

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

July 7, 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 July 7, 2009. President of the Council Jerry Alexander presided and the Councilmembers in attendance were: Bud Callaham, Dave Gluyas, Loyd Worley, Kathy Newman, Bill Hankins and Bob Nelsen. Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; Chief of Police, Greg Bankert; City Engineer Representative, Mike Donnell; City Attorney, Kent Richins; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmembers Justin Pfeiffer and George Hazen were absent.

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

Councilmember Bill Hankins led the Council and Visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on June 16, 2009.

By: Councilmember Nelsen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the June bills and the payroll for the periods ending June 14, 2009 and June 30, 2009; PAYROLL 6/14/09 - \$57,036.70; PAYROLL 6/30/09 - \$3,231.09.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Councilmember Loyd Worley asked the Council to reconsider using the Sewer Jet outside the city limits. Superintendent of Public Works Gary Thompson recommended that we take care of the City of Worland first. Discussion followed.

Motion: to allow use of the Sewer Jet outside the city limits at an hourly rate of \$100.00 per hour with a disclaimer releasing the City of any liability.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Attorney Kent Richins advised the Council that the Letter of Credit for The Development Company, LLC (Bomber Peak Subdivision) has been changed to Big Horn Federal and reduced to the amount of \$32,000.00.

Motion: to accept the decrease in the Letter of Credit to \$32,000.00 to pay for the cost of a road and two street signs at Bomber Peak.

By: Councilmember Worley.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Kent Richins, representing the Newell Sargent Foundation, presented a set of plans with the design for the new sign at Newell Sargent Park. The cost of the new sign will be paid for by the foundation.

Motion: to accept the design of the new sign at Newell Sargent Park.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Chief of Police Greg Bankert presented a Travel Request for Gabe Elliott to attend an Investigator's School at a cost of \$655.00.

Motion: to approve the travel request for Gabe Elliott to attend an Investigator's School.

By: Councilmember Worley.

Second by: Councilmember Newman.

Vote: The motion passed unanimously.

Chief of Police Bankert asked for approval of the Memorandum of Understanding, explaining changes made to the document from the previous year.

Motion: to approve and authorize the Mayor to sign the Memorandum of Understanding by and between Washakie County, City of Worland, the Washakie County Sheriff's Office and the City of Worland Police Department.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

The Council approved the use of the parking lot between Kennedy Ace Hardware and City Hall and use of the City's water for a fundraiser for the Relay for Life Police Department team on July 11, 2009 starting at 9:00 A.M.

Superintendent of Public Works Thompson updated the Council on the test chip seal done today on Culbertson Avenue between 5th and 6th Streets and on Culbertson Avenue between 14th and 15th Streets. The Sewer Outfall Project is progressing and will be shut down after installation of a manhole on Road 11 and East Lane. The crew will be working on projects within the City and will return to the Outfall Project this fall.

City Engineer Representative Mike Donnell informed the Council that the State Lands and Investment Board will be having a video conference meeting tomorrow regarding ARRA stimulus funds that are now available due to funded projects coming in under bid; the City of Worland may still receive stimulus funding. City Engineer Representative Donnell advised the Council that InBerg-Miller Engineers will be doing the geotechnical investigation, requiring a signed agreement, on the Artesian East Line Project. Amendment One to the Agreement with the Water Development Commission (WDC), increasing the funding to 2.65 million for the Artesian East Line Project has been signed by the Mayor and will be sent to the WDC.

Under Business of Councilmembers:

Motion: to create and approve a one-time annual pest/weed control fee of \$5.75 per meter or customer.

By: Councilmember Hankins.

Second by: Councilmember Gluyas.

Vote: Councilmembers voting AYE: Hankins, Gluyas, Callaham and Alexander; Councilmembers voting NAY: Newman, Nelsen and Worley; the motion passed by a vote of 4 to 3.

Councilmember Dave Gluyas updated the Council on the possibility of using Sanders Park for Frisbee Golf. Steve Phillips will be directed to contact Superintendent of Public Works Gary Thompson and Buildings & Grounds Supervisor Mark Osbon prior to setting up the equipment. Councilmember Gluyas reiterated that the City is not paying for the new sign at Newell Sargent Park, the Newell Sargent Foundation is.

Councilmember Kathy Newman informed the Council that the planter east of town now has flowers in it and thanked St. Alban's Church.

Councilmember Callaham noted that the equipment at Kiwanis Park looks good and that the picnic was well attended.

There being no further business, the meeting adjourned at 7:34 p.m.

Jerry Alexander, Council President

ATTEST:

Tracy A. Glanz, Clerk/Treasurer