

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
September 1, 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 September 1, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bud Callaham, Jerry Alexander, Loyd Worley, Kathy Newman, Bill Hankins, Bob Nelsen and George Hazen. Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; Chief of Police, Greg Bankert; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmember Dave Gluyas and Justin Pfeiffer were absent.

There were six (6) visitors present for this meeting of the City Council.

Fire Chief Wes Long led the Council and Visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on August 18, 2009.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Motion: to approve the August bills and the payroll for the periods ending August 23, 2009 and August 31, 2009; PAYROLL 8/23/09 - \$58,324.69; PAYROLL 8/31/09 - \$3,136.66.

By: Councilmember Callaham.

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 applications for the transfer of Liquor Licenses. Clerk/Treasurer Tracy Glanz announced that the following applications were submitted and all fees have been collected:

A transfer from Hamilton Properties d/b/a Crazy Fredy's to Maverick, Inc. d/b/a Maverick #166 and a transfer from Goose's Liquor LLC to Goose's Liquor Inc. d/b/a Goose's Liquor.

Hearing no comment Mayor Lombard closed the public hearing at 7:03PM.

Motion: to approve the transfer of a Retail Liquor License from Hamilton Properties to Maverick, Inc. d/b/a Maverick #166 and the transfer of a Retail Liquor License from Goose's Liquor LLC to Goose's Liquor Inc. d/b/a Goose's Liquor.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: AYE: Hankins, Hazen, Newman, Lombard, Callaham and Worley; NAY: None; ABSTAINED: Alexander and Nelsen. The motion passed by a vote of 6-0-2.

Fire Chief Wes Long representing Worland Fire Protection District #1 presented an application to be submitted to the State Lands and Investment Board for architectural fees for the construction of a future fire station. The grant application requires the municipality to provide a written review or letter of support for the project. The Fire District has applied for federal stimulus money to pay for the construction of the new facility. Discussion followed.

Motion: to approve and authorize the Mayor to sign a written review or letter of support, with reservations as to the monetary issues and process prior to federal grant approval.

By: Councilmember Hankins.

Second by: Councilmember Callaham.

Vote: AYE: Hankins, Hazen, Alexander, Newman, Lombard, Callaham and Worley; NAY: None; ABSTAINED: Nelsen. The motion passed by a vote of 7-0-1.

Mayor Lombard informed the Council that there is stimulus money available for government facility improvements (to lower energy costs) and asked for input.

City Attorney Kent Richins presented Ordinance #780 for first reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ADDING THE DRUG SALVIA DIVINORUM AND SALVINORIN A TO THE LIST OF THE PROHIBITED DRUGS OR COMPOUNDS BY SUPPLEMENTING SECTION 15-11 OF CHAPTER 15 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #780 on first reading.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented copies of four (4) proposed policies for the Council's review with a request that action be taken at the next council meeting.

Clerk/Treasurer Glanz informed the Council that Ranchito Mexican Food requested approval of a street dance on September 12, 2009 from 8PM to 2AM. Discussion followed.

Motion: to approve the closing of South 6th Street from the alley to Big Horn Avenue for a street dance on September 12, 2009.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz updated the Council on the consensus grant funding meeting held earlier today at the County. Discussion followed.

Clerk/Treasurer Glanz introduced Resolution #2009-14:

RESOLUTION #2009-14

A JOINT RESOLUTION CERTIFYING THAT THE WASHAKIE COUNTY BOARD OF COMMISSIONERS AND AT LEAST 70% OF THE INCORPORATED POPULATION WITHIN WASHAKIE COUNTY HAVE REACHED AN AGREEMENT ON THE FOLLOWING PROJECT(S) TO BE FUNDED UNDER SECTIONS 328 & 329, AND IN COMPLIANCE WITH RULES PROMOLGATED BY THE STATE LOAN AND INVESTMENT BOARD, CHAPTER 26.

<u>Project Owner</u>	<u>Project Name</u>	<u>Projected Share</u>
Town of Ten Sleep	Isolated Transmission Line	\$281,072.00
City of Worland	Storm Water Bore	\$ 80,000.00
City of Worland	Water & Sewer Lines	\$ 95,928.00
Total Requested		\$ 457,000.00

Motion: to pass, approve and adopt Resolution #2009-14.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the revised water and sewer line consensus grant fund application in the amount of \$95,928.00.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Airport Manager/Superintendent of Public Works Gary Thompson informed the Council that the bid openings for the Road 11 Sewer Project and the Newell Sargent Park Restroom will take place on October 6, 2009.

Under Business of Councilmembers:

Councilmember Bill Hankins inquired about the purchasing process; Clerk/Treasurer Glanz stated that it was in progress and would hopefully be in place within the next few weeks.

Councilmember Jerry Alexander questioned if anything had been done about the barking dogs at the Humane Society. Chief of Police Greg Bankert stated that an officer had been out to visit with Mrs. Clame informing her that she would have to abide by the noise and/or nuisance ordinance since the facility is located inside the city limits.

Motion: to enter into executive session to discuss personnel and litigation issues at 8:10 p.m.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to leave executive session at 8:40 p.m.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:40 p.m.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer