

SPECIAL MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING

May 13, 2009

A special meeting of the City Council of Worland, Wyoming to act on Resolution #2009-6, #2009-7, and #2009-8 and choose a Health Insurance Benefit Plan convened in the Council Chambers in City Hall at 7:00 p.m. on May 13, 2009. Mayor Kreg Lombard presided and the Councilmembers in attendance were: Bill Hankins, Bud Callaham, Kathy Newman, Jerry Alexander, Loyd Worley, Dave Gluyas, Bob Nelsen and George Hazen. Also present was Clerk-Treasurer, Tracy Glanz; Councilmember Justin Pfeiffer was absent.

There were 7 visitors present for this special meeting of the City Council.

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

Clerk/Treasurer Glanz introduced Resolution #2009-6:

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF REPLACING WATER LINES WITHIN THE CITY OF WORLAND THAT HAVE REACHED THE END OF THEIR SERVICE LIFE.

WHEREAS, the Governing Body for the City of Worland desires to participate in the STATE REVOLVING FUND program to assist in financing this project; and

WHEREAS, the Governing Body of the City of Worland recognizes the need for the project; and

WHEREAS, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Worland plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s): 1% General Purpose Tax; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, that a loan application in the amount of \$2,106,586.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the Water Lines Replacement Project.

BE IT FURTHER RESOLVED, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers are hereby designated as the authorized representatives of the City of Worland to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED this 13th day of May, 2009.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-6.

By: Councilmember Hazen.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz introduced Resolution #2009-7:

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF REPLACING SEWER LINES WITHIN THE CITY OF WORLAND THAT HAVE REACHED THE END OF THEIR SERVICE LIFE.

WHEREAS, the Governing Body for the City of Worland desires to participate in the STATE REVOLVING FUND program to assist in financing this project; and

WHEREAS, the Governing Body of the City of Worland recognizes the need for the project; and

WHEREAS, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Worland plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s): 1% General Purpose Tax; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, that a loan application in the amount of \$382,262.00 be submitted to the State Loan and Investment Board for consideration at the State Loan

and Investment Board meeting to assist in funding the Sewer Lines Replacement Project.

BE IT FURTHER RESOLVED, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers are hereby designated as the authorized representatives of the City of Worland to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED this 13th day of May, 2009.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-7.

By: Councilmember Callahan.

Second by: Councilmember Worley.

Vote: The motion passed unanimously.

Clerk/Treasurer Glanz introduced Resolution #2009-8:

A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE CITY OF WORLAND FOR THE PURPOSE OF REPLACING THE EXISTING U.V. DISINFECTION UNIT AT THE WASTEWATER TREATMENT PLANT WITH A NEW ONE.

WHEREAS, the Governing Body for the City of Worland desires to participate in the STATE REVOLVING FUND program to assist in financing this project; and

WHEREAS, the Governing Body of the City of Worland recognizes the need for the project; and

WHEREAS, the STATE REVOLVING FUND program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body of the City of Worland plans to repay the requested STATE REVOLVING FUND LOAN from the following source(s): 1% General Purpose Tax; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WORLAND, that a loan application in the amount of \$391,920.00 be submitted to the State Loan and Investment Board for consideration at the State Loan and Investment Board meeting to assist in funding the City of Worland WWTP U.V. Replacement.

BE IT FURTHER RESOLVED, that Mike Donnell, P.E., Donnell & Allred, Inc., City Engineers are hereby designated as the authorized representatives of the City of Worland to act on behalf of the Governing Body on all matters relating to this loan application.

PASSED, APPROVED AND ADOPTED this 13th day of May, 2009.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

Motion: to pass, approve and adopt Resolution #2009-8.

By: Councilmember Worley.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Lombard reminded all in attendance that only the Health Insurance Benefit Selection could be discussed and opened the floor for public comment. Several options were proposed including an option to provide a Health Reimbursement Account for employees. Discussion followed.

Motion: to authorize the Mayor to sign the WAM/JPIC Health Benefit Selection form with a plan deductible of \$1,000.00 per individual and eliminate the medical reimbursement.

By: Councilmember Alexander.

Second by: Councilmember Callaham.

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

There being no further business, the meeting adjourned at 7:43 P.M.

Kreg Lombard, Mayor

ATTEST:

Tracy A. Glanz, Clerk-Treasurer