

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING  
January 5, 2009

On the 5<sup>th</sup> day of January, 2009 the City Council of Worland, Wyoming met in regular session in the Council Chambers in City Hall at 7:00 p.m. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Jerry Alexander, Kathy Newman, Bill Hankins, Bud Callaham, Loyd Worley, David Gluyas, Bob Nelsen and Justin Pfeiffer. Also present were: Airport Manager, Gary Thompson; Acting Police Chief, Greg Bankert; Building Official, Heath Overfield; City Attorney, Kent Richins; Superintendent of Public Works, Gene Cliame; Municipal Judge, Ed Luhm; City Engineer, Mike Donnell and Clerk-Treasurer Tracy Glanz. Councilmember George Hazen was absent.

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

Kim and Peyton Elliott led the Council and Visitors in the Pledge of Allegiance.

City Attorney Kent Richins gave the Oath of Office to Mayor Kreg Lombard, Councilmember Bill Hankins, Councilmember Dave Gluyas, Councilmember Kathy Newman and re-elected Councilmember Loyd Worley.

Motion: to approve the minutes of the regular meeting on December 15, 2008.

By: Councilmember Worley.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Motion: to approve the December bills and payroll for the periods ending December 14, 2008, December 31, 2008 and January 1, 2009. PAYROLL-12/14/08 - \$49,325.61; PAYROLL-12/31/08 - \$3,445.02; PAYROLL-12/31/08 - \$5,613.37; PAYROLL-1/1/09 - \$52,466.45.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Washakie County Commissioner Ron Harvey welcomed the new Mayor and Councilmembers on behalf of the County Commissioners and invited all to attend their meetings held the first and third Tuesdays of each month. He also asked that they consider having quarterly meetings with the Town of Ten Sleep and the Washakie County Commissioners to discuss funding and other crucial issues.

Under Business of the Council:

Councilmember Newman received a request for a streetlight to be placed at Sage Creek Crossing and Airport Road. Discussion followed as to ownership, i.e. City versus County. Acting Police Chief Greg Bankert will check into it.

Councilmember Nelsen asked why the City is working on private property with city equipment. Superintendent of Public Works Gene Clame said he was directed by former Mayor Shearer to clean the ditch on Mel Walkers property because ice flow on the river may cause water to backup in the ditch. Superintendent Clame indicated that it would be no different than the City cleaning the ditch in Sage Creek. Councilmember Worley asked whose ditch it was. City Engineer Representative Mike Donnell didn't know if the ownership had been researched, but it does not belong to the City. City Engineer Representative Donnell said the City had cleaned it before back in the 1970's. Councilmember Worley asked how many private property owners were involved; Superintendent Clame stated that at least three (3) owners were notified. Councilmember Worley said "it is scary to use taxpayer money on private property" and asked City Engineer Representative Donnell to research ownership of the ditch. Councilmember Nelsen stated that the city equipment should be removed from the property immediately and no further work should be done until the issue is resolved, the Council agreed. Mayor Kreg Lombard asked how much it had cost the City so far. Superintendent Clame said the cost would include use of equipment for three (3) days and labor for one (1) employee. City Attorney Richins and City Engineer Representative Donnell were asked to research the matter and get back to the Council.

Councilmember Callahan thanked everyone for coming and welcomed the new members. He requested that a streetlight be placed or fixed if there was one there on the west side of the street before entering the old river bridge. Councilmember Nelsen asked if the Police Department could check on this first to determine if it was a safety issue and if a streetlight was needed. Acting Police Chief Bankert will look into it.

Councilmember Pfeiffer asked why the City policy on drug testing did not cover part-time employees. After discussion, the Council asked Clerk/Treasurer Tracy Glanz to amend the policy to include part-time employees and bring the amended policy back to the Council for approval.

#### Under Reports from Department Heads:

Superintendent of Public Works Clame reported that the crew was still working on snow removal.

Acting Police Chief Bankert stated that the Department is still taking applications for an Officer and that he has set up interviews. The department is still down one position.

Airport Manager Thompson said that construction has shut down until spring. Platte Valley will be back in the spring for at least another month to finish the project. The Airport employees are staying on top of snow removal and doing winter maintenance.

Mayor Lombard asked Acting Police Chief Bankert to look into placing a speed limit sign on Airport Road. Acting Police Chief Bankert stated that a 30 MPH sign did need to be placed on Airport Road where the old one used to be.

Motion: to enter into executive session at 7:20 PM to discuss a personnel issue.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to leave executive session at 7:53 PM.

By: Councilmember Alexander

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Lombard called the meeting back to order at 7:54 PM.

City Attorney Richins presented Ordinance #776 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING THE PLACE AND TIMES OF REGULAR MEETINGS OF THE GOVERNING BODY OF THE CITY OF WORLAND, WYOMING, BY AMENDING SECTION 2-7 OF ARTICLE II OF CHAPTER 2 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #776 on first reading.

By: Councilmember Nelsen.

Second by: Councilmember Pfeiffer.

Vote: The motion passed unanimously.

Mayor Lombard began his 2009 appointments with the Department Heads:

City Attorney – Kent Richins

Motion: to approve the appointment of Kent Richins as City Attorney.

By: Councilmember Worley.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

City Engineer – Donnell & Allred, Inc.

Motion: to approve the appointment of Donnell & Allred, Inc. as City Engineer.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Superintendent of Public Works – Gene Clame

Motion: to approve the appointment of Gene Clame as Superintendent of Public Works.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Airport Manager – Gary Thompson

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

By: Councilmember Alexander.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Municipal Court Judge – Ed Luhm

Motion: to approve the appointment of Ed Luhm as Municipal Court Judge.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Acting Police Chief - Greg Bankert

Motion: to approve the appointment of Greg Bankert as Acting Police Chief.

By: Councilmember Alexander.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

Mayor Lombard appointed Herm Emmett, Terry Sutherland and Elaine Decker for three (3) year terms to the Board of Adjustment and Planning Commission.

Motion: to approve the appointment of Herm Emmett, Terry Sutherland and Elaine Decker to the Board of Adjustment and Planning Commission.

By: Councilmember Worley.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Lombard appointed Mark Osbon as Golf Course Liaison to the Green Hills Golf Club.

Motion: to approve the appointment of Mark Osbon as liaison to the Green Hills Golf Club.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Lombard appointed Joanne Schaeffer as liaison to the Recreation Board.

Motion: to approve the appointment of Joanne Schaeffer as liaison to the Recreation Board.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Lombard appointed himself to the Board of the Washakie Development Association (WDA).

Motion: to approve the appointment of Mayor Kreg Lombard as a board member to the Washakie Development Association.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Lombard made the following appointments from the Council:

Community Services Commission: Loyd Worley – Chairman, Justin Pfeiffer, Kathy Newman.

Utilities/Enterprise Commission: Bob Nelsen - Chairman, Jerry Alexander, David Gluyas.

Buildings & Grounds Commission: Bud Callaham – Chairman, George Hazen, Bill Hankins.

Motion: to approve the appointments to the Commissions.

By: Councilmember Newman.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Lombard appointed Clerk/Treasurer Tracy Glanz as a liaison to the Board of Adjustment and Planning Commission.

Motion: to approve the appointment of Clerk/Treasurer Tracy Glanz to the Board of Adjustments and Planning Commission.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor appointed himself as liaison to the Chamber of Commerce.

Motion: to approve the appointment of Mayor Kreg Lombard as liaison to the Chamber of Commerce.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

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, Security State Bank and U.S. Bank.

Motion: to approve the Official Depository designation.

By: Councilmember Worley.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mayor Lombard designated Northern Wyoming Daily News as the Official Legal Newspaper for the City of Worland.

Motion: to approve the Official Legal Newspaper designation.

By: Councilmember Worley.

Second by: Councilmember Pfeiffer.

Vote: The motion passed unanimously.

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

Motion: to approve the Official Radio Station designation.

By: Councilmember Worley.

Second by: Councilmember Pfeiffer.

Vote: The motion passed unanimously.

Mayor Lombard appointed Building Inspector Ron Vanderpool as ADA/504 Coordinator.

Motion: to approve the appointment of Ron Vanderpool as ADA/504 Coordinator.  
By: Councilmember Gluyas.  
Second by: Councilmember Nelsen.  
Vote: The motion passed unanimously.

Clerk/Treasurer – Tracy Glanz

Motion: to approve the appointment of Tracy Glanz as Clerk/Treasurer.  
By: Councilmember Alexander.  
Second by: Councilmember Nelsen.  
Vote: The motion passed unanimously.

Mayor Lombard called for nominations for 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 Worley.  
Vote: The motion passed unanimously.

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

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

Building Official, Heath Overfield invited the Mayor and Council to a work session related to the building permit process, building code and ordinance enforcement scheduled for Wednesday, January 7, 2008 from 8AM to Noon at the Worland Community Complex.

There being no further business, the meeting adjourned at 8:08 P.M.

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer