

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
June 16, 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 16, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Jerry Alexander, Bud Callaham, Kathy Newman, Bill Hankins, Loyd Worley, Bob Nelsen, George Hazen, Dave Gluyas and Justin Pfeiffer (through Skype). Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; City Attorney, Kent Richins; Chief of Police, Greg Bankert; City Engineer Representative(s), Mike Donnell and David Anderson; Building Official, Ron Vanderpool and Clerk-Treasurer, Tracy Glanz.

There were seven (7) visitors present for this meeting of the City Council.

Louie Pfrangle led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on June 2, 2009.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Lombard opened the public hearing at 7:03 p.m. to hear public comment on the budget for the fiscal year July 1, 2009 to June 30, 2010.

There were no comments; the hearing was closed at 7:04 p.m.

Clerk/Treasurer Tracy Glanz introduced Resolution 2009-12:

RESOLUTION #2009-12

A RESOLUTION ALLOWING THE ADOPTION OF THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2009, TO JUNE 30, 2010.

WHEREAS, on the 5th day of May, 2009, the City Clerk-Treasurer, the budget officer of said City, on behalf of the Budget Commission of the Worland City Council, prepared and submitted to the Council, the Preliminary Budget for the fiscal year ending June 30, 2010; and

WHEREAS, such budget was duly entered at large upon the records of this Council and a copy thereof was made available for public inspection at the Office of the City Clerk-Treasurer; and

WHEREAS, such budget was approved and accepted by the Governing Body of the City of Worland at its regular meeting on June 2, 2009; and

WHEREAS, notice of a public hearing on such budget, together with a summary of such budget, was published in the Northern Wyoming Daily News, a legal newspaper published and of general circulation in Washakie County, on the 9th day of June, 2009; and

WHEREAS, a public hearing was held on the 16th day of June 2009, at 7:00 p.m. in the Council Chambers in City Hall at which time all interested parties were given an opportunity to be heard.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the budget be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2010.

BE IT FURTHER RESOLVED, that the following appropriations be made for the fiscal year ending June 30, 2010, and the expenditures of each officer, department, or spending agency be limited to the amounts herein appropriated:

| GENERAL FUND REQUIREMENTS | | WATER & SEWER FUND REQUIREMENTS | |
|------------------------------|-------------|------------------------------------|--------------|
| General Government | \$ 68,300 | Water System | \$ 1,165,906 |
| City Attorney | 106,028 | Office | 796,304 |
| Clerk-Treasurer | 73,782 | Depreciation Reserve | 1,484,084 |
| Building Dept. Services | 116,680 | Sinking Funds | 294,479 |
| Engineering | 19,000 | | |
| Streets | 996,974 | TOTAL WATER | <hr/> |
| Parks | 479,018 | REQUIREMENTS | \$ 3,740,773 |
| Cemetery | 47,003 | | |
| Police Department | 1,182,431 | Sewer System | \$ 1,139,111 |
| Homeland Security | 1,750 | Office | 142,983 |
| City Hall | 88,929 | Depreciation Reserve | 1,253,855 |
| Airport | 307,502 | Sinking Funds | 77,625 |
| Golf Course | 222,900 | | |
| Legal Ads & Ordinances | 23,550 | TOTAL SEWER | <hr/> |
| Insurance | 68,000 | REQUIREMENTS | \$ 2,613,574 |
| Funds Paid To Washakie Co. | 6,250 | | |
| General Facility | 575,942 | TOTAL REFUSE | |
| Municipal Court | 23,115 | COLLECTION | \$ 299,564 |
| | <hr/> | | |
| TOTAL APPROPRIATIONS | \$4,407,154 | EDSB LOAN FUNDS | \$ 200,000 |

| | | | |
|------------------------------------|---|----------------|-----------|
| Cash Reserve Fund | 400,000 | | |
| Payroll Reserve | 60,000 | AGENCY FUNDS | \$ 14,000 |
| | | AIRPORT GRANTS | \$ 49,000 |
| TOTAL GENERAL FUND REQUIREMENTS | <u> </u> \$ 4,867,154 | | |

PASSED, APPROVED AND ADOPTED this 16th day of June, 2009.

CITY OF WORLAND, WYOMING

By: _____
Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer

Motion: to pass, approve and adopt Resolution #2009-12.

By: Councilmember Callaham.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Motion: to approve the payroll for the period ending June 1, 2009; PAYROLL 6/01/09 - \$59,544.88.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Guy Charles and Jim Jackson with RT Communications (RT) informed the Council that this year is the 15th anniversary of RT Communications and that they have spent approximately \$80 million dollars updating switches in the service area. Jim Jackson passed out a map reflecting those areas that are and will be updated with the fiber to home project allowing RT to move into the digital age. This project will require cooperation between RT and the City of Worland.

Ron Harvey of Ron's Sanitation inquired about the reasons for the termination of his contract for Pioneer Square. The Council assured Mr. Harvey that it was purely for budgetary reasons; the city appreciated the work that he had done and had no complaints.

Clerk/Treasurer Glanz introduced Resolution 2009-13:

RESOLUTION 2009-13

A RESOLUTION ALLOWING FOR AN AMENDMENT TO THE BUDGET FOR THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING FOR THE FISCAL YEAR JULY 1, 2008 TO JUNE 30, 2009.

BE IT RESOLVED, that an amendment be made to the following line items for the fiscal year ending June 30, 2009:

GENERAL FUND

| | | |
|-----------|-------------|--------------|
| 10-53-100 | \$ 4,800.00 | |
| 10-62-531 | \$ 2,900.00 | |
| 10-58-100 | \$56,000.00 | |
| 10-58-130 | \$12,000.00 | |
| 10-55-610 | \$11,000.00 | |
| 10-55-710 | \$46,000.00 | |
| 10-55-711 | \$58,000.00 | |
| 10-61-110 | | \$ 56,000.00 |
| 10-61-800 | | \$ 12,000.00 |
| 10-71-280 | | \$122,700.00 |

To increase General Fund General Purpose Tax Revenue 10-32-235 by \$201,000.00 and to increase General Fund General Purpose Tax Expense 10-68-235 by \$201,000.00 to allow for unanticipated tax payments from the State of Wyoming and payments to Washakie County for distribution to the appropriate entities.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Worland that the transfers of appropriations and increase to the budget through Resolution in accordance with Wyoming State Statute 16-4-113 be adopted as the Official Budget for the City of Worland for the fiscal year ending June 30, 2009.

DATED this 16th day of June, 2009.

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Kreg Lombard, Mayor

Motion: to pass, approve and adopt Resolution #2009-13.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Superintendent of Public Works Gary Thompson informed the Council that the two (2) trucks ordered in March for the Parks Department will not be delivered until August, 2009. Discussion followed.

Motion: to allow the delay and accept delivery of the two (2) trucks in fiscal year 2009-2010 with the understanding that the budget would have to be amended to pay for the trucks.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell recommended that the Council accept the low bid of \$55,800.00 from LaMax Construction for the bore of Road 11.

Motion: to accept the low bid of LaMax Construction of \$55,800.00 for the bore of Road 11.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Tom McKinnon gave an overview of the drain line issues at Aspen View Addition. The drain line is unplugged and water is running freely with no back up problems. Discussion followed on ownership of the property i.e. the Drainage District or Louie Pfrangle. Also discussed was the storm sewer put in by the City on Louie Pfrangle's property. City Attorney Kent Richins recommended that the City finish the storm sewer on Mr. Pfrangle's property with his permission. City Attorney Richins recommended that the City not work on private property but since we started this project we need to finish it and clean up the area.

Motion: to extend the storm sewer with two (2) joints of pipe, flared and section, protective grade and backfill when convenient.

By: Councilmember Hankins.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Louie Pfrangle thanked Chief Bankert, Lt. Gluyas and the Sheriff's Department for their presence on Road 11.

City Attorney Richins informed the Council about the new sign that will be placed at the Newell Sargent Park entrance and will present the plans at a later date.

Under Business of Commissions:

Motion: to lift the hiring freeze and allow Superintendent of Public Works Thompson to hire two (2) fulltime people in the Streets and Sewer Departments.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: Councilmembers voting AYE: Hankins, Hazen, Newman, Callaham, Worley and Pfeiffer; Councilmembers voting NAY: Gluyas, Alexander and Nelsen. The motion passed by a vote of 6 to 3.

Motion: to reinstate the hiring freeze for all departments.

By: Councilmember Alexander.

Second by: Councilmember Gluyas.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz asked if the Council would like to vote on the rate increase separately from the ratification of the commissions.

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

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: Councilmembers voting AYE: Hankins, Hazen, Gluyas, Alexander, Newman, Callaham and Pfeiffer; Councilmembers voting NAY: Nelsen and Worley. The motion passed by a vote of 7 to 2.

Superintendent of Public Works Thompson asked for clarification of the use of City equipment outside the City limits, specifically the sewer jet and the street sweeper. Discussion followed.

Motion: to allow the use of the street sweeper on County Roads if requested.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:42 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer