

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 7, 2022, 7:00 P.M.**

**1) Call to Order**

**2) Invocation** – Pastor Chris Hall, Elevation Church

*If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.*

**3) Pledge of Allegiance**

**4) Roll Call**

**5) Student Recognition**

**6) Approval of Minutes**

From the January 17, 2022 Regular Meeting

**7) Approval of Agenda**

**8) Public Hearings**

*If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting's permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*

**9) Public Comment on Agenda Items**

*This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*

**10) Presentations and Proclamations**

a) Presentations

1. State of the City Address by Mayor Poll

b) Proclamations

**11) Petitions and Communications**

a) Petitions

b) Communications

**12) Reports from City Officers**

a) From City Council

b) From City Manager

**13) Budget Amendments**

a) Budget Amendment No. 53 – To Reappropriate an Additional \$1645.55 of Budgetary Authority to Provide Funding for COVID-19 Related Expenses and Recognize the Associated Revenue from the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Grant

b) DDA Budget Amendment No. 1 – To Appropriate \$101,900.00 of Budgetary Authority to Provide Funding for the 28<sup>th</sup> Street Feasibility Study as Approved by the Wyoming Downtown Development Authority Board at Their January 11, 2022 Meeting

**14) Consent Agenda**

**15) Resolutions**

- a) To Appoint Jodi Yenchar to the Indigent Defense Administration Board
- b) To Authorize the Write-Off of Delinquent 2015 City Property Taxes

**16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**

- c) To Engage Adams & Associates Appraisal Company, LLC for Appraisal Services for Three Property Tax Appeals
- d) To Approve Engagement of Dickinson Wright PLLC for Property Tax Appeal Legal Services
- e) To Accept a Quote from Gametime c/o Sinclair Recreation for the Purchase of Play Equipment at Frog Hollow Park and to Authorize the Mayor and City Clerk to Execute the Contract
- f) To Accept a Quote from Gametime c/o Sinclair Recreation for the Purchase of Play Equipment and Grandstand Benches at Lamar Park and to Authorize the Mayor and City Clerk to Execute the Contract
- g) To Accept a Quote from Gametime c/o Sinclair Recreation for the Purchase of Play Equipment at Hillcroft Park and to Authorize the Mayor and City Clerk to Execute the Contract
- h) To Accept a Quote from Gametime c/o Sinclair Recreation for the Purchase of Play Equipment at Pinery Park and to Authorize the Mayor and City Clerk to Execute the Contract
- i) To Extend the Bid for Isolated Asphalt Patching to Superior Asphalt, Inc.
- j) To Authorize the Purchase of Maintenance Equipment, Approve the Attached Budget Amendment, and to Authorize the Mayor and City Clerk to Execute the Contract (Budget Amendment No. 55)
- k) To Accept a Quote from Actuator Specialties for the Purchase of Two 42” Ball Valve Actuator Drive Sleeves and to Authorize the Mayor and City Clerk to Execute the Contract
- l) To Accept a Proposal from Solomon Diving, Inc. for Repair Services and Underwater Inspection Services and to Authorize the Mayor and City Clerk to Execute the Contract
- m) To Approve Change Order Number Four for the Burlingame Water Storage Tanks and Pump Station Construction Project
- n) To Approve a Scope Revision to the Water Treatment Plant Discharge Piping Improvements Project and to Approve the Attached Budget Amendment (Budget Amendment No. 54)
- o) To Approve Change Order Number One for the Water Treatment Plant Discharge Piping Improvements Project
- p) To Accept a Quote from Core Technology for TIMS Import Software from LexisNexis DORS Product and Related Services and to Authorize the Mayor and City Clerk to Execute the Agreement
- q) To Extend Spring Bids
  - 1. Sand
  - 2. Topsoil
- r) For Award of Bid and to Authorize the Mayor and City Clerk to Execute the Contract
  - 1. On-line Filter Turbidimeters

**17) Ordinances**

- 4-22 To Amend Chapter 90 of the Code of Ordinances by Amending Section 90-401B in Article 4B (First Reading)
- 5-22 To Amend Chapter 90 of the Code of Ordinances by Amending Section 90-424B in Article 4B (First Reading)
- 6-22 To Amend Chapter 90 of the Code of Ordinances by Amending Section 90-1305 in Article 11, Division 3 (First Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

*This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.*

**20) Closed Session** (as necessary)

**21) Adjournment**