

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
November 19, 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 November 19, 2007. Mayor Sonny Shearer presided and the Councilmembers in attendance were: Loyd Worley, Jerry Alexander, Bud Callaham, Curt Christoffersen, Shane Anderson, Vasca Gilmore, Justin Pfeiffer, George Hazen and Bob Nelsen. Also present were: City Attorney, Kent Richins; Building Inspector, Heath Overfield and Clerk-Treasurer, Tracy Glanz.

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

James Seckman led the Council and visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on November 5, 2007.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Motion: to approve the payroll for the period ending November 4, 2007; PAYROLL 11/4/07 - \$52,661.89.

By: Councilmember Hazen.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Jeff Dorr requested an easement from the City to build a garage 5 or 6 feet beyond his lot line onto City property next to the Lower Hanover Canal. Discussion followed.

Motion: to grant Jeff Dorr an easement running the length of the garage.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

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, 2007. Mr. Seckman noted the recommendations regarding State Statute violations at the Golf Course.

Mayor Shearer appointed Councilmembers Curt Christoffersen, Loyd Worley and Jerry Alexander to a committee to pursue annexation. City Attorney Kent Richins recommended that the Councilmembers visit with constituents living in a subdivision that is eligible for annexation prior to pursuing forced annexation. Discussion followed.

Mayor Shearer would like to set up another committee to look into advertising and interviewing for a new Police Chief as the current Chief will be retiring in December, 2008.

Mayor Shearer asked for discussion on the possibility of hiring a police officer who is related to an elected official. Discussion followed. Clerk/Treasurer Tracy Glanz asked that the nepotism policy in the handbook be eliminated if the governing body decided that no conflict existed.

Motion: to pursue hiring the son of an elected official.
By: Councilmember Nelsen.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #768 for second reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING A BAR AND GRILL LIQUOR LICENSE BY SUPPLEMENTING ARTICLE II OF CHAPTER 3 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #768 on second reading.
By: Councilmember Christoffersen.
Second by: Councilmember Alexander.
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #769 for first reading.

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING THE POSITION OF MUNICIPAL ORDINANCE OFFICER BY SUPPLEMENTING ARTICLE I OF CHAPTER 2 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #769 on first reading.
By: Councilmember Callaham.
Second by: Councilmember Nelsen.
Vote: The motion passed unanimously.

City Attorney Richins requested Council approval to bid the Community Hall property. Discussion followed on the notice to bid language.

Motion: to advertise the Community Hall property with right to refuse all bids language inserted in the notice to bid.

By: Councilmember Gilmore.

Second by: Councilmember Christoffersen.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz introduced Resolution #2007-6:

A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING BUSINESS COUNCIL COMMUNITY FACILITIES GRANT AND LOAN PROGRAM GRANT APPLICATION TO THE STATE LAND AND INVESTMENT BOARD ON BEHALF OF THE WASHAKIE COMMUNITY CENTER JOINT POWERS BOARD FOR THE REMODEL OF THE OLD MIDDLE SCHOOL SMALL GYMNASIUM INTO THE NEW COMMUNITY HALL AT THE WORLAND COMMUNITY CENTER COMPLEX IN WORLAND, WYOMING

WHEREAS, the governing body of the City of Worland and Washakie County are Guarantors of the Washakie Community Center Joint Powers Board; and

WHEREAS, the Joint Powers Board desires to participate in economic development by assisting in the remodeling of the Community Center; and

WHEREAS, the City of Worland recognizes the need for this project to assist in maintaining economic and social stability in Worland and Washakie County; and

WHEREAS, the Facilities Grant and Loan Program has certain requirements that the City of Worland believes this application meets;

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, WYOMING, that a grant application up to the amount of \$1,500,000 be submitted to the State Land and Investment Board for consideration in the 2008-09 budget to assist in remodeling the Worland Community Center Complex.

BE IT FURTHER RESOLVED, that the Washakie County Community Center Joint Powers Board be designated as the authorized administrator of the funds relating to this grant application

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

CITY OF WORLAND

Sonny Shearer, Mayor

Attest:

Tracy A. Glanz, Clerk Treasurer

Motion: to pass, approve and adopt Resolution #2007-6.

By: Councilmember Nelsen.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented an application by Jacqueline Pike for a curb & gutter loan for \$1,686.00 at 700 Bonine.

Motion: to change the interest rate on the EDSB loan program from 8% to 4.5% for one year for residential curb, gutter and sidewalk replacement.

By: Councilmember Callaham.

Second by: Councilmember Worley.

Vote: Councilmembers voting AYE: Anderson, Pfeiffer, Christoffersen, Worley, Callaham, Alexander, Hazen and Gilmore; Councilmembers voting NAY: None; Councilmembers ABSTAINING: Nelsen. The motion passed.

Motion: to approve the curb & gutter loan application for Jacqueline Pike for \$1,686.00.

By: Councilmember Hazen.

Second by: Councilmember Gilmore.

Vote: The motion passed unanimously.

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

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: Councilmembers voting AYE: Anderson, Pfeiffer, Christoffersen, Worley, Callaham, Alexander, Hazen and Gilmore; Councilmembers voting NAY: Nelsen. The motion passed by a vote of 8 to 1.

There being no further business, the meeting adjourned at 8:23 P.M.

Sonny Shearer, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer