

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING

May 5, 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 May 5, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Jerry Alexander, Bud Callaham, Kathy Newman, Bill Hankins, Loyd Worley, Bob Nelsen, Dave Gluyas, George Hazen and Justin Pfeiffer (by telephone). Also present were: Airport Manager, Gary Thompson; City Engineer Representative, Mike Donnell; Chief of Police, Greg Bankert; City Attorney, Kent Richins; Acting Superintendent of Public Works, Gary Gerber; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz.

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

Councilmember Bill Hankins led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on April 21, 2009.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the April bills and the payroll for the periods ending April 22, 2009 and April 30, 2009; PAYROLL 4/22/09 - \$55,624.81; PAYROLL 4/30/09 - \$3,134.57.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Kathie Nomura thanked Police Chief Greg Bankert for the Drug Enforcement done in her neighborhood recently. Ms. Nomura, representative for Earl Bower Farms requested a two year extension of the infrastructure agreement with the City for the lands to be used by Wal-Mart and expressed frustration with the lack of communication between the City and the developers on the Bower 2<sup>nd</sup> Addition in regards to the outfall sewer line and capacity of the sewer. Landis Benson, representing Hake Agency, expressed the same frustration and asked if the City had a vision on how the city was going to grow and if there was a completion date for the Road 11 outfall sewer project. Discussion followed.

Motion: to approve extending the Infrastructure Agreement and plat until December 31, 2010 contingent upon all terms of the agreement being met and a new letter of credit issued to the City upon the start of construction and/or expiration of the current letter of credit.

By: Councilmember Alexander.  
Second by: Councilmember Callaham.  
Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell and Acting Superintendent of Public Works Gary Gerber informed Kathie Nomura and Landis Benson that the Road 11 sewer outfall project is progressing; the city is waiting on materials and completion of the bid process for pipe. Mr. Benson asked for a completion date of the project and was given a tentative date of Spring 2010. Ms. Nomura asked that the city keep the developers better informed as to the actual completion date of the project. City Engineer Representative Mike Donnell indicated the developers could contact his office at any time.

In response to Mr. Benson's comments, Councilmember Hankins stated that he would like to see the governing body put together a strategic plan; Mayor Lombard commented that the current administration had only been in office five months and that the governing body was moving forward.

Visitor Mel Treanor asked why the Mayor was using a city vehicle to drive back and forth to work. Mayor Lombard addressed the question stating that the city's insurance would not cover him if he were in an accident in his personal vehicle. Mr. Treanor inquired as to when the Superintendent of Public Works position would be filled and stated that there was enough experienced employees in the department to handle the position. Mayor Lombard responded that the Council is working on how the department should be structured and when they determine the structure, the position will be advertised. All city employees are welcome to apply. Mr. Treanor asked about four city employees being accused of stealing. City Attorney Kent Richins stated that no one has been accused of stealing.

City employees addressed the city council about budget issues; those in attendance that spoke were Mel Walker, Officer Brad Horath, Ernie Hernandez, Jeff Taylor, Tim Cree, Kevin Martinez, Jay Hergert and Linda Coleman-Smith.

Councilmember Justin Pfeiffer (by telephone) left the meeting at 7:30 p.m.

Councilmember Hankins explained to the city employees in attendance that the governing body is looking out for the best interests of the city and the employees by trying to plan for future revenue shortfalls we know are coming and hopefully make adjustments that will allow all the city employees to retain their jobs in the future.

Mayor Lombard thanked the Councilmembers for their attendance at the budget meetings. Mayor Lombard commented on how good the city parks look and thanked the Public Works department for working on the alleys in town.

Clerk/Treasurer Glanz presented the Preliminary Budget and Budget Summary for fiscal year 2009-2010:

GENERAL FUND

Revenues	\$3,478,917.00
Expenditures	\$4,349,040.00
Cash Reserve	\$ 460,000.00
Estimated Cash on Hand	\$1,330,123.00
Total General Fund Budget	\$4,809,040.00

CAPITAL PROJECTS FUND

Revenues	\$ 49,400.00
Expenditures	\$ 49,000.00

EXPENDABLE TRUST FUND

Revenues	\$ 33,592.00
Expenditures	\$ 200,000.00
Estimated Cash on Hand	\$ 166,408.00
Total Expendable Trust Fund Budget	\$ 200,000.00

AGENCY FUND

Revenues	\$ 14,000.00
Expenditures	\$ 14,000.00

WATER FUND

Revenues	\$2,392,884.00
Expenditures	\$3,748,363.00
Estimated Cash on Hand	\$1,355,479.00
Total Water Fund Budget	\$3,748,363.00

SEWER FUND

Revenues	\$1,465,136.00
Expenditures	\$2,620,185.00
Estimated Cash on Hand	\$1,155,049.00
Total Sewer Fund Budget	\$2,620,185.00

SANITATION FUND

Revenues	\$ 383,000.00
Expenditures	\$ 305,296.00
Total Sanitation Fund Budget	\$ 305,296.00

Clerk/Treasurer Glanz informed the Council that any changes to the budget would have to be done by Council motion.

Clerk/Treasurer Glanz asked the Council to select the WAM/JPIC Health Benefit Plan for the fiscal year ending June, 2010. Discussion followed.

Clerk/Treasurer Glanz presented Resolution #2009-5:

**A RESOLUTION SUPPORTING REGULAR AND RELIABLE BUS SERVICE FOR THE RESIDENCE OF THE BIG HORN BASIN.**

WHEREAS, with this document, the City of Worland has taken budgetary action to include funding continuation for Intercity Bus Service for the Big Horn Basin, as per a funding formula adopted by the Big Horn Basin Transportation Authority – a Transit Authority created by the Big Horn Basin’s municipalities and counties.

WHEREAS, this budget approval action is for a one-year period which will commence on July 1, 2009 and end on June 30, 2010.

WHEREAS, the 2009 Legislature approved the Appropriations Bill which included Section 341 that provides State financial assistance for the continuation of Big Horn Basin Bus Service to be matched with twenty-five percent (25%) from the Big Horn Basin’s local governments.

NOW THEREFORE, acting through the Big Horn Basin Transportation Authority, it is the desire of the City of Worland, that affordable, safe and reliable public bus service can be continued for citizens of the Big Horn Basin. It is our combined goal to achieve a bus service connecting to other Wyoming communities and national destinations, with diminishing reliance on local, state and federal subsidy.

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of May, 2009.

CITY OF WORLAND

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

Attest:

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Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-5.

By: Councilmember Newman.

Second by: Councilmember Alexander.

Vote: Councilmembers voting AYE: Hazen, Newman, Alexander, Callaham and Worley; Councilmembers voting NAY: Hankins, Gluyas and Nelsen. The motion passed by a vote of 5 to 3.

Motion: to approve the application for a curb and gutter loan for Connie Clark at 201 South 5<sup>th</sup> Street for \$18,000, with the contingency that sufficient collateral is provided for the lien.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Engineer Representative Donnell updated the Council on the progress of the ARRA Stimulus applications that were submitted to the State.

Councilmember Kathy Newman recommended that the governing body hire an administrator to do a health insurance feasibility study in September and maybe appoint a committee. Councilmember Newman met with St. Alban's Church about maintenance of the planter on the hill east of town.

Councilmember Bob Nelsen asked Clerk/Treasurer Glanz to explain how the budget can be determined if we don't have revenue figures. Clerk/Treasurer Glanz explained what revenue figures we do know and what figures are estimated.

Councilmember Jerry Alexander stated that the budget process has been quite an experience. Councilmember Alexander asked Acting Superintendent of Public Works Gary Gerber if the garbage truck had been fixed to pick up the dumpsters in Sage Creek. Discussion followed.

The Council agreed to have a special meeting on May 13, 2009 at 7 p.m. to choose a health insurance benefit plan.

Motion: to enter into executive session to discuss litigation and a personnel issue at 8:44 p.m.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Motion: to leave executive session at 9:20 p.m.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 9:25 p.m.

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Kreg Lombard, Mayor

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