

PUBLIC NOTICE

REGULAR MEETING OF THE CITY COUNCIL
OF WORLAND
October 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 October 17, 2017. Mayor Jim Gill presided and the Councilmembers in attendance were Keith Gentzler, Gary Gerber, Mandy Horath, Christy Schneider, Dennis Koch, Lisa Fernandez, Michele Rideout, Loresa Brinkerhoff and Mike Neuffer. 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.

There were seven (7) visitors present for this meeting of the City Council.

Pheobe Fowler and Kaelina Garcia with Brownie Troops #1181 and #1029 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 approve the agenda.
By: Councilmember Gentzler.
Second by: Councilmember Rideout.
Vote: The motion passed unanimously.

The minutes of the October 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 October, before normal City Council approval on the first Tuesday of November and approve the Consent Agenda with Payroll Voucher for the period ending October 8, 2017; PAYROLL 10/8/17 - \$63,998.33.
By: Councilmember Koch.
Second by: Councilmember Gerber.
Vote: The motion passed unanimously.

Jen Rasmussen, Executive Director of the Chamber of Commerce requested approval to close South 7th Street from 5-7 p.m. on Halloween for trunk or treating, this will coincide with the Friday Fest Merchants trick or treating. The street will be closed from the alley to Big Horn Avenue; barricades were requested for the event.

Motion: to approve the closure of South 7th Street from the alley to Big Horn Avenue on Halloween from 5-7 p.m. and provide barricades for the event.
By: Councilmember Fernandez.
Second by: Councilmember Neufer.
Vote: The motion passed unanimously.

City Attorney Kent Richins presented Ordinance #843 for third and final reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, AMENDING SECTION 1-7 OF CHAPTER 1 OF THE WORLAND CITY CODE PERTAINING TO THE ASSESSMENT OF A MUNICIPAL COURT AUTOMATION FEE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERE-

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WITH ARE HEREBY REPEALED.

Motion: to approve Ordinance #843 on third and final reading.
By: Councilmember Horath.
Second by: Councilmember Brinkerhoff.
Vote: The motion passed unanimously.

City Attorney Richins presented Ordinance #844 for second reading:

AN ORDINANCE OF THE CITY OF WORLAND, WASHAKIE COUNTY, WYOMING, INCREASING THE CITY OF WORLAND WATER RATES BY AMENDING SECTION 23-37-4(A) OF THE WORLAND CITY CODE. ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED.

Motion: to pass Ordinance #844 on second reading.
By: Councilmember Fernandez.
Second by: Councilmember Neuffer.
Vote: Members voting AYE: Rideout, Brinkerhoff, Gill, Gerber, Fernandez, Neufer; Members voting NAY: Horath, Schneider, Gentzler, Koch; Members ABSTAINING: None; the motion passed by a vote of 6-4-0.

City Attorney Richins presented the First Amendment to the Worland Aquatic Center Joint Powers Board Agreement for review and approval. The State Attorney General declined the first amendment because of format issues. This document was drawn up by Attorney Ed Luhm, and approved and signed earlier today by the Washakie County Commissioners. City Attorney Richins recommended approval of the amendment. Once the School approves it, the amendment will be sent to the Attorney General.

Motion: to approve with a heavy heart and to note for the record that approval is only because this is the only way to get the Joint Powers Board financial help.
By: Councilmember Horath.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

City Attorney Richins recommended that the City appoint someone to the Worland Aquatic Center Joint Powers Board to represent the City. Mayor Gill asked for volunteers from the council; Councilmember Gentzler volunteered and was appointed by Mayor Gill.

Motion: to approve the appointment of Councilmember Gentzler for a three (3) year term to the Worland Aquatic Center Joint Powers Board.
By: Councilmember Horath.
Second by: Councilmember Koch.
Vote: The motion passed unanimously.

Superintendent of Public Works Brian Burky informed the Council that the crew will replace five fire hydrants around town in the next two weeks. The Pioneer Square project is progressing, with benches, landscaping and a water fountain yet to be completed. The crew is also identifying the storm sewer outlets into the Big Horn River that need backflow valves installed. Work to remodel the old water plant on Grace Avenue will start soon; the project was budgeted this year. Discussion followed.

Motion: to approve and allow Superintendent of Public Works Burky to start the remodel of the old water plant for additional office space.
By: Councilmember Gentzler.

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

City Engineer Representative Mike Donnell reported that the multi-phase project pre-bid meeting with contractors was this morning. Bid opening will be next Tuesday at 10:00 a.m. with a recommendation for bid award at the November 7, 2017 council meeting. The State Engineer's Office will measure our wells to determine water rights; two (2) enlargements to the system have not been adjudicated yet. Discussion followed.

Clerk/Treasurer Tracy Glanz stated that Washakie County Public Health is offering flu shots at a cost of \$25.00 per shot; the city has paid for employee flu shots in the past.

Motion: to approve the expenditure of funds to pay for flu shots for all City of Worland employees.
By: Councilmember Horath.
Second by: Councilmember Neuffer
Vote: The motion passed unanimously.

Mayor Gill stated that he was proud of the Council for the representation at the WAM Region III meeting in Kirby. Councilmember Gentzler volunteered Worland to host the next region meeting scheduled this next spring. The Council will discuss ways to “showcase” Worland at the next Council Work Session.

Mayor Gill will be at the Governor’s Business Forum at the next Council meeting; Councilmember Gentzler will preside.

Mayor Gill asked for a motion to enter into executive session to discuss personnel.

Motion: to enter into executive session to discuss personnel at 7:27 p.m.
By: Councilmember Horath.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

Motion: to leave executive session at 7:55 p.m.
By: Councilmember Koch.
Second by: Councilmember Gentzler.
Vote: The motion passed unanimously.

There being no further business to come before the Council, Mayor Gill asked for a motion to adjourn.
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Motion: to adjourn the meeting at 7:55 p.m.
By: Councilmember Rideout.
Second by: Councilmember Fernandez.
Vote: The motion passed unanimously.

James R. Gill, Mayor

ATTEST:
Tracy A. Glanz, Clerk/Treasurer

October 25, 2017