

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING

March 16, 2010

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on March 16, 2010. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bud Callaham, Jerry Alexander, Loyd Worley, Kathy Newman, Michele Rideout, George Hazen, Lisa Fernandez and Bob Nelsen. Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; Chief of Police, Greg Bankert; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmember Justin Pfeiffer was absent.

There were twenty (20) visitors present for this meeting of the City Council.

Renee Herrera led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on March 2, 2010.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Lombard presented Life Saving Awards to Matthew P. Altner, Steven L. Soderstrom and Zachary B. Lempka in recognition and sincere appreciation of their exemplary life saving actions for a student in medical crisis on the afternoon of November 11, 2009 at the Worland High School. Mayor Lombard and the Council commended the boys on their actions; Chief of Police Greg Bankert stated "you epitomize what a national hero is and we don't see that very often". Matthew, Steven and Zachary received a standing ovation.

Motion: to approve the payroll for the period ending March 7, 2010; PAYROLL 3/7/10 - \$51,230.28.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Kreg Lombard reminded everyone about the 2010 Census and asked the Council to participate by delivering flyers; Wendi Dickerson in the Building Department has the flyers and will provide designated areas.

Mayor Lombard informed the Council that City personnel is working on the flood mitigation issue daily; the troops will be coming home at the end of March and the City will participate in putting up American Flags on main street next week. Mayor Lombard again asked the council for their five (5) year plan.

Clerk/Treasurer Tracy Glanz received a request from the local liquor establishments to stay open for 24 hours on March 19, May 1, August 7 and December 31, 2010.

Motion: to allow the local liquor establishments to stay open for 24 hours on March 19, May 1, August 7 and December 31, 2010.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: Members voting AYE: Hazen, Alexander, Worley, Nelsen, Lombard, Rideout, Callaham and Newman; Members voting NAY: Fernandez; the motion passed by a vote of 8-1.

Clerk/Treasurer Glanz reported that the State Lands and Investment Board (SLIB) had \$6.6 million left in emergency grant funds for 2010 and recommended that the City apply for a grant for purchase of the U.V. Unit at the Wastewater Treatment Plant. The application along with a resolution will have to reach the SLIB office by this Friday to meet the deadline for the April 8, 2010 SLIB meeting. The bid opening for the U.V. Unit is on April 6, 2010. Discussion followed.

Clerk/Treasurer Glanz introduced Resolution #2010-5:

#### **RESOLUTION #2010-5**

A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF REPLACING THE EXISTING U.V. DISINFECTION UNIT AT THE WASTEWATER TREATMENT PLANT WITH A NEW ONE:

**WHEREAS**, the Governing Body for the City of Worland desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

**WHEREAS**, the Governing Body of the City of Worland recognizes the need for the project; and

**WHEREAS**, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

**WHEREAS**, the Governing Body of the City of Worland plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): Sewer Sinking Funds and Depreciation Funds;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE** City of Worland, that a grant application in the amount of \$391,920.00 be submitted to the State Loan and Investment Board for consideration to assist in funding the WWTP U.V. Replacement;

**BE IT FURTHER RESOLVED**, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers and Tracy A. Glanz, Clerk/Treasurer are hereby designated as the authorized representatives of the City of Worland to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS \_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Kreg Lombard, Mayor

Attest:

\_\_\_\_\_  
Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2010-5.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Attorney Kent Richins reported that the condemnation action on the Artesian Line East Project scheduled for trial tomorrow had been settled late today. This should allow us to enter into negotiations on the cost for the two easements so the project can proceed.

City Attorney Kent Richins presented Ordinance #784 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING, AMENDING AND SUPPLEMENTING REGULATIONS PERTAINING TO THE MECHANICAL CODE AND PLUMBING CODE OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED.

Motion: to pass Ordinance #784 on third and final reading.

By: Councilmember Nelsen.

Second by: Councilmember Alexander.

Vote: Members voting AYE: Alexander, Worley, Fernandez, Nelsen, Lombard, Rideout, Callaham and Newman; Members voting NAY: Hazen; the motion passed by a vote of 8-1.

City Attorney Richins presented Ordinance #785 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, SUPPORTING AND APPROVING THE CONTINUATION OF A GENERAL PURPOSE ONE PERCENT (1%) SALES TAX IN WASHAKIE COUNTY, STATE OF WYOMING. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #785 on third and final reading.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Chief of Police Greg Bankert informed the Council that he had received two (2) letters of resignation, one from Captain Andy Williams and the other from Roger Brookwell and requested that the Council lift the hiring freeze to allow him to hire two (2) new officers. Discussion followed.

Motion: to lift the hiring freeze to allow Chief of Police Bankert to hire two (2) officers.

By: Councilmember Callaham.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

Chief of Police Bankert requested approval by the Council to re-institute the Police Department Reserve Program and to ratify the Standard Operating Procedures (SOP) for this program. Chief Bankert informed the Council that a reserve officer would be required to be certified and would work a minimum of 24 volunteer hours annually as per the SOP. A reserve officer called in to work a shift or special detail would be compensated at the discretion of the Council. Discussion followed.

Motion: to approve re-instituting the Reserve Program and ratify the Standard Operating Procedures for the Program.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the Travel Request allowing Capt. Andy Williams to attend post-certification training.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell stated that he is spending 75% of his time working on the FEMA flood map problem. This is a nationwide problem with 24 states contesting problems with recently issued Flood Insurance Rate Maps according to NBC news. "The flood map problem is time consuming but it will get done".

Under Business of Commissions:

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

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Under Business of the Council:

Councilmember Callaham thanked Chief of Police Bankert for his help in honoring the three (3) students.

Councilmember Alexander also thanked Chief of Police Bankert and Councilmember Callaham for organizing the presentation done earlier tonight. Councilmember Alexander commented on how good the streets look since the street sweeper has been out.

Councilmember Fernandez reported on a complaint received from a citizen regarding a notice about parking a camper trailer on the street. Discussion followed and Chief Bankert offered to talk to the citizen to explain the ordinance.

There being no further business, the meeting adjourned at 8:06 P.M.

---

Kreg Lombard, Mayor

ATTEST:

---

Tracy A. Glanz, Clerk-Treasurer