Approved Minutes Town Council Meeting Glenrock Town Hall July 8, 2024

Public meeting was opened at 5:30 PM for the Land Exchange Agreement with Converse County. Mayor Roumell explained the purpose of the agreement. Very brief discussion. Meeting was closed.

Mayor Roumell called the council meeting to order at 5:33PM and led the Pledge of Allegiance. All elected officials were in attendance.

ADDITIONS/DELETIONS: None.

APPROVAL OF MINUTES: CP Nunn moved to approve minutes as presented for June 10, 2024 executive session, June 24, 2024 executive session and the June 24, 2024 council meeting; seconded by CP Colling. All ayes – MOTION CARRIED.

OLD BUSINESS:

None.

NEW BUSINESS:

Open Container Permit – June Patten: CP Nunn moved to approve the Open Container Permit; seconded by CP Kincaid. All ayes – MOTION CARRIED.

Land Exchange Agreement – Converse County: CP Kincaid moved to approve the Land Exchange Agreement; seconded by CP Colling. All ayes – MOTION CARRIED.

Tree Grant Application – Mary Alice Hand: CP Nunn moved to approve the Tree Grant Application; seconded by CP Colling. All ayes – MOTION CARRIED.

MOU – Evansville Animal Shelter: CP Kincaid moved to approve the MOU for Evansville Animal Shelter; seconded by CP Colling. All nays – MOTION FAILED.

BILLS & CLAIMS: Bills/Claims Approved July 8, 2024

Town of Glenrock 4,731.76; Amazon Capital Services 54.94; Tammy Taylor 15.00; Pepsi Cola Casper 245.00; R&R Rest Stops 1,108.00; H&H Electric 390.00; Menards 1,531.66; WY Assn of Municipalites 540.00; Graves Consulting 4,000.00; Alsco 174.09; WY Dept of Revenue 121.94; WAMCAT 300.00; Floyd's Truck Center 1,487.74; Hawkins 20.00; Vyve 769.62; Ferguson Waterworks 351.78; Energy Laboratories 521.00; Ability Customs Brokers 3,142.73; Mountain West 67.95; Jonathan Poss 93.07; Secure Gunz LLC 577.50; Menards 37.02; It's the Little Things 630.00; Colby Danos 270.00; Rocky Mountain Wash 39.75; PDS 804.00; WY Assn of Municipalities 3,585.43; Century Link 171.31; Century Link 489.53; Verizon 731.10; Rhett Haney 3,000.00; Disciple Music 2,500.00; Heritage Landscape 278.22; Dooley Oil 787.21; Price Cleaning Service 1,450.00. 35 Claims totaling \$35,017.35. CP Moulton moved to approve Bills and Claims; seconded by CP Kincaid. Treasurer mentioned additions. CP Moulton moved to amend original motion to include checks to Ramshorn Construction for \$413,845.84, to Knife River for \$367,499.90, to Andreen Hunt for \$861,263.94 and to Tris Munsick for \$2,500.00; seconded by CP Kincaid. All ayes – MOTION CARRIED.

EXECUTIVE SESSION: At 6:46PM CP Kincaid moved to adjourn to executive session for the purpose of discussing real estate issue; seconded by CP Moulton. All ayes – MOTION CARRIED.

At 7:03PM, CP Moulton moved to close executive session; seconded by CP Nunn. All ayes – MOTION CARRIED.

CP Moulton moved to sell Lot #2 and Lot #4 of the Meadowlark Addition 2 for \$220,000 for the purposes of economic development; seconded by CP Nunn. All ayes – MOTION CARRIED.

At 7:07PM CP Nunn moved to adjourn the meeting; seconded by CP Moulton. All ayes – MOTION CARRIED.

ADJOURNMENT: 7:07PM.

Bruce Roumell, Mayor

ATTEST:

Tammy Taylor, Town Cle

