

## **FINANCE COMMITTEE MINUTES**

A meeting of the Finance Committee was held on Monday, November 18, 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; Richard Johnson (via Zoom); and Jeff White.

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### **AGENDA ITEMS**

25. RESOLUTION – Authorizing the City Treasurer to discharge uncollectible debts pursuant to Wyoming Statute § 16-4-502. (SPONSOR – DR. ALDRICH)

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

Robin Lockman, City Treasurer, provided a staff report and Stefanie Boster, City Attorney, provided additional information. Chairwoman Aldrich and committee member Cook commented on the item.

28. RESOLUTION –By the Governing Body designating a Paid On-Street Parking District for Downtown Cheyenne in accordance with Section 10.60.015 of the Municipal Code of the City of Cheyenne, Wyoming. (SPONSOR – MR. JOHNSON)

Mr. Johnson moved to adopt, seconded by Mr. White. Mr. White moved to amend by substitute dated November 13, 2024, seconded by Mr. Johnson. Motion to amend carried with Mr. Johnson and Mr. White voting “YES” and Mr. Cook voting “NO.” Main motion, as amended, carried with Mr. Johnson and Mr. White voting “YES” and Mr. Cook voting “NO.”

Ward III Councilman, Richard Johnson, and sponsor of the item, provided an overview of the proposed resolution, and it was noted the City Attorney’s office provided a substitute correcting a typo in the 1<sup>st</sup> WHEREAS. Captain David Janes, Police Department, provided additional information. Chairwoman Aldrich and committee members Johnson, Cook, and White commented on the item. Public comments were made by Andrew Coleman, State of Wyoming A & I Division; Maeke Ermarth; Antonia Gaona, Laramie County Librarian; Alisa Krishtal; Barbara Laybourn; Fanny Mason; and Kathy Scigliano.

Following the vote on item #28 at 12:51 p.m., Mr. Johnson excused himself for the remainder of the meeting due to a previous work commitment.

29. LEASES/CONTRACTS/LEGAL:

- k) Agreement between the City of Cheyenne and the Wyoming Office of Homeland Security to support expenses and equipment costs for the Cheyenne Fire Rescue

RERT7 Team through the State Homeland Security Program Fiscal Year 2024.  
(WOHS FEMA SHSP Grant FY24)

Mr. White moved to approve in an amount of \$112,651.00, seconded by Mr. Cook. Motion carried by unanimous voice vote.

Deputy Chief Andrew Dykshorn, Fire & Rescue, provided a staff report and Chairwoman Aldrich commented on the item.

- l) Public Facility and Circulation Easement Agreement between the City of Cheyenne and Magic City Enterprises Inc. regarding access to the properties between 1780 and 1800 Westland Road. (FTA Federal Grant)

This item died due to lack of a motion.

Vicki Nemecek, Public Works Director, provided a staff report. Amber Ash, Mayor's Chief of Staff, and Tom Cobb, City Engineer, provided additional information. Jeff Gardner, Magic City President & CEO, provided information related to the usage of the easement. Chairwoman Aldrich and committee member Cook commented on the item.

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

- b) Consideration of Bid #E-4-25 for (3) Fire Apparatus for the City of Cheyenne, Cheyenne Fire Rescue Department. (Future Ballot Specific Purpose Option Tax Fund)

Mr. White moved to approve in an amount not to exceed \$5,023,363.63, seconded by Mr. Cook. Motion carried by unanimous voice vote.

Chief John Kopper, Fire & Rescue, provided a staff report. Chairwoman Aldrich and committee members Cook and White commented on the item.

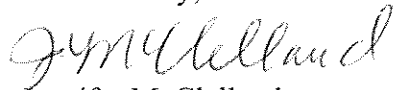
- c) Consideration to Purchase between the City of Cheyenne and Flock Group Inc., d/b/a Flock Safety, for the purchase of Flock Safety License Plate Readers and Flock OS Software for the City of Cheyenne Police Department. (ARPA Grant)

Mr. White moved to approve in an amount not to exceed \$146,300.00, seconded by Mr. Cook. Motion carried by unanimous voice vote.

Chief Mark Francisco, Police Department, provided as staff report. Chairwoman Aldrich and committee members Cook and White commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 1:24 p.m.

Submitted by,

A handwritten signature in black ink, appearing to read "Jennifer McClelland". The signature is written in a cursive, flowing style.

Jennifer McClelland

Executive Assistant to the City Council