

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

June 1, 2010

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on June 1, 2010. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Jerry Alexander, Loyd Worley, Bud Callaham, Kathy Newman, Bob Nelsen, Lisa Fernandez, George Hazen and Michele Rideout. Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; Chief of Police, Greg Bankert; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmember Justin Pfeiffer was absent.

There was one (1) visitor present for this meeting of the City Council.

Mayor Kreg Lombard led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on May 18, 2010.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the May bills and the payroll for the periods ending May 16, 2010 and May 31, 2010; PAYROLL 5/16/10 - \$51,168.86; PAYROLL 5/31/10 - \$3,126.10.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Mayor Lombard presented a copy of a letter he received from Tyler Measles and Dylan White and congratulated them on their efforts to help the senior citizens and the homeless by donating the money they earn mowing lawns.

Mayor Lombard presented a letter from Senator Enzi congratulating the City of Worland on being recognized as a Tree City for the 25th Year and receiving the Tree City USA Growth Award.

Mayor Lombard passed around an Award and Coin presented to the City of Worland on May 25, 2010 by LTC Richard Knowlton of the Wyoming National Guard thanking the community of Worland for their support during the 115th Fires Brigade Deployment to Kuwait.

Mayor Lombard informed the Council that Airport Manager/Superintendent of Public Works Gary Thompson will be moving to City Hall into the offices formerly used by the Building Department.

Clerk/Treasurer Glanz presented Ordinance #787 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE FRANCHISE FEE AND EXTENDING THE TERM OF THE FRANCHISE OF TCI CABLEVISION OF WYOMING, INC., D/B/A AT&T CABLE SERVICES BY AMENDING THE FRANCHISE AGREEMENT. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #787 on third and final reading.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: Members voting AYE: Hazen, Alexander, Fernandez, Nelsen, Lombard, Rideout, Callaham and Newman; Members voting NAY: Worley; the motion passed by a vote of 8-1.

Clerk/Treasurer Glanz presented Ordinance #788 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE FRANCHISE FEE OF WYOMING GAS COMPANY, A DIVISION OF NATURAL GAS PROCESSING CO., A WYOMING CORPORATION, BY AMENDING THE FRANCHISE AGREEMENT. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #788 on third and final reading.

By: Councilmember Hazen.

Second by: Councilmember Alexander.

Vote: Members voting AYE: Hazen, Alexander, Fernandez, Lombard, Callaham and Newman; Members voting NAY: Worley and Rideout; Members ABSTAINING: Nelsen; the motion passed by a vote of 6-2-1.

Clerk/Treasurer Glanz presented Ordinance #789 for third and final reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE FRANCHISE FEE OF PACIFICORP, AN OREGON CORPORATION, BY AMENDING THE FRANCHISE AGREEMENT. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #789 on third and final reading.

By: Councilmember Callaham.

Second by: Councilmember Hazen.

Vote: Members voting AYE: Hazen, Alexander, Fernandez, Nelsen, Lombard, Callaham and Newman; Members voting NAY: Worley and Rideout; the motion passed by a vote of 7-2.

Clerk/Treasurer Glanz presented an e-mail she had received from Ginger Largent with the Youth Alternative Program. Discussion followed.

Clerk/Treasurer Glanz presented the following amendment to the preliminary budget:

To increase line item 10-67-264 Youth Alternative Program from \$3,500 to \$5,500.

Motion: to approve the budget amendment.

By: Councilmember Callaham.

Second by: Councilmember Newman.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented two (2) amendments to the preliminary budget to correct a line item and cover the cost of the new fogger.

To increase line item 10-58-130 Employee Benefits from \$273,117 to \$290,637.

To increase line item 53-40-540 Spraying & Fogging from \$7,100 to \$10,621.

Motion: to approve the budget amendments.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented the Proposed Budget and Budget Summary for fiscal year 2010-2011:

GENERAL FUND

Revenues	\$4,563,654.00
Expenditures	\$4,403,428.00
Cash Reserve	\$ 430,000.00
Estimated Cash on Hand	\$ 269,774.00

EXPENDABLE TRUST FUND

Revenues	\$ 10,000.00
Expenditures	\$ 200,000.00
Estimated Cash on Hand	\$ 190,000.00

AGENCY FUND

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

WATER FUND

Revenues	\$2,306,998.00
Expenditures	\$3,145,502.00
Estimated Cash on Hand	\$ 838,504.00

SEWER FUND

Revenues	\$1,008,237.00
Expenditures	\$1,984,958.00
Estimated Cash on Hand	\$ 976,721.00

SANITATION FUND

Revenues	\$ 539,472.00
Expenditures	\$ 539,472.00

Motion: to approve the proposed budget for fiscal year 2010-2011.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to ratify and authorize the Clerk/Treasurer to sign the WYDOT Application for Special Event Permit submitted by the Worland-Ten Sleep Chamber of Commerce for Crazy Daze on July 24, 2010.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the Board of Adjustments and Planning Commission's recommendation to amend Worland City Code 24-27: D-3-B-2 regarding payment of fees for child daycare applicants.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Chief of Police Greg Bankert presented the minutes from the Traffic Safety Meeting held on May 5, 2010 noting that there are issues still under review including the right of way regulations being enforced by the Wyoming Department of Transportation.

City Engineer Representative Mike Donnell updated the Council on the Notice to Bidders for Block 6, Original Town of Worland Sewer Replacement. The pre-bid meeting will be held on Friday, June 4, 2010 at 10 a.m. and the bid opening will be held on June 15, 2010 at 7:00 p.m.

Under Business of the Council:

Councilmember Fernandez stated that the payment drop box outside City Hall looks very nice.

Councilmember Nelsen thanked Vega Brothers for doing such a nice job on the payment drop box and for how fast it was done.

There being no further business, the meeting adjourned at 7:26 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer