

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
January 7, 2014

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on January 7, 2014. Mayor Dave Duffy presided and the Councilmembers in attendance were: Michele Rideout, Jim Gill, Mandy Horath, Keith Gentzler, Bud Callaham, Dennis Koch, Marcus Sanchez, Bob Nelsen and Lisa Fernandez. Also present were: Chief of Police, Gabe Elliott; Airport Manager/Superintendent of Public Works, Wayne Hill; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Shop Supervisor, Aaron Honn and Clerk/Treasurer, Tracy Glanz.

There were fourteen (14) visitors present for this meeting of the City Council.

Girl Scouts Troop #1182 led the Council and visitors in the Pledge of Allegiance.

Mayor Duffy declared a quorum present and asked for review and approval of the agenda.

Motion: to approve the agenda as presented.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

The minutes of the December 17, 2013 regular meeting were approved as published; Mayor Duffy requested approval of the consent agenda.

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 January, before normal City Council approval on the first Tuesday of February and approve the Consent Agenda with Warrant Register for December 2013, Payroll Vouchers for periods ending December 22, 2013 and December 31, 2013; WARRANT REGISTER - \$248,561.59; PAYROLL 12/22/13 - \$52,906.15; PAYROLL 12/31/13 - \$3,413.06.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for a Four Wheel Mechanical Street Sweeper.

COMPANY	TYPE	BID
Cate Wyoming Equipment	Global M Four	\$230,725.00
Titan Machinery	2014 Elgin Broombear	\$207,898.77
Jack's Truck & Equipment	2015 Schwartz M6 Avalanche	\$207,388.00

City Attorney Richins announced that all bids were in order and the bids were given to Shop Supervisor Aaron Honn for review.

Garret Immesoete, with the Board of Adjustment & Planning Commission (BAPC) stated that the next meeting is this Thursday; the Board will be discussing Chapter 24 of the city code.

Mayor Duffy appointed Mike Bies to the Board of Adjustment & Planning Commission for a three (3) year term.

Motion: to approve the appointment of Mike Bies to the Board of Adjustment & Planning Commission.

By: Councilmember Gill.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy reminded everyone about the Chamber Banquet on January 16, 2014; there will be at least three tables of eight representing the City at the banquet.

Mayor Duffy began the 2014 appointments:

Mayor Duffy appointed Mark Osbon as Golf Course liaison to the Green Hills Golf Club.

Motion: to approve the appointment of Mark Osbon as liaison to the Green Hills Golf Club.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy appointed Airport Manager/Superintendent of Public Works Wayne Hill as ADA/504 Coordinator.

Motion: to approve the appointment of Wayne Hill as ADA/504 Coordinator.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

Mayor Duffy stated that he would be willing to continue his appointment to the Big Horn Basin Transportation Joint Powers Board.

Motion: to approve the appointment of Mayor Dave Duffy to the Big Horn Basin Transportation Joint Powers Board.

By: Councilmember Callaham.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Mayor Duffy designated the following banks as Official Depository Banks of the City of Worland: Pinnacle Bank, ANB Bank, Big Horn Federal Savings & Loan, Bank of the West, Security State Bank and US Bank.

Motion: to approve the Official Depository designation.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Mayor Duffy designated Northern Wyoming Daily News as the Official Legal Newspaper for the City of Worland.

Motion: to approve the Official Legal Newspaper designation.

By: Councilmember Fernandez.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Mayor Duffy designated KWOR AM and KKLX FM as the Official Radio Station for the City of Worland.

Motion: to approve the Official Radio Station designation.

By: Councilmember Koch.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

Mayor Duffy called for nominations for President of the Council. Councilmember Gentzler nominated Councilmember Jim Gill.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Gill.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Mayor Duffy called for nominations for Acting President of the Council. Councilmember Callaham nominated Councilmember Keith Gentzler.

Motion: to cease nominations and cast a unanimous ballot for Councilmember Gentzler.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Mayor Duffy reported on the Essential Air Service with Great Lakes; the Wyoming Department of Transportation does not have regulatory authority over essential air service. The contract is between the US Department of Transportation and the airlines; the airline is paid per flight and doesn't get paid if they don't fly. The bid process for Wyoming is coming up this spring and a bid will be awarded to an airline for service to be provided at the end of September. The City of Worland should try and "sell Worland" to the airlines that would serve our community the best. The City may want to involve WDA and the Visitor's Council to put information together and work with the Consultant for the Master Plan to attract a carrier. Essentially, the City of Worland has no re-course to fix the problem with inconsistent flight service; Mayor Duffy will continue communications with state and federal contacts. Discussion followed.

Mayor Duffy provided information on the WAM Winter Workshop to be held in Cheyenne on February 26th through February 28th and encouraged Councilmembers to attend.

City Attorney Richins presented Ordinance #812 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, ESTABLISHING NEW REGULATIONS PERTAINING TO THE MAINTENANCE OF THE EXTERIOR OF REAL PROPERTY BY AMENDING, SUPPLEMENTING AND DELETING PROVISIONS LOCATED WITHIN CHAPTER 11 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

City Attorney Richins stated that garbage issues do need to be addressed but recommended that Section 6, 7 and 8 dealing with garbage be eliminated from the current Ordinance at this time. Discussion followed with a recommendation that the wording "Property Maintenance" be replaced with "Maintenance of Premises".

Motion: to amend the Chapter 11 title and eliminate Sections 6, 7 and 8 in Ordinance #812.

By: Councilmember Horath.

Second by: Councilmember Callaham.

Vote: The motion passed unanimously.

Motion: to approve Ordinance #812 as amended on 2nd Reading.

By: Councilmember Callaham.

Second by: Councilmember Nelsen.

Vote: The motion passed unanimously.

City Engineer Representative Mike Donnell informed the Council that WYDOT will be replacing the pavement on Big Horn Avenue between 10th and 11th Street. This is a small maintenance project and will be done sometime this spring.

Airport Manager/Superintendent of Public Works Wayne Hill is working on final compliance with the OSHA review and will begin OSHA training. Employee evaluations will start this month and proposals will be received for illuminating the Worland entrance signs since the solar lights aren't working. The crew is working on snow removal and trying to stay ahead of the snow.

Chief of Police Gabe Elliott informed the Council that the new Dodge Chargers have arrived and should be on the street in a couple of weeks. The two (2) flashing solar lights (school zone) on Washakie Avenue have arrived and will be installed as soon as the Contractor's schedule allows.

Clerk/Treasurer Tracy Glanz stated that she is working on revising the current Liquor Ordinance and will present those revisions at the next work session.

Shop Supervisor Honn recommended approval of the bid of Titan Machinery based on the fact that the bid of Jack's Truck & Equipment did not meet bid specifications on the water tank size. Discussion followed; the bid will be reviewed by Airport Manager/Superintendent of Public Works Hill, City Attorney Richins and Mayor Duffy and a recommendation made at the next Council meeting.

Councilmember Rideout updated the council on the Compensation Committee meeting held earlier tonight. A presentation will be made after the next Committee meeting on January 22, 2014. Councilmember Rideout asked about snow removal and requested that a business owner be contacted about putting snow in the valley gutter. Airport Manager/Superintendent of Public Works Hill will look into it.

Councilmember Gill complimented Councilmember Rideout for her hard work as Chairman of the Compensation Committee.

Councilmember Gentzler stated that the city crew is outstanding and deserves a pat on the back. The council is working on having a breakfast or get-together for employees.

Councilmember Sanchez doesn't agree that snow should be left on the ground and sanded, the snow needs to be removed and wondered if a study had been done on how much it would cost to plow all the city streets. Discussion followed; Airport Manager/Superintendent of Public Works Hill stated that the city currently does not have enough equipment or manpower to remove the snow from every city street. City Engineer Representative Donnell will find out what the annual snowfall is in Worland. Councilmember Sanchez asked why the representatives from the suppliers bidding on the street sweeper didn't talk about their product. Discussion followed.

Councilmember Fernandez reminded all city employees that the city does have a no smoking policy in city buildings and city vehicles. Clerk/Treasurer Glanz was asked to place a reminder in the paychecks.

Councilmember Callaham wished everyone a Happy New Year and informed the council that he had talked to Steve Hunt with the Worland Community Complex Center about having an employee breakfast.

Mayor Duffy reminded everyone to let the Clerk/Treasurer know their meal choice for the Chamber Banquet by Friday.

There being no further business to come before the Council, Mayor Duffy asked for a motion to adjourn.

Motion: to adjourn the meeting at 8:14 p.m.
By: Councilmember Callaham.
Second by: Councilmember Rideout.
Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer