

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, July 1, 2024, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

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

AGENDA ITEMS

16. RESOLUTION – Authorizing the submission of an application by the City of Cheyenne for federal funding through the Transportation Alternatives Program administered by the Wyoming Department of Transportation for the purpose of construction for a Greenway path for pedestrians and bicycles from the Sun Valley Open Space into Kiwanis Community Park. (SPONSOR – MR. LAYBOURN)

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

Jean Anderson–Shrednik, Parks & Greenway Planner, provided a staff report. Chairwoman Aldrich and committee member White commented on the item. Ward I Councilman and sponsor of the item, Pete Laybourn, commented on the item.

17. RESOLUTION – Supporting the Cheyenne Regional Airport Board in the application for and acceptance of federal assistance from the Federal Aviation Administration under the Bipartisan Infrastructure Law to assist in the rehabilitation of the air traffic control tower. (SPONSOR – DR. ALDRICH)

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

Jennifer Nelson, Cheyenne Regional Airport Director of Finance, provided an overview of the proposed grant and committee member Cook commented on the item.

18. LEASES/CONTRACTS/LLEGAL:

- b) Grant of Utility Easement between the City of Cheyenne and Cheyenne Light, Fuel and Power Company d/b/a Black Hills Energy located on a portion of Lot 8, Block 1, Centennial Heritage 2nd Filing, City owned property.

Mr. Cook moved to approve, seconded by Mr. White. Motion carried by unanimous voice vote.

Jean Anderson–Shrednik, Parks & Greenway Planner, provided a staff report and Chairwoman Aldrich commented on the item.

- c) Memorandum of Understanding between the City of Cheyenne and Cheyenne Frontier Days, Inc., for the use of City-owned land and buildings for parking, camping, and other activities during the 2024 Cheyenne Frontier Days Celebration. (Revenue to the City)

Mr. Cook moved to approve, seconded by Mr. White. Motion carried by unanimous voice vote.

Jason Sanchez, Community Recreation & Events Director, provided a staff report.

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

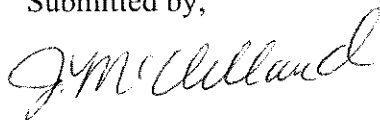
- c) Consideration of Bid #S-25-24 for an Agreement between the City of Cheyenne and Wescom, Inc. for the Norris Viaduct Lighting Modifications & I-180 Pedestrian Bridge Lighting Project. (2019-2022 Optional 1% Sales Tax Fund)

Mr. Cook moved to accept the bid in an amount not to exceed \$181,249.20, seconded by Mr. White. Motion carried by unanimous voice vote.

Rick Amen, Traffic Engineer, provided a staff report and acknowledged the efforts of the Wyoming Independent Citizen Coalition. Chairwoman Aldrich and committee member White 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