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## PUBLIC NOTICE

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### REGULAR MEETING OF THE CITY COUNCIL OF WORLAND January 5, 2021

A regular meeting of the City Council of Worland, Wyoming convened at the Worland Community Center Complex at 7:00 p.m. on January 5, 2021. Mayor Jim Gill presided and the Councilmembers in attendance were Kreg Lombard, Kody DeMunbrun, Wendy Fredricks, William Worley, Christy Schneider and Mike Neuffer. Also present were: Airport Manager, Lynn Murdoch; Chief of Police Gabe Elliott; City Attorney, Kent Richins; City Engineer Representative, Mike Donnell; Superintendent of Public Works, Brian Burky and Clerk/Treasurer Tracy Glanz. Councilmembers Adam Martinez and Scott Schaeffer were absent.

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

Chief of Police Gabe Elliott led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill announced that Councilmember Schaeffer was given the Oath of Office prior to tonight's meeting since he was going to be absent. City Attorney Kent Richins gave the Oath of Office to Mayor Jim Gill and Councilmembers Kody DeMunbrun, Wendy Fredricks, Mike Neuffer and William Worley.

Mayor Gill declared a Quorum with Councilmember Schaeffer excused and asked for approval of the agenda as presented.

Councilmember Lombard requested the addition of an executive session to discuss contract negotiations.

Motion: to approve the agenda as amended.  
By: Councilmember Lombard.  
Second by: Councilmember Neuffer.  
Vote: The motion pass unanimously.

The minutes of the December 15, 2020 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 Warrant Registers for December 2020 and Payroll Vouchers for the periods ending December 13, 2020, December 27, 2020 and December 31, 2020; PAYROLL 12/13/20 - \$66,246.30; PAYROLL 12/27/20 - \$62,998.27; PAYROLL 12/31/20 - \$3,829.79.  
By: Councilmember Lombard.  
Second by: Councilmember DeMunbrun.  
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. Clerk/Treasurer announced the transfer from Eaglecav LLC d/b/a Reese & Ray's IGA to 221 North Tenth, LLC and introduced Mike Bailey with 221 North Tenth, LLC. Mayor Gill opened the public hearing at 7:07 p.m. Hearing no comments the hearing closed at 7:08 p.m.

Motion: to approve the transfer of a retail liquor license from Eaglecav d/b/a Reese & Ray's IGA to 221 North Tenth, LLC.  
By: Councilmember Neuffer.  
Second by: Councilmember Schneider.  
Vote: The motion passed unanimously.

Mike Bailey thanked the Mayor and Council for their approval and stated that he is looking forward to doing business in Worland.

Mayor Gill started his 2021 appointments by appointing Superintendent of Public Works Brian Burky as the Golf Course Liaison.

Motion: to approve the appointment of Superintendent of Public Works Brian Burky as Golf Course Liaison.

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By: Councilmember Neuffer.  
Second by: Councilmember Worley.  
Vote: The motion passed unanimously.

Mayor Gill appointed Building Official Randy Adams the ADA/504 Coordinator.

Motion: to approve the appointment of Building Official Randy Adams as ADA/504 Coordinator.  
By: Councilmember Lombard.  
Second by: Councilmember Schneider.  
Vote: The motion passed unanimously.

Mayor Gill appointed Landis Benson, Scott Fritzler, Mike Dykman and Michael Sanchez for a three (3) year term to the Board of Adjustment and Planning Commission (BAPC).

Motion: to approve the appointment of Landis Benson, Scott Fritzler, Mike Dykman and Michael Sanchez to the BAPC for a three (3) year term.  
By: Councilmember DeMunbrun.  
Second by: Councilmember Lombard.  
Vote: The motion passed unanimously.

Mayor Gill designated the following banks as Official Depository Banks for the City of Worland: Pinnacle Bank, ANB Bank, Big Horn Federal Savings & Loan, Security State Bank, US Bank and the Wyoming Government Investment Fund.

Motion: to approve the Official Depository designations.  
By: Councilmember Schneider.  
Second by: Councilmember Lombard.  
Vote: The motion passed unanimously.

Mayor Gill designated Northern Wyoming News as the Official Legal Newspaper for the City of Worland.

Motion: to approve the Official Legal Newspaper designation.  
By: Councilmember Schneider.  
Second by: Councilmember DeMunbrun.  
Vote: The motion passed unanimously.

Mayor Gill designated KWOR AM and KKLX FM as the Official Radio Station for the City of Worland.

Motion: to approve the Official Radio Station designation.  
By: Councilmember Lombard.  
Second by: Councilmember Schneider.  
Vote: The motion passed unanimously.

Mayor Gill asked for nominations for President of the Council. Councilmember Neuffer nominated Councilmember Schneider. There were no other nominations.

To cease all nominations and cast a unanimous ballot for Councilmember Schneider.

Mayor Gill asked for nominations for Acting President of the Council. Councilmember Schneider nominated Councilmember DeMunbrun. There were no other nominations.

To cease all nominations and cast a unanimous ballot for Councilmember DeMunbrun.

City Attorney Kent Richins congratulated and welcomed the new Councilmembers, noting that his office is always open to consult or ask questions and invited them to ask questions during the meeting if needed. A new subdivision ordinance will be presented to the Council in the coming months; this document has been reviewed by the BAPC and the Building Official. The Council will be given the documentation at least one month in advance of the proposed ordinance.

City Engineer Representative Mike Donnell informed the Council that his office is working on the current SLIB (State Lands and Investments Board) project to replace three (3) wastewater treatment plant pumps and approximately 1,000 feet of 24"

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sewer outfall line. This is a 50% grant for the total cost of the project. A resolution for the new SLIB application will be presented to the Council for approval in February, 2021 to upgrade several mid-block fire hydrant lines that run in between houses. The water lines will be slip lined or pipe burst and the hydrants and valves will be upgraded in this project.

Airport Manager Lynn Murdoch welcomed the new Councilmembers and invited them to come out to the Airport at any time.

Superintendent of Public Works Brian Burky reported that the Golf Course maintenance shed was damaged from wind that blew a couple of large sheets of metal off the side of the building; city crews will help with that repair. Crews will be trimming trees, with the lack of snow, with property owner's permission. These are trees that hit the garbage trucks or other city trucks during the normal course of business. The city will be crushing the concrete from the Culbertson Avenue project into gravel. The compost yard will be open on January 8th and 9th, to accept real Christmas trees; the facility will be unattended. The city crew is also addressing water leaks around town. The streetlights have been installed at the new construction site on Culbertson Avenue from the Fire Station to the Bridge; all the intersections are illuminated.

Chief of Police Gabe Elliott reminded the Council that the new COVID-19 orders from the Governor will change the hours of operation for bars and restaurants on January 9, 2021. The local business owners did a great job with compliance under the existing orders and Chief of Police Elliott thanked them for their cooperation and patience. A conditional offer of employment has been offered for the Ordinance Officer position and after the background check is complete the new hire should start in about a week and a half. Chief of Police Elliott accepted two (2) Officer resignations; one is going to another law enforcement agency and the other is moving out of State. The hiring process for two (2) new officers will start immediately.

Mayor Gill informed the Council that the Council Vacancy Appointment was deferred until the next Council meeting so that we could have a full Council in attendance.

Mayor Gill noted that the Golf Course Monthly Financial Report, Municipal Court Report and Building Permit Summary for December, 2020 are in the Council packet for review.

Motion: to enter into executive session at 7:25 p.m. to discussion contract negotiations.  
By: Councilmember Lombard.  
Second by: Councilmember Schneider.  
Vote: The motion passed unanimously.

Motion: to leave into executive session at 7:50 p.m.  
By: Councilmember DeMunbrun.  
Second by: Councilmember Lombard.  
Vote: The motion passed unanimously.

Clerk/Treasurer Tracy Glanz asked Councilmembers to complete the Disclosure Form which will reflect any potential conflicts of interest with the City of Worland.

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

Motion: to adjourn the meeting at 7:51 p.m.  
By: Councilmember Neuffer.  
Second by: Councilmember Lombard.  
Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:  
Tracy A. Glanz, Clerk/Treasurer

January 14, 2021