

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND

November 17, 2015

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 17, 2015. Acting President of the Council Dennis Koch presided and the Councilmembers in attendance were: Bud Callaham, Keith Gentzler, Loresa Brinkerhoff, Jim Gill, Lisa Fernandez and Michele Rideout. Also present were: Superintendent of Public Works, Brian Burky; City Attorney, Kent Richins ;Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Mayor Dave Duffy, Councilmember Mandy Horath and Councilmember Marcus Sanchez were absent.

There were sixteen (16) visitors present for this meeting of the City Council.

Ashanti Pedraza and Marley Downing of Girl Scout Troop #1251 and Layce Pedraza of Girl Scout Troop #1639 led the Council and Visitors in the Pledge of Allegiance.

Acting President Koch declared a quorum present with Mayor Dave Duffy and Councilmember Mandy Horath excused.

Julie Silbernagel, Clerk/Treasurer of the City of Buffalo and President of the Wyoming Association of Municipalities Clerks & Treasurers (WAMCAT) presented the WAMCAT of the year award to Clerk/Treasurer Tracy Glanz, reading the letters of nomination and qualifications leading to the award.

Acting President Koch asked for review and approval of the agenda.

Motion: to amend the agenda to eliminate the Aquatic Center Appointment under Mayor Action Items and approve the agenda as amended.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously

The minutes of the November 3, 2015 regular meeting were approved as published.

Motion: to approve all vouchers and authorize payment for payroll, utility charges, refunds for City Services, recording fees, postage and other miscellaneous items, during the month of November, before normal City Council approval on the first Tuesday of December and approve the Consent Agenda with Council Work Session Minutes for November 9, 2015 and Payroll Voucher for period ending November 8, 2015; PAYROLL 11/08/15 - \$60,758.95.

By: Councilmember Fernandez.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for Dump Trucks and explained that the bid was for two (2) used dump trucks.

COMPANY	DESCRIPTION	BID
Peterbilt of Wyoming	2 - 2000 International S2574 Plow Truck	\$53,834.00
Jack's Truck & Equipment	2 - 2005/06 Sterling LT7500 Dump Truck	\$90,000.00

The bids were given to Superintendent of Public Works Brian Burky for review with a recommendation by City Attorney Richins to authorize the Superintendent of Public Works to award the bid after additional review.

Motion: to authorize the Superintendent of Public Works to award the bid after additional review and advise the Council at the next meeting.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Brian Lamb, Laura Sutherland, Beth Voss and Jeff Vail with the Worland Country Club (Club) presented a proposal to provide management services of the Green Hills Golf Course under a two (2) year contract. The Club also offered to manage the golf course in the interim until the Council reaches a decision on a management contract. The Club was informed that no decisions would be made tonight.

Under Board and Commission Reports, Councilmember Gill mentioned that it was nice to see additional participation on the Worland Board of Contractors and commended the Board for their work.

Acting President Koch informed the Council that an interim contract for maintenance of the golf course is necessary. City Attorney Richins stated that the city has two (2) issues, one is that the golf course continues to be maintained and the second is management of the golf course. City Attorney Richins presented a preliminary skeleton contract that could possibly run through March or June, 2016 and requested a motion to allow the Mayor and City Attorney to negotiate a maintenance contract that would be brought back for Council approval. It was noted that time is of the essence on a maintenance contract. Discussion followed.

Motion: to allow and authorize the Mayor, City Attorney and Golf Course Committee to negotiate a maintenance contract, subject to Council approval, until a management contract is signed.

By: Councilmember Callaham.

Second by: Councilmember Gill.

Vote: Members voting AYE: Gill, Callaham, Koch; Members voting NAY: Fernandez, Brinkerhoff, Rideout, Gentzler. Members ABSTAINING: None; the motion failed by a vote of 3-4-0.

Motion: to enter into executive session on contract negotiations at 7:27 p.m.

By: Councilmember Fernandez.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Motion: to leave executive session at 7:50 p.m.
By: Councilmember Gill.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

Councilmember Gentzler asked if the Worland Country Club is willing to enter into an interim maintenance agreement. The Club indicated they were; term of a contract was discussed.

Motion: to entertain proposals from the Worland Country Club and any other interested party to maintain the golf course until a management contract is signed.
By: Councilmember Fernandez.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

City Attorney Richins indicated that Councilmember Horath may at some time in the future officially resign from the Aquatic Center Board; Councilmember Brinkerhoff volunteered to serve on the board if needed.

Superintendent of Public Works Burky informed the Council that the Memorandum of Understanding between the City of Worland and Washakie County for snow removal and road maintenance has been signed. The gator has been purchased for the Cemetery and Parks Departments. The city crew will be doing maintenance on a pressure reducing valve on Big Horn Avenue tomorrow. The city saved over \$1750.00 in landfill fees by composting leaves and grass at Newell Sargent Park and reduced the number of loads to the landfill by approximately twenty (20).

City Engineer Representative Mike Donnell reported that the Certificate of Substantial Completion has been issued on the multi-phase project which included nine (9) different projects. The contractor has 45 days to complete the items listed on a punch list and the advertising for final payment will start on November 20th. The Big Horn Regional SCADA system sustained damage in a lightning strike, but the SCADA system for the City was not affected.

There being no further business to come before the Council, Acting President Koch asked for a motion to adjourn.

Motion: to adjourn the meeting at 8:00 p.m.
By: Councilmember Fernandez.
Second by: Councilmember Callaham.
Vote: The motion passed unanimously.

Dennis Koch, Acting President of the Council

ATTEST:

Tracy A. Glanz, Clerk/Treasurer