

REGULAR MEETING OF THE CITY COUNCIL  
OF WORLAND, WYOMING

October 20, 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 October 20, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Jerry Alexander, Kathy Newman, Loyd Worley, Bud Callaham, Bill Hankins, George Hazen and Lisa Fernandez. 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 Bob Nelsen and Justin Pfeiffer were absent.

There were three (3) visitors present for this meeting of the City Council.

Clerk/Treasurer Tracy Glanz led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on October 6, 2009.

By: Councilmember Hazen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for Asphalt Replacement.

<b>COMPANY</b>	<b>BID</b>
McGarvin Moberly	\$101,007.66
Century Companies	\$142,525.00

The bids were given to Superintendent of Public Works Gary Thompson for review.

Motion: to approve the payroll for the period ending October 4, 2009; PAYROLL 10/4/09 - \$55,195.66.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

James Seckman, CPA presented the audit of the financial statements of the City of Worland for fiscal year ending June 30, 2009.

Ron Nomura asked if the City could clean the silt off the boat ramp. Mr. Nomura noted that a lot of people use the river access and asked that the City make a commitment to maintain the ramp in the future. City Attorney Richins read from an

agreement by and between the Wyoming Game & Fish Department and the City of Worland whereby the City's responsibility was to maintain the project. However, the agreement is ambiguous as to term of the agreement. The issue will be discussed further at the Community Services Commission meeting on November 10, 2009.

Mayor Lombard received two (2) inquiries for the open Council member position in Ward 1. Mayor Lombard appointed Lisa Fernandez to the Council and asked Mrs. Fernandez to give a little bit of background information about herself to the Council.

Motion: to approve the appointment of Lisa Fernandez as Councilmember in Ward 1.  
By: Councilmember Alexander.  
Second by: Councilmember Hankins.  
Vote: The motion passed unanimously.

City Attorney Richins gave the Oath of Office to newly appointed Councilmember Lisa Fernandez. The Mayor and Council welcomed Mrs. Fernandez.

Mayor Lombard appointed Councilmember Lisa Fernandez to the Utilities Commission for the City of Worland.

Motion: to approve the appointment of Lisa Fernandez to the Utilities Commission.  
By: Councilmember Alexander.  
Second by: Councilmember Hazen.  
Vote: The motion passed unanimously.

Mayor Lombard attended the Wyoming Whiskey Open House in Kirby this last weekend; Governor Freudenthal spoke and it was well attended. Mayor Lombard also helped out at Hunter's Fest in Ten Sleep and will be attending an Energy Summit in Jackson later this week.

City Attorney Richins requested a release of the Letter of Credit by Big Horn Enterprises for the South 23<sup>rd</sup> Street Project. All work has been completed and inspected by the City.

Motion: to approve the release of the Letter of Credit by Big Horn Enterprises.  
By: Councilmember Hazen.  
Second by: Councilmember Alexander.  
Vote: Members voting AYE: Hankins, Hazen, Fernandez, Alexander, Newman, Lombard and Callaham; Members voting NAY: None; Members ABSTAINING: Worley; the motion passed by a vote of 7-0-1.

Clerk/Treasurer Glanz recommended that the Worland Community Complex be issued a credit in the amount of \$1,038.16 for sewer and sanitation base charges that have accrued since August, 2006 on the old classroom building at 1300 Culbertson that was torn down in 2006. The sewer has been capped as per information received. The credit would be reflected on the bill for the 1200 Culbertson service address. EDU Charges would still apply as per policy.

Motion: to issue a credit in the amount of \$1,038.16 for charges at 1300 Culbertson.

By: Councilmember Worley.

Second by: Councilmember Hankins.

Vote: The motion passed unanimously.

Chief of Police Greg Bankert informed the Council that he is rejecting all bids on the Police Department SUV since they all came in over bid. The bid specs will be updated to include medium size SUV's and the vehicles will be put out for bid as soon as possible.

Chief of Police Bankert requested approval to accept a 4WD vehicle from the Sheriff's Department to be used as the D.A.R.E. vehicle or for emergency situations. The vehicle will be outfitted through fundraising and grants.

Motion: to allow Chief of Police Bankert to accept the 4WD vehicle from the Sheriff's Department.

By: Councilmember Callahan.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Superintendent of Public Works Gary Thompson recommended that the City accept the low bid of Hinckley James, Inc. in the amount of \$81,126.90 for the New Restrooms at Newell Sargent Park contingent upon acquiring enough funding to cover the cost.

Motion: to accept and approve the bid of Hinckley James, Inc. contingent upon acquiring enough funding to cover the cost of the new restroom at Newell Sargent Park.

By: Councilmember Alexander.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Superintendent of Public Works Thompson recommended that the City accept the low bid of McGarvin Moberly in the amount of \$101,007.66 for the Asphalt Replacement Project.

Motion: to accept and approve the bid of McGarvin Moberly for the Asphalt Replacement Project.

By: Councilmember Callaham.

Second by: Councilmember Hazen.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell recommended that the City accept the low bid of SG Welsh Excavation in the amount of \$277,328.00 for the Road 11 Sewer Project.

Motion: to accept and approve the bid of SG Welsh Excavation for the Road 11 Sewer Project.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

City Engineer Representative Donnell informed the Mayor and Council that the Department of Environmental Quality (DEQ) suggested that the City of Worland do the permitting themselves for water and sewer projects under the "Home Rule" provisions. This is quite a compliment from the DEQ as there are only a few municipalities that are approved to do this. It would require a lot of paperwork up front and ordinance changes, but it would be an advantage to the City in the long term.

City Engineer Representative Donnell stated that Big Horn Regional has requested permission to put in a new pump station on the line going south to Lucerne as part of their design of the Element 10 Project. The pump station would boost the pressure from 75 to 160 psi. City Engineer Representative Donnell and Superintendent of Public Works Thompson advised the Mayor and Council against it. After discussion, the Mayor and Council agreed.

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

By: Councilmember Hazen.

Second by: Councilmember Alexander.

Vote: The motion passed unanimously.

Under Business of the Council:

Councilmember Callaham welcomed Lisa Fernandez to the Council and thanked Superintendent of Public Works Thompson and his crew for the work on the Water and Sewer lines.

Councilmember Alexander thanked Clerk/Treasurer Glanz for the job she is doing, stating that this was the best audit they had received in years.

Councilmember Newman welcomed Lisa Fernandez to the Council.

There being no further business, the meeting adjourned at 8:12 P.M.

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Kreg Lombard, Mayor

ATTEST:

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Tracy A. Glanz, Clerk-Treasurer