

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
April 21, 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 21, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bud Callaham, Loyd Worley, Kathy Newman, Jerry Alexander, Bill Hankins, Dave Gluyas and Bob Nelsen. Also present were: Airport Manager, Gary Thompson; City Attorney, Kent Richins; Police Chief, Greg Bankert; City Engineer Representative, Mike Donnell; Acting Superintendent of Public Works, Gary Gerber; Building Official, Ron Vanderpool and Clerk-Treasurer, Tracy Glanz. Councilmembers Justin Pfeiffer and George Hazen were absent.

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

Councilmember Bud Callaham led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on April 7, 2009.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the payroll for the periods ending April 5, 2009 and April 14, 2009; PAYROLL 4/05/09 - \$56,668.4; PAYROLL 4/14/09 - \$385.94.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Amy Vyvey and Amy Baugh representing Relay for Life addressed the Council about the upcoming Relay scheduled for July 17th and July 18th at the Worland High School Track and asked for their support. The event will be held from 6 p.m. to 6 a.m. and will be noisy! Cancer never sleeps and neither will the walkers as there will be speakers and music provided all night. Coach Amy Baugh introduced members of her team Bernita Bauer and Tom Ruckman; members of the governing body were encouraged to join Police Chief Greg Bankert's team.

Kimball Croft, Homeland Security Director asked if the City would provide 30 yards or 70-80 ton of the roto-mill at the airport to be used as a base under the Conex Box located at Weed and Pest. This box contains equipment to be used in an emergency. All the work to load and lay the roto-mill would be done by County Road & Bridge personnel. Discussion followed.

Motion: to give Homeland Security 30 cubic yards of roto-mill to use as a base for the Conex Box located at Weed and Pest.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Kreg Lombard recognized Bob Hance who was awarded the 2009 Wyoming Jefferson Award and acknowledged his volunteer service to Victims of Violence and Meals on Wheels.

Clerk/Treasurer Tracy Glanz recommended that the bid of James B. Seckman to provide audit services be accepted at a total cost of \$36,125.00 over three (3) years.

Motion: to accept and approve the bid of James B. Seckman, CPA for audit services for a three year period.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz informed the Council of the Consensus Grant Funding timeline. The County is asking that applications be turned in by May 5, 2009 and a consensus meeting will be held on May 19, 2009 at 10:30 a.m. to approve the applications. The amount left to distribute this year is approximately \$3.2 million.

Motion: to apply for Consensus Grants Funds to cover the cost of a vehicle for the Police Department and the cost of an alarm system for the ARFF vehicle at the Airport.

By: Councilmember Callaham.

Second by: Councilmember Gluyas.

Vote: The motion carried unanimously.

Clerk/Treasurer Glanz provided a copy of a funding request received from Big Horn Basin Transportation Authority to support bus service in the Big Horn Basin. The legislature appropriated \$250,000.00 to the Big Horn Basin Transportation Authority with the stipulation that there be a local government match of 25%. The total amount requested is \$18,750.00 from seven (7) cities/towns and \$18,750.00 from four (4) counties. The City of Worland's share of that amount would be \$5,379.31. If the entities do not agree to fund the bus service, then the bus service will end. Discussion followed.

Police Chief Greg Bankert stated that since the Department received a Highway Safety Grant more police officers would be on the street starting this week for 2 weeks. This will be an ongoing project until the funds are paid out; there is no cost to the City.

Police Chief Bankert asked about re-establishing the Traffic Safety Committee. Discussion followed.

Airport Manager Gary Thompson informed the Council that he would be purchasing a set of airlifting bags as approved in this year's budget.

Acting Superintendent of Public Works Gary Gerber has obtained a list of the dump trucks that will be available for sale by WYDOT this summer. Quotes for a streetsweeper were also supplied for Council consideration.

City Engineer Representative Mike Donnell informed the Council that Big Horn Regional is getting ready to contract out the drilling of another test well.

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

By: Councilmember Alexander.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Councilmember Newman thanked the Council for their support of the Weed Control Program. The kick-off date is April 29, 2009.

Councilmember Nelsen suggested that Jeff Taylor be on the Traffic Safety Committee since he works in the area anyway.

Councilmember Worley wanted to know where we stood on getting the Ordinance changed for Department Heads. Discussion followed.

Motion: to table the issue for further research.

By: Councilmember Newman.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Councilmember Gluyas asked about placing a stop sign at the corner of South 11th Street and Coburn by the library. Police Chief Bankert indicated that the site was on the priority list.

Motion: to enter into executive session to discuss possible litigation and a personnel issue at 7:57 p.m.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:39 p.m.

By: Councilmember Alexander.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:39 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer