PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL OF WORLAND February 20, 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 February 20, 2018. Mayor Gill presided and the Councilmembers in attendance were Loresa Brinkerhoff, Keith Gentzler, Dennis Koch, Christy Schneider, Mandy Horath, Lisa Fernandez, Michele Rideout, Gary Gerber and Mike Neufer. Also present were: Airport Manager, Lynn Murdoch; City Attorney, Kent Richins; Superintendent of Public Works, Brian Burky; Chief of Police, Gabe Elliott; City Engineer Representative, Mike Donnell and Clerk/ Treasurer, Tracy Glanz.

There were eight (8) visitors present for this meeting of the City

Ty Harris, Ethan Warren and Noah Mitchell of Boy Scout Troop #325 led the Council and Visitors in the Pledge of Allegiance.

Mayor Gill declared a Quorum present and asked for review and approval of the agenda

Motion: to amend the agenda by adding the general purpose tax meeting

under Mayor Action Items. By: Councilmember Koch.

Second by: Councilmember Horath.

Vote: The motion passed unanimously.

Motion: to approve the agenda as amended.

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

The minutes of the February 6, 2018 regular meeting stand approved

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 February, before normal City Council approval on the first Tuesday of March and approve the Consent Agenda with Council Work Session Minutes of February 12, 2018 and Payroll Voucher for the period ending February 11, 2018; PAYROLL 02/11/18 - \$62,437.71.

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

Councilmember Fernandez along with Mayor Gill explained to the Boy Scouts how the agenda works and what the Council is voting on by certain motions. The city wards and number of Councilmembers was also

Mayor Gill announced the Public Hearing to hear comment on the applications for the annual renewal of liquor licenses; Clerk/Treasurer Glanz stated that the following applications were submitted:

RETAIL LIQUOR LICENSES Goose's, Inc. d/b/a Goose's 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

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Wild West markets of Worland, Inc. d/b/a Reese & Ray's IGA of Worland Warehouse, Inc. d/b/a The Warehouse 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

BPOE Building Association d/b/a Elks Lodge No. 1908 Fraternal Order of Eagles #3096 d/b/a Fraternal Order of Eagles #3096 American Legion Post #44 d/b/a American Legion Post #44

Tong's International Group LLC d/b/a New Dynasty Restaurant

RESTAURANT LIQUOR LICENSES Pizza Hut of Worland, Inc. d/b/a Pizza Hut Worland Magdalena Martinez d/b/a Ranchito

Coors Intermountain d/b/a Goodies BAR AND GRILL LICENSES Stogie Joe's LLC d/b/a Stogie Joe's

Maverik, Inc. d/b/a Maverik, Inc. #166

LIMITED RETAIL LIQUOR LICENSES

Mayor Gill opened the public hearing at 7:08 p.m.; hearing no public comment, the hearing closed at 7:09 p.m.

Chief of Police Gabe Elliott had no issues with any of the liquor li-

Motion: to approve the applications for renewal of liquor licenses from April 1, 2018 to March 31, 2019.

By: Councilmember Gentzler.

Second by: Councilmember Koch.

Vote: Vote: Councilmembers voting AYE: Neufer, Fernandez, Brinkerhoff, Koch, Horath, Gill, Gentzler, Gerber, Rideout; Councilmembers voting NAY: None; Councilmember ABSTAINING: Schneider on the application for The Warehouse; the motion passed by a vote of 9-0-1.

City Attorney Kent Richins called for an executive session at the end of the regular meeting to discuss potential litigation.

City Engineer Representative Mike Donnell reported that the 3-phase project with Viper Underground is proceeding on schedule with 610 feet of new pipe installed; another 150 feet will be installed to complete Phase 3, the Evert Addition water line replacement. It was noted that the project is delayed this week due to weather. The new bridge walkways. Phase 2 of the project, are on order and should be here in a couple of months. At the last meeting request for proposals were opened for the storm sewer backflow prevention project. The two (2) lowest proposals for installation only were Viper Underground (\$10,000.00) and Black Canyon (\$15,200.00).

Engineer Representative Donnell and Supt. of Public Works Burky recommend approval of the lowest bid of Viper Underground.

Motion: to approve the recommendation to contract with Viper Underground to install the storm sewer backflow prevention valves. By: Councilmember Gentzler.

Second by: Councilmember Fernandez.

Vote: The motion passed unanimously.

Superintendent of Public Works Burky informed the Council that there was a leak on South Lane this morning that has been fixed, along with leaks in two (2) service lines where the water had to be turned off. The crew is sanding and cleaning parking lots of snow. Councilmember

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Gentzler thanked the city crew for all the work they do.

Airport Manager Murdoch reported that the new broom is broke down again; it was fixed earlier in February by the manufacturer. The old broom is in use with limited or no braking action.

Chief of Police Elliott stated that the Police Department will be hosting a situational training for active shooters for school district secretaries on Monday, February 26, 2018; it is important as they are usually the first responders in these situations. Councilmember Gentzler thanked the Police Department for all they do for the City.

Clerk/Treasurer Glanz reported that the license currently held by Tartistry, Inc. will be transferred and renewed at a public hearing at the March 20, 2018 Council meeting.

City Attorney Richins clarified that the speed limit issue east of the city will be addressed by the Council at the March 20, 2018 meeting.

Mayor Gill appointed Mark Decker and Jeremy Carver to the Worland Contractor Board for three (3) year terms.

Motion: to approve the appointments of Mark Decker and Jeremy Carver

to the Worland Contractor Board. By: Councilmember Fernandez. Second by: Councilmember Gentzler.

Vote: The motion passed unanimously. Councilmember Horath reported on the general purpose tax meeting held earlier today; the committee reviewed the survey that will be sent to Washakie County residents. The survey will ask residents to prioritize the needs of the community based on the entities applying for a percentage of the tax. The survey will be placed on the city website as well as

on March 6, 2018 at 4:30 p.m. City Attorney Richins explained what an executive session is to the Boy Scouts in attendance.

available through survey monkey and by paper. The next meeting will be

Motion: to enter into executive session at 7:25 p.m. to discuss potential litigation.

By: Councilmember Horath.

Second by: Councilmember Gentzler.

Vote: The motion passed unanimously.

Motion: to leave executive session at 7:45 p.m. 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 7:46 p.m. By: Councilmember Fernandez. Second by: Councilmember Horath. Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST: Tracy A. Glanz, Clerk/Treasurer

March 2, 2018