

Approved Minutes
Town Council Meeting
Glenrock Town Hall
February 12, 2024

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

ADDITIONS/DELETIONS: Conditional Use Permit – Joel Boothe. CP Nunn moved to add the Conditional Use Permit to the agenda; seconded by CP Moulton. All AYES – MOTION CARRIED.

APPROVAL OF MINUTES: CP Kincaid moved to approve minutes as presented for January 22, 2024 council meeting and February 5, 2024 Work Session; seconded by CP Nunn. All ayes – MOTION CARRIED.

OLD BUSINESS: None.

NEW BUSINESS:

Resolution 2024-2: Approving Converse County Bank as a Designated Depository. CP Nunn moved to approve Resolution 2024-2; seconded by CP Moulton. All ayes – MOTION CARRIED.

Resolution 2024-3: Transfer of Unencumbered and Unexpended Appropriations From FY23-24 Budget. CP Kincaid moved to approve Resolution 2024-3; seconded by CP Moulton. All Ayes – MOTION CARRIED.

Resolution 2024-4: Approving Plat of the Phipps Minor Subdivision , Converse County, WY. CP Moulton moved to approve Resolution 2024-4; seconded by CP Nunn. All Ayes – MOTION CARRIED.

Resolution 2024-5: FMRC Grant Application. CP Kincaid moved to approve Resolution 2024-5; seconded by CP Moulton. All Ayes – MOTION CARRIED.

Ordinance 748: Amendment to Zoning Code – First Reading. CP Kincaid moved to approve Ordinance 748; seconded by CP Moulton. CP Moulton, CP Kincaid, Mayor Roumell voting AYE and CP Nunn voting NAY. Motion carries.

Conditional Use Permit – Joel Boothe. CP Nunn moved to approve Conditional Use Permit; seconded by CP Moulton. All Ayes – MOTION CARRIED.

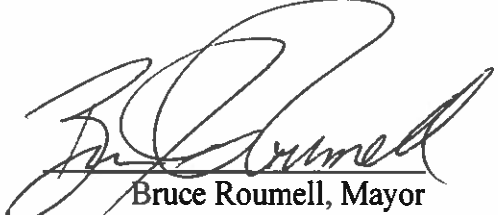
BILLS & CLAIMS: Bills/Claims Approved February 12, 2024

Dooley Oil 3648.29; Alsco 372.02; Converse County EMA 1097.42; H&H Electric 10132.43; Applied Concepts 166.00; Ferguson Waterworks 3570.38; Pollard Water 66.42; Heritage Landscape Supply 24.00; WY Secretary of State 100.00; Chevy Walton 300.00; Sandra Bennett 30.00; Stryker Sales 1890.00; Verizon 1510.48; State of Wyoming 100.00; Mountain West Valuations 3000.00; Glenrock Motorsports 54.95; Wyoming Machinery 598.83; Hawkins 20.00; Energy Laboratories 620.00; Vyve Broadband 206.26; JP Morgan Chase Bank 6230.00; Michaels Fence 9579.08; Stotz Equipment 14.78; Desert Mountain Corp 10522.83; EZ2C Targets 136.20; Orkin Exterminating 232.00; Douglas Budget 941.00; Valli Information Systems 796.17; Town of Glenrock 1593.28; Rocky Mountain Power 15483.30; Century Link 164.01; Century Link 479.38; Staples Business Credit 349.93; Glenrock Hardware Hank 347.45; NAPA 474.56; Price Cleaning Service 1420.00; Mountain West 60.95; Rocky Mountain Wash 12.00; Graves Consulting 4000.00; CCSD#2 369.68; Roumell Plumbing & Heating 1124.92; PDS 756.00; Overhead Door 344.12; Grainger 1558.90; Homax 1789.05; Andreen Hunt Construction 532035.93; Glenrock Super Foods 81.61; WY Work Warehouse 169.97; Converse County Bank/Visa 1085.33; CEPI 56926.75; One Call of Wyoming 48.25. 52 Claims totaling \$678,524.91. CP Moulton moved to approve Bills and Claims, abstaining from voting on his own claim; seconded by CP Nunn. Mayor Roumell abstained from voting on his own claim. All

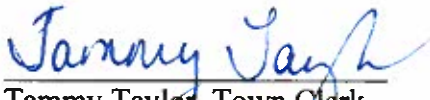
Ayes - CP Kincaid moved to approve Bills and Claims; seconded by CP Nunn. All ayes – MOTION CARRIED.

At 6:34PM CP Kincaid moved to adjourn the meeting; seconded by CP Moulton. All ayes – MOTION CARRIED.

ADJOURNMENT: 6:34PM.


Bruce Roumell, Mayor

ATTEST:


Tammy Taylor, Town Clerk

