

PUBLIC NOTICE

**REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
June 5, 2018**

A regular meeting of the City Council of Worland, Wyoming convened in the Conference Room at Worland Municipal Airport at 6:00 p.m. on June 5, 2018. Mayor Jim Gill presided and the Councilmembers in attendance were Gary Gerber, Mike Neufer, Michele Rideout, Mandy Horath, Dennis Koch, Christy Schneider, Keith Gentzler and Lisa Fernandez. Also present were: Airport Manager, Lynn Murdoch; Superintendent of Public Works, Brian Burky; Chief Of Police, Gabe Elliott; City Engineer Representative, Mike Donnell; City Attorney, Kent Richins and Clerk/Treasurer, Tracy Glanz. Councilmember Loresa Brinkerhoff was absent.

There were fifteen (15) visitors present for this meeting of the City Council.

State Representative Mike Greear led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum present with Councilmember Brinkerhoff excused and asked for review and approval of the agenda. Motion: to approve the agenda. By: Councilmember Koch. Second by: Councilmember Fernandez. Vote: The motion passed unanimously.

The minutes of the May 15, 2018 regular meeting stand 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 June, before normal City Council approval on the first Tuesday of July and approve the Consent Agenda with Warrant Registers for May, 2018 and Payroll Vouchers for the period ending May 20, 2018 and May 31, 2018; PAYROLL 05/20/18 - \$66,462.90; PAYROLL 05/31/18 - \$4,296.23.

**CITY OF WORLAND/UTILITIES COMMISSION
MAY 2018**

AM Signal, Inc, Radar Speed Sign, \$3,755.00; Amerigas Propane, Lagoon, \$237.79; Applied Concepts, Antenna/Dual Modular, \$2,145.50; Big Horn Basin Tire & Off Road, Tires, \$2,147.28; Big Horn Co-Op, Gas/Tickets/Supplies, \$337.75; Big Horn Heating & Cooling, City Hall, \$1,800.00; Bill's Lock and Key, Alarm Lock/Rekeying, \$1,509.00; Bloedorn Lumber Co., Supplies, \$361.86; BNS Sports, Basketball Net/Rear mount, \$2,041.88; Brown's Western Appliance, Drain Freezer, \$35.00; Carquest Auto Parts, Parts, \$412.72; Carrell Tree Service, Trim & Removal, \$4,500.00; Carver Plumbing & Mechanical, Plumbing Labor, \$140.00; Cash-Clerk Treasurer, Postage, \$11.03; Dell Marketing, Monitors, \$3,288.00; D R Locks, Truck B-1, \$50.00; Donnell & Allred, Services, \$7,900.00; Frandson Safety Inc, Calibration/Shipping, \$356.57; Galls, LLC, Police Dept., \$434.39; Gill, Jim, Cell phone, \$40.00; Hasco Industrial Supply, Supplies, \$685.82; Hawkins Inc, Demurrage/Chlorine, \$683.44; Hughes Truss Company, City Shop, \$2,140.00; Jack's Truck Equipment, Supplies, \$752.42; JRL Supply LLC, Police Dept., \$1,589.35; Kennedy Ace Hardware, Hardware, \$1,169.44; Midland Implement Co Inc, Sprinkler Parts, \$1,611.68; Mondragon Construction, 16th & Big Horn, \$680.00; Motor Supply, Inc., Parts, \$420.76; Norco, Inc, Supplies, \$12.45; Normont Equipment Co, Parts, \$2,819.75; Northern Wyoming Daily News, Advertising, \$1,833.20; Northwest Pipe Fittings, Inc., Parts, \$16,633.05; No-wood Construction, Road Base, \$4,350.00; One-Call of Wyoming, April Tickets, \$40.50; Railroad Mgt Co III LLC, License Fees, \$214.01; Reese & Ray's IGA of Worland, Supplies, \$6.20; Respond First Aid System, Supplies, \$120.64; Safariland, LLC, Parts, \$174.47; Serkay Printing, Supplies, \$103.00; Sirchie Finger Print, Supplies, \$504.12; Southwest Equipment, Parts, \$124.36; Stotz Equipment, Supplies, \$6,321.74; Sunshine Office Products, Supplies, \$418.39; Tacoma Screw Products, Inc, Supplies, \$30.36; TEAM Laboratory Chemical, Road Patch/Degreaser, \$4,001.50; Titan Machinery, Parts, \$84.71; United Parcel Service, Shipping, \$11.25; Univar USA Inc, Parts, \$88.45; Valli Information Systems, Inc, Online/Web Maintenance, \$172.08; Viper Underground, Reparis/Maintenance, \$15,359.00; Virile Electric, Repairs/Maintenance, \$168.00; WAMCO Lab Inc, Testing, \$380.00; Wash. Co. Solid Waste/Diaposal, Tickets, \$14.40; Washakie County Weed & Pest, Chemicals, \$653.00; Washakie County Clerk, Maintenance, \$12,975.93; Washakie County Treasurer, Juv. Officer/Salary, \$1,674.99; Waste System Inc, Parts, \$81.72; Worland Cleaners & Supplies, Services/Supplies, \$715.59; Worland Police Dept, Postage, \$185.95; WY Test, Drug Test, \$144.00

PUBLIC NOTICE

TOTAL REGULARS.....\$111,653.49

AFLAC, Premium, \$703.67; AT & T, Long Distance, \$773.86; AT & T Mobility, Cell Phone Service, \$481.92; Big Horn Co-Op Marketing Assn, Gasoline/Weight Tickets, \$2,241.66; Big Horn Water, Cooler Rental & Bottles, \$84.60; Big Horn Rural Electric Co, Electricity for Water Well #1, \$47.42; Blue Cross Blue Shield, Health Insurance, \$68,652.64; Bloedorn, Pioneer Square, \$126.64; Brandl, Jordan, Deposit Refund, \$84.03; Burky, Brian, Reimbursement, \$30.43; Carver Plumbing, Pioneer Bathroom, \$12,165.68; Country Bloomers, Pioneer Square- plants, \$359.91; Crawford, Jodie, Mileage, \$181.49; CWA Consulting Services, Response Plan, \$2,500.00; Donnell & Allred Inc, Engineering Services, \$20,528.45; FasCorp, Deferred Compensation, \$4,180.00; Fort Dearborn Life Ins. Co., Disability Insurance, \$382.36; GoplaygolfWorland, Management Fee, \$30,000.00; High Plains Power, Inc., Electricity, \$1,558.69; Internal Revenue Service, Payroll Tax Deposit, \$45,307.72; Kenco Security & Technology, Alarm Monitoring, \$85.00; Ketterling, Daniel, Travel - Conference, \$873.09; Luhm, Edward G, Meals, \$146.04; Moore, Tyler, Deposit Refund, \$77.97; Murdoch Oil, Inc., Gasoline/Diesel, \$5,081.81; NCPERS Group Life Ins., Life Insurance, \$96.00; One Plan/Architects, Renovation, \$4,750.00; Pinnacle Bank, Expenses, \$2,665.82; Rocky Mountain Power, Electricity, \$22,766.26; Ron's Sanitation, Pioneer Square, \$8,225.69; RT Communications, Phone Service, \$1,657.45; Serlkay Printing, Supplies, \$37.00; US Postmaster, May's Billing/Stamps, \$936.97; Verizon Wireless, Cell Phone Service, \$846.98; Viper Underground Inc, Sewer Main Replacement, \$294,849.90; Virile Electric, Pioneer Square, \$1,477.19; Washakie Circuit Court, Murdoch 2018-0007, \$446.42; Washakie County Circuit Court, Garnishment2, \$446.66; Washakie County Clerk, Filing Fees, \$99.00; Washakie County Clerk of Court, Child Support, \$633.93; Washakie County Conservation Dist, Recycle Bins, \$1,000.00; Washakie County Solid Waste Dist, Municipal Waste, \$25,323.60; Washakie County Treasurer, Communications Center, \$20,457.58; Washakie County Treasurer, General Purpose Tax - State, \$64,836.36; West River Rd Improvement District, Admin. Fees, \$96.00; WDEQ/WOD Storm Water Section, Permits, \$1,000.00; Whitehead, Travis, Overpayment, \$24.91; Worland Health Club, Membership, \$65.00; WY Dept of Workforce Services, Unemployment Insurance, \$13,137.05; WY Dept of Workforce Services, Workers' Comp, \$6,744.62; Wyoming Gas Company, Services, \$2,255.96; Wyoming Retirement System, Retirement, \$27,901.29; Wyoming State Supreme Court, Tech Fee, \$450.00.

**TOTAL SPECIALS \$699,882.72
GRAND TOTAL.....\$811,536.21**

By: Councilmember Horath.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Mayor Gill announced the Public Hearing to hear comment on the application for the transfer of a retail liquor license from JK Investments LLC dba Firenze Italian Steakhouse to Scheuerman Hospitality Inc. dba Comfort Inn. Mayor Gill opened the public hearing at 6:02 p.m. Councilmember Koch asked if this was the same license transferred a few months ago and wondered how many times it would be transferred. Clerk/Treasurer Tracy Glanz stated that it was the same license and that this should be the last transfer. Hearing no further comments, the hearing closed at 6:03 p.m.

Motion: to approve the transfer of the retail liquor license from JK Investments LLC dba Firenze Italian Steakhouse to Scheuerman Hospitality Inc. dba Comfort Inn. By: Councilmember Fernandez. Second by: Councilmember Horath. Vote: The motion passed unanimously.

Culturefest organizers requested approval to provide alcohol on the premises within a roped off section surrounding the event and three (3) extra dumpsters for the event scheduled for June 23, 2018 at the Worland Community Center Complex.

Motion: to waive the open container law during Culturefest within the roped off area and approve the use of an additional three (3) dumpsters. By: Councilmember Fernandez. Second by: Councilmember Gentzler. Vote: The motion passed unanimously.

Clerk/Treasurer Glanz presented the Proposed Budget and a Budget Summary for fiscal year 2018-2019 for second reading:
GENERAL FUND
Revenues \$5,860,722.00
Estimated Cash on Hand \$379,018.00
Expenditures \$5,672,491.00

PUBLIC NOTICE

Cash Reserve \$567,249.00
Total Budget \$6,239,740.00

CAPITAL PROJECTS FUND
Revenues \$700,900.00
Expenses \$700,900.00
Total Budget \$700,900.00

EXPENDABLE TRUST FUND
Revenues \$ 6,380.00
Estimated Cash on Hand \$ 73,620.00
Expenditures \$ 80,000.00
Total Budget \$ 80,000.00

AGENCY FUND
Revenues \$ 20,000.00
Estimated Cash on Hand \$ 26,000.00
Expenditures \$ 46,000.00
Total Budget \$ 46,000.00

WATER FUND
Revenues \$1,950,555.00
Estimated Cash on Hand \$ 142,060.00
Expenditures \$2,092,615.00
Total Budget \$2,092,615.00

SEWER FUND
Revenues \$1,382,098.00
Estimated Cash on Hand \$ 26,000.00
Expenditures \$1,591,772.00
Total Budget \$1,591,772.00

SANITATION FUND
Revenues \$1,074,923.00
Estimated Cash on Hand \$ 38,050.00
Expenditures \$1,112,973.00
Total Budget \$1,112,973.00

Motion: to approve the proposed budget for fiscal year 2018-2019 on second reading. By: Councilmember Fernandez. Second by: Councilmember Koch. Vote: The motion passed unanimously.

Chief of Police Gabe Elliott requested approval to advertise and hire a patrol officer to replace an officer whose resignation will be effective June 14, 2018.

Motion: to approve the advertising and hire of a patrol officer. By: Councilmember Fernandez. Second by: Councilmember Horath. Vote: The motion passed unanimously.

Mayor Gill asked Councilmembers to serve on a hiring committee for the Building Inspector position; Councilmembers Gentzler, Schneider and Rideout volunteered. Motion: to approve the hiring committee of Councilmembers Gentzler, Schneider, Rideout, City Attorney Richins and Clerk/Treasurer Glanz. By: Councilmember Horath. Second by: Councilmember Koch. Vote: The motion passed unanimously.

Mayor Gill thanked everyone for coming and explained how the tour of the airport would work.

Councilmember Gentzler asked that the Council recognize Jane O'Connor and Kay Fritzler for planting flowers at City Hall and Pioneer Square.

There being no further business to come before the Council, Mayor Gill asked for a motion to adjourn. Motion: to adjourn the meeting at 6:08 p.m. By: Councilmember Horath. Second by: Councilmember Koch. Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

June 13, 2018