

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
January 2, 2007

On the 2nd day of January, 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: Loyd Worley, Jerry Alexander, Bud Callaham, Bob Nelsen, George Hazen, Justin Pfeiffer and Shane Anderson. Also present were: Airport Manager, Gary Thompson; Community Development Director, Dale Ellsworth; Golf Course Superintendent, Ben Bishop; Municipal Court Judge, Ed Luhm; City Engineer, Mike Donnell; City Attorney, Kent Richins; Director of Public Works, Gene Clame; Police Chief, Bob Richardson and Clerk-Treasurer Tracy Glanz. Councilmembers Curt Christoffersen and Vasca Gilmore were absent.

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

Mike Neuffer led the Council and Visitors in the Pledge of Allegiance.

City Attorney Kent Richins issued the oath of office to Councilmembers Bud Callaham and Justin Pfeiffer.

Motion: to approve the minutes of the regular meeting on December 18, 2006.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the December bills and payroll for the periods ending December 17, 2006 and December 31, 2006. PAYROLL-12/17/06 - \$51,354.88; PAYROLL-12/31/06 - \$3,638.30.

By: Councilmember Alexander.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Mayor Shearer began his 2007 appointments with the Department Heads:

City Attorney – Kent Richins

City Engineer – Donnell & Allred, Inc.

Airport Manager – Gary Thompson

Clerk/Treasurer – Tracy Glanz

Community Development Director – Dale Ellsworth

Director of Public Works – Gene Clame

Golf Course Superintendent – Ben Bishop

Municipal Court Judge – Ed Luhm

Police Chief – Bob Richardson

Motion: to approve the Department Head appointments.

By: Councilmember Hazen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mayor Shearer appointed Dave Duffy and Bob Michaels to the Planning Commission.

Motion: to approve the Planning Commission appointments.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Shearer appointed Jim Marshall and Beach Graham to the Golf Course Advisory Commission.

Motion: to approve the Golf Course Advisory Commission appointments.

By: Councilmember Hazen.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Mayor Shearer appointed Director of Public Works, Gene Clame and Councilmember George Hazen as liaisons to the Recreation Board.

Motion: to approve the appointment of Director of Public Works, Gene Clame and Councilmember George Hazen as liaisons to the Recreation Board.

By: Councilmember Worley.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Mayor Shearer appointed Councilmember Jerry Alexander to the Washakie Development Association (WDA).

Motion: to approve the appointment of Councilmember Jerry Alexander to the Washakie Development Association.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Shearer made the following appointments from the Council:

Community Services Commission: Curt Christoffersen – Chairman, Justin Pfeiffer, George Hazen.

Utilities/Enterprise Commission: Bob Nelsen - Chairman, Loyd Worley, Bud Callaham.

Buildings & Grounds Commission: Jerry Alexander – Chairman, Vasca Gilmore, Shane Anderson.

Motion: to approve the appointments to the Commissions.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Shearer appointed Police Chief Bob Richardson to the Traffic Safety Committee.

Motion: to approve the appointment of Police Chief Bob Richardson to the Traffic Safety Committee.

By: Councilmember Hazen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mayor Shearer appointed Airport Manager Gary Thompson to Emergency Management.

Motion: to approve the appointment of Airport Manager Gary Thompson to Emergency Management.

By: Councilmember Hazen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mayor Shearer appointed Councilmember Justin Pfeiffer as liaison to the Planning Commission.

Motion: to approve the Planning Commission liaison appointment.

By: Councilmember Hazen.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Mayor Shearer appointed Councilmember Bud Callaham as liaison to the Chamber of Commerce.

Motion: to approve the Chamber of Commerce liaison appointment.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

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The following banks were designated as Official Depository Banks of the City of Worland: Pinnacle Bank, American National Bank, Big Horn Federal Savings & Loan, Bank of the West.

Motion: to approve these designations.
By: Councilmember Hazen.
Second by: Councilmember Alexander.
Vote: The motion passed unanimously.

The Northern Wyoming Daily News was designated by Mayor Shearer as the Official Legal Newspaper.

Motion: to approve the Official Legal Newspaper designation.
By: Councilmember Hazen.
Second by: Councilmember Alexander.
Vote: The motion passed unanimously.

KWOR AM/KKLX FM was designated by Mayor Shearer as the Official Radio Station for the City of Worland.

Motion: to approve the Official Radio Station designation.
By: Councilmember Hazen.
Second by: Councilmember Alexander.
Vote: The motion passed unanimously.

Mayor Shearer called for nominations for President of the Council. Councilmember Alexander nominated Councilmember Nelsen and Councilmember Nelsen nominated Councilmember Alexander.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Nelsen.
By: Councilmember Alexander.
Second by: Councilmember Worley.
Vote: The motion passed unanimously.

Mayor Shearer called for nominations for Acting President of the Council. Councilmember Nelsen nominated Councilmember Alexander.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Alexander.
By: Councilmember Nelsen.
Second by: Councilmember Hazen.
Vote: The motion passed unanimously.

Mayor Shearer read a letter from the Washakie County Commissioners inviting the Mayor and Council to a public forum on January 4, 2007 at 7PM at the Worland Community Center to collect information regarding the hospital project and the grant request to the State Lands Investments Board.

Mayor Shearer asked the Council to consider approving the renewal of the agreement with the Worland Community Center to provide lawn maintenance and snow removal for another year.

Motion: to approve the continuance of the agreement with the Worland Community Center.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

City Engineer Mike Donnell informed the Council that there had been minor changes made to the agreement with the Wyoming Water Development Commission on the Artesian Line East Project.

Motion: to authorize the Mayor to sign the agreement with the Wyoming Water Development Commission.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Engineer Donnell noted that there will be a meeting with WYDOT (Wyoming Department of Transportation) on January 11, 2007 at 8:30AM at the Washakie County Commissioners room.

With all business concluded, the meeting adjourned at 7:23 PM.

Worland Community Center Executive Director Steve Hunt asked that the Council consider waiving the building permit fees for the renovation at the Center.

Mayor Shearer re-opened the Council Meeting at 7:24 PM.

Motion: to waive the building permit fees for the renovation of the Worland Community Center.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 7:25 PM.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer