

Approved Minutes
Town Council Meeting
Glenrock Town Hall
December 11, 2023

Mayor Roumell called the council meeting to order at 5:30PM and led the Pledge of Allegiance. All elected officials were in attendance.

ADDITIONS/DELETIONS: None.

APPROVAL OF MINUTES: CP Kincaid moved to approve minutes as presented for November 27, 2023 council meeting and December 4, 2023 work session; seconded by CP Nunn. All ayes – MOTION CARRIED.

REPORTS: CP Nunn moved to give PD \$500 for a holiday greeting to locals in need; CP Colling seconded. All aye – MOTION CARRIED.

ITEMS FROM THE FLOOR: The Glenrock High School Culinary Team presented asking for a possible donation towards their national competition. CP Nunn moved to donate \$4,000 to the team; seconded by CP Colling. All ayes – MOTION CARRIED. R. Henderson presented asking the council to extend bar hours from 12 a.m. on Sunday, December 31/January 1, to 2:00 a.m. for New Years Eve. CP Moulton moved to draft a resolution extending bar hours from midnight December 31, 2023 to 2:00 a.m. January 1, 2024; seconded by CP Nunn. CP Moulton amended motion to extend hours (without resolution) from midnight December 31, 2023 to 2:00 a.m. January 1, 2024; seconded by CP Nunn. All ayes, MOTION CARRIED. K. Young with the Food Pantry presented requesting a donation to help with Christmas food baskets. CP Moulton moved to donate \$5,000 to the Food Pantry for Christmas Baskets; seconded by CP Kincaid. All ayes, MOTION CARRIED.

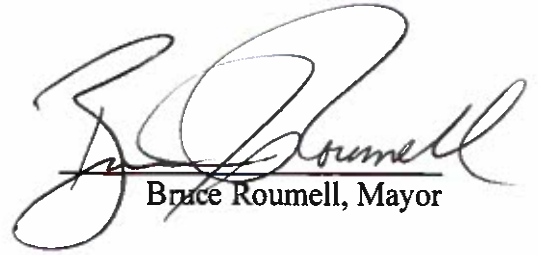
OLD BUSINESS: Ordinance 746: An Ordinance Approving the Final Plat of Sunup Ridge Block 6, Lot 24 – Third and Final Reading. CP Moulton moved to approve Ordinance 746 on second reading; seconded by CP Nunn. All ayes – MOTION CARRIED. **Ordinance 747: An Ordinance Approving the Final Plat of Meadowlark Additional No. 3 – Third and Final Reading.** CP Nunn moved to approve Ordinance 747 on third and final reading; seconded by CP Moulton. All ayes – MOTION CARRIED.

NEW BUSINESS: Resolution 2023-18: A Resolution Establishing the Town of Glenrock Steering Committee. CP Kincaid moved to approve Resolution 2023-18; seconded by CP Moulton. All ayes – MOTION CARRIED. **Resolution 2023-19: A Resolution Approving the Appropriation of Unappropriated Surplus Funds.** CP Nunn moved to approve Resolution 2023-19; seconded by CP Colling. All ayes – MOTION CARRIED. **Resolution 2023-20: A Resolution Cancelling the Last Council Meeting of December.** CP Moulton moved to approve Resolution 2023-20; seconded by CP Nunn. All ayes – MOTION CARRIED.

BILLS & CLAIMS: Bills/Claims Approved December 11, 2023. Douglas Budget 928.00; Valli Information Systems 783.46; Town of Glenrock 1,589.05; Staples Business Credit 1,168.21; Energy Laboratories 366.00; Lecticon Inc. 646.00; John Deere Financial 319.95; Firinne Polygraph 250.00; Jordan Craig 61.49; Menards 671.56; Amazon Capital Services 228.38; Vyve 774.68; Glenrock Hardware Hank 369.01; Homax 2,236.81; AlSCO 205.08; Century Link 163.97; Glenrock Components 235.20; Rock Solid SST 1,669.68; Renegade Off Road 282.13; Coca Cola Bottling 43.75; Verizon 730.47; Atomic Music Group 2,250.00; Wyoming Machinery 321.02; Honnen Equipment 1,773.02; Uline 6,069.70; K&B Tire Shop 22.95; Floyd's Truck Center 2,164.74; Johnson Controls 1,423.73; Breanna Maines 47.25; United Education Institute 2,865.00; Mountain West 60.95; Rocky Mountain Wash 5.25; PDS 756.00; Insight Public Sector 1,464.82; Century Link 472.84; Michaels Fence 18,000.00; CEPI 23,431.40; Smith Psychological Services 400.00; Hawkins 1,930.00; Jean Plumb 309.75; RTS Tactical Government 1,784.97; Gary's Locksmithing 329.00; 71 Construction 142,861.00; Andreen Hunt Construction 88,830.00; Converse County Clerk 87.00; Skogen Cometto & Associates 105.00; Glenrock Health Center 70.00. 47 claims totaling \$311,558.27. CP Kincaid moved to approve Bills and Claims; seconded by CP Moulton. Treasurer Lewis reminded the council that she added some last-minute claims due to cancellation of last meeting of the month.

All ayes – MOTION CARRIED. At 6:19PM CP Nunn moved to adjourn the meeting; seconded by CP Kincaid. All ayes– MOTION CARRIED.

ADJOURNMENT: 6:19PM.


Bruce Roumell, Mayor

ATTEST:


Tammy Taylor, Town Clerk

