

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

December 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 December 1, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Kathy Newman, Lisa Fernandez, Bud Callaham, Loyd Worley, George Hazen and Bob Nelsen. Also present were: Airport Manager/Superintendent of Public Works, Gary Thompson; City Engineer Representative, Mike Donnell; Captain, Andy Williams; Building Official, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmembers Jerry Alexander and Justin Pfeiffer were absent.

There was one (1) visitor present for this meeting of the City Council.

Councilmember Loyd Worley led the Council and Visitors in the Pledge of Allegiance.

Motion: to approve the minutes of the regular meeting on November 17, 2009.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz announced that it was the time and place to open bids for Two (2) Used "Program" 4 Wheel Drive Vehicles.

COMPANY	TYPE	BID
Shelton Motors	2009 Ford Explorer XLT	\$ 23,600.00
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Worland Ford	2008 Dodge 1500 ½ Ton Quad Cab	\$ 24,981.00
Big West AutoPlex	2009 Chevrolet Trailblazer 4WD	\$ 23,667.00
Big West AutoPlex	2010 Chevrolet Silverado	\$ 28,100.00
Big West AutoPlex	2010 Chevrolet Silverado	\$ 26,359.00
Fremont Motors	2009 Chevrolet Trailblazer	\$ 22,750.00
Fremont Motors	2009 Jeep Grand Cherokee	\$ 21,850.00
Fremont Motors	2009 Nissan Pathfinder	\$ 24,050.00
Fremont Motors	2008 Chevrolet Silverado	\$ 26,000.00
Fremont Motors	2010 Dodge 1500 Crew	\$ 26,770.00
Fremont Motors	2010 Quad Cab 1500	\$ 26,539.00

The bids were given to Captain Andy Williams for review by Chief of Police Greg Bankert.

Motion: to approve the November bills and the payroll for the periods ending November 15, 2009 and November 30, 2009; PAYROLL 11/15/09 - \$55,788.21; PAYROLL 11/30/09 - \$3,042.23.

By: Councilmember Worley.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Lombard stated that he is still interviewing for the opening on the Council in Ward 3 and would like to have a full council present for the appointment.

The Facility Efficiency Retrofit applications will be considered at the Wyoming Business Council meeting tomorrow in Cheyenne; Mayor Lombard and Heath Overfield with Engineering Associates will be attending.

Mayor Lombard again requested a five (5) year plan from each of the Council members.

Mayor Lombard requested authorization to sign a letter of support for the Wyoming Energy Council EECBG Competitive Grant Application to the United States Department of Energy and provided a copy of the letter.

Motion: to authorize the Mayor to sign the Letter of Support for the Wyoming Energy Council.

By: Councilmember Newman.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Building Official Ron Vanderpool presented Ordinance #781 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, REVISING VARIOUS REGULATIONS PERTAINING TO BUILDING CONTRACTORS BY AMENDING AND SUPPLEMENTING PORTIONS OF CHAPTER 7 AND CHAPTER 24 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Discussion followed.

Motion: to pass Ordinance #781 on third and final reading.

By: Councilmember Newman.

Second by: Councilmember Worley.

Vote: AYE: Fernandez, Newman, Lombard, Nelsen, Callaham and Worley; NAY: Hazen; the motion passed by a vote of 6 to 1.

Airport Manager/Superintendent of Public Works Gary Thompson informed the Council that the crew has been building up the road with roto-mill at the Skate Park and Skating Pond to make the facilities accessible. Superintendent Thompson hopes to be able to work on the Golf Course Pond Road and add roto-mill next spring before water and sewer replacement begins. The Road 11 Sewer Outfall Project construction will start next week with completion in early May, 2010.

Airport Manager/Superintendent of Public Works Thompson stated that it has officially been six (6) months since he took the Public Works position and asked for comment or concerns from the Mayor and/or Council. There were no concerns.

City Engineer Representative Mike Donnell informed the Council that the Big Horn Regional Joint Powers Board voted to proceed with taking over the Wyoming Boys School line and the Wyoming Boys School as a customer. The Board is checking into the legalities of the takeover.

City Engineer Representative Donnell reported that his office is in the process of putting together a letter and packet of materials for FEMA in regards to the new Flood Insurance Rate Map (FIRM).

Under Business of the Council:

Councilmember Lisa Fernandez commented that it was nice to see the crew out sanding the streets after the snow storm.

Councilmember Kathy Newman asked if there was a snow route plan. Superintendent of Public Works Thompson indicated there was not a written plan, due to snow accumulations being at a minimum, but that the main arteries are done first.

Councilmember Newman has contacted the High School and the Middle School in the hopes of getting students involved in local government.

Motion: to enter into executive session to discuss a personnel issue at 7:45 p.m.

By: Councilmember Nelsen.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Motion: to adjourn the executive session at 8:00 p.m.

By: Councilmember Worley.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

There being no further business, the meeting adjourned at 8:00 p.m.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer