

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
April 7, 2009

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on April 7, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bob Nelsen, George Hazen, Dave Gluyas, Jerry Alexander, Kathy Newman, Bud Callaham, Loyd Worley and Bill Hankins. Also present were: Airport Manager, Gary Thompson; City Attorney, Kent Richins; Acting Superintendent of Public Works, Gary Gerber; City Engineer Representative, Mike Donnell; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmember Justin Pfeiffer was absent.

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

Acting Superintendent of Public Works Gary Gerber led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on March 17, 2009.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the March bills and the payroll for the periods ending March 27, 2009 and March 31, 2009; PAYROLL 3/27/09 - \$50,339.83; PAYROLL 3/31/09 - \$2,957.25.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mike St. Clair addressed the Council about the deteriorating condition of the Golf Course Pond. After providing background information on the pond and the work done there, Mr. St. Clair indicated the pond had been neglected the last few years and asked for the City's help in cleaning it up and possibly providing a gate to be locked after hours. Discussion followed.

Paul Keller, President of the Board of Cloud Peak Counseling requested that the City sponsor Cloud Peak Counseling for a Community Development Block Grant (CDBG) in the amount of \$300,000.00. Discussion followed.

Motion: to sponsor Cloud Peak Counseling for a Community Development Block Grant in the amount of \$300,000.00.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

George Parks, Executive Director of the Wyoming Association of Municipalities (WAM) thanked the Council for the opportunity to speak and thanked the governing body for working for the City. Mr. Parks also thanked the governing body for their support of Clerk/Treasurer Tracy Glanz by allowing her to serve on two State Boards, "she is well respected around the State". Mr. Parks asked the Council to let WAM know if there was something they'd like to see addressed at the legislature and left some information for the Council to review on what happened at the legislative session.

Talon Tharp asked what happened to the "Welcome to Warrior Country" signs that were placed on the old "Welcome to Worland" signs. The Worland Student Council purchased the signs about five years ago but the signs disappeared about 2 years ago. Public Works Foreman, Jeff Taylor said he did have one at the City shop but did not know what happened to the other one. There are tighter restrictions for signage on the highway and the signs hang too low to be placed where they were before. It was suggested that Mr. Tharp check with Dan McAfee with WYDOT.

Mayor Lombard appointed City Engineer Representative Mike Donnell to the Big Horn Regional Joint Powers Board to fill the vacancy created by the resignation of Superintendent of Public Works, Gene Cliame.

Motion: to approve the appointment of City Engineer Representative Mike Donnell to the Big Horn Regional Joint Powers Board.

By: Councilmember Nelsen.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Mayor Lombard read a statement about the resignation of Superintendent of Public Works, Gene Cliame acknowledging his years of service and stated that Gary Gerber is the interim Acting Superintendent.

Mayor Lombard acknowledged Jeff Taylor's work on the fences along the canal and would like to see this made a community project. Discussion followed as to the ownership of the fence or fenced area along the canal.

Mayor Lombard asked for Council opinion on how they wanted to handle the absence of Councilmember Justin Pfeiffer on his deployment to Iraq. It was noted that Councilmember Pfeiffer did not want to vacate his seat and did want to participate in Council meetings through technology if possible. Discussion followed.

Motion: to try and keep Councilmember Pfeiffer involved through technology.

By: Councilmember Newman.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Mayor Lombard reminded everyone about the deployment ceremony on Saturday, April 18, 2009 at 1:30 P.M. at the American Legion.

City Engineer Representative Mike Donnell introduced Resolution #2009-02:

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF REPLACING WATER LINES WITHIN THE CITY OF WORLAND THAT HAVE REACHED THE END OF THEIR SERVICE LIFE.

WHEREAS, the Governing Body for the City of Worland desires to participate in the STATE REVOLVING FUND 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 STATE REVOLVING FUND 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 repay the requested STATE REVOLVING FUND LOAN from the following source(s): 1% General Purpose Tax and 2008 Grant Consensus Funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, that a loan application in the amount of \$2,106,586.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the Water Lines Replacement Project.

BE IT FURTHER RESOLVED, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers 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 loan application.

PASSED, APPROVED AND ADOPTED this 7th day of April, 2009.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-2.

By: Councilmember Worley.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell introduced Resolution #2009-03:

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND 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 STATE REVOLVING FUND 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 STATE REVOLVING FUND 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 repay the requested STATE REVOLVING FUND LOAN from the following source(s): 1% General Purpose Tax and 2008 Grant Consensus Funds; and

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

BE IT FURTHER RESOLVED, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers 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 loan application.

PASSED, APPROVED AND ADOPTED this 7th day of April, 2009.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-3.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell introduced Resolution #2009-04:

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF REPLACING SEWER LINES WITHIN THE CITY OF WORLAND THAT HAVE REACHED THE END OF THEIR SERVICE LIFE.

WHEREAS, the Governing Body for the City of Worland desires to participate in the STATE REVOLVING FUND 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 STATE REVOLVING FUND 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 repay the requested STATE REVOLVING FUND LOAN from the following source(s): 1% General Purpose Tax and 2008 Grant Consensus Funds; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, that a loan application in the amount of \$382,262.00 be submitted to the State Loan and Investment Board for consideration at the State Loan

and Investment Board meeting to assist in funding the Sewer Lines Replacement Project.

BE IT FURTHER RESOLVED, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers 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 loan application.

PASSED, APPROVED AND ADOPTED this 7th day of April, 2009.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-4.

By: Councilmember Callaham.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Mayor Lombard volunteered to serve on the Big Horn Basin RC&D Council, if the Council so approved, at an annual dues fee of \$150.00.

Motion: to approve the appointment of Mayor Lombard to the Big Horn Basin RC&D Council.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Councilmember Nelsen was called out for work and left the Council meeting; he did not return.

Mayor Lombard requested an executive session to discuss a personnel issue at the close of the meeting.

Under Business of the Council:

Councilmember Newman is still working on the weed killer program and asked the Council to review a copy of an ad to be placed in the newspaper. Discussion followed.

Motion: to pay for the ad for the weed killer program.

By: Councilmember Alexander.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

Councilmember Worley met with the Chief of Police and the Public Works Foreman concerning speed limit signs and changing yield signs to stop signs on Circle Road. Councilmember Worley asked if there was enough money in the budget to cover the cost of 12 signs. Councilmember Worley gave a public apology to Gene Cliame, adding that he did not feel the resignation was freely given and stated that he did not accept his letter of resignation.

Motion: to have the City Attorney draw up a Resolution doing away with the position of Department Head and the yearly appointment.

By: Councilmember Worley.

Second by: Councilmember Hazen.

City Attorney Kent Richins stated it would take an Ordinance not a Resolution to make that change.

Councilmember Worley amended his motion to state "Ordinance" instead of Resolution". Discussion followed.

Motion: to table the motion until a later date.

By: Councilmember Hankins.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Councilmember Hankins encouraged other Department Heads to follow City Engineer Representative Donnell's lead in finding ways to fund projects. Councilmember Hankins also relayed information about a meeting that he had attended with residents of the Mountain View Subdivision. Councilmember Hankins spoke with the Building Official about attending a Planning Commission meeting to discuss the permit process and possible creation of an Ordinance dealing with energy utilization (windmills, etc.).

Councilmember Hazen did not accept Gene Cliame's letter of resignation.

Councilmember Gluyas did not accept Gene Cliame's letter of resignation.

Motion: to enter into executive session to discuss a personnel issue at 8:27 P.M.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to leave executive session at 9:37 P.M.

By: Councilmember Alexander.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

Motion: to approve the severance package offered to Gene Clame.

By: Councilmember Alexander.

Second by: Councilmember Callahan.

Vote: Councilmembers voting AYE: Hankins, Hazen, Gluyas, Alexander, Newman and Callahan; Councilmembers voting NAY: Worley. The motion passed by a vote of 6 to 1.

There being no further business, the meeting adjourned at 9:39 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer