

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

**COUNCIL CHAMBERS**

**7:00 P.M.**

**February 5, 2007**

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

Councilor Webster gave the Invocation.

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

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

CONSENT AGENDA

- a. Minutes of January 22, 2007 Meeting
- b. Claims

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

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

<b>Claimant</b>	<b>Purpose</b>	<b>Am't of Bill &amp; Am't Allowed</b>
Adventure Travel Media	Laundry charges shop uniforms	1,800.00
Alsco	Uniform/towel/mats cleaning	602.66
Anything Wood	Snow removal 12-23-06/1-21-07	920.00
Big Horn Design	Absolutely no trash-corrugate	560.00
Burger King	Food for work release program	33.28
Burgess Design Group	Billboard, google	25,984.38
C & C Tire	Repair City Hall cart	59.78
Captain Clean Inc.	Clean exhaust fan and ducting	610.00
CED	10 lamp ballast	76.20
CH Diagnostics	Crypto & giardia compliance	1,010.00
Communication Tech	Zetron encoder, headset	3,588.95
Crescent Electric	Fluke 787 process meter	537.00
Desert Mountain Corp	Ice slicer 39.2 tons	3,592.58
Doormen Overhead	Labor for service call	136.00
DXP Enterprises Inc	Conversion kit battery packs	236.60
Endress & Hauser, Inc.	Replacement level probe Twin	875.00
Energy Laboratories	Compliance testing for EPA	324.45
Excel Construction	20" construction	451,967.22
First Interstate Bank	20" big goose retainage	8,999.85
Fisher Scientific	Membrane kit	144.85
Fremont Motor Sheridan	Core deposit/credit	528.03
Fry Construction	Take down Christmas decor	148.50
G Neil Companies	Workplace attitude tests	233.92
Gems Sensors	Controller for VFD boiler	121.21
Grainger, INC.	Fans and fan guard	64.76
Hawkins Inc	Drums, hypochlorite	7,617.49
HDR Engineering, Inc	Local limits, biosolids	12,100.30
HKM Engineering Inc	North Gould/Broadway	110,305.80
Inter -Mountain	Compliance testing	2,820.00
Intermountain Const	Concrete for work gladstone	1,003.42
Jackson Electric, Inc.	Electrical work on City hall	264.58
Jim's Tree Service	Tree removal/pheasant drive	760.00

Kilpatrick Creations	Shirts/screen set up	1,118.75
Klein Electronics, Inc.	2-wire kit for motorola	470.00
KLGT FM	30 sec Christmas message	50.00
Kois Brothers Equip	3 cardboard recycle contain	16,650.00
L & S Contractors	Snow removal/Smith, Brooks,	340.00
L L Johnson	Seat,knob,air cleaner	265.01
Labor Relations	Consulting fees	6,924.58
Lannan's Supply	Architect scale	17.98
Leslie Oring	Cleaning of Service Center	161.00
Lincare Inc	Oxygen bottle refills	55.65
Long Building Tech	Replaced unit heater	3,690.87
Magixsoft	Computer for council chambers	2,389.81
Mary Jane Collins	Alterations to uniforms	111.50
MC2 Engineering	Developers handbook	1,190.00
McLeod USA	Telephone bill	109.03
Memorial Hospital	Pre-employment screening	132.00
Montana Dakota Util	52 seperate electricity	43,096.57
Moore Medical	Pedi quick combo-case	767.72
Mullinax Concrete	Sand for ice slicer	1,597.31
Napa Auto Parts	Air filter, blade, oil filters	340.67
National Tour	Membership dues-annual	745.00
New Electric	WWTP electric improvements	62,546.40
Normont Equipment Co.	Crack sealer, digging bar	47,032.00
O Reilly Auto Parts	Handle grip for spotlight	14.99
Pat Burke Trucking	Haul tires from landfill	350.00
Pepsi	10 boxes of water	67.00
Plains Tire & Battery	Left rear flat	100.69
Plantronics, Inc.	Communication headsets	438.50
Prill Brothers Inc	Repair work on furnace	666.50
Public Safety	8 bulletproof vests	5,119.20
Q West	Telephone bill	7.51
Red Grade Construction	Valleygutter, sidewalk	4,875.80
Respond First Aid	Restock first aid kit	22.98
Scott Mecca	Laserfiche/service/support/	4,872.01
Servall	Rug cleaning for office	242.75
Sheridan Commercial	UPS shipping fees for WCBO	11.26
Sheridan Co Comm Health	Zack Benedict-vaccinations	128.00
Sheridan Co Juvenile	Juvenile detention	85,000.00
Sheridan Econ-O-Wash	Laundry services	46.92
Sheridan Lock & Key	Service & replace lock	490.00
Sheridan Motor Inc	Oil change	60.62
Sheridan Newspapers	Classified ad Police/Landfill	404.50
Sheridan Recreation	Sporting events grant	2,000.00
Sheridan Saw Service	Carb kit	9.96
Sheridan Seed Co	Ice melt for sidewalks	14.00
Sheridan State Bank	20" construction	50,218.58
Sheridan Winnelson Co	Check module, repair kit	668.22
Silva n Gold	70 ct. engraving on badges	347.90
States West Water	Water treatment plant	2,495.73
Steven R Maertens MD	Physician medical advisor	2,500.00
Steve's Truck Service	Tires	471.06
Subway Sandwich Shop	CAD/RMS demonstration	66.77
Sugarland Laundry	Uniform cleaning	562.00
Suzan Guilford	Background investigations	374.00
The Boyd Group	1/2 community team building	2,478.11
The Peak 98.3	30 sec Christmas message	50.00
Thyssenkrupp Elevator	Elevator maintenance	1,090.54
Tiger Direct	Security equipment	13,218.24
Top Office Products	Toners, tags, envelopes	3,900.69
Tuckers Office World	2 pallets letter size paper	3,145.80
Valk Manufacturing Co.	Hydraulic cylinder	769.99
Waterworks Industries	Saddle, service saddle	2,266.00
Way Oil Inc	Diesel for generator	1,924.33

West Payment Center	West information charges	95.00
Wild West Cellular	Battery for cell phone	35.00
Wyo Shred	Shredded 7258 pounds	1,451.60
Wyolution LLC	Website-itinerary planner	4,500.00
Wyoming Electric	Repair damage to electrical	62.55
Wyoming Machinery Co	Tip sharp/credit	62.94
Wyoming Tire Recycling	Whole used tires recycling	884.00
		<b>\$1,026,410.90</b>

**...PREPAID CLAIMS...**

<b>Claimant</b>	<b>Purpose</b>	<b>Am't of Bill &amp; Am't Allowed</b>
Alexander Hamilton	Payroll legal alert subscrip	145.20
Arthur W Elkins	Reimburse air fare/GFOA conf	511.70
Brandon & Chandra	Reimburse on over paid inactive	74.92
Campbell Co Fire Dept	Registration fees/seminar	200.00
Chris Heyer	Water deposit refund/#25730	55.38
Collection Prof	December's collections 2006	932.51
IACP	2007 membership renewal	100.00
Listing Corp	Membership to domain server	35.00
Platinum + PD5	Reimburse-fuel/WLEA Hill	54.53
Platinum Plus-Public	APWA online class/HAZMAT CDL	244.00
Platinum Plus-Utility	APWA online class/sewer maint.	150.00
Russel Hirchert	Reimburse for CDL	20.00
Scene of the Accident	Registration fee-Firefighter	450.00
Steve Sharp	Reimburse-meal, mileage	107.58
Tad Chenoweth	Water card deposit refund	100.00
Wells Fargo Bank	Interest payment SID #76	2,201.25
Wyo Engineering Society	Registration for Mike & Rod	140.00
Wyoming Bank & Trust	Lease payment-golf course	20,992.76
Capital Radiology PLLC	Money paid to the city	20.00
George & Linda Bolton	Refund water deposit	0.72
Mary Jane Wright	Water deposit refund #25813	0.64
Platinum Plus-HR	Motel expenses for travel	147.40
Platinum + PD5	Reimburse for fuel/WLEA/ Hill	46.50
Platinum Plus PD4	McPhillips/Forsythe-Frontier	104.79
Platinum Plus PD6	Nielsen Academy 2 week challenge	141.65
Platinum Plus-Building	Travel & training/membership	246.60
Rachel Depew	Reimbursement for petty cash	67.45
Scott Badley	Reimburse meeting in Casper	142.59
Scott Bliss	Hydrant deposit refund	100.00
Sheridan Recreation	City share weed & pest	135,651.66
State Of WY-Judicial	Systems Automation Acct	838.00
Victim Services	Crime victims surcharge-fund	400.00
Walmart Community	Organizer, batteries,	1,254.34
Wyo State Engineer's	Adjudication fees, permit	20.00
Wyoming Fire Chiefs'	Annual membership renewal	110.00
Wyoming State Firemen	Annual membership renewal	50.00
WYOPASS	WYOPASS membership	50.00
Brian James	Reimburse for Golf Balls	1,338.25
Reed Baier Office	City Hall Remodel/Furniture	34,437.11
Armstrong Design Studio	City Hall Remodel Project	1,035.00
		<b>\$ 102,717.53</b>

Edre Maier, Executive Director of the Sheridan Heritage Center, Rod Fordahl and Jim Norton gave an update on the Historic

Sheridan Inn construction.

A public hearing on the Conceptual Plan (SD 07-01 (P)) and the Conceptual Design Report of York Place Planned Unit Development, creating 24 residential lots on 2.780 Acres located South of Montana St. and East of Gladstone St. was opened at 7:19 P.M. The following spoke on the project: Rolland Culligan, Doug McLean, Bruce Pryde, Ed Armstrong, Paul Del Rossi, Dixie See, Marie Lowe, Gene Kilpatrick, Terry Voogel, James Kibler, and Ron Huber. The public hearing closed at 8:31 P.M.

Resolution 5-07, Approval of Conceptual Plan (SD 07-01 (P)) and Conceptual Design Report for York Place Planned Unit Development, was introduced by Councilor O'Leary. Councilor Hansen moved, seconded by Ketcham, approval and adoption of Resolution 5-07. Councilor Ketcham moved, seconded by Hansen, to amend Resolution 5-07 to add 6. "Covenants acceptable to the City relating to parking and vehicle storage, use of homes as rentals and design standards." Council approved the amendment; voice vote, unanimous. Council approved Resolution 5-07, as amended; voice vote, unanimous.

Resolution 6-07, Accepting Fort Road, was introduced by Councilor Webster, Councilor Hansen moved, seconded by O'Leary, approval and adoption of Resolution 6-07. Council approved the motion; voice vote, unanimous.

A public hearing on appropriating unanticipated income and amounts available to budget, transfer of appropriations and reduction of estimated revenues and appropriations, was opened at 9:07 P.M. and closed at 9:08 P.M.

Resolution 1-07, Appropriating Unanticipated Income and Amounts available to Budget, Transfer of Appropriations and Reduction of Estimated Revenues and Appropriations was introduced by Councilor O'Leary. Councilor Farley moved, seconded by Hansen, approval and adoption of Resolution 1-07. Council approved the motion; voice vote, unanimous.

Ron Patterson requested written reasons why two items pertaining to Holly Ponds PUD were removed from the consent agenda.

Councilor Hansen moved, seconded by O'Leary, approval to advertise for bids for the Mavrakis Pond Trail and Morrill-Smith Trail Project. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Hansen, approval to advertise for bids for the 2007 Rotomill and Overlay Project. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Ketcham, approval to advertise for bids for the Linden Street Reconstruction Project. Council approved the motion; voice vote, unanimous.

Councilor O'Leary moved, seconded by Hansen, 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)(xi) and to consider

the appointment, employment, right to practice, dismissal, complaints or charges against a public officer, professional person or employee, in accordance with Wyoming Statute 16-4-405 (a)(ii).

Council approved the motion; voice vote, unanimous.

The Council recessed at 9:49 P.M.

The Council adjourned to an executive session at 10:01 P.M. Those in attendance were Mayor Kinskey, Councilors Farley, Hansen, Ketcham, O'Leary and Webster, Deputy Clerk-Treasurer Badley, Police Chief Card, Emergency Services Director Reitz, Human Resources Director Doke and City Clerk-Treasurer Elkins. NO ACTION WAS TAKEN.

There being no further business the Council adjourned at 11:14 P.M.

APPROVED:

Dave Kinskey  
Mayor

ATTEST:

Arthur W. Elkins  
City Clerk-Treasurer

AE:lm