

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
January 17, 2017

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 17, 2017. Mayor Jim Gill presided and the Councilmembers in attendance were Keith Gentzler, Mandy Horath, Jacquelyn Ernest, Loresa Brinkerhoff, Lisa Fernandez, Dennis Koch and Mike Neufer. Also present were: Chief of Police, Gabe Elliott; Airport Manager, Lynn Murdoch; City Attorney, Kent Richins; Superintendent of Public Works, Brian Burky; City Engineer Representative, Mike Donnell; Planning Advisor, Ron Vanderpool and Clerk/Treasurer, Tracy Glanz. Councilmembers Michele Rideout and Bud Callaham were absent.

There were six (6) visitors present for this meeting of the City Council.

Airport Manager, Lynn Murdoch led the Council and Visitors in the Pledge of Allegiance.

City Attorney Kent Richins gave the Oath of Office to Councilmember Mike Neufer.

Mayor Gill declared a Quorum present with Councilmembers Michele Rideout and Bud Callaham 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 January 3, 2017 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 January, before normal City Council approval on the first Tuesday of February and approve the Consent Agenda with Council Work Session Minutes of January 9, 2017 and Payroll Voucher for the period ending January 1, 2017; PAYROLL 1/01/17 - \$63,946.58.
By: Councilmember Fernandez.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

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Mayor Gill appointed Councilmember Dennis Koch as a liaison to the Board of Adjustment & Planning Commission (BAPC).

Motion: to approve the appointment of Councilmember Dennis Koch as liaison to the BAPC.
By: Councilmember Horath.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Mayor Gill appointed Jason Mocko (2-year term), Mike Montoya (3-year term) and Josh Craft (3-year term) to the Worland Contractor Board.

Motion: to approve the appointment of Jason Mocko, Mike Montoya and Josh Craft to the Worland Contractor Board.
By: Councilmember Koch.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Mayor Gill reported that the WAM Winter Conference was well attended even with weather issues; it was very helpful to meet Mayors and Councilmembers from around the State and find out that they have some of the same problems the City of Worland faces. “We are looking at tougher times, but we will work together and get through it.” Councilmember Brinkerhoff stated that the classes were very informative.

Superintendent of Public Works Brian Burky informed the Council that there have been water line leaks around town; the one on South 2nd & Culbertson is fixed and the crew will be fixing a leak on North 9th and Lawson this week. The snow pickup continues with all priority roads done. The crew will also be fixing valves at the sewer lagoons. Mayor Gill and the Council thanked Superintendent of Public Works Burky and the city crew.

City Engineer Representative Mike Donnell reported that the paper-work for the 22nd Street project has been sent out for signature; this is to extend the project as discussed at the last council meeting. The project will be delayed due to frost levels in the ground and may not start until sometime in March. The city shop plans are almost complete as well as the plans for the 15th Street project. Discussion followed. City Engineer Representative Donnell stated that WYDOT might do the storm sewer inlet on South 15th Street eliminating some cost to the City. However, the project may not start until the fall of 2017.

City Attorney Kent Richins stated that another letter has been draft-

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ed and sent to the Attorney for Earl Bower Farms concerning the gate and fence issue around Schlumberger. City Attorney Richins provided a background of the issue to the new Councilmembers stating that the original resolution to close the street was issued in 2001. A letter was sent in early December requesting information on the fence and use of the property; the city has not received a response to that letter. Essentially the City needs to investigate if the fence and gate should stay up or come down. Discussion followed. The City has received letters from two (2) local utility companies who would like to see the fence removed, one (1) utility company who did not have a problem with the fence.

Clerk/Treasurer Tracy Glanz informed the Council that they would be seeing an advertisement in the paper later this month promoting free automatic bill pay of City of Worland utility bills through ANB Bank. The Clerk's office and the bank are working to get the process set up.

Airport Manager Lynn Murdoch requested approval of Amendment #2 to the GDA Engineering Contract to proceed with the Seal Coat and Pavement Maintenance Project that will start this summer. The total budget for this project is \$405,000.00 with \$364,500.00 (90%) from the State and \$40,500.00 (10%) from the City; the project is included in the current budget.

Motion: to approve and authorize the Mayor to sign the amendment with GDA Engineering for the Seal Coat and Pavement Maintenance Project.
By: Councilmember Horath.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

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

Motion: to adjourn the meeting at 7:20 p.m.
By: Councilmember Koch.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

January 26, 2017