

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

May 7, 2007

On the 7th day of May, 2007 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: Loyd Worley, Bud Callaham, Shane Anderson, Jerry Alexander, Vasca Gilmore, Bob Nelsen, Curt Christoffersen, Justin Pfeiffer and George Hazen. Also present were: Airport Manager, Gary Thompson; City Attorney, Kent Richins; Community Development Director, Dale Ellsworth; Superintendent of Public Works, Gene Clame; City Engineer, Mike Donnell; Police Chief, Bob Richardson and Clerk-Treasurer, Tracy Glanz.

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

Steve Tharp led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on April 16, 2007 and the special meeting on April 23, 2007.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for Refuse Containers.

| COMPANY | TYPE | BID |
|--------------------------|---------------------------------|-------------|
| Ameri-Tech Equipment Co. | 1-1/2 Yd. Side Load Containers | \$8,250.00 |
| | 3 Yd. Side Load Containers | \$7,940.00 |
| | 95 Gal. RMI Ultra Rollout Carts | \$1,380.00 |
| | Freight | \$1,025.00 |
| | TOTAL BID | \$18,595.00 |

The bid was referred to Superintendent of Public Works, Gene Clame for review.

Mayor Shearer opened the public hearing at 7:03 p.m. to hear comment on the application for a new Restaurant Liquor License.

Clerk/Treasurer Tracy Glanz announced that the following Restaurant Liquor License application was submitted:

Magdalena Martinez d/b/a Ranchito

Motion: to approve the new restaurant liquor license for one year.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Shearer closed the public hearing at 7:04 p.m.

Motion: to approve the April bills and the payrolls for the periods ending April 22, 2007 and April 30, 2007; PAYROLL – 4/22/07 - \$57,159.06; PAYROLL – 4/30/07 - \$3,806.86;

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Sonny Shearer presented a Certificate of Appreciation to Jeff Taylor for 30 years of service to the City of Worland.

Wanda Johnson read the Proclamation designating May 19th through May 28th as Buddy Poppy Week and presented poppies to those present.

Clerk/Treasurer Glanz presented the Preliminary Budget and Budget Summary for fiscal year 2007-2008:

GENERAL FUND

| | |
|------------------------|----------------|
| Revenues | \$3,659,973.00 |
| Expenditures | \$4,029,509.00 |
| Cash Reserve | \$ 460,000.00 |
| Estimated Cash on Hand | \$ 829,536.00 |

WATER FUND

| | |
|------------------------|----------------|
| Revenues | \$2,254,954.00 |
| Expenditures | \$3,353,809.00 |
| Estimated Cash on Hand | \$1,098,855.00 |

SEWER FUND

| | |
|------------------------|----------------|
| Revenues | \$1,442,049.00 |
| Expenditures | \$2,145,772.00 |
| Estimated Cash on Hand | \$ 703,723.00 |

SANITATION FUND

| | |
|------------------------|---------------|
| Revenues | \$ 295,900.00 |
| Expenditures | \$ 457,668.00 |
| Estimated Cash on Hand | \$ 161,768.00 |

Clerk/Treasurer Glanz asked the Council to authorize the Clerk/Treasurer 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 Clerk/Treasurer to sign the WAM/JPIC Health Benefit Selection form with a current plan deductible of \$ \$500.00 per individual.

By: Councilmember Gilmore.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the bid of Ameri-Tech Equipment Co. for \$18,595.00 for refuse containers upon the recommendation of Superintendent of Public Works, Gene Cliame.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:03 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer