

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Monday, December 2, 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; and Jeff White (via Zoom).

AGENDA ITEMS

18. **ORDINANCE –2nd READING** – Amending Chapter 2.16.010 of the Municipal Code of the City of Cheyenne, Wyoming, requiring the City Treasurer to annually evaluate and report to the Governing Body any outstanding debt owed the City by any City Board, Council or Commission Member. (SPONSORS – DR. ALDRICH, MR. COOK AND MR. JOHNSON)

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

Ward III Councilman, Richard Johnson, and sponsor of the item, provided an overview of the proposed ordinance. Mr. Cook and Mr. White thanked John Brodie, Deputy City Attorney, for his work on the ordinance and the sponsors for bringing it forward.

24. **RESOLUTION** – Authorizing a one-time payment from Fiscal Year 2024 budget savings given to full-time and permanent part-time employees of the City of Cheyenne (excluding elected officials and employees of the Cheyenne Board of Public Utilities). (SPONSOR – DR. ALDRICH)

Mr. Cook moved to adopt, seconded by Mr. Johnson. Mr. Cook moved to amend by substitute dated November 21, 2024, seconded by Mr. Johnson. Motion to amend carried by unanimous voice vote. Main motion, as amended, carried by unanimous voice vote.

Robin Lockman, City Treasurer, provided a staff report and Mayor Patrick Collins provided additional information. Chairwoman Aldrich provided information related to the substitute and committee members Johnson and White commented on the item. Public comment was made by Seth Lloyd, City employee.

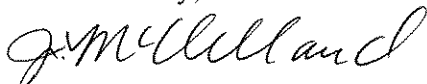
28. **CONSIDERATION OF BIDS/PURCHASES/REQUESTS FOR PROPOSALS:**
- c) Consideration of Bid #S-7-25 for an Agreement between the City of Cheyenne and Fencetrak Inc. d/b/a Full Tilt Services for the Belvoir Ranch Trailhead and Access Roads Project. (Belvoir Ranch Recreation Fund and Wyoming Outdoor Recreation Grant)

Mr. Cook moved to accept the bid in an amount not to exceed \$672,507.50, seconded by Mr. Johnson. Motion carried by unanimous voice vote.

Tom Cobb, City Engineer, provided a staff report and Robin Lockman, City Treasurer, provided additional information. Chairwoman Aldrich commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:16 p.m.

Submitted by,



Jennifer McClelland

Executive Assistant to the City Council