

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

April 21, 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 April 21, 2008. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Bud Callaham, Loyd Worley, Jerry Alexander, Vasca Gilmore, Bob Nelsen, Curt Christoffersen and Justin Pfeiffer. Also present were: Airport Manager, Gary Thompson; City Attorney, Kent Richins; Superintendent of Public Works, Gene Clame; Police Chief, Bob Richardson and Clerk-Treasurer, Tracy Glanz. Councilmembers Shane Anderson and George Hazen were absent.

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

Superintendent of Public Works Gene Clame led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on April 7, 2008.

By: Councilmember Nelsen.

Second by: Councilmember Gilmore.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for a Motor Grader.

COMPANY/INDIVIDUAL			BID
Jack's Heavy Equipment			No Bid
Honnen Equipment Co.	John Deere 670D Rear Wheel Drive		\$154,061.00
	John Deere 672D All Wheel Drive		\$172,961.00
TriState Truck & Equipment	Volvo G946	Rear Wheel Drive	\$183,570.00
	Volvo G900	All Wheel Drive	\$206,560.00
Western Plains Machinery	Case 865 VHP	Rear Wheel Drive	\$140,367.00
Tractor & Equipment Co.	CAT 140M	Rear Wheel Drive	\$214,789.00
		All Wheel Drive	\$239,457.00

City Attorney Richins recommended that the bids be reviewed by Superintendent of Public Works Gene Clame. Superintendent of Public Works Clame asked that the Council consider how much money they were willing to spend.

Motion: to approve the payroll for the period ending April 6, 2008; PAYROLL 4/6/08 - \$48,971.42.

By: Councilmember Nelsen.
Second by: Councilmember Pfeiffer.
Vote: The motion passed unanimously.

Mayor Shearer asked the Council to consider hiring another officer in the police department and presented an estimated timeline of when this person could start work. Discussion followed.

Motion: to hire the officer back.
By: Councilmember Callaham.
Second by: Councilmember Alexander.

After further discussion the motion was withdrawn by Councilmember Callaham and Councilmember Alexander.

Councilmember Christoffersen stated that the City had a hiring freeze and asked for clarification on the language in the motion to institute the hiring freeze; more specifically for the police department. Chief of Police Bob Richardson believed the motion limited the department to ten (10) people. The issue was tabled until after budget.

Superintendent of Public Works Cliame updated the Council on the Big Horn Regional Line. The EDU (Equivalent Dwelling Unit) charge may have to be increased by \$1.70 to allow for a one million dollar reserve required by the funding agencies.

The Countywide Consensus List Grant Award for 2007-2008 in the amount of \$200,000.00 has a local match of 63.636% which includes in-kind work of \$262,500.00. Superintendent of Public Works Cliame indicated there was no way the crew could do the work, as they don't have the time or personnel. Clerk/Treasurer Tracy Glanz was asked to check with the State Land & Investment Board to see if the funds could be used on different water and sewer projects.

Clerk/Treasurer Glanz introduced Resolution #2008-5

Resolution #2008-5

WHEREAS, The City of Worland desires to participate in the Washakie County Block Grant Funding Process, and

WHEREAS, the City of Worland has and will receive direct distribution funding appropriated through the General Government Appropriations Act that was signed into law by Wyoming Governor Freudenthal on March 8, 2008, and

WHEREAS, Senate File 1, Section 328(j) on page 79 and at Section 329(j) on page 87 states: "Any political subdivision which impedes the establishment of any necessary cellular tower or other equipment site required for the WyoLink interoperable public safety communications system on any property owned by that political subdivision shall not be eligible to receive monies distributed under this section."

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the City of Worland will not impede the establishment of WyoLink communications systems on property it owns.

PASSED, APPROVED AND ADOPTED the 21st day of April, 2008 at Worland, Washakie County, Wyoming.

CITY OF WORLAND

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2008-5.

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Airport Manager Gary Thompson explained the bid irregularities for the reconstruction of the northern portion of the runway and the complaint issued by Century Construction. The bid of Bemas Construction was accepted as low bid; however, mobilization exceeded 5% as per the bid specifications. City Attorney Richins is comfortable with accepting the low bid by Bemas if they are willing to negotiate mobilization below the 5% limit. The bid from Century Construction was approximately \$955,000.00 higher than the low bid from Bemas Construction. City Attorney Richins stated that the City can waive technicalities that are not material as allowed in the bid package. The Council agreed that Airport Manager Thompson could award the bid to the low bidder.

Airport Manager Thompson reiterated to the Council that there will be an extended shut down of the runway at the Airport at the end of the project. This shut down will last approximately 30 working days or 42 calendar days. The exact date of the

shut down has yet to be determined. Since the time frame is included in the contract in order to change it the project would have to be re-bid and could add considerable cost to the project. The Council agreed that it is in the best interest of the City to accept the project schedule including the runway shut down period. It was noted that this is the final phase of the runway relocation project.

Chief of Police Bob Richardson invited the Mayor and Council to attend an emergency disaster training drill on May 1, 2008 at Kimball Croft's office.

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

By: Councilmember Gilmore.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:35 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer