

SPECIAL MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

January 7, 2009

A special meeting of the City Council of Worland, Wyoming to appoint the Chief of Police and read Resolution #2009-1 convened in the Council Chambers in City Hall at 7:00 p.m. on January 7, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Kathy Newman, Dave Gluyas, Loyd Worley, Bud Callaham, Bill Hankins, Jerry Alexander, George Hazen, Justin Pfeiffer and Bob Nelsen. Also present were Airport Manager, Gary Thompson; City Attorney, Kent Richins; (Acting) Chief of Police, Greg Bankert and Clerk-Treasurer, Tracy Glanz;

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

Councilmember Kathy Newman led the Council and Visitors in the Pledge of Allegiance.

City Attorney Kent Richins gave the Oath of Office to re-elected Councilmember George Hazen.

Mayor Lombard informed those in attendance that a committee had been formed to interview the applicants for Chief of Police and that committee included Thaddeus Cannon, Frank Bower, Nick Munoz and himself. The decision was tough, based on those that applied for the job; Roger Brookwell, Brad Horath and Greg Bankert.

Mayor Lombard appointed Greg Bankert as Chief of Police.

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

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Chief of Police Greg Bankert thanked the Mayor and Council for the appointment and for their patience and foresight. "It is a tremendous honor."

Councilmembers thanked the other two candidates for applying for the job and their service to the community.

Motion: to enter into executive session at 7:08 p.m. to discuss a personnel issue.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to end the executive session at 7:22 p.m.

By: Councilmember Alexander.

Second by: Councilmember Pfeiffer.

Vote: The motion passed unanimously.

Motion: to set the pay of Chief of Police at a Grade 28-4 effective immediately.

By: Councilmember Callahan.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

City Attorney Kent Richins introduced Resolution #2009-1:

Resolution #2009-1

RESOLUTION #2009-1

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING TO REVISE EXISTING POLICY REGARDING THE COMMISSIONS OF THE CITY COUNCIL OF WORLAND, WASHAKIE COUNTY, WYOMING.

WHEREAS, there is a need to revise the existing Commissions of the City Council to assist with the management and operations of the departments of municipal government of Worland, Washakie County, Wyoming; and

WHEREAS, there is a need to revise policy governing and directing these Commissions in their assigned duties and obligations;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of said City, that the policy regarding commissions shall be revised as follows:

1. The following commissions have previously been established and appointments made:
 - A. Utilities Commission: Established to assist the Mayor, Council, City Engineer and Superintendent of Public Works in the operation of the water, sewer, sanitation and engineering services.
 - B. Community Services Commission: Established to assist the Mayor, Council, Superintendent of Public Works, Clerk/Treasurer and Building Inspector in the operation of the streets, city hall and building codes.
 - C. Buildings & Grounds Commission: Established to assist the Mayor, Council, Superintendent of Public Works and Golf Course Management, in the operation of parks, city buildings, cemetery and golf course.
2. The following new standing commissions are hereby established:
 - A. Police Commission: Established to assist the Mayor, Council and Police Chief in the operation of public safety.

- B. Emergency Management/Airport Commission: Established to assist the Mayor, Council and Airport Manager in the operation of emergency management and the airport.
3. The chairman of the Utilities, Community Services and Buildings & Grounds commission(s) shall meet during preparation of budget and at other times when requested to do so to discuss budget or finance issues.
 4. The City Council shall set policy. The commissions have no authority to set policy. The primary purpose of the commissions is to study a matter, hold hearings as necessary and to report findings and recommendations to the Council.
 5. Commissions have no authority over city staff.
 6. Standing commissions shall consist of three Councilmembers except the Utilities, Emergency Management/Airport and Police Commission which shall consist of at least one Councilmember or elected official.
 7. Commissions shall designate a regular meeting day and shall meet at least monthly. The meeting day of each commission shall be on record with the City Clerk. The public and all other interested persons shall be welcome at commission meetings. The date, time and place of each meeting shall be communicated to the offices of the Mayor and City Clerk.
 8. Each standing commission shall report, through its chairperson or other designated person, at the second council meeting of each month.
 9. Minutes shall be kept of all commission meetings, which shall be reviewed and signed by the commission chairperson. Minutes shall reflect the attendance of members. The original minutes shall be kept at City Hall for inspection by any interested persons. The City Clerk shall assign a staff person to assist in preparing agenda, reports, minutes, etc. of each standing commission.
 10. Ad hoc or special task force committees may be established by the Mayor with consensus of the Council to make recommendations on specific issues.
 11. Members and chairpersons of committees and commissions shall be appointed by the Mayor.

PASSED, APPROVED AND ADOPTED THIS ___ DAY OF _____, _____.

CITY OF WORLAND, WYOMING
A Municipal Corporation

By: _____
Kreg Lombard, Mayor

ATTEST:

City Clerk

Motion: to table Resolution #2009-1 for further study.

By: Councilmember Worley.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 7:53 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer