

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL OF WORLAND March 1, 2016

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on March 1, 2016. Mayor Dave Duffy presided and the Councilmembers in attendance were: Keith Gentzler, Bud Callaham, Jim Gill, Michele Rideout, Loresa Brinkerhoff, Marcus Sanchez, Mandy Horath, Dennis Koch and Lisa Fernandez. Also present were: Superintendent of Public Works, Brian Burky; Chief of Police, Gabe Elliott; Airport Manager, Lynn Murdoch; City Engineer Representative, Mike Donnell and Clerk/Treasurer, Tracy Glanz.

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

Makinzie McGonigal and Haylee Giudice of Girl Scout Troop #1841, Jayde Quick, Imogen McCartney, Pheobe Fowler and Natalie Bishop of Troop #1181, Emily Klingler, Loretta Alcaraz and BreeAnna Martinez of Troop #1553 and Marley Downing of Troop #1251 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.
By: Councilmember Callaham.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously

The minutes of the February 16, 2016 regular meeting were approved as corrected.

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 March, before normal City Council approval on the first Tuesday of April and approve the Consent Agenda with Warrant Register for February, 2016 and Payroll Vouchers for periods ending February 14, 2016 and February 29, 2016; WARRANT REGISTER - \$460,270.31; PAYROLL 2/14/16 - \$59,345.03; PAYROLL 2/29/16 - \$3,834.17.

Advanced Hydraulic & Machine, Parts, \$11.04; Ameri-Tech Equipment, Parts, \$268.75; Big Horn Basin Tire & Off Road, Parts, \$945.44; Big Horn Co-Op, Supplies/Scale Tickets, \$773.25; Big Horn Telecommunications, Services, \$263.00; Billings Gazette, Legal Notice, \$83.49; Black Mountain Software, Certification, \$100.00; Blairs Market, Supplies, \$96.36; Bloedorn Lumber, Supplies, \$2,313.30; Brown Company, Parts, \$258.50; Brown's Western Auto, Supplies, \$683.99; Buer Electric Parts, \$413.94; CARQUEST Auto Parts, Parts, \$998.47; Carrell Tree Service, Tree Removal, \$6,650.00; Carver Plumbing & Mechanical, Supplies, \$1,810.37; City Clerk - Petty Cash, Postage, \$82.67; Cash-Petty Police Dept., Postage, \$41.04; Cloud Peak Veterinary Services, Boarding, \$600.00; Cummins Rocky Mountain, Parts, \$111.16; Dewco Pumps & Equipment, Parts, \$62.27; Donnell & Allred, Engineering/Scans, \$7,570.83; Eastside Sinclair, Oil, \$29.00; Energy Laboratories, Hex Chromium, \$153.00; Falcon Environmental, Parts, \$56.10; Five Solutions, Services, \$6,555.00; Frandson Safety, Parts/Supplies, \$465.65; Hasco Industrial Supply, Supplies, \$669.96; Hawkins, Inc., Chlorine, \$20.00; Honnen Equipment, Parts, \$1,258.16; Hub International MTN States, Notary Bond, \$50.00; Jack's Truck & Equipment, Parts, \$1,162.16; Jadeco Inc, Services, \$686.07; Kennedy Ace Hardware, Hardware, \$507.36; Kois Brothers Equipment, Parts, \$105.70; Local Govt Liability Pool, Settlement, \$200.00; Mel's OK Tire, Tires Repair, \$122.00; Midland Implement, Parts, \$67.86; Motor Supply, Inc., Parts, \$716.61; Murdoch Oil, Oil, \$262.96; Norco, Inc., Supplies, \$48.32; Normont Equipment, Parts, \$640.34; Northern Wyoming Daily News, Advertising, \$2,372.00; Northwest Pipe Fittings, Inc., Parts, \$5,951.46; Perry's Truck & Equipment, Parts, \$481.25; Quill Corporation, Supplies, \$328.10; Reese & Ray's IGA of Worland, Supplies, \$53.03; Serlkay Printing, Supplies, \$639.08; Southwestern Equipment, Parts, \$287.86; Stanard & Associates, Inc, Services, \$465.00; Stotz Equipment, Parts, \$268.34; Sunshine Office Products, Supplies, \$819.90; The Office Shop, Supplies, \$871.87; Titan Machinery, Parts, \$849.35; Tractor & Equipment, Parts, \$120.74; United Parcel Services, Shipping, \$41.27; US Identification Manual, Manual Updates, \$82.50; USA Blue Book, Testing, \$102.77; Valli Information Systems, Maintenance, \$168.38; Virile Electric, Services, \$266.16; Wamco Lab, Testing, \$1,500.00; Washakie CO Solid Waste, Municipal Waste, \$8,718.60; Washakie County Treasurer, Officer/Salary, \$1,841.65; Waste Systems, Parts, \$868.75; Worland Cleaners & Supply, Inc., Supplies, \$442.46; Worland Ford, Parts, \$873.75; Worland True Value Hardware, Hardware, \$69.51; Wyoming Mechanical, Services, \$173.63.

TOTAL REGULARS..... \$66,571.53

AFLAC, Premium, \$365.57; Allison, Kathryn, Overpayment, \$49.96; AT & T, Long Distance, \$903.75; AT & T Mobility, Cell Phones, \$394.95; Big Horn Co-op, Gasoline, \$1,466.79; Big Horn Water, Rental, \$68.80; Big Horn Reg. Joint Powers Board, Monthly EDU, \$32,276.48; Big Horn Rural Electric, Electrical Charges, \$35.70; Blue Cross Blue Shield, Insurance, \$135,784.78; Cheyenne Regional Med. Center, NHTSA Certified - Duffy, \$160.00; Dowl, Washakie Ave. Study, \$1,947.50; Duffy, Dave, Travel - WAM, \$399.60; FasCorp, Compensation, \$940.00; Faust, Tracy, Travel Testing, \$289.70; Fort Dearborn Life Ins. Co., Disability Insurance, \$373.67; High Plains Power, Inc., Power, \$2,852.59; Internal Revenue Service (IRS), Payroll Tax Deposit, \$26,172.24; Kenco Security & Technology, Alarm, \$82.00; Kennedy Ace Hardware, Speeder Handle, \$22.99; Lamont, Kristanne, Deposit Refund, \$129.65; Lara, Christina, Deposit Refund, \$44.24; Mauna Towers, Site Rental, \$98.16; Murdoch Oil, Inc., Gasoline, \$5,140.30; NCPERS Group Life Ins., Life Insurance, \$48.00; Nicholas, Kathy, Epson Ink Cartridge, \$40.00; R8PA, Registration, \$390.00; Roberson, Cameron, Overpayment, \$47.82; Rocky Mountain Power, Electricity, \$25,062.00; Ron's sanitation, Contract Jan. Pioneer Sq., \$1,100.00; RT

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Communications, Phone Service, \$1,679.05; Salzman, Curtis, Travel Testing, \$270.80; Sheridan Motors, PD Vehicle, \$30,439.00; Stratman, Joan, QC to City Cemetery, \$200.00; Thompson, Millicent B, Deposit Refund, \$127.55; USDA, APHIS, General, Services, \$168.02; USDA, APHIS, General, Services, \$6,553.01; U.S. Postmaster, Feb. Billing/Postage, \$785.74; Verizon Wireless, Cell Phone Service, \$953.25; Pinnacle Bank/Visa, Expenses, \$1,778.19; Virile Electric, Bell Tower, \$525.60; Washakie County Clerk, Filing Fees, \$24.00; Washakie County Clerk of Court, Child Support, \$633.93; Washakie County Treasurer, General Purpose Tax-State, \$69,547.43; Western Municipal Construction, Water/Sewer Upgrades, \$5,047.35; West River Road Imp. Dist., Administration Fee, \$95.00; Worland Health Club, Membership, \$185.00; WY Dept of Enviro Quality, Water Quality, \$500.00; Wyoming Dept. of Workforce, Workers' Comp, \$3,892.19; Wyoming Dept. of Workforce, Unemployment Tax, \$481.50; Wyoming Gas Company, Services, \$4,856.56; Wyoming Retirement System, Retirement, \$27,868.37; Wyoming State Supreme Court, Technology Fee, \$220.00; Wyoming T2 Center, Registration, \$180.00.

TOTAL SPECIALS..... \$393,698.78
GRAND TOTAL..... \$460,270.31

By: Councilmember Callaham.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

Mayor Duffy announced a public hearing to hear comment on the applications for renewal of liquor licenses; Clerk/Treasurer Glanz stated that the following applications were submitted:

RETAIL LIQUOR LICENSES
BlueJayz, Inc. d/b/a rock Bottom Bar & Grill
Goose's Liquor, LLC d/b/a Goose's Liquor
Firenze Restaurant Group Inc. d/b/a Firenze Italian Steakhouse
Amy Ward d/b/a Little Chief
Kickspike Inc. d/b/a Rendezvous Lounge
Worland Country Club d/b/a Green Hills Golf Club
Rumors Sports Bar/Grill, LLC d/b/a Rumors Sports Bar/Grill
Wild West markets of Worland, Inc. d/b/a Reese & Ray's IGA
The Brass Plum Inc. d/b/a The Brass Plum
Big Horn Co-operative Marketing Association d/b/a Big Horn Co-op
KBLA, Inc. d/b/a Blair's Market
Maverik, Inc. d/b/a Maverik, Inc. #166

LIMITED RETAIL LIQUOR LICENSES
Elks Lodge No. 1908
Fraternal Order of Eagles #3096
American Legion Post #44

RESTAURANT LIQUOR LICENSES
Pizza Hut of Worland, Inc. d/b/a Pizza Hut
Magdalena Martinez d/b/a Ranchito
Tong's International Group LLC d/b/a New Dynasty Restaurant
Coors Intermountain d/b/a Goodies

BAR & GRILL LIQUOR LICENSE
Cow Camp LLC d/b/a Cow Camp Diner & Lounge

Mayor Duffy opened the public hearing at 7:07 p.m.; hearing no public comment the hearing closed at 7:08 p.m.

Motion: to approve the applications for renewal of liquor licenses from April 1, 2016 to March 31, 2017.
By: Councilmember Callaham.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Mayor Duffy read a Proclamation marking the 104th anniversary of Girl Scouts of the USA and applauding the commitment Girl Scouting has made to America's girls by proclaiming March 6-12, 2016 as Girl Scout Week.

Barbara Burbridge with the Antelope Butte Foundation requested financial support from the City of Worland for the Open Antelope Butte Project to offer mountain recreation across the seasons from hiking, biking, skiing and sightseeing to fishing. The City of Sheridan will match the total donations received from cities and towns on this side of the mountain. Discussion followed; a donation will be discussed in the budget process.

Ordinance #832 was presented for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO CERTAIN MOTOR VEHICLE AND TRAFFIC REGULATIONS BY REPEALING, AMENDING AND SUPPLEMENTING PORTIONS OF CHAPTER 14 OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #832 on second reading.
By: Councilmember Koch.
Second by: Councilmember Callaham.
Vote: Members voting AYE: Koch, Brinkerhoff, Sanchez, Callaham, Duffy, Horath, Fernandez, Gill, Rideout; Members voting NAY: None; Members ABSTAINING: Gentzler; the motion passed by a vote of 9-0-1.

Superintendent of Public Works Brian Burky updated the Council on the proposals received for maintenance on Pioneer Square and City Hall grounds. Out of the three (3) proposals received, one was cost prohibitive and one lacked detail and could not be considered because it was not measurable or quantifiable. A recommendation was made to approve the proposal submitted by Ron's Sanitation, Inc. Discussion followed as to what information was lacking in one of the proposals and if Superintendent Burky had visited with each entity submitting a proposal. Discussion continued.

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Motion: to accept the proposal from Ron's Sanitation, Inc.
By: Councilmember Horath.
Second by: Councilmember Fernandez.

Vote: Members voting AYE: Koch, Brinkerhoff, Sanchez, Duffy, Horath, Fernandez, Rideout; Members voting NAY: Gentzler, Callaham, Gill; Members ABSTAINING: None; the motion passed by a vote of 7-3-0.

Mayor Duffy announced that the city received two (2) proposals to manage the Golf Course and asked the Council to review the proposals; the Council will interview the two candidates who submitted the proposals at the Work Session on Monday, March 7th at 5:15 p.m. A special council meeting will be held on March 8th at 7:00 p.m. to approve or reject the proposals. The next step would be to negotiate a contract to take over management of the golf course.

The Wyoming Association of Municipalities (WAM) Convention is in Cody this year and is being considered a Region 3 convention. The City of Cody is looking for help with things like door prizes from different entities throughout the region i.e. a "Worland" product. Cody will provide a flyer to be placed in the business that donates a door prize. Clerk/Treasurer Glanz will send an email with information on the dates for the convention.

Mayor Duffy asked for volunteers to serve on the Budget Committee; Councilmembers Sanchez, Koch and Gentzler volunteered. The first meeting will be sometime in mid-April.

Councilmember Gentzler asked if the money the City is receiving from the One Cent Sales Tax is designated on a specific project; the taxpayers voted to have the money, allocated to the City, to be used on city streets. Councilmember Gentzler asked that the city purchase a sign indicating where the tax dollars are being spent.

Airport Manager Lynn Murdoch stated that she hasn't heard from the Department of Transportation on Essential Air Service (EAS) funding for the Worland Airport yet but is looking on the docket every day. Several letters were sent in, in support of Worland receiving EAS funding, from local people and businesses, to Wyoming Legislators, the Governor, Fremont County and Riverton Airport. Mayor Duffy spoke with representatives of legislators on the federal level requesting their support as well.

Chief of Police Gabe Elliott informed the Council that of the two (2) offers of conditional employment made, one was withdrawn as the candidate did not meet the standards required. One candidate is being considered and should start next week. The Police Department is putting on two (2) separate trainings with the School District and a private business in regards to critical incidents and how to follow protocol (not a drill), and what to look for in a business setting when concerned about employee drug use. The Department will put on these classes for any business interested.

Clerk/Treasurer Glanz asked Building Inspector Nick Kruger to give the Council an overview of the Chapter 7 (Building Code) rewrite. The contractor licensing requirements will be updated and relaxed, the 2015 code reviewed and there will be added clarity to the current building code to remove redundancy and make it easier to read. The Governor adopted the 2015 International Building Code in December 2015 and the city will be required to enforce the code on July 1, 2016. The Worland Board of Contractors has reviewed the rewrite and is satisfied with the updates to contractor licensing. Discussion followed; the rewrite will be brought to the Council in Ordinance form for three (3) readings prior to June 30, 2016.

City Engineer Representative Mike Donnell reported that the city crew is dealing with a leak on the Artesian Line in a high pressure area out on Rattlesnake. The leak should be easier to fix than some of the last ones we have had. The grant agreement is ready to be signed for the State Land and Investment Loan Grant for the 15th Street project. Big Horn Regional talked about extending the south Big Horn System west of Greybull to serve about 56 users but no decision has been made yet. Superintendent of Public Works Burky and City Engineer Representative Donnell met with representatives from the Conservation District regarding the storm water study that was done; the first step is to clean the drain along north Railway back to the river and the city may help haul material.

Superintendent of Public Works Burky reported that the lift station at Newell Sargent Park burned out. Residents requested that the Street sweeper be used, so it has been out and currently two (2) sewer jets are out cleaning sewers. The water truck is out as well and being used on roads and the golf course. Councilmember Horath asked that North 16th Street be looked at and possibly graded as she has received several complaints.

Building Inspector Kruger informed the Council that he has taken a personal interest in getting the American Flags put up on Big Horn Avenue and has been able to locate 25 flags out of the 46 needed. Councilmembers had suggestions on who may have additional flags or who may be willing to donate.

There being no further business to come before the Council, Mayor Duffy asked for a motion to adjourn.
Motion: to adjourn the meeting at 8:50 p.m.
By: Councilmember Callaham.
Second by: Councilmember Rideout.
Vote: The motion passed unanimously.

David M. Duffy, Mayor

ATTEST:

Tracy A. Glanz, Clerk/Treasurer

March 9, 2016