Mayor Cielinski called the town council meeting to order at 7:03 P.M. and led those present on 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 November 23, 2009, they stand as presented.

**COUNCIL WORKSHOP** – Mayor Cielinski asked the council to stay after for a short discussion on Holiday Pay and Vacation accrual issues.

**CHRISTMAS MEETING** – Mayor Cielinski asked the council if they wanted to cancel the December 28, 2009 meeting. All members of the council chose to have the meeting.

**LIBRARY FUNDING** – Councilman Lembke asked what needed to happen to entertain a motion by the Glenrock Town Council for a special funding request from the Town. The Glenrock Economic Development Commission donated $2,000, reducing the town’s obligation to $3,000. Councilman Lembke moved to approve an allocation from Council Projects line item for the Converse County Library - Glenrock Branch, that was requested two meetings ago. Second by Councilman Vinnola. Members of the council expressed concern about setting a precedence, and Mayor Cielinski expressed concerns about appropriating monies for a project that probably will not be funded by the voters. Members voting AYE: Vinnola, Care, Goff and Lembke. NAY – Cielinski. Motion carries.

**STREET MAINTENANCE** – Councilman Lembke asked what can be done to prevent slipping, and icing on the steeper streets in town. Dave Andrews explained what was done, including: sanding, ice slicer, etc.. The snow was not deep enough for plowing, and when sand and ice slicer is used, once a vehicle goes over the product it gets covered by snow and is no longer as effective.

**YOUTH COUNCIL** – McKenna Parkinson reported on activities of the Glenrock High School and the awards received through State Drama, High School Basketball, Speech, and Choir. McKenna’s speech was on “Why Voter Turn-out is so Low”. Some options looked at were: Internet voting, “Day Off to Vote”, and “At School” Registration.

**RESOLUTION 2009-49 – McMURRAY A-SQUARE CHANGE ORDER #7** – Mayor Cielinski read the resolution authorizing the change order. Councilwoman Care moved to approve the resolution adding 37-days and increasing the contract total by an additional $13,722.. Second by Councilwoman Goff. There will be an additional change order brought to council for the dirt work and siding. Kathy Patceg also advised the council that the town has started the 41-day advertising period for final payment. Councilman Lembke expressed concerns regarding the changes. Kathy Patceg advised the council that the changes are not frivolous and are safety related. All members voting AYE: Vinnola, Care and Goff. NAY: Councilman Lembke. Motion carries.

RESOLUTION 2009-50 – ENERGY EFFICIENCY GRANT PROGRAM – Mayor Cielinski read the resolution in it’s entirety ratifying the town’s participation in the Wyoming Home Energy
Makeover Program and Local Government Energy Efficiency Improvement and Renewable Installation Project. Councilwoman Care moved to approve the resolution. Second by Councilman Lembke. All members voting, AYE – motion carries.

RESOLUTION 2009-50

A RESOLUTION AUTHORIZING THE PARTICIPATION IN A ENERGY EFFICIENCY GRANT PROGRAM THROUGH THE WYOMING ENERGY COUNCIL AND APPROVES THE MEMORANDUM OF UNDERSTANDING.

**BILLS & CLAIMS** – Councilwoman Goff moved to approve the claims. Second by Councilman Vinnola. All members voting, AYE – motion carries.

**VENDOR/AMOUNT:** 71 Construction, $22,834.72; Ameri-Tech, $1,827.95; Kathy Patceg, $16.80; Casper Star, $54.88; Converse County Bank, $1,894.39; Alltel, $239.03; CEPI, $4,715.60; Glenrock Hardware Hank, $399.97; Colman Equip, $144.00; Communication Technology, $237.50; Converse County Clerk, $7,490.00; CPU, $533.95; Central WY Vet, $70.00; Faunce Automotive, $44.95; Murdock, $129.96; Glenrock Auto Parts, $577.19; Glenrock Independent, $1,813.69; Grainger, $48.60; H&H Electric, $2,375.69; Harris, $9,941.10; Hawkins, $10.00; International Code Council, $100.00; IKON, $1,457.49; Jack’s Truck, $426.34; Kelly’s Alignment, $835.96; Source Gas, $1,757.72; Kone, $2,127.54; Laser Construction, $4,116.00; James R. Magee, $400.00; McMurry Construction, $103,803.90; Menards, $99.28; Merback Awards, $13.00; National Historic Prevention, $20.00; Nornort Equipment, $1,380.00; Orkin Extermination, $20.79; Rocky Mountain Power, $11,879.36; Qwest, $256.42; The Radar Shop, $165.00; RDJ Specialties, $106.86; Reiter Machine, $2,941.38; Rose Brothers, $32.28; Sam’s Club, $357.38; Shurkote, $50.00; Jane Sterns, $525.00; The Flower Shop, $67.46; US Welding, $50.60; Verizon, $99.65; WAM, $350.00; WY Rural Water, $250.00; Waterworks Industries, $1,207.08; Wear Parts, Inc., $40.48; West Group, $102.75; WSI Lighting, $636.85; WY Work Warehouse, $597.10; Waste Connections, $3,236.33; Ultra Max, $249.00; Fleet Services, $3,205.07; ATCO Intl., $158.00; Pollard Water.com, $71.83; Staples, $88.27; North Park Transport, $419.06; Knife River, $601.92; JWC Environmental, $14,875.00; GSG Architecture, $7,920.00; DiJulio Display, $1,360.55; CMT Teco, $664.15; Orbitcom, $679.08; Glenrock Bird, $95.00; Great American Leasing, $177.80; Latitia Turk, $21.90; Professional Dispatch, $590.00; United Environmental, $359.80; All Service Plumbing, $410.00; Glenrock Cleaners, $96.26; David Brained, $25.00; Glenrock Pack N Ship, $21.09; Jack Hopfinger, $51.30; Harbor Freight, $19.99; State of WY, $315.00; Joyce Wise, $620.00; 3-Star Tree Service, $2,500.00; Assn. Of Public Treasurers, $130.00; Monte McDowell, $22.70; Sportsman Warehouse, $226.98. TOTAL CLAIMS $230,884.72.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:53 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer