

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING

May 5, 2008

On the 5<sup>th</sup> day of May, 2008 the City Council of Worland, Wyoming met in regular session in the Council Chambers in City Hall at 7:00 p.m. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Bud Callaham, Loyd Worley, Jerry Alexander, Vasca Gilmore, Bob Nelsen, Curt Christoffersen and George Hazen. Also present were: City Attorney, Kent Richins and Clerk-Treasurer, Tracy Glanz. Councilmembers Shane Anderson and Justin Pfeiffer were absent.

There were 5 visitors present for this meeting of the City Council.

Mayor Sonny Shearer led the Council and Visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on April 21, 2008 and the work session on April 28, 2008.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the April bills and payroll for the periods ending April 20, 2008 and April 30, 2008. PAYROLL-4/20/08 - \$50,686.11; PAYROLL-4/30/08 - \$3,710.26.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Shearer read the Proclamation designating May 12<sup>th</sup> through May 26<sup>th</sup> as Buddy Poppy Weeks; Wanda Johnson presented poppies to those present.

Mayor Shearer presented to the Council the recommendation of Superintendent of Public Works Gene Clame to accept the bid of Honnen Equipment Co. for a John Deere 672D AWD Motor Grader in the amount of \$172,961.00.

Motion: to approve the bid of Honnen Equipment Co. for \$172,961.00 for an all wheel drive motor grader upon the recommendation of Superintendent of Public Works Gene Clame.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to increase the current employee level of ten (10) employees to eleven (11) employees at the Police Department.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

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

Motion: to advertise for the position of Police Chief in the police department.

By: Councilmember Christoffersen.

Second by: Councilmember Alexander.

Vote: Councilmembers voting AYE: Alexander, Worley and Christoffersen; Councilmembers voting NAY: Gilmore, Hazen, Callaham and Nelsen. The motion failed by a vote of 3 to 4.

Motion: to approve and authorize the Mayor to sign the Right-of-Way Agreement with RT Communications to serve the new Worland Senior Center.

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz asked the Council to authorize the Mayor to sign the WAM/JPIC Health Benefit Selection form, recommending the City stay with the current option which offers a \$500.00 deductible per individual.

Motion: to authorize the Mayor to sign the WAM/JPIC Health Benefit Selection form with a current plan deductible of \$500.00 per individual.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

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

Motion: to approve RT Communications request and allow them to video record or broadcast City Council meetings with the stipulation that the City have the ability to turn off the cameras for executive sessions and non-recorded meetings and that RT pay for all costs to provide the service.

By: Councilmember Christoffersen.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented the Preliminary Budget and Budget Summary for fiscal year 2008-2009:

GENERAL FUND

Revenues	\$3,552,076.00
Expenditures	\$4,105,951.00
Cash Reserve	\$ 460,000.00
Estimated Cash on Hand	\$1,013,875.00

CAPITAL PROJECTS FUND

Revenues	\$8,810,955.00
Expenditures	\$8,810,755.00

EXPENDABLE TRUST FUND

Revenues	\$ 34,200.00
Expenditures	\$ 150,000.00
Estimated Cash on Hand	\$ 115,800.00

AGENCY FUND

Revenues	\$ 17,000.00
Expenditures	\$ 17,000.00

WATER FUND

Revenues	\$2,466,222.00
Expenditures	\$3,537,014.00
Estimated Cash on Hand	\$1,070,792.00

SEWER FUND

Revenues	\$1,662,577.00
Expenditures	\$2,554,946.00
Estimated Cash on Hand	\$ 892,369.00

SANITATION FUND

Revenues	\$ 319,600.00
Expenditures	\$ 499,674.00
Estimated Cash on Hand	\$ 180,074.00

There being no further business, the meeting adjourned at 7:45 P.M.

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Sonny Shearer, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer