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 THE MINUTES - being no additions or corrections to the minutes of February 9, 2009, they stand as presented.

COUNCIL REPORTS - Councilwoman Goff reported on the Centennial Meeting and stated that the next meeting would be held March 11th at the Hunt Room in the Hotel Higgins. Councilman Steinbach reported on the Converse County Together-Now and Tomorrow (CCTNT) meeting held with planning commission and the consultants. Councilman Vinnola advised that he also attended the meeting.

JUNIOR COUNCIL REPORT - Brittany Elliott also reported on attending the CCTNT meeting.

PLANNING AND COMMUNITY DEVELOPMENT - Kathy Patceg advised the council that Solutions for Life has moved into the Commerce Block and is hosting an open house on Friday, February 27, 2009, from 5:00pm to 7:00pm. She also reminded the Council of the Commissioners meeting on Tuesday, February 24.

PUBLIC WORKS DEPARTMENT - Dave Andrews reported that the storage tank construction portion of the Well #5 project is now complete.

ITEMS FROM THE FLOOR - Michelle Huntington, Converse County Conservation District addressed the Council with a plan for the District to plant trees along Deer Creek Highway as a contribution to the 100 year celebration. She asked for Council input on location. She will work with Dave Andrews and Kathy Patceg for water and location and WYDOT for authorization.

RESOLUTION 2009-04 - STORAGE TANK PROJECT CHANGE ORDER #2 - Mayor Cielinski asked Dave Andrews to explain the necessity of the change order. Mayor Cielinski read the Resolution. Councilman Vinnola moved to approve Resolution 2009-04. Motion seconded by Councilwoman Care. All in favor, motion carried.

RESOLUTION - 2009-4

A RESOLUTION TO AUTHORIZE CHANGE ORDER #2 FOR THE GLENROCK WATER DEVELOPMENT COMMISSION GLENROCK WELL SITE - WATER STORAGE TANK PROJECT.

RESOLUTION 2009-05 - BID AWARD AND CONTRACT FOR THE A-SQUARE PROJECT FOR W.N. MCMURRY CONSTRUCTION COMPANY - Mayor Cielinski read
the Resolution. Councilwoman Goff moved to approve Resolution 2009-05. Motion seconded by Councilman Steinbach. Kathy Patceg explained that the Resolution awarded the bid but also approved the contract and asked that the motion be contingent on obtaining the necessary bonding and insurance and address an issue from the Scott Peasley, Town Attorney. Councilman Steinbach amended the motion contingent upon the bonding, insurance and attorneys comments. Amendment seconded by Councilwoman Care. All in favor of amended motion, motion carried. Mayor Cielinsi called for the question on the original motion. All in favor, motion carried.

RESOLUTION - 2009-5

A RESOLUTION AWARDING THE BID AND APPROVING A CONTRACT BETWEEN THE TOWN OF GLENROCK AND W.N. MCMURRY CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE A-SQUARE FACILITY.

100 YEAR CELEBRATION - DOWNTOWN POLE DECORATIONS - Kathy Patceg and Mayor Cielinski showed the council and audience an example of light pole decorations made by a local craftsman. Ms. Patceg explained that the money for decorations was approved in this years budget, however, wanted to show council. She explained that the Downtown Development Committee would help with the design of the decorations.

ADJOURNMENT - being no further business before the Council, the meeting was adjourned at 7:40 P.M.

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Steve Cielinski, Mayor

ATTEST:

Kathy Patceg, Acting Town Clerk