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REGULAR MEETING OF THE CITY COUNCIL OF WORLAND, WYOMING December 18, 2018

A regular meeting of the City Council of Worland, Wyoming convened in the Council Chambers in City Hall at 7:00 p.m. on December 18, 2018. Mayor Jim Gill presided and the Councilmembers in attendance were Keith Gentzler, Michele Rideout, Christy Schneider, Mike Neuffer, Lisa Fernandez, Mandy Horath, Dennis Koch and Loresa Brinkerhoff (via telephone). Also present were: Superintendent of Public Works, Brian Burky; City Attorney, Kent Richins; Airport Manager, Lynn Murdoch; City Engineer Representative, Mike Donnell and Clerk/Treasurer Tracy Glanz. Councilmember Gary Gerber was absent.

There was one (1) visitor present for this meeting of the City Council.

Clerk/Treasurer Tracy Glanz led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum present with Councilmember Gerber excused and asked for review and approval of the agenda.

Motion: to approve the agenda
By: Councilmember Koch.
Second by: Councilmember Gentzler.
Vote: the motion passed unanimously.

The minutes of the December 4, 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 December, before normal City Council approval on the first Tuesday of January and approve the Consent Agenda with Council Work Session Minutes of December 10, 2018 and Payroll Voucher for the period ending December 2, 2018; PAYROLL 12/02/18 - \$70,557.81.
By: Councilmember Horath.
Second by: Councilmember Fernandez.
Vote: the motion passed unanimously.

City Attorney Kent Richins presented Ordinance #846 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, PERTAINING TO PEDDLERS, TRANSIENT MERCHANTS AND ITINERANT VENDORS OPERATING WITHIN THE CITY OF WORLAND BY REPEALING CHAPTER 17 OF

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THE WORLAND CITY CODE AND REPLACING IT WITH THE FOLLOWING PROVISIONS. ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass, approve and adopt Ordinance #846 on third and final reading.
By: Councilmember Gentzler.
Second by: Councilmember Fernandez.
Vote: Members voting AYE: Neuffer, Fernandez, Brinkerhoff, Horath, Gill, Gentzler, Schneider, Rideout; Members voting NAY: Koch; Members ABSTAINING: None; the motion passed by a vote of 8-1-0.

Mayor Gill announced that the WAM Winter Workshop is February 20-22, 2019 in Cheyenne and encouraged all Councilmembers to attend. Please contact Clerk/Treasurer Glanz if you would like to go.

Mayor Gill asked for a motion to appoint a voting delegate at the WAM Winter Workshop in February 2019.

Motion: to appoint Mayor Gill as voting delegate at the WAM Winter Workshop in February 2019.
By: Councilmember Horath.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Airport Manager Lynn Murdoch reported on the meeting held last week to discuss the Widening of Taxilane C Project. All hangar owners will be notified of the project scheduled to start in the spring of 2019.

Clerk/Treasurer Glanz informed the Council that the Newell Sargent Foundation donated \$40,000.00 for the restoration of Pioneer Square. The City of Worland publicly thanked the Foundation for their generous donation.

Clerk/Treasurer Glanz requested approval to close all city offices at noon on Monday, December 24, 2018 and Monday, December 31, 2018.

Motion: to approve the closure of all city offices at noon on December 24, 2018 for Christmas Eve and December 31, 2018 for New Year's Eve.
By: Councilmember Horath.
Second by: Councilmember Neuffer.
Vote: The motion passed unanimously.

City Attorney Kent Richins thanked Councilmembers Brinkerhoff, Fernandez and Rideout for their years of service on the Council and wished everyone a Merry Christmas and Happy New Year.

City Engineer Representative Mike Donnell stated that he is circulat-

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ing a worksheet on the rural water and sewer system agreements. There is a lot of information and it will take some time to review. Generally, financing for these systems went through the City of Worland and the city has been responsible for the maintenance, supplying water and operating the system. In addition, these systems are included in the City's water right service area. City Attorney Richins will be reviewing the document to establish a legal opinion. Discussion followed. Councilmember Gentzler thanked City Engineer Representative Donnell on the work he is doing with the water and sewer agreements. Streets/Sanitation Supervisor Jeff Taylor and City Engineer Representative Donnell attended a conference on pavement preservation; it was very informative.

Superintendent of Public Works Brian Burky reported that crews are scraping ice out of the gutters downtown, around the hospital and schools, and catching up on equipment and building maintenance. Installation of the new fence around Fields 3 and 5 at Newell Sargent Park is complete and looks good.

Councilmember Fernandez asked if the crews are generating a lot of overtime with snow removal and suggested the city hire seasonal employees. Discussion followed.

Mayor Gill asked if the Council would like to provide meat and cheese trays over the holidays as a thank you to city employees.

Motion: to purchase meat and cheese trays for each department over the holidays.
By: Councilmember Koch.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Councilmember Gentzler recognized National Law Enforcement Day on December 19, 2018 and thanked the Police Department for all they do for the community.

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

Motion: to adjourn the meeting at 7:23 p.m.
By: Councilmember Koch.
Second by: Councilmember Schneider.
Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

December 28, 2018