

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

COUNCIL CHAMBERS

7:00 P.M.

April 16, 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 Hansen, Ketcham, O'Leary, Severs and Webster. Councilor Farley was absent. Also present were Junior Councilors Hill and Rader, City Attorney Von Krosigk, Human Resources Director Doke, Police Chief Card, Director of Public Works Liesinger, Emergency Services Director Reitz and Clerk-Treasurer Elkins.

Councilor Webster 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 March 27 and April 6, 2007 Meetings
- b. Claims
- c. RFP for Fire/Rescue Staff Vehicle
- d. Depositories for the City of Sheridan
- e. Acknowledgment of Receipt of Pecuniary Benefits Disclosures

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

Councilor O'Leary moved, seconded by Hansen, approval of the April 2, 2007 minutes noting that Councilors Hansen and O'Leary were not present. Council approved the motion; voice vote, unanimous.

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

Claimant	Purpose	Am't of Bill & Am't Allowed
ABC Signs & Specialties	Name Plates For Department	367.62
Ace Hardware-Newkirk	Bike Hanger, Shackle Pin	18.38
Ace Radiator Service	Radiator & Freight	762.76
ACT Communications	Telephone Bills	4,210.83
Advanced Digital	Copy Charge-Color Copies	264.57
Albireo Technologies	City Hall Tech Work-Pd-Fd	2,841.00
Alltel	Cell Phone Bills	2,352.02
Alsco	Laundry Uniforms/Mats	352.07
American Leg Baseball	Annual Thumbuddy Tournament	1,302.00
Armstrong Design Studio	City Hall Basement Remodel	650.00
Back Country Bicycles	Bike Labor & Tune Up For Bikes	244.65
Big Horn Sanitation	Cleaned Out Clarifier	75.00
Bino's Grocery	Food For Meetings	198.43
Bluemel Plumbing	Labor & Parts For Bathroom	58.09
Brian James	Kendrick Golf Course	5,416.67
Brian's Boot & Shoe	Boots For Luhman, Etchechoury	426.30
Burger King	Food For Work Release Program	42.63
Captain Clean Inc.	March Carpet Cleaning	642.40
Cara Enterprises Inc.	License Preparation	250.00
Caselle, Inc	Contract Support Charges	225.00
Chief	Name Plate For M. Demchok	11.00

Circle S Sanitation	Empty Dumpsters	35.00
Colonial Research	Universal Wipes	312.80
Curt Symons	20 Tons Of Hay For Animals	1,000.00
Dairy Queen	Food For Work Release Program	42.94
Dan's Western Wear	Pair Of Station Boots-Brutlag	145.00
Debbie Plummer	Janitorial Services For April	1,000.00
Dollores Bronze LLC	Sculpture	5,625.00
Farmers Co-op Oil Co.	Propane	503.75
Fiberpipe Internet	April Internet	342.95
Fremont Motor Sheridan	Automatic Trans Power Flush	145.05
Gases Plus	Assortment Of Adapters	953.45
Grainger, INC.	Wall A/C And Sleeve	724.59
Hach Company	Laboratory Supplies	670.50
HDR Engineering, Inc	Local Limits, WWTP Assessment	8,600.74
Holiday Inn-Thermopolis	Hotel Room-Fred John-Training	130.00
IAEI	2007 NEC Seminar Fee	180.00
Ikon Office Solutions	Canon Copier Maintenance	134.35
Informed	IC System Field Guides	228.00
J5 Plumbing & Heating	City Hall Basement Remodel	1,951.30
JB Storage Containers	Rental On Storage Container	171.32
Johnson, Roberts	PHQ Pre Offers	31.74
Kois Brothers Equip	Roll Off Container	24,795.00
L & S Contractors	Plow Lots Fire Station	150.00
Lannan's Supply	Alum Tripod, Auto Level, Rod	327.16
Law Enforcement Targets	Pistol And Rifle Targets	241.70
Lincare Inc	Oxygen Bottle Refills	90.63
Local Govt Liab Pool	Mock-Settlement, Alkire	1,468.44
Magixsoft	Service-Support, City Hall	3,242.50
Maric Sales LLC	Mini-Cutter, Freight	2,549.00
McLeod USA	Telephone	109.49
Memorial Hospital	Medical & Pharmacy Supplies	630.46
Montana Dakota	Electricity Bills	7,408.44
Mopsters Inc	Scrub & Buff Tile	131.76
Napa Auto Parts	Oil And Air Filters	274.73
O Reilly Auto Parts	Shop Supplies	160.23
Ole's Pizza	Lunch Emergency Ops Training	92.43
P.L. Blair, Wordsmith	News Releases, Public	236.25
Pat Burke Trucking	Haul Paper & Magazines	350.00
Pearpoint Inc.	Gasket Tractor & O Ring/Kit	2,115.76
Powder River Power Co	Pressure Wash Hose/Fitting	488.65
Prill Brothers Inc	Work On Cooling Unit	521.90
Public Safety Center	Screenings-Tests	635.78
Public Safety Warehouse	4 Stealth Systems	8,516.25
Q West	Telephone Bills/Scada System	1,309.29
Quick Printing Co	1000 EMT Patient Report Forms	551.00
Radio Shack	Phone-Fred John And Jump Drive	289.98
Ranger Joes	Police Patches, Handcuff	134.62
Reed Baier Office	Furniture City Hall Remodel	994.06
Respond First Aid	Lens Cleaner, First Aid Kit	70.19
Sage Software, Inc.	Support Plus Renewal	1,219.00
SAWSJPB ATTN: Stender	Water Bill For Golf Course	68.50
Scrub-a-dub Cleaning	Cleaning Service City hall	795.00
Scrub-A-Dub Cleaning	Reimburse Cleaning Supplies	9.44
Selby's	Monthly Service Contract	201.09
Servall	Changing Rugs And Floor Mats	72.59
Shaw Environmental	Gas Mitigation Investigation	2,645.00
Sheridan Commercial	Hex Bolt, Duplicate Key	12.40
Sheridan Co Airport	Yearly Lease-Sign On Wall	119.50
Sheridan Co Community	2006 Flu Vaccinations	234.28
Sheridan Co Sheriff's	Jail Expenses Feb 2007	4,617.23
Sheridan Motor Inc	Oil Change, Battery, Blades	935.53
Sheridan Newspapers	Public Hearing Notices	4,406.40
Sheridan Printing Inc	1000 Regular Envelopes-Fire	312.80

Sheridan Recreation	April, May, June 2006	55,458.00
Sheridan Tent & Awning	Flag Replacements	74.00
Shipton Supply Company	Uniform Pants	602.95
Stampede Inc.	Big Handy Bronze	1,687.50
States West Water	WTP Improvements	1,835.14
Steve's Truck Service	Traction Cap	800.00
Superior Signals Inc	Strobe-Beacon/ml2 led	202.65
Thyssenkrupp Elevator	Elevator Maintenance	1,090.54
Top Office Products	2nd Floor Copy Charges	565.16
Town of Dayton	EMS Agreement Contract	3,000.00
Tuckers Office World	Printer Cartridge For Copier	961.29
Ultramax Ammunition	55gr Full Metal Jacket	995.00
Valley Motor Supply	Micro v Belt, Starter, Pump	380.56
Valley Welders Supply	02 Rental Bottles March 2007	356.49
Way Oil Inc	Diesel	2,631.61
West Payment Center	West Information Charges	95.00
West Psychological	Communications Test Scoring	477.00
Wheatland Fire	Pair Of Station Pants/Fried	125.65
WWC Engineering Corp	Mavrakis Pathway-Phase 1	106.59
Wyoming Audiology	Office Visits And Earmolds	240.00
Wyoming Electric	Change Ballast In Office	108.84
Wyoming Rents LLC	Drywall-Sheetrock	22.50
Wytel Communications	Wireless Headset,Labor/Parts	9,405.37
		\$198,396.20

...PREPAID CLAIMS...

Claimant	Purpose	Am't of Bill & Am't Allowed
Charles Martineau	Reimbursement GPS Pathfinder	390.00
Dalton's RV Center	Water Card Deposit Refund	100.00
Bomar or Terry Lenhart	Petty Cash Reimbursement	44.67
Kautz or Amanda Heiple	Petty Cash Reimbursement	204.37
East Mt Water Hauling	Water Card Deposit Refund	100.00
Fedex Freight West	Freight Charges	175.72
FIA Card Services	Registration Manolis, Sickler	500.00
James Hill	Training Reimbursement-WLEA	56.95
Joe Schoen	Schoen-Mackey Class in Dallas	892.60
Keith Eaton	Water Deposit Refund	10.55
Mike Cole	Reimbursement For Vehicle	320.94
NTOA-National Tactical	Fitzpatrick-Instructor	702.00
Platinum Plus-PW	Travel Expenses Tarver & Leach	319.04
S&B Road Boring	Water Card Deposit Refund	100.00
Scott Chandler	Reimbursement John King School	199.00
Ward Trenching	Water Card Deposit Refund	100.00
Bomar or Terry Lenhart	Petty Cash Reimbursement	99.61
Kautz or Amanda Heiple	Petty Cash Reimbursement	104.76
Farrington Realty	Property Acquisition Path	2,000.00
Andrew Conrad	Reimbursement For Fuel Costs	37.50
David Hagerman	CDL Reimbursement	23.00
Bomar or Terry Lenhart	Petty Cash Reimbursement	96.91
Don Hauf/Abbie Moreno	Petty Cash Reimbursement	19.30
Edgar Fack	Reimburse Meals & Mileage	209.83
FIA Card Services-Fire	Arson Investigation Reference	799.33
Mountain Plains Health	Certification Card For Neeson	7.00
Nate Walker	Reimburse Expenses-Training	632.45
Perry Owings	Reimbursement Fuel To Casper	20.02
Pitney Bowes Inc	Rental Charges & Postage	1,591.07
Platinum + PD5	Pay Off Western City Magazine	26.26
Platinum Plus-PD One	Pay Off Room-Douglas, Late Fee	83.80

Platinum Plus PD6	Finance Charges Pay Off	10.39
Platinum Plus-PW	Reimburse Lodging-Massengill	37.40
Platinum Plus-Utility	Costs Of Lodging, Food	1,501.01
Rachel Depew	Reimburse For Class Costs	650.00
Rocky Mountain Region	Training For Pope, Matheson	825.00
Shannon Rankin	Reimburse For Food-Class	11.99
Wellness Council	Corporate Level Membership	250.00

MARCH 2007 PAYROLL

BCBS	Dental Insurance Premiums	9,970.95
EBMS	Health Insurance Premiums	91,391.93
Pre-Paid Legal	Employee Deductions	59.80
Colonial Life Ins.	Employee Deductions	76.89
Equitable Life	Employee Deductions	193.31
AFLAC	Employee Deductions	1,235.14
City of Sheridan	Net Transfer	213,621.59
IRS 941	Payroll Tax: Med/FICA/FIT	62,072.18
CITCO Credit Union	Employee Deductions	9,378.73
ICMA Retirement Trust	Employee Defer Compensation	8,534.91
Orchard Trust	Employee Defer Compensation	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Prof	Employee Garnishments	75.00
MI Child Support	Employee Garnishments	272.49
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	483.83
IAFF Local 276	Employee Deductions (Dues)	1,120.00
Police Protective	Employee Deductions (Dues)	105.00
EBMS	Health Savings	197.93
First Fed Savings Bank	Health Savings	4,202.07
Sheridan State Bank	Health Savings	2,046.44
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	2,315.52
Assurant Health	Health Savings	113.08
WY Retirement-Reg	Retirement-Reg	21,334.18
WY Retirement-Fire	Retirement-Fire	18,887.92
WY Retirement-Law	Retirement-Law	34,971.74
Employment Tax Div	Worker's Compensation	33,471.27
City of Sheridan-Adj.	Net Transfer	143.86
IRS 941-Adj.	Payroll Tax: Med/FICA/FIT	4.48
City of Sheridan	Net Transfer	212,518.14
IRS 941	Payroll Tax: Med/FICA/FIT	61,362.59
CITCO Credit Union	Employee Deductions	9,430.23
ICMA Retirement Trust	Employee Defer Compensation	8,552.90
Orchard Trust	Employee Defer Compensation	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Professions	Employee Garnishments	75.00
Collections Inc.	Employee Garnishments	50.00
MI Child Support	Employee Garnishments	272.49
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	383.83
EBMS	Health Savings	197.93
First Fed Savings Bank	Health Savings	5,346.31
Sheridan State Bank	Health Savings	1,892.60
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	2,796.32
Assurant Health	Health Savings	113.08
City of Sheridan-Finals	Net Transfer	10,958.19
IRS 941-Finals	Payroll Tax: Med/FICA/FIT	3,950.07

City of Sheridan	Net Transfer	5,294.57
IRS 941	Payroll Tax: Med/FICA/FIT	1,433.56
City of Sheridan	Net Transfer	29,555.47
IRS 941	Payroll Tax: Med/FICA/FIT	5,084.45
First Fed Savings Bank	Health Savings	1,354.21
First Fed Savings Bank	Health Savings	4,695.78
First Interstate Bank	Health Savings	2,051.28
First Interstate Bank	Health Savings	288.48
City of Sheridan	Net Transfer	217,899.43
IRS 941	Payroll Tax: Med/FICA/FIT	62,340.42
CITCO Credit Union	Employee Deductions	7,677.23
ICMA Retirement Trust	Employee Defer Compensation	8,701.09
Orchard Trust	Employee Defer Compensation	140.00
EBMS: Flex Dept	Employee Deductions	452.31
Collections Professions	Employee Garnishments	75.00
MI Child Support	Employee Garnishments	272.49
MO Family Support	Employee Garnishments	270.00
MN Child Support	Employee Garnishments	398.70
WY Child Support	Employee Garnishments	383.83
EBMS	Health Savings	197.93
First Fed Savings Bank	Health Savings	4,634.79
Sheridan State Bank	Health Savings	1,892.60
US Bank	Health Savings	48.08
First Interstate Bank	Health Savings	2,507.84
Assurant Health	Health Savings	113.08
Sheridan County Court	Employee Garnishments	274.98
		\$1,208,088.17

Councilor O'Leary moved, seconded by Ketcham, to remove from the table the vote on the second reading of Ordinance #2009, Annexing (ANX 06-01) 11.85 acres between Absaraka and Airport Roads West of DeSmet Ave. and Zoning as R-2 Residence District. Council approved the motion; voice vote, unanimous. Councilor O'Leary moved, seconded by Ketcham, to table the vote on Ordinance #2009 per the owners' request. Council approved the motion; voice vote, unanimous.

A public hearing on the Sheridan Economic and Educational Development Authority Joint Powers Board Agreement was opened at 7:16 P.M. Philippe Chino of Forward Sheridan, Keith Wilson, Tim Green of Advanced Communications Technology, Len Gross of Sheridan County Memorial Hospital, Dick Kendt of the Big Horn Home Builders Association, Anthony Spiegelberg of Sheridan National Bank, Forward Sheridan and Chairman of the Sheridan County Memorial Hospital Board, Kristin Kelly, Jay McGinnis of the Sheridan County YMCA, Dr. Lissanna Follan of Sheridan College, Brooke Kaercher of the Holiday Inn, Jesus Rios, Melissa Butcher of the Chamber of Commerce and Jennifer Craft of Center for a Vital Community spoke in favor of the Sheridan Economic and Educational Development Authority Joint Powers Board Agreement. Clair Smith spoke against the agreement. The public hearing was closed at 8:02 P.M.

Councilor Hansen moved, seconded by Ketcham, approval of the Sheridan Economic and Educational Authority Joint Powers Board Agreement. Council approved the motion; voice vote, unanimous.

Resolution 21-07, Accepting the Assessment Roll for Special Improvement District #77 (North Gould/North Broadway), Providing for a Hearing on the Assessment Roll and Directing the City

Clerk to Give Notice of the Time and Place of the Hearing by Both Publication and Mailing, was introduced by Councilor Webster. Councilor Hansen moved, seconded by Ketcham, approval and adoption of Resolution 21-07. Council approved the motion; roll call vote, aye 6, nay 0.

Councilor Hansen moved, seconded by Severs, approval of street closures and display of goods on sidewalks for Sheridan County Chamber of Commerce for 2007. Council approved the motion; voice vote, unanimous.

Eula Yancey made a presentation on Sheridan Recycle.

Councilor Ketcham moved, seconded by Hansen, acceptance of roads quit claimed by the County to the City. The Council disapproved the motion; voice vote, unanimous.

Resolution 26-07, Procedures for Accepting Contiguous County Roads, was introduced by Councilor O'Leary. Councilor Ketcham moved, seconded by Severs, approval and adoption of Resolution 26-07. Councilor Webster moved, seconded by Hansen, to table vote on Resolution 26-07. Council approved the motion; voice vote, Councilors O'Leary and Severs opposing.

Councilor Hansen moved, seconded by Ketcham, approval to purchase part of Lot 8, Block 20, Sheridan Land Co. Addition, 476 Marion Street for \$189,900.00. Council approved the motion; voice vote, unanimous.

Councilor Hansen moved, seconded by Severs, approval of Resolution 27-07, Approving the Distribution of Section 328(h) Grant to Mitigate Natural Gas Development Impacts. Council approved the motion; voice vote, unanimous.

Councilor Ketcham moved, seconded by Hansen, to go into 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 9:48 P.M.

The Council reconvened in executive session at 9:59 P.M. Those in attendance were Mayor Kinskey, Councilors Hansen, Ketcham, O'Leary, Severs and Webster, City Attorney Von Krosigk, Emergency Services Director Reitz, Human Resources Director Doke and City Clerk-Treasurer Elkins.

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

The Council reconvened in regular open session at 10:21 P.M.

Human Resources Director Doke presented a summary of enhancements to the offer to Local 276 of the International Association of Fire Fighters.

Councilor Ketcham moved, seconded by Hansen, to empower the negotiation team to present the enhancements. Council approved the motion; voice vote, unanimous.

There being no further business the Council adjourned at 10:30 P.M.

APPROVED:

Dave Kinskey
Mayor

ATTEST:

Arthur W. Elkins,
City Clerk-Treasurer

AE:lm