Mayor Cielinski called the town council meeting to order at 7:00 P.M. and led those present in the Pledge of Allegiance. Roll call was taken and all elected officials were in attendance.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of March 9, 2009, they stand as presented.

**CITY PARK CONCESSIONS** – Mayor Cielinski advised the council that he had received a call from a local group interested in leasing the concession at the Town Park and the South Rec. The operation of the concession would be through the South Rec Complex and would be managed on an annual basis.

**COUNCIL REPORTS** – Councilman Vinnola and Councilwoman Care reported that they would be attending the WAM Board meetings in Thermopolis later this week. Councilman Steinbach reported on his participation in a survey on the needs of Glenrock’s low income. Councilwoman Goff reported on the meetings she attended over the last month. Councilwoman Care reminded everyone that the first Main Street Flea Market will be held next Saturday in the Middle School.

**COMMUNITY DEVELOPMENT REPORT** – Kathy Patceg reported on the 100 year celebration. The town council will be recognizing the 100-year families and a Proclamation from the Governor.

**VOLUNTEER OF THE MONTH** – Mayor Cielinski recognized Joe Vodicka for his willingness to volunteer his services as auctioneer for numerous local fund raising events.

**GEDC APPOINTMENT** – Mayor Cielinski entertained a motion to nominate Jimmy Schell to the Glenrock Economic Development Corporation. Councilwoman Care moved to approve the nomination. Second by Councilwoman Care. All members voting, AYE – motion carries.

**PUBLIC WORKS REPORT** – Projects are progressing nicely.

**ARBOR DAY 5-YEAR AWARD** – Travis, Wyoming Forestry Department was here to present the council with an award for participation and several other items commemorating its participation in the Tree City USA program. He outlined the projects the town has completed over the last couple of years. Dave Andrews asked for recommendations for trees that are not as desirable to deer to rub on? Travis promised to get the council information on trees suitable to this area.

**RODEO ARENA** – Jimmy Schell gave the council a report on the Deer Creek Roping Club. At their annual meeting, it was decided to put the club on hold for a couple of years. Two gentlemen who have been their stock contractor for the last couple of years are interested in
continuing with the rodeo’s. Jimmy Schell also advised the council the Roping Club has $16,000 in funds in their account. They have committed $8,000 of these funds back to the maintenance of the facility, and will hire contractors to weld and rehang gates, and make new panels at the facility.

The council considered a request from Mr. Schell as to what the charge for the use of the facility will be and who he needs to contact for scheduling. Mr. Schell commented that as the Chairman of the Arena Committee he would like to see the local ropings be continued on at a no-cost basis, however; the larger events would be charged the regular rate. Councilman Vinnola commented that he felt that he would be comfortable with letting the Arena Committee make the final call on whether an event should be a no-charge or charged event.

**BOB SCHINMORI** – Mr. Schinmori, Solutions for Life, approached the council requesting the opportunity to review the town’s liquor ordinances and make recommendations on where Glenrock ordinances are and what changes need to be made to help prevent underage drinking. Councilman Vinnola commented that there are some things the council still does that should be looked at, including Open Container and Malt Beverage Permits. Mr. Schinmori commented that he felt there were additional things the town could request when considering these permits, without actually denying the permits. Councilman Steinbach recommended the town put together an ad-hoc committee to review the ordinances. Councilman Steinbach will act as the chairman of this committee.

**DAVE JOHNSTON POWER PLANT PROJECT UPDATE** – Alan Dugan and Norm DeCastro were present to update the council on the project. They reported that they currently are undergoing the largest overhaul they have ever undergone. Today they had 640 contractors on-site. The majority of these individuals are living in Casper and Douglas. They are currently doing major boiler work; going through the whole turbine. The major problem currently is shift change traffic. The majority of the large truck traffic is complete and will be trailing off during the summer.

TIC currently has 200 people employed at the site. They anticipate peaking before the end of July, earlier than originally anticipated. They are currently 20% complete with the project and 70% of the deliveries have been made. They are 3-4 months ahead of schedule. Scheduled startup is May 23rd.

**RAMS OPEN CONTAINER/MALT BEVERAGE** – Poppy Semons presented the application for an open container and malt beverage permits for the Taste of Glenrock. The event will be held on June 20th, until sunset. The gardens will be held at two locations in Kimball Park and will be clearly designated, roped off, and ID’s will be checked. Councilman Steinbach moved to approve the permits from 10:00 A.M. until 8:00 P.M.. Second by Councilman Vinnola. All members voting, AYE – motion carries.

**SAFE ROUTES TO SCHOOLS - FCCLA RECOGNITION** – Kathy Patceg updated the council on the grant program and its purpose to provide a safe route for Glenrock’s kids to get to school. Kasey Beck, Glenrock Building Inspector, created a program called “Rolling for Safety”
event to educate the students. Kathy Stuhl, FCCLA sponsor, informed the council of how they got involved in the program. Cierra Dawson and Veronica DeSanti were present the council of their participation in the program. Cierra and Veronica presented this program at State and won Gold. As a result, they will be attending the FCCLA National Leadership Conference in Nashville, Tennessee, July 11-16, 2009. They need to raise $900 each to attend the conference and are looking for the opportunity to work for donations.

**WAM-JPIC BOARD ELECTIONS** – Councilwoman Care moved to nominate the following: Donna Geho and Linda Crabtree (1-year), Tracy Glanz (City 3-year), Phil Hinds (Town 2-year), and David Kendall (3-year). Second by Councilman Steinbach. All members voting, AYE – motion carries.

**WAM VOTING DELEGATE** – Councilwoman Care moved to nominate Councilman Vinnola as voting delegate. Second by Councilman Steinbach. All members voting, AYE – motion carries. Councilman Vinnola moved to nominate Councilman Care. Second by Councilman Steinbach. All members voting, AYE – motion carries.

**WAM FLAG BEARER** – Councilman Steinach moved to nominate Councilman Vinnola as Flag Bearer. Second by Councilwoman Goff. All members voting, AYE - motion carries.

**RESOLUTION 2009-06 – CHAMBER OF COMMERCE ARTS COUNCIL GRANT APPLICATION** – Mayor Cielinski read the resolution approving the submission of a grant application through the Wyoming Arts Council. Councilwoman Goff moved to approve the resolution. Second by Councilwoman Care. All members voting, AYE – motion carries.

**ARBOR DAY PROCLAMATION** – Mayor Cielinski read the proclamation naming May 2, 2009 as Arbor Day in Glenrock. This day the town will be hosting their annual “Trees for Trash” program at the landfill transfer station. Several varieties of trees will be offered.

**RESOLUTION 2009-07 – EAI CHANGE ORDER NO. 3** – Mayor Cielinski read the resolution approving a change order to EAI adding 19 days to their contract contingent upon the approval of the WWDC. Councilman Care moved to approve the resolution. Second by Councilman Vinnola. All members voting, AYE – motion carries.

**RESOLUTION 2009-08 – WYDOT DOWNTOWN PHASE III CHANGE ORDER I** – Mayor Cielinski read the resolution amending the contract changing the ballast/lamp
requirements. There is no change in cost. Councilwoman Care moved to approve the resolution. Second by Councilman Steinbach. All members voting, AYE – motion carries.

**RESOLUTION 2009 – 08**

A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 1 FOR THE GLENROCK BIRCH STREET ENHANCEMENTS PHASE III.

**RESOLUTION 2009-09 – A-SQUARE CHANGE ORDERS** – Mayor Cielinski read the resolution authorizing the mayor to approve change orders not to exceed $5,000.00. All change orders will then be presented to the council at the next Glenrock council meeting for final approval. Councilwoman Goff moved to approve the resolution. Second by Councilman Steinbach. All members voting, AYE – motion carries.

**RESOLUTION 2009-09**

A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE CHANGE ORDERS NOT TO EXCEED $5,000.00 IN THE INTEREST OF EXPEDIENCY OF THE A-SQUARE CONSTRUCTION PROJECT.

**BILLS & CLAIMS** – Councilman Steinbach moved to pay the bills. Second by Councilwoman Care. Councilman Steinbach questioned payments to EAI and CEPI, listed as miscellaneous. CEPI’s invoice incorporated four separate grant’s combined. The EAI invoice was for the Well 5 tank and release of retainage.

**VENDOR, DESCRIPTION, AMOUNT:**  
AlcoPro, breathalyzers, $105.45; Automation Electronics, flow meter, $387.69; B & B Rubber Stamp, notary stamp, $39.95; CC Bank Visa, misc. travel and training, $2,046.16; Casper Star Tribune, publishing, $102.20; CIMA, volunteers insurance, $340.00; Alltel, cellular service, $587.00; CEPI, misc. projects, $27,735.16; Converse County Clerk, Fire Authority audits, $1,500.00; City of Douglas, growth policy plan, $20,753.21; EAI West, engineering misc. projects, $125,745.27; Fleet Services, fuel, $2,656.47; Glenrock Auto, misc. auto parts, $381.05; Glenrock Chamber, dues, $99.00; Glenrock Hardware Hank, misc. hardware supplies, $210.80; Glenrock Independent, publishing, $496.60; Grainger, HID lamps, $169.56; GSG Architecture, A Square, $11,975.00; H & H Electric, motor tripping out Aerator !1, $110.19; Hawkins Water Treatment, chlorine cylinders, $30.00; Homax, solvent, $63.13; Home Dept, misc. repair supplies, $287.70; Home Town Printed Apparel, uniform allowance, $290.00; JTE, park brakes, $672.39; Kelly's Alignment, alignment, $45.00; Source Gas, utilities, $3,108.25; Menards, park supplies& ballasts, $892.69; James Magee, animal housing, $400.00; New Edge Sharpening, saw chains, $19.35; Normont Equip, street sweeper broom, $852.72; Parkinson Concrete, curb and gutter, $600.00; Rocky Mountain Power, utilities, $9,341.39; Process Power and Control, South Rec pump rpr, $92.00; QWest, utilities, $1,099.30; Rocky Mountain Carpet, CB carpet rpr, $150.00; Rocky Mountain Window, deposit refund, $907.00; Reiter Machine, tires, $1,542.01; Red's Speedy Lube, vehicle service, $39.85; Respond First Aid Systems, safety glasses and gloves, $66.85; Tom Sweet, travel and dry cleaning reimb., $50.24; Sam's Credit, dues, $140.00; Symbol Arts, badges, $435.00; Staples, office products, $152.32; Sundance Wireless, computer networking, $180.00; Thompson West, Law Officers Bulletin/info charges, $358.71; US Welding, demurrage, $52.02; United Rentals, safety glasses, $6.60; Verizon, cellular service, $99.32; Waste Connections, sanitation services, $8,364.13; Waterworks Industries, hose nozzle, $200.00; Wear Parts, blade and filters, $748.79; WY Dept of Health, water sample postage, $6.00; WYDOT, downtown beautification, $892.92; WY Work Warehouse, uniform allowance, $83.97; **TOTAL REGULAR CLAIMS $227,620.41.**

McMurry Construction, A Square construction, $61,605.90; WYDOT, downtown beautification, $23.05; Office Max, office products, $303.39; Royal Chemical, shop cleaners, $334.88; Aramark, uniform allowance, $591.05; Rocky Mountain Power, utilities, $184.95; Wear Parts, filter, $34.20; Reiter Machine, misc. tires, $717.90; Valuations Northwest, support contract, $125.00; Red's Speedy Lube, vehicle service, $45.93; Your Handyman, street signs, $4,382.50; **TOTAL ADDITIONAL CLAIMS, $68,348.75.** Blue Cross, health insurance, $16,768.49; WY Judges Conference,
membership dues, $100.00; WCBO, conference registration, $120.00; Pamela Harley, court restitution, $50.00; Burns Insurance, notary bond, $50.00; WY Secretary of State, notary, $30.00; Glenrock Super Foods, shop supplies, $211.86; WY Child Support Services, child support, $195.69; Town of Glenrock, Cafeteria Fund, $1,343.29; QWEST Communications, utilities, $358.00; Rocky Mountain Power, utilities, $370.22; Burns Insurance, notary bond, $50.00; CNA Insurance, notary bond, $50.00; WY Secretary of State, notary, $30.00; Dolphin Capital, copier lease, $84.87; WCBO, membership dues, $100.00; EAI West, Well #5, $354,822.75; WY Child Support Services, child support, $195.69; Town of Glenrock, Cafeteria Fund, $1,343.29; TOTAL PREPAID CLAIMS, $376,274.15.

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 8:15 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer