

**CITY OF SHERIDAN, WYOMING
MINUTES OF REGULAR COUNCIL MEETING**

COUNCIL CHAMBERS

7:00 P.M.

January 22, 2007

The Pledge of Allegiance to the Flag was led by Mayor Kinskey.

The meeting was called to order with a quorum as follows: Mayor Kinskey presiding and Councilors Farley, Hansen, Ketcham, O'Leary, Severs and Webster. Also present were Junior Councilors Brown, Hill and Rader, Director of Public Works Liesinger, Human Resources Director Doke, Police Chief Card, Emergency Services Director Reitz, and Clerk-Treasurer Elkins.

Junior Councilor Brown gave the invocation.

Councilor Hansen moved, seconded by O'Leary, approval of the agenda. Council approved the motion; voice vote, unanimous.

CONSENT AGENDA

- a. Minutes of the January 8, 2007 Meeting

Councilor Hansen moved, seconded by Farley, approval of the consent agenda item. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Hansen, approval of the claims as presented. Council approved the motion; voice vote, unanimous.

...C L A I M S...

Claimant	Purpose	Am't of Bill & Am't Allowed
ABC Signs &	Magnets centennial badge	160.00
Ace Hardware-Newkirk	Faucet for utility sink	51.99
ACT Communications	Phone bills	4,123.26
ADP	Scheduling/timecard software	2,460.00
Advanced Digital	Copy charge for knoica	175.42
Albireo Technologies	Video editing/laserfiche	4,898.00
Alltel	Cell phone bills	2,209.92
AlSCO	Uniform, towel, mats	358.82
Armstrong Medical	Nutrake cricothyrotomy,	393.66
Bear Paw Embroidery	Embroider name, city logo	49.00
Bently Systems	Flowmaster for windows sub	1,080.00
Big Horn Design	Uniforms	1,470.00
Big Horn Mt. Country	Membership dues for the City	2,500.00
Big Horn Sanitation	Portable toilet	93.70
Black Hills Chemical	Bowl/urinal	24.24
Brian's Boot & Shoe	Foster/steel toe boots	120.00
Buggy Bath Car Wash	Claim for shutting off water	105.00
Caselle, Inc	Contract support charges	335.00
Casper Star-Tribune 173.28	Ad7yuhjn6 payment replacement-cooling	
CED	60 light bulbs	45.00
Checker Commercial	Spark plugs	209.97
Chief	Communications badge	50.99
Circle S Sanitation	Empty dumpsters	35.00
Cole-Parmer Instrument	Repair masterflex pump	92.75
Communication Tech	Paging for mobile command	3,881.00
Corbin Supply Company	4 boxes of disposable gloves	709.28
Crescent Electric	Lamps/fixtures	987.41
CWH Research, Inc.	Fire entry level testing	2,676.35
Davis & Cannon	Attorney's fees for Aug/Sept	895.09

Day Timers, Inc	Planner/refill	43.84
Debbie Plummer	Janitorial service-January	2,265.00
Denver Industrial	UPM bulk-Winter patch	9,669.10
Desert Mountain Corp	Ice slicer	13,409.53
Designworks Inc.	Alger avenue trail project	1,200.00
Doormen Overhead	Check breezeway doors/hinges	68.05
Duane's Inc.	Refrigerator repair	132.90
Edith Johnson-Lameres	Easement -20" waterline	7,916.33
Employers Council	Pre-employment screening	139.00
Entech, Inc.	TRAC master plan update	47,845.69
Entenmann-Rovin Co.	Cap badges Chief & Captain	672.70
Envirogroup Limited	Contract adendum #2, #3	25,748.45
Environmental Systems	Arcpad license for Solid waste	403.51
Everything-Neon.com	Open neon sign	124.00
Fiberpipe Internet	January 2007 service	342.95
Franklin Covey	Daily planning system	182.04
Fremont Motor Sheridan	Oil change, brake pads,	593.14
Gall's Inc.	Uniforms	357.05
Grainger, INC.	Equipment repair part	403.52
Hathaway & Kunz, P.C.	Legal fees	21,929.47
I/O Solutions, LLC	Dispatcher selection	282.00
Ikon Office Solutions	Canon copier maintenance	134.35
Intermountain Const	Concrete work for broch	372.31
J5 Plumbing & Heating	Final invoice-installation	11,398.71
Jobsite Services	Container delivery	430.00
Johnson, Roberts	PHQ report pre-offer	31.74
Kois Brothers Equipment	Open top containers/cable	19,121.61
Lakeland Communications	Motorola audio adapter	712.00
Lannan's Supply	Paint, brush	149.22
Leslie Oring	Cleaning service center	84.00
Lewis Holding Co Inc	Haul cold mix from Casper	2,200.00
Lincare Inc	6 oxygen bottle refills	60.42
LN Curtis & Sons	Pressure gauge for E3	53.51
Loco Printing	4500 letterhead	355.60
Lyle Signs, Inc.	Street signs, playground	1,125.69
Mac's Moving	Rearranged office furniture	80.00
Magixsoft	Police video sys.-service	8,779.92
Maric Sales LLC	Hycon ball valve, tie rod end	266.19
Mark Pixley	Witness fees/city vs kuzara	15.00
McMaster-Carr Supply	Fixed ladders for Floc	4,599.05
Memorial Hospital	Supplies-ambulances-November	949.23
Meurer Research Inc.	K-wheel, bushing, v-groove	1,432.78
Mike's Electric Inc	Multi-meter test leads	30.53
Montana Dakota Util	Electricity bills	7,409.27
Mullinax Concrete	Sand for ice slicer	349.39
Napa Auto Parts	Battery, fuel filter	1,593.12
Normont Equipment Co.	Blade w/strap, broom, gutter	3,143.46
North Central Labs	Lab supplies	121.39
Office Depot	Portfolio file folders	12.51
One-Call of Wyoming	2007 membership	499.00
Pat Burke Trucking	Haul mixed paper	1,300.00
Pence and Macmillan	Legal services firefighters	4,484.00
Pepsi	8 boxes water	41.00
Pert's Towing	Pursuit case-tiw 1988 saab	311.00
Pitney Bowes Inc	Postage meter ink cartridges	71.98
Plains Tire & Battery	Tire, mount, balance, valve	198.08
Powder River Power Co	Air hose and fittings	199.08
Presto Print & Copy	10,000 envelopes	410.70
Q West	Phone bills	1,308.91
Quick Printing Co	Centennial letterhead,	613.00
Ram Concrete, Inc.	Sparrowhawk sidewalk	5,295.16
Respond First Aid	First aid supplies replacement	58.25
Selby's	Monthly service and supply	195.00

Senior Citizens Council	Operating budget, maint	85,000.00
Sensus Metering Systems	Sensus system support program	1,200.00
Servall	Replacement-changing floormats	236.29
Sheridan Ace Hardware	Torch, drill bits	47.51
Sheridan Commercial	4 auto papertowel dispensers	904.49
Sheridan Computer Inc	Cordless key/mouse combo	59.95
Sheridan Co Sheriff's	Jail expenses	4,305.45
Sheridan Motor Inc	Placed drive belt/checked	152.34
Sheridan Newspapers	Toy drive, don't drink and	2,829.20
Sheridan Printing Inc	500 letterheads, 500 envelopes	368.20
Sheridan Recreation	Jan., Feb, March 2007	35,274.00
Sheridan Winnelson Co	Lid mark water, anode,	2,899.88
Shipton Supply Company	250ct shotgun bore patches,	428.86
States West Water	Water Treatment Plant Improv	27,489.15
Steve's Truck Service	Tires, plain roller, tube	1,203.73
Suzan Guilford	Christmas stroll professional	130.00
SWANA	Int'l dues renewal	167.00
The Board Room, Inc.	911 tele-trainer	785.00
Top Office Products	5 office chairs	1,433.00
Tri-State Truck &	Leaf spring, credit	612.72
Tuckers Office World	4 color toners Utility	1,121.20
Ultimate Electric	Update garage lighting,	2,490.00
UPS Store	Late fees	3.53
Valley Welders Supply	Rental fee for o2 bottles	424.33
Vista West Engineering	Sheridan cemetery slope	12,384.30
Warehouse Market Inc.	Food for safety training	169.55
Waterworks Industries	Connection, meas, chamber	1,781.32
Western Medical Mgmt	Fee based on revenue	1,633.63
WWC Engineering Corp	Champion drive storm water	2,060.17
Wyoming Dept of Agri	Weight and measures license	25.00
Wyoming Tire Recycling	10.2 tons whole used tires	867.00
		\$ 432,575.36

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Chelsea Rodriquez	Water Deposit Refund-#25496	74.37
Culligan of Sheridan	Water Deposit Refund-#19152	30.00
Bomar or Terry Lenhart	Petty Cash Reimbursement	91.76
Dustin Lahners	Water Deposit Refund-#25646	7.30
Fedex Freight West Inc	Shipping Costs	78.99
Jason D Etchechoury	Reimburse Meals and Fuel	375.98
Katie Gordon	Water Deposit Refund-#25812	62.50
Mountain Plains Health	AHA-CPR_First Aid Cards	196.00
Platinum Plus-Engineer	Skillpath Seminar Books	399.25
Platinum Plus-Water	Lunch Water Treatment Plant	137.74
Platinum Plus-Fire	Reimburse Meal Fuel/Transfer	54.18
Platinum Plus PD4	Computer Software-Monitor	1,289.00
Platinum Plus-Utility	Travel Expenses Mike Cole-mtg	163.22
Purchase Power	Postage - Postage Machine	1,218.99
Rachel Depew	Petty Cash Reimbursement	38.53
Ada Lyle	Reimburse - uniform pants	47.34
Bob & Carol Gates	Water deposit refund/21304	1.00
Paul/Charles Martinaeu	Reimburse - Cash for cans	244.16
Bomar or Terry Lenhart	Reimbursement for petty cash	55.59
Kautz or Heiple	Reimbursement for petty cash	150.98
Environmental Systems	Registration Steve Lowman-GIS	295.00
Jenifer Shassetz	Sheridan College on-line	379.75
Karla & Ben Veach	Reimburse-Water Card Deposit	100.00
Platinum + PD5	Fuel/WLEA	26.26

Platinum Plus-Fire	NEC replacement lamp	427.71
Sheridan College	Basic Excel Class-Peacock	125.00
Skillpath Seminars	Collections Seminar/Amanda	398.00
WPOA Secretary/Treas	Memberships/Hill, Wilson, Pope	80.00
		\$ 6,548.60

Councilor Farley moved, seconded by Webster, approval to take from the table vote on Resolution 63-06, Snow and Ice Control Policy. Council approved the motion; voice vote, unanimous. Council approved Resolution 63-06; voice vote, unanimous.

Ordinance #2006, Adding Sections 16-25 and 16-25.1 to the Sheridan City Code Pertaining to Snow Routes, was read by title for the third and final reading. Councilor O'Leary moved, seconded by Hansen, approval and adoption of Ordinance #2006. Council approved the motion; roll call vote, aye 7, nay 0.

Councilor Hansen nominated, seconded by Ketcham, Councilor Webster for the Sheridan Area Water Supply Joint Powers Board. Councilor Ketcham moved, seconded by Hansen to close nominations. Council approved the motion; voice vote, unanimous. Mayor Kinskey closed nominations and declared Councilor Webster a member of the Sheridan Area Water Supply Joint Powers Board.

A public hearing on the request to replat (SD 06-24) 26.165 acres of Tract 1 and portions of Tract 2 of the Anderson Minor Subdivision into 2 Lots, located West of East Ridge Road and South of KROE Lane was opened at 7:48 P.M. and closed at 7:49 P.M.

Resolution 69-06, Approval of Replat (SD 06-24) of the Anderson Minor Subdivision, was introduced by Councilor O'Leary. Councilor Webster moved, seconded by Severs, approval and adoption of Resolution 69-06. Council approved the motion; voice vote, unanimous.

Councilor Ketcham moved, seconded by Hansen, to award the bids for the Wastewater Treatment Plant Headworks Improvement Project to Fletcher Construction for \$1,645,192.00. Councilor Webster moved, seconded by Hansen, to amend the motion to transfer \$100,000.00 from the EPA Equipment Reserve and \$250,000.00 from the Plant Investment Fee Fund for the project. Council approved the motion, voice vote, unanimous. Council approved the motion, as amended; voice vote, unanimous.

Councilor Ketcham moved, seconded by Hansen, approval of the cost share agreement between the U.S. Army Corps of Engineers and the City and County of Sheridan, Wyoming for Planning Assistance for Floodplain Mapping. Council approved the motion; voice vote, unanimous.

Stan Winoski spoke on mud flaps on dump trucks.

Councilor O'Leary moved, seconded by Farley, to adjourn to an executive session to consider offers tendering wages, salaries, benefits or terms of employment during negotiations in accordance with Wyoming Statute 16-4-405(a)(x). Council approved the motion; voice vote, unanimous.

The Council recessed at 9:19 P.M.

The Council adjourned to an executive session at 9:30 P.M. to discuss negotiations with the International Association of Fire Fighters Local 276. Those in attendance were Mayor Kinskey, Councilors Farley, Hansen, Ketcham, O'Leary, Severs and Webster,

Human Resources Director Doke, Emergency Services Director Reitz, Police Chief Card and City Clerk-Treasurer Elkins.

Councilor O'Leary moved, seconded by Severs, to reconvene in regular open session. Council approved the motion; voice vote, unanimous.

The Council reconvened in regular open session at 10:01 P.M.

Mayor Kinskey announced there was no further action taken.

There being no further business the Council adjourned at 10:02 P.M.

APPROVED:

Dave Kinskey
Mayor

ATTEST:

Arthur W. Elkins,
City Clerk-Treasurer

AE:lm