

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
February 19, 2008

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on February 19, 2008. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Bud Callahan, Loyd Worley, George Hazen, Bob Nelsen, Vasca Gilmore, Curt Christoffersen and Justin Pfeiffer. Also present were: City Attorney, Kent Richins; City Engineer, Mike Donnell and Clerk-Treasurer, Tracy Glanz. Councilmembers Jerry Alexander and Shane Anderson were absent.

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

Dennis Jones led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on February 4, 2008.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for the property at 1216 Charles Avenue.

COMPANY/INDIVIDUAL	BID
Heather L. Berry	\$16,101.00

Motion: to approve the bid of Heather L. Berry for \$16,101.00 upon the recommendation of City Attorney Kent Richins.

By: Councilmember Gilmore.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Shearer opened the public hearing at 7:03 p.m. to hear comment on the applications for renewed Liquor Licenses. The Clerk-Treasurer announced that the following applications were submitted:

RETAIL LIQUOR LICENSES

BlueJayz, Inc. d/b/a Rock Bottom Bar & Grill

Goose's Liquor, LLC d/b/a Goose's Liquor

CGV, Inc. d/b/a Little Chicago

Roy & Linda Phillips d/b/a Little Chief

Kickspike Inc. d/b/a Rendezvous Lounge

Worland Country Club

The Cattleman's Inc. d/b/a The Cattleman

Jon's Food Basket, Inc. d/b/a Jon's Liquor Store

The Brass Plum Inc. d/b/a The Brass Plum
Big Horn Co-operative Marketing Association d/b/a Big Horn Co-op
KBLA, Inc. d/b/a Blair's Market
Hamilton Properties d/b/a Crazy Fredy's

LIMITED RETAIL LIQUOR LICENSES

Elks Lodge No. 1908
Fraternal Order of Eagles #3096
American Legion Post #44

RESTAURANT LIQUOR LICENSES

Pizza Hut of Worland, Inc. d/b/a Pizza Hut
Magdalena Martinez d/b/a Ranchito
St.Clair Investment, LTD. d/b/a Habanero Mexican Grill

Motion: to approve the renewed liquor licenses for one year.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Shearer closed the public hearing at 7:05 p.m.

Dennis Jones of Rock Bottom Bar & Grill requested that the local liquor establishments be allowed to stay open for 24 hours for St. Patrick's Day - March 15, 2008, Sturgis Rally - August 2, 2008, Halloween - October 31, 2008 and New Year's Eve - December 31, 2008.

Motion: to allow the local liquor establishments to stay open for 24 hours on March 15, August 2, October 31 and December 31, 2008.

By: Councilmember Callaham.

Second by: Councilmember Gilmore.

Vote: The motion passed unanimously.

Motion: to approve the payroll for the periods ending February 1, 2008 and February 10, 2008; PAYROLL 2/1/08 - \$2,431.03; PAYROLL 2/10/08 - \$46,875.43.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Chris Schmeltzer with Park County Implement approached the Council about placing a GPS base unit for satellite farming inside the City's west water tank facility. The base unit needs a clear line of sight to the tractors in the field and needs to be placed in a secure area. It will require general maintenance once a month. The Council agreed that if the system works with no interference to the City SCADA system, then an agreement can be drawn up to allow access on a permanent basis.

Motion: to allow Chris Schmeltzer to place a GPS base unit at the west water tank facility on a temporary basis.

By: Councilmember Gilmore.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Tom McKinnon requested approval of the final plat for the Northern Lights Subdivision.

Motion: to approve the final plat for the Northern Lights Subdivision.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Shearer appointed Tim Spadi to the Board of Adjustment and Planning Commission for a two year term effective January 1, 2008.

Motion: to approve the appointment of Tim Spadi.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Engineer Mike Donnell reported that there may be potential litigation on the Artesian East Project.

City Attorney Richins presented Ordinance #770 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, AMENDING THE OFFICIAL ZONING MAP PROVIDED FOR IN WORLAND CITY CODE SECTION 24-8 BY RE-ZONING REAL PROPERTY DESCRIBED AS LOT 15 AND LOT 16, PULLIAM ADDITION, WORLAND, WASHAKIE COUNTY, WYOMING, FROM I-1 LIGHT INDUSTRIAL TO B-2 COMMUNITY BUSINESS. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #770 on first reading.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #771 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, SUPPLEMENTING SECTION 1-7 OF CHAPTER 1, OF THE WORLAND

CITY CODE BY INCREASING COURT COSTS BY THE AUTOMATED FEE REQUIRED FOR USE OF STATE OF WYOMING MUNICIPAL COURT SOFTWARE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #771 on first reading.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to support the infrastructure needs presented in the Community Assessment provided to the State with an estimated water and sewer line replacement value of \$8,142,000.00, as per the request of Rep. Debbie Hammons.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to make the field, dugouts and stands non-smoking and tobacco free.

By: Councilmember Callahan.

The motion died for lack of a second. Discussion followed.

Motion: to ban all tobacco products in any public park.

By: Councilmember Christoffersen.

Second by: Councilmember Hazen.

Vote: Councilmembers voting AYE: Callahan; Councilmembers voting NAY: Nelsen, Pfeiffer, Christoffersen, Worley, Hazen and Gilmore. The motion failed by a vote of 6 to 1.

Motion: to raise the position of Head Mechanic to a Grade 24.

By: Councilmember Christoffersen.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Motion: to ratify and approve the actions of the boards and commissions of the Worland City Council.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:01 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer