

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

September 4, 2007

On the 4th day of September, 2007 the City Council of Worland, Wyoming met in regular session in the Council Chambers in City Hall at 7:00 p.m. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Bud Callaham, Jerry Alexander, Loyd Worley, Curt Christoffersen, Justin Pfeiffer, George Hazen and Shane Anderson. Also present were: City Engineer, Mike Donnell and Clerk-Treasurer, Tracy Glanz. Councilmembers Bob Nelsen and Vasca Gilmore were absent.

There were seven visitors present for this meeting of the City Council.

Jilaena Childs led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on August 20, 2007.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the August bills and the payrolls for the periods ending August 26, 2007, August 27, 2007 and August 31, 2007; PAYROLL – 8/26/07 - \$52,937.97; PAYROLL – 8/27/07 - \$1,199.38; PAYROLL – 8/31/07 - \$3,756.43.

By: Councilmember Hazen.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Washakie County Commissioner Bill Glanz formally presented the proposed tax resolution put together by the Tax Committee. Representatives of the Committee also in attendance were Tad DeBolt, David McDonald, Chuck Wilkie and Brent Miller.

Motion: to approve the concept of the proposed Tax Resolution.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Washakie Rural Water representative Jim Flowers asked the Council for a decision on the Lane 15 connection to the City's water line along Highway 20 South and the construction of the Airport Pressure Sustaining Valve Station.

Motion: to approve the installation and construction of the Airport Pressure Sustaining Valve Station.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to waive the tap fee for Washakie Rural Water on the Lane 15 connection to the City's water line along Highway 20 South.

By: Councilmember Christoffersen.

Second by: Councilmember Callaham.

Vote: The motion failed by a vote of 7-0.

Clerk/Treasurer Tracy Glanz presented two proposals to fill the Building Inspector position indicating that either proposal would enable the City to fill the position within the month. Discussion followed.

Motion: to re-hire Dale Ellsworth as Building Inspector if a contract can be drawn up prior to hire.

By: Councilmember Callaham.

The motion died for lack of a second.

Motion: to re-hire Dale Ellsworth as Building Inspector at a Grade 26-1.

By: Councilmember Callaham.

Second by: Councilmember Worley.

The motion was withdrawn by Councilmember Callaham.

Motion: to give the Clerk/Treasurer the authority to fill the position of Building Inspector with the stipulation that if an individual is hired, versus a contracted professional, that position would be paid at a Grade 26-1 if the candidate is certified.

By: Councilmember Anderson.

Second by: Councilmember Christoffersen.

Vote: The motion passed unanimously.

Motion: to give the Superintendent of Public Works the authority to fill the position of Golf Course Superintendent up to a Grade 25-0.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to authorize the Mayor to sign the Improvements Agreement and the Agreement by and between the City of Worland and Big Horn Enterprises in compliance with the CDBG Grant in the amount of \$100,000.00.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Engineer, Mike Donnell presented information on the walk/bike path from the Aspen View Subdivision to the North side of the Jehovah Witness Church. Discussion followed; no further action was taken.

Motion: to enter into executive session to discuss a real estate issue and a personnel issue.
By: Councilmember Pfeiffer.
Second by: Councilmember Worley.
Vote: The motion passed unanimously.

Motion: to close the executive session.
By: Councilmember Hazen.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:05 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer