

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING  
May 19, 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 19, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bill Hankins, Kathy Newman, Jerry Alexander, Bud Callaham, Loyd Worley and Bob Nelsen. Also present were: Airport Manager, Gary Thompson; Acting Superintendent of Public Works, Gary Gerber; City Engineer Representative, Mike Donnell; Police Captain, Andy Williams; City Attorney, Kent Richins; Building Official, Ron Vanderpool and Clerk-Treasurer, Tracy Glanz. Councilmembers Justin Pfeiffer, George Hazen and Dave Gluyas were absent.

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

Councilmember Bob Nelsen led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on May 5, 2009 and special meeting on May 13, 2009.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Lombard opened the public hearing at 7:02 p.m. to hear comment on the request of Cloud Peak Counseling to use the City of Worland as a pass thru for a CDBG Grant in the amount of \$300,000.00. There were no comments; the public hearing was closed at 7:04 p.m.

Motion: to approve the payroll for the period ending May 3, 2009; PAYROLL 5/03/09 - \$53,312.42.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Linda Abell, Chairman of the Culturefest Committee asked that the City of Worland work with the committee and presented a Memorandum of things needed from the City.

Motion: to designate Pioneer Square to North 9<sup>th</sup> Street as the official area for Culturefest from 5 p.m. on June 12<sup>th</sup> until 7 p.m. on June 13<sup>th</sup>, 2009 and to waive the open container law inside the official area.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

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Linda Abell presented a Letter of Agreement by and between the Wyoming Department of Transportation and the City of Worland, whereby the Visitor's Council is allowed to hang banners along Big Horn Avenue.

Motion: to authorize the Mayor to sign the Letter of Agreement between the Wyoming Department of Transportation and the City of Worland.

By: Councilmember Worley.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Emily Christensen, a regional housing specialist for the State, asked for thoughts and ideas from the Council on the availability of housing in this community for the mentally ill. Councilmember Kathy Newman volunteered to help out.

Ernie Skretteberg with McGarvin/Moberly informed the Council that they have made arrangements with the Public Works Department to rectify the problem with the chip/seal done last year. The project is scheduled to be done in late June or early July. Mr. Skretteberg recommended that the city put a blotter down i.e. sand in the meantime to keep the oil from bleeding.

J.R. Rose, Senior Advocate asked the Council to consider passing a resolution addressing eligibility issues of Senior Citizens for entitlement programs because of cost of living increases. No action was taken.

Mike Rutledge with the West River Road Improvement District requested that the City of Worland take over the water line on West River Road once the debt is paid off and the agreement terminates. Discussion followed. Mr. Rutledge was advised to talk with Washakie Rural.

Mayor Lombard received an offer of help with a community project and asked the Council for their input on a project. Mayor Lombard proposed that Department Heads and Councilmembers come up with a five year progressive plan.

City Engineer Representative Mike Donnell introduced Resolution #2009-9

#### RESOLUTION #2009-9

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING TO ACCEPT PORTIONS OF ROAD 11 FROM WASHAKIE COUNTY:

WHEREAS, the board of County Commissioners of Washakie County, Wyoming, by Resolution No. 270 transferred to the City of Worland for the purposes of a public street and stock drive the following portions of Washakie County Road 11;

That portion of Road 11 – commencing at the northwest corner of Section 20, T47N, R92W and running south along the section line between Sections 19 and 20, 30 and 29, T47N-R92W of the 6<sup>th</sup> P.M., terminated at the southwest corner of Section 29, T47N-R92W of the 6<sup>th</sup> P.M. Said road to be sixty (60) feet wide, thirty (30) feet each side of said section lines, which road is a designated State Stock Drive and is required to remain as such;

WHEREAS, the County Commissioners for Washakie County believe it would be appropriate under the circumstances to transfer the above portions of Road 11 to the City of Worland; and

WHEREAS, the City of Worland wishes to accept portions of Road 11 from Washakie County;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of said City, that the above portions of Road 11 are hereby accepted into the City as a public street and stock drive.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF May, 2009.

CITY OF WORLAND, WYOMING  
A Municipal Corporation

By: \_\_\_\_\_  
Kreg Lombard, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Motion: to pass, approve and adopt Resolution #2009-9.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Attorney Kent Richins recommended changing the Department Head yearly appointment to a four year appointment to coincide with the term of the Mayor and add a six month probationary period giving the new Mayor time to evaluate each Department Head. Discussion followed. The Council directed the City Attorney to draft an Ordinance.

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City Attorney Richins asked the Council to consider advertising for the position of Superintendent of Public Works. Discussion followed.

Clerk/Treasurer Tracy Glanz presented the following changes to the preliminary budget as a result of the Health Insurance Option Selection and elimination of Medical Reimbursement.

- To decrease line item 10-51-130 Employee Benefits from \$31,110 to \$30,237.
- To decrease line item 10-52-130 Employee Benefits from \$26,067 to \$24,097.
- To decrease line item 10-53-130 Employee Benefits from \$13,499 to \$12,656.
- To decrease line item 10-55-130 Employee Benefits from \$230,548 to \$217,682.
- To decrease line item 10-56-130 Employee Benefits from \$85,461 to \$81,116.
- To decrease line item 10-58-130 Employee Benefits from \$315,972 to \$299,802.
- To decrease line item 10-60-130 Employee Benefits from \$20,567 to \$19,315.
- To decrease line item 10-61-130 Employee Benefits from \$65,898 to \$62,331.
- To decrease line item 51-40-130 Employee Benefits from \$103,895 to \$97,789.
- To decrease line item 51-41-130 Employee Benefits from \$26,582 to \$25,098.
- To decrease line item 52-40-130 Employee Benefits from \$90,393 to \$85,313.
- To decrease line item 52-41-130 Employee Benefits from \$26,429 to \$24,898.
- To decrease line item 53-40-130 Employee Benefits from \$97,272 to \$91,540.

Motion: to approve the changes to the preliminary budget.

By: Councilmember Hankins.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz informed the Council that the Consensus Grant Funding Applications will have to be re-submitted since there was enough money to grant all the requests with 100% funding.

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

By: Councilmember Worley.

Second by: Councilmember Callahan.

Vote: The motion carried unanimously.

City Engineer Representative Donnell informed the Council that the City will not be receiving any monies from the ARRA Stimulus Funds; in an unprecedented move, State officials gave away all the money at the first meeting in May and Worland's applications were scheduled for the meeting in June.

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

By: Councilmember Alexander.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Councilmember Callaham asked if the City could provide equipment to help set up for the Sage Hoppers Motocross.

Motion: to approve the use of City equipment by City employees for the Sage Hoppers Motocross.

By: Councilmember Callaham.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

Councilmember Newman informed the Council that a streetlight is not feasible at Sage Crossing, but that the City has put up a street sign and reflector posts.

Motion: to enter into executive session to discuss a personnel issue at 8:35 p.m.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:43 p.m.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:43 P.M.

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer