

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND, WYOMING
April 15, 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 April 15, 2014. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Mandy Horath, Bud Callaham, Dennis Koch, Jim Gill, Marcus Sanchez, Lisa Fernandez and Michele Rideout. Also present were: City Attorney, Kent Richins; Airport Manager/Superintendent of Public Works, Wayne Hill; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz. Councilmember Bob Nelsen was absent.

There were seven (7) visitors present for this meeting of the City Council.

Girl Scout Leaders Sandy Richard, Shelly Moore, Brittany Marcus and Bernita Bauer 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 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 April, before normal City Council approval on the first Tuesday of May and approve the Consent Agenda with Payroll Voucher for period ending April 1 (March 30), 2014 and Council Work Session Minutes dated April 7, 2014; PAYROLL 4/01/14 - \$54,738.09.

By: Councilmember Callaham.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

City Attorney Kent Richins announced that it was the time and place to open bids for Two (2) New ½ Ton Extended Cab Full Size FWD Pickups.

COMPANY	QUANTITY	BID
Castle Rock Dodge	(2) 2014 Ram 1500 Tradesman	\$49,314.00
Greiner Ford – Casper		No Bid
Greiner Ford – Douglas		No Bid
Greiner Ford – Casper		No Bid
Denny Menholt	(2) 2014 Chevrolet Silverado 1500	\$54,344.00
Fremont Motors – Lander	(2) 2014 Ram 1500 Tradesman	\$46,474.00
Worland Ford	(2) 2014 Ford F150 Supercab	\$53,962.00

The bids were given to Airport Manager/Superintendent of Public Works Wayne Hill for review.

Mayor Duffy requested discussion on the need to revise our existing parking ordinance and presented ordinances from Casper, Cheyenne, Cody, Lander and Buffalo to start the discussion. The ordinance regulating the parking of recreational vehicles on city streets needs to be updated so that the code can be easily enforced by the Ordinance Officer. The adoption of State Statute would alleviate most parking issues but there are some issues that would need defined by city ordinance. Additional research needs to be done and the city council needs to keep in mind that Worland is a very "recreational" community.

Motion: to table any further discussion on a parking ordinance revision.

By: Councilmember Koch.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Mayor Duffy stated that a Voting Delegate needed to be appointed for the WAM Convention in Casper and nominated Clerk/Treasurer Tracy Glanz.

Motion: to cease nominations and appoint Clerk/Treasurer Glanz as Voting Delegate at the WAM Convention in Casper.

By: Councilmember Gill.

Second by: Councilmember Koch.

Vote: The motion passed unanimously.

Motion: to nominate and appoint Airport Manager/Superintendent of Public Works Wayne Hill as Alternate Delegate at the WAM Convention.

By: Councilmember Koch.

Second by: Councilmember Callahan.

Vote: The motion passed unanimously.

Mayor Duffy presented a proposed policy to assure competitive pricing by all Departments of the City guaranteeing competitive pricing for purchases under the state statute limitation of \$35,000.00. It was suggested that the proposed policy be modified to include the language "if possible" regarding the requirement of three (3) bidders. The policy may need to be changed to allow for compatibility issues with existing equipment and grant purchase requirements. Discussion followed about the possibility of rotating small purchases (nuts and bolts) between local providers on a monthly or quarterly basis. No decision was made.

Mayor Duffy reported on the one cent sales tax committee meeting; there are ongoing discussions regarding the entities applying for funding.

City Engineer Representative Mike Donnell informed the Council that Big Horn Regional will meet tomorrow night and will have a bid opening on May 8, 2014 to connect Well #2 to the system. This project is estimated to cost around seven (7) million dollars.

Airport Manager/Superintendent of Public Works Wayne Hill reported that there will be a Tabletop Exercise at the Airport tomorrow afternoon with a planned live exercise on April 29,

2014. The live exercise may be postponed due to conflicting schedules with law enforcement personnel. Councilmember Gill asked about a water leak east of town; the leak will be fixed after harvest is complete.

Mayor Duffy informed the council that the budget committee has been talking about consensus funding projects and has tentatively allocated funding for two (2) police vehicles, water line replacement, sewer line replacement and new sprinkler systems at Kiwanis, Hillcrest and Riverside Parks. Discussion followed as to the amounts that could be requested through consensus and the percentage allocation.

Councilmember Sanchez requested that the Ordinance Officer take a look at dilapidated properties close to Riverside Park; it may be an issue for the Building Department. City personnel will contact Councilmember Sanchez about the properties in question.

Councilmember Rideout asked if the city needed to do anything about the issue of advertising (banners) in Pioneer Square. Discussion followed as to if the city should be a public bulletin board and the possibility of removing the steel posts and planting flowers to make the area more aesthetic.

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

Motion: to adjourn the meeting at 8:28 p.m.

By: Councilmember Koch.

Second by: Councilmember Gill.

Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer