

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING

June 2, 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 June 2, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bill Hankins, Jerry Alexander, Dave Gluyas, Kathy Newman, Loyd Worley, Bud Callaham, George Hazen and Bob Nelsen. Also present were: Airport Manager, Gary Thompson; City Engineer Representative, Mike Donnell; Chief of Police, Greg Bankert; Acting Superintendent of Public Works, Gary Gerber; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmember Justin Pfeiffer was absent.

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

Chamber of Commerce Director Terry Sutherland led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on May 19, 2009.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell announced that it was the time and place to open bids for Bore of Road 11 (Sewer Outfall Project).

<b>COMPANY</b>	<b>BID</b>
True Underground	\$ 63,926.00
Lamax Construction	\$ 55,800.00

The bids were given to Acting Superintendent of Public Works Gary Gerber and City Engineer Representative Mike Donnell for review.

Motion: to approve the May bills and the payroll for the periods ending May 17, 2009 and May 31, 2009; PAYROLL 5/17/09 - \$52,748.19; PAYROLL 5/31/09 - \$3,457.81.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Chamber of Commerce Director Terry Sutherland and Shealee Bostrom, Big Brothers and Big Sisters have partnered together to sponsor a Washakie Community Market and requested support and assistance from the City with the project. Discussion followed.

Motion: to close North 9<sup>th</sup> Street from Big Horn Avenue to the alley from 7:00 a.m. to 1 p.m. on July 18<sup>th</sup>, July 25<sup>th</sup>, August 1<sup>st</sup>, August 8<sup>th</sup>, August 15<sup>th</sup>, August 22<sup>nd</sup>, August 29<sup>th</sup> and September 12<sup>th</sup> for the Washakie Community Market.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Mayor Lombard thanked the employees of WBI for cleaning up the Golf Course Pond area. Mayor Lombard also thanked Engineering Associates for their donation of \$3,305.81 to help with a community project, specifically the fencing along the canal. "The City appreciates the generosity of both of these businesses and their donation of time, labor and/or money to improve our community."

Clerk/Treasurer Tracy Glanz introduced Resolution #2009-10:

#### RESOLUTION NO. 2009-10

WHEREAS, the governing body of the City of Worland has the legal authority to apply for and implement a Community Development Block grant; and

WHEREAS, Cloud Peak Counseling wishes to apply for a Wyoming Community Development Authority Grant; and

WHEREAS, Cloud Peak Counseling has the support of the city government with the understanding that the City of Worland bears no financial obligation; and

WHEREAS, the Office Building to be established with the proceeds of this grant will be based in the community of Worland; and

WHEREAS, economic stimulus and impact along with additional employment opportunities will occur in Worland as a result of Cloud Peak Counseling's activities; and

WHEREAS, a public hearing was held on May 19, 2009, to obtain citizen input concerning use of available funds. Notice thereof having been published in the local newspaper; and

WHEREAS, it is concluded that it is in the best interest of the City of Worland to support the Wyoming Community Development Authority Block Grant Application of Cloud Peak Counseling;

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, as follows:

1. Cloud Peak Counseling with the support of the City of Worland, will submit an application for a Wyoming Community Development Authority Grant in the amount of \$300,000 for the purpose of constructing an Office Building, which will bring measurable and desirable economic development and promote growth in the local economy in Worland.
2. Cloud Peak Counseling is authorized to execute any and all application forms and other documents necessary in order to obtain such grant.

PASSED, APPROVED AND ADOPTED THIS 2<sup>ND</sup> DAY OF JUNE, 2009 AT WORLAND, WASHAKIE COUNTY, WYOMING.

CITY OF WORLAND

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, City Clerk

Motion: to pass, approve and adopt Resolution #2009-10.

By: Councilmember Hazen.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Motion: to terminate the contract with Ron's Sanitation for Pioneer Square, City Hall and Downtown Landscape maintenance effective July 1, 2009.

By: Councilmember Nelsen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

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

To increase line item 10-38-865 Newell Sargent Park Sign from \$0.00 to \$100,000.00. (to adjust the revenue accordingly).

To increase line item 10-56-865 Newell Sargent Park Sign from \$0.00 to \$100,000.00. (to adjust expense accordingly).

Motion: to approve the changes to the preliminary budget.

By: Councilmember Alexander.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Motion: to approve the preliminary budget.  
 By: Councilmember Alexander.  
 Second by: Councilmember Callaham.  
 Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented Ordinance #780 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING THE TERM FOR APPOINTMENT OF OFFICERS BY AMENDING SECTION 2-1 OF ARTICLE I OF CHAPTER 2 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #780 on first reading.  
 By: Councilmember Alexander.  
 Second by: Councilmember Hazen.  
 Vote: Councilmembers voting AYE: Alexander and Newman; Councilmembers voting NAY: Hankins, Hazen, Gluyas, Nelsen, Callaham and Worley. The motion failed by a vote of 6 to 2.

Clerk/Treasurer Glanz introduced Resolution #2009-11:

RESOLUTION #2009-11

We, the undersigned Washakie County Board of Commissioners, hereby certify that the Board and at least seventy percent (70%) of the incorporated population within Washakie County have reached agreement on the following project(s) to be funded under Sections 328 and 329, and in compliance with rules promulgated by the State Loan and Investment Board, Chapter 26.

County Consensus Priority List:		
Washakie County	Courthouse Heating System	\$1,166,000.00
Washakie County	Road and Bridge Shop Addition	\$ 182,100.00
Washakie County	Emergency Vehicles Sheriff	\$ 50,263.00
Washakie County	Septage Disposal System	\$ 756,000.00
Town of Ten Sleep	Water & Sewer Project	\$ 627,000.00
Town of Ten Sleep	Park Activities Expansion	\$ 280,000.00
Town of Ten Sleep	Street Project	\$ 165,000.00
City of Worland	Police Department Vehicle	\$ 26,500.00
City of Worland	Municipal Airport Alarm	\$ 6,800.00
WCCC	ADA Doors	<u>\$ 20,000.00</u>
Total Requested and Available		\$3,279,663.00

Motion: to pass, approve and adopt Resolution #2009-11.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Airport Manager Gary Thompson requested that our Pre-Treatment Coordinator be authorized to sign the Notice of Violations (NOV) and other reports required by the DEQ and EPA.

Motion: to authorize Pre-Treatment Coordinator to sign the Notice of Violations and other required reports.

By: Councilmember Nelsen.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

Airport Manager Thompson requested an executive session at the close of the meeting to discuss a personnel issue.

City Engineer Representative Donnell informed the Council that he is scaling down the projects submitted on the ARRA applications to fit within the funding under the Consensus Grants Funds already allocated to the City of Worland.

Clerk/Treasurer Glanz requested that the City employees be allowed to donate one day of sick time for Tim Cree.

Motion: to allow city employees to donate one day of sick time for Tim Cree.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Councilmember Bud Callaham asked about the lighting on the Worland signs. Discussion followed.

Councilmember Bill Hankins is looking into an ordinance for residential turbines for alternative power.

Councilmember Dave Gluyas asked that a letter be written to the Game & Fish asking them to continue stocking the Golf Course Pond with fish. Councilmember Gluyas spoke with surveyors who stated that the project on West River Road is four to five years away (moving the water line).

Councilmember Kathy Newman informed the Council that St. Alban's is working on the planter on the hill east of town.

Councilmember Bob Nelsen questioned how much of the water line on West River Road was actually in the Highway right of way. Discussion followed.

Motion: to enter into executive session to discuss a personnel issue at 7:48 p.m.

By: Councilmember Alexander.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:48 p.m.

By: Councilmember Alexander.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

Motion: to consolidate the Airport and Superintendent of Public Works position with Gary Thompson as the Department Head effective immediately and approve pay increases as indicated.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:50 p.m.

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk/Treasurer