

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

September 17, 2007

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 17, 2007. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Loyd Worley, Bud Callaham, Jerry Alexander, Vasca Gilmore, Justin Pfeiffer, Bob Nelsen, George Hazen, Shane Anderson. Also present were: City Attorney, Kent Richins and Clerk-Treasurer, Tracy Glanz. Councilmember Curt Christoffersen was absent.

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

The following members of Boy Scout Troop #25 led the Council and visitors in the Pledge of Allegiance: Thane Lange, McKay Dover and Phillip Nelson.

Motion: to approve the minutes of the regular meeting on September 4, 2007.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve the payroll for the period ending September 9, 2007; PAYROLL 9/9/07 - \$51,761.22.

By: Councilmember Hazen.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Mayor Shearer appointed Bob Richardson as Police Chief.

Motion: to approve the appointment of Bob Richardson as Police Chief.

By: Councilmember Gilmore.

Second by: Councilmember Callaham.

Vote: Councilmembers voting AYE: Gilmore, Hazen, Callaham, Pfeiffer, Nelsen and Anderson; Councilmembers voting NAY: Alexander and Worley. The motion passed by a vote of 6-2.

City Attorney Kent Richins presented Ordinance No. 767 for third and final reading: AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING AND AMENDING REGULATIONS PERTAINING TO INDUSTRIAL PRETREATMENT BY AMENDING AND SUPPLEMENTING PORTIONS OF ARTICLE IV OF CHAPTER 23 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #767 on third and final reading.

By: Councilmember Hazen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Attorney Richins requested an executive session to discuss a personnel issue at the close of the meeting.

The Clerk-Treasurer introduced Resolution 2007-3:

JOINT BINDING RESOLUTION #2007-3

A RESOLUTION SUPPORTING AND APPROVING A JOINT EFFORT BY THE TOWN OF TEN SLEEP, WYOMING, THE CITY OF WORLAND, WYOMING AND THE COUNTY OF WASHAKIE, WYOMING, THE PROPOSITION FOR IMPOSITION OF A GENERAL PURPOSE ONE PERCENT (1%) SALES TAX IN WASHAKIE COUNTY, STATE OF WYOMING. SAID PROPOSITION TO BE PLACED ON THE BALLOT IN CONJUNCTION WITH THE PRIMARY ELECTION TO BE HELD IN WASHAKIE COUNTY, WYOMING ON TUESDAY, AUGUST 19, 2008.

BE IT RESOLVED by the Governing Body of the Town of Ten Sleep, the City of Worland and Washakie County, Wyoming:

WHEREAS, Wyoming Statute Section 39-15-204(a)(i), authorizes the County to impose a 1% sales tax within the County for general revenue purposes; and

WHEREAS, the revenues of the 1% general purpose sales tax provide valuable services and benefits to all citizens of the Town of Ten Sleep, the City of Worland and Washakie County; and

WHEREAS, should the initiative be approved by the voters, the Board of County Commissioners of Washakie County will allocate the 1% general purpose tax revenues as follows:

PROJECT NAME/LOCATION (Not listed in priority)	ESTIMATED COST
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Washakie County

Will be used as seed money for grants to build a new Library.	\$1,000,000.00
Will be used as the 20% match	\$ 200,000.00

for TEAL grants to expedite completion of the walk and bike path.

Washakie Development Association

Economic Development to include business retention, expansion, attraction and quality of life. Office operations, marketing, matching funds for grants, revolving loan fund for businesses and special projects. \$ 600,000.00

Worland Senior Center

To supplement local Match Funds for grants. Specifically, the funds will ensure the continuance and stability of the Center by providing needed monies for operating, administrative and maintenance expense as well as necessary replacement of equipment. \$ 400,000.00

Ten Sleep Senior Center

Operation and Maintenance of the existing facility and seed money for grants. This will ensure the stability of a Senior Center in Ten Sleep. \$ 200,000.00

Town of Ten Sleep

Seed money that will supplement local funds to be used specifically for the expansion of the Town's water and sewer infrastructure. Street improvements. \$ 800,000.00

City of Worland

Seed money that will supplement local funds and grants; to be used specifically for water and sewer infrastructure and street improvements.	\$ 1,800,000.00
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Worland Community Complex

Operation and Maintenance of existing facility, seed money for grants and program development; This project will ensure the stability of the complex.	\$ 1,000,000.00
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Total of all Projects under the General Purpose Sales Tax for calendar year 2008 through 2012 inclusive: \$6,000,000 (100%)

NOW, THEREFORE, BE IT RESOLVED, the question of imposition of a one percent (1%) sales tax under W.S. 39-15-204(a)(i) shall be placed on the ballot at the primary election scheduled for August 19, 2008.

BE IT FURTHER RESOLVED, that in the event of approval of the proposition by the voters of Washakie County, the tax shall take effect upon conclusion of the Specific Purpose Tax, as a County-wide tax until October 31, 2012. All funds realized from the general purpose one percent (1%) sales tax will be deposited into one account by Washakie County, City of Worland and Town of Ten Sleep and distributed by the County Treasurer.

BE IT FURTHER RESOLVED, the ballot shall set forth the following proposition:

“Shall Washakie County, State of Wyoming, be authorized to adopt and cause to be imposed a one percent (1%) general purpose sales tax within the county as authorized by State Statute W.S. 39-15-204; The revenue to be used as general revenue in accordance with Joint Binding Resolution #2007-3.”

BE IT FURTHER RESOLVED, that all funds realized from the general purpose one percent (1%) sales tax will be spent to complete one percent sales tax projects. If the revenues received from this tax exceed the estimated \$6,000,000.00, or if funds are received from other sources to supplement these projects, or if interest earned on one percent sales tax fund deposits exceed the amount, all excess monies will be spent on infrastructure needs for Washakie County, City of Worland and the Town of Ten Sleep. Appropriation of excess interest or overage funds requires a public meeting and approval of the governing bodies.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2007.

ATTEST:

COUNTY OF WASHAKIE

Mary Grace Strauch, Clerk

Terrence D. Wolf, Commissioner

Ron Harvey, Commissioner

William L. Glanz, Commissioner

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2007.

ATTEST:

CITY OF WORLAND

Tracy A. Glanz, Clerk/Treasurer

Sonny Shearer, Mayor

Vasca Gilmore, Council Member

Loyd Worley, Council Member

Justin Pfeiffer, Council Member

George Hazen, Council Member

Shane Anderson, Council Member

Bud Callahan, Council Member

Curt Christoffersen, Council Member

Robert Nelsen, Council Member

Jerry Alexander, Council Member

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2007.

ATTEST:

TOWN OF TEN SLEEP

Lori Hughes, Clerk/Treasurer

Fred Firnekas, Mayor

Machelle Fettig, Council Member

Lori Huff, Council Member

Jack Haggerty, Council Member

Gail Casteel, Council Member

Motion: to approve Joint Binding Resolution #2007-3

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

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

By: Councilmember Worley.

Second by: Councilmember Anderson.

Vote: The motion passed unanimously.

Motion: to enter into executive session at 7:20 P.M. to discuss a personnel issue.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to end the executive session at 7:40 P.M.

By: Councilmember Worley.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

The meeting was adjourned at 7:40 P.M.

It became apparent that further business needed to be conducted in respect to the re-appointment of Bob Richardson as Police Chief and the meeting was reconvened at 7:41 P.M. in the absence of Councilmember Pfeiffer.

Motion: to reinstate the benefits of Bob Richardson with years of service intact and return the 720 hours of sick leave accrued prior to his resignation.

By: Councilmember Gilmore.

Second by: Councilmember Callaham.

Vote: Councilmembers voting AYE: Gilmore, Hazen, Callaham, Nelsen and Anderson; Councilmembers voting NAY: Alexander and Worley. The motion passed by a vote of 5-2.

There being no further business, the meeting adjourned at 7:42 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer