

WORLAND CITY COUNCIL
REGULAR MEETING

August 5, 2014
7:00 p.m.
CITY HALL
AGENDA

All City Council Meetings are open to the public.

Council Work Session: Mon., Aug. 11, 2014 at City Hall at 5:15 p.m.

- Call to Order
 - Pledge of Allegiance
 - Roll Call – Members: **Ward 1** – Lisa Fernandez, Jim Gill, Keith Gentzler; **Ward 2** – Bud Callaham, Dennis Koch, Mandy Horath; **Ward 3** – Bob Nelsen, Michele Rideout, Marcus Sanchez
 - Declaration of a Quorum
 - Review and Approval of the Agenda
 - Minutes – Regular City Council Meeting, July 15, 2014
The minutes of the regular meeting of the Worland City Council have been forwarded for the members to review and published; are there any additions or corrections to the minutes as published – if not the minutes stand approved (or as corrected).
1. Consent Agenda (All agenda items listed under the Consent Agenda are considered to be routine items by the governing body and will be enacted by one motion unless a Councilmember or member of the public requests that an individual item be taken up under consideration separately, in which case the item will be placed under Council Action Items)
- A. Payroll Voucher, Period Ending July 20, 2014
 - B. Payroll Voucher, Period Ending July 31, 2014
 - C. Warrant Register, July 2014

The Chair would entertain a motion that all vouchers approved by the Mayor be allowed, warrants drawn on proper City funds in payment thereof, and that Council authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, before normal City Council approval on the first Tuesday of September. These expenditures are to be paid subject to audit by the City of Worland Clerk/Treasurer.

2. Public Hearings/Bid Openings
3. Proclamations (if any)
4. Citizens' Petitions, Commendations and Concerns

A.

The Worland City Council welcomes public input but if you are not listed on the agenda the Council requests that you limit comments to three (3) minutes or less per person and avoid duplication and comments off the subject.

This section of the Agenda is reserved for comments from the General Public on matters relating to Worland Municipal Government. In order to be heard, please speak loudly, state your name and affiliation (if any). If you have handouts to present to Council, please also provide a copy to the City Clerk/Treasurer. Address your comments to the Mayor directly, not to another Councilmember or Department Head. No action will be taken by the Council on comments made at this meeting until the subject is researched except under extraordinary circumstances.

5. Board & Commission Reports (if any)
 - A. Worland Contractors Board
 - B. BAPC
 - C. WCCC

6. Conduct of Business
 - A. Community Garden
 - B. LEC & Dispatch Agreements

7. Mayor Action Items
 - A. Aquatic Center – JPB Appointment
 - B. Policy Review

8. Council Action Items/Unfinished Business
 - A. Ordinance #816 – 2nd Reading

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO THE ELIMINATION OF THE CITY OF WORLAND UTILITIES COMMISSION, COMMUNITY SERVICES COMMISSION, BUILDINGS AND GROUNDS COMMISSION, CEMETERY COMMISSION, WORLAND BOARD OF PUBLIC UTILITIES, WORLAND STREET COMMISSION, PARKS COMMISSION, FINANCE COMMISSION AND AIRPORT BOARD, BY REPEALING, SUPPLEMENTING AND AMENDING VARIOUS ORDINANCES. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED.

B.

C.

9. Department Head Items
10. Council Information/Councilmembers Business
11. Executive Session (If Necessary)
12. Adjourn