

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
January 7, 2008

On the 7th day of January, 2008 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, Bud Callaham, Jerry Alexander, Vasca Gilmore, George Hazen, Bob Nelsen, Curt Christoffersen, Shane Anderson and Justin Pfeiffer. Also present were: Airport Manager, Gary Thompson; Superintendent of Public Works, Gene Clame; City Attorney, Kent Richins; City Engineer, Mike Donnell; Police Chief, Bob Richardson and Clerk-Treasurer Tracy Glanz.

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

Mary Donnell led the Council and Visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on December 17, 2007.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the December bills and payroll for the periods ending December 16, 2007, December 31, 2007, December 26, 2007 and January 1, 2008. PAYROLL-12/16/07 - \$49,993.10; PAYROLL-12/31/07 - \$3,664.10; PAYROLL-12/26/07 - \$6,179.65; PAYROLL-1/1/08 - \$50,425.61.

By: Councilmember Hazen.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for the Golf Course Turf Equipment.

COMPANY	BID
Lathrop Equipment	\$189,239.91
Turfcare and Specialty Products	\$177,570.00

City Attorney Richins recommended that the Council refer the bids to Superintendent of Public Works, Gene Clame for review.

Motion: to allow Superintendent of Public Works Gene Clame and the Green Hills Golf Club personnel to review and award the bid for the Golf Course Turf Equipment.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Shearer began his 2008 appointments with the Department Heads:

City Attorney – Kent Richins
City Engineer – Donnell & Allred, Inc.
Airport Manager – Gary Thompson
Clerk/Treasurer – Tracy Glanz
Superintendent of Public Works – Gene Clame
Municipal Court Judge – Ed Luhm
Police Chief – Bob Richardson

Motion: to approve the Department Head appointments.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: Councilmembers voting AYE: Anderson, Nelsen, Worley, Callaham, Alexander, Hazen and Gilmore; Councilmembers voting NAY: Pfeiffer and Christoffersen. The motion passed by a vote of 7 to 2.

Mayor Shearer appointed Superintendent Gene Clame as Golf Course Liaison to the Green Hills Golf Club.

Motion: to approve the appointment of Superintendent of Public Works Gene Clame as liaison to the Green Hills Golf Club.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Shearer appointed Superintendent of Public Works, Gene Clame and Councilmember Jerry Alexander as liaisons to the Recreation Board.

Motion: to approve the appointment of Superintendent of Public Works, Gene Clame and Councilmember Jerry Alexander as liaisons to the Recreation Board.

By: Councilmember Hazen.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Mayor Shearer appointed Clerk/Treasurer Tracy Glanz as liaison to the Washakie Development Association (WDA).

Motion: to approve the appointment of Clerk/Treasurer Tracy Glanz as liaison to the Washakie Development Association.

By: Councilmember Gilmore.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mayor Shearer made the following appointments from the Council:

Community Services Commission: Bud Callaham – Chairman, Jerry Alexander, Shane Anderson.

Utilities/Enterprise Commission: Vasca Gilmore - Chairman, Bob Nelsen, George Hazen.

Buildings & Grounds Commission: Loyd Worley – Chairman, Curt Christoffersen, Justin Pfeiffer.

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 and Airport Manager Gary Thompson to Emergency Management.

Motion: to approve the appointment of Police Chief Bob Richardson to the Traffic Safety Committee and Airport Manager Gary Thompson to Emergency Management.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Shearer noted that a liaison from the Council was needed for the Planning Commission and the Chamber of Commerce.

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 Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Shearer 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 Gilmore.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Mayor Shearer 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 Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

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

Motion: to cease nominations and vote on the nomination for Councilmember Christoffersen.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: Councilmembers voting AYE: Anderson, Nelsen, Worley, Alexander and Hazen. Councilmembers voting NAY: Pfeiffer, Christoffersen, Callaham and Gilmore. The motion passed by a vote of 5 to 4.

Mayor Shearer called for nominations for Acting President of the Council. Councilmember Callaham nominated Councilmember Anderson.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Anderson.

By: Councilmember Callaham.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

Under Old Business Councilmember Alexander asked the Council to address employee retirement and benefits prior to preparation of next year's budget. Discussion followed. This issue will be addressed at the next Council work session.

City Engineer Donnell informed the Mayor and Council that there will be a meeting with WYDOT to discuss the Worland East and Slick Creek East Highway Project on Wednesday, January 9, 2008 at 9 a.m. at the NOWCAP building.

Police Chief Richardson asked the Council if they had a chance to review the proposed Memorandum of Understanding between the County and the City. Police Chief Richardson was asked to bring the document to the next Council work session for discussion.

Councilmember Pfeiffer stated that he would have liked to see the Department Head appointments done one at a time with separate motions. Councilmember Christoffersen concurred with Councilmember Pfeiffer.

There being no further business, the meeting adjourned at 7:18 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer