

FINANCE COMMITTEE MINUTES

A meeting of the Finance Committee was held on Tuesday, January 7, 2025, in Committee Room 104 and via electronic meeting, starting at 12:00 p.m. Those in attendance were as follows:

COMMITTEE MEMBERS: Pete Laybourn, Chairman; Ken Esquibel; Mark Moody; and Scott Roybal.

AGENDA ITEMS

20. LEASES/CONTRACTS/LEGAL:

- d) Agreement between the City of Cheyenne and WYDOT for a Wyoming Rural Public Transportation grant to assist in providing local match for operating funds for the Transit Program or Fiscal Year 2025. (Revenue to the City)

Mr. Roybal moved to approve in an amount of \$300,000.00, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Vicki Nemecek, Public Works Director, provided a staff report and committee member Esquibel commented on the item.

- e) Agreement between the City of Cheyenne and Wyoming Cattle Company for the Belvoir Ranch Grazing Lease. (Revenue to the City)

Mr. Moody moved to approve in an amount of \$210,000.00 annually for 3 years, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Vicki Nemecek, Public Works Director, provided a staff report. Chairman Laybourn and committee members Esquibel and Roybal commented on the item.

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

- b) Consideration to purchase between the City of Cheyenne and Zivaro for Quest Netvault Software for the City of Cheyenne IT Department. (General Fund)

Mr. Esquibel moved to approve in and amount not to exceed \$125,000.00 for 5 years, seconded by Mr. Moody. Motion carried by unanimous voice vote.

Tyler Nelson, IT Administrator, provided a staff report and committee member Moody commented on the item.

- c) Consideration of Bid #E-7-25 for an agreement between the City of Cheyenne and Alco Fence Co. Inc. for the Happy Jack Landfill Litter Fence Maintenance and Repair Services Project. (Solid Waste Fund)

Mr. Roybal moved to accept the bid in an amount not to exceed \$381,800.00 for 3 years, seconded by Mr. Esquibel. Motion carried by unanimous voice vote.

Adele Bartel, Public Works Engineer, provided a staff report and Sam Quattrini, Landfill Manager, provided additional information. Committee member Roybal commented on the item.

23. APPLICATIONS/LICENSES/PERMITS:

- b) Request to extend the time period in which Scooters Scoreboard, LLC d/b/a Scooters Scoreboard Bar has to become operational for an additional year for their retail liquor license, located at 619 East Lincolnway, Cheyenne, Wyoming.

Mr. Moody moved to approve, seconded by Mr. Roybal. Motion carried by unanimous voice vote.

Kylie Soden, City Clerk, provided a staff report. Committee member Roybal commented on the item and Ward II City Councilman, Dr. Rinne, also commented on the item.

There being no further items for the agenda to come before the Finance Committee, the meeting was adjourned at 12:20 p.m.

Submitted by,



Jennifer McClelland

Executive Assistant to the City Council