is basically now non-existent. Chief Kozak explained certain chapters of the current ordinance, created in the 1930's, was in an effort to return stolen bicycles to the owners through a registration process with the City and enforced by the Police Department, noting that computers are now used to register bicycle serial numbers, when provided, which is used to track the original owner. Upon inquiry, Chief Kozak reported that because people are not and have not been registering their bicycles in accordance with the current ordinance, enforcement is extremely difficult, noting only one individual registered a bicycle during 2015, and that the Police Department impounds approximately 150 stolen bicycles per year.

21. RESOLUTION - Re-appropriating the Fiscal Year 2016 budget of the City of Cheyenne according to the provisions of W.S. §16-4-112 and 16-4-113. (SPONSOR - JIM BROWN)

Mr. White moved to adopt, seconded by Mr. Luna. Motion carried by unanimous voice vote.

DISCUSSION: Lois Huff, City Treasurer, provided a staff report and advised the re-appropriation includes special revenue funds, grants, and donations for the Botanic Gardens Expansion Project.

22 LEASES/CONTRACTS/LLEGAL:

- a) Master Rental Agreement between the City of Cheyenne and Bergkamp Inc., for Flameless Pothole Patcher and Truck (2015 - 2018 1% Sales Tax).

Mr. Luna moved to approve in an amount not to exceed \$107,100.00, seconded by Mr. White. Motion failed (due to a tie vote) with Mr. White voting "YES" and Mr. Luna voting "NO".

DISCUSSION: Vicki Nemecek, Public Works Director, provided a staff report and advised staff supports approval and explained the proposed agreement would allow for testing of the equipment, that if successful, would reduce labor and increase efficiency, noting the equipment is run by one individual as opposed to three that is currently necessary for patch trucks currently used by the City. Ms. Nemecek reported that by renting the equipment, the City is not obligated to purchase and if the equipment is found to be an asset, the City could go out for bids to consider purchasing one. Upon inquiry, she advised the equipment is a complicated system that needs to be tested in our climate. Upon inquiry, Alessandra McCoy, Assistant City Attorney, explained that the agreement is for 12 months, requires a minimum 6 month rental term, and the option to terminate after 6 months by providing 60 days written notice.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 11:12 a.m.

Submitted by,

Kris Jones
Executive Assistant
to the City Council