Mayor Pro Tem Vinnola 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 members were in attendance with the exception of Mayor Cielinski.

**APPROVAL OF MINUTES** – being no additions or corrections to the minutes of April 12, 2008, they stand as presented.

**COUNCIL REPORTS** - **Mayor Pro Tem Vinnola** briefly reported on the County Consensus meeting. **Councilwoman Care** also commented that the Hospital District was approved for some grant funds for a new digital x-ray system. **Councilwoman Goff** reported on the Rocky Mountain Energy 50th Anniversary celebration planning meeting attended last Friday. They are anticipating 6,000 people and will be providing valet parking at the high school with shuttle services.

**HISTORICAL COMMISSION** – it was reported by Councilwoman Care that the HVAC system has been taken care of. A local contractor bid significantly lower than previously proposals and has been authorized to start the project.

**PLANNING REPORT** – Town Planner Kathy Patceg advised the council of the progress of the county wide plan. Clarion Associates was chosen as the firm for this project.

**PUBLIC WORKS REPORT** – Public Works Director Andrews reported that they have authorized a local contractor to start thinning down the trees in the town park that need to be pruned or removed.

**SAFE ROUTES TO SCHOOL GRANT** – Town Planner Patceg advised the council that the town has received preliminary approval for their grant application for upgrades to the railroad trestle and the extension of the walking pathway to the new grade school.

**ORDINANCE NO. 627 – OVERNIGHT CAMPING REGULATIONS - SECOND READING** – Mayor Pro Tem Vinnola read the ordinance by title. Councilwoman Care moved to approve the ordinance on second reading. Second by Councilwoman Goff. The ordinance was amended from first reading lowering the space fee from $15 to $10 a day, the same rate offered at the Wyoming State Fair Grounds. All members voting, AYE – motion carries.

**ARBOR DAY PROCLAMATION** – Mayor Pro Tem Vinnola read a proclamation naming May 3, 2008, as Arbor Day. Town Planner Kathy Patceg asked for volunteers for the day. They will
also have the ‘Trees for Trash’ giveaway at the landfill this Saturday. Mr. Travis Griffin, WY State Forestry, was present to give the council the Tree City USA Award and volunteered to participate in the town’s tree giveaway. He presented the council with a flag, pin, and 4-year labels for the street signs.

RESOLUTION 2008-18 – GLENROCK HOSPITAL DISTRICT GRANT – Mayor Pro Tem Vinnola read the resolution approving the submission of a grant application through the State Land and Investment Board (SLIB), in the amount of $21,000, for the purchase of a $42,000 digital x-ray system. Councilwoman Goff moved to approve the resolution. Second by Councilman Steinbach. All members voting, AYE – motion carries.

RESOLUTION 2008-18
A RESOLUTION APPROVING A GRANT PROJECT AND APPLICATION FOR THE GLENROCK HOSPITAL DISTRICT THROUGH THE STATE LAND AND INVESTMENTS BOARD.

RESOLUTION 2008-19 – GLENROCK CHAMBER PIONEER DAY JUBILEE – ARTS COUNCIL GRANT – Mayor Pro Tem Vinnola read the resolution sponsoring the submission of an Arts Council grant application for the Pioneer Days Jubilee in the amount of $1,000. The resolution also authorizes the town to act as an umbrella agency for the chamber, since they are not a 501(c)3. Councilwoman Care moved to approve the resolution. Second by Councilman Steinbach. All members voting, AYE – motion carries.

RESOLUTION 2008-19
A RESOLUTION APPROVING A WYOMING ARTS COUNCIL GRANT APPLICATION BY THE GLENROCK CHAMBER OF COMMERCE FOR THE PIONEER DAYS JUBILEE AND AGREEING TO ACT AS AN UMBRELLA AGENCY FOR FUNDING DISTRIBUTION.

RESOLUTION 2008-20 – JOINT RESOLUTION APPROVING COUNTYWIDE SLIB CONSENSUS – Mayor Pro Tem Vinnola read the resolution designating those projects approved for SLIB funding for the 2009-2010 Biennium. Glenrock Projects approved are North Glenrock Infrastructure $288,400; Country Estates Water Line, $360,100; Wastewater Treatment, $1,130,000; and the Sunup Ridge Lift Station, $266,500. All of these grant projects are subject to a 50% local match (Total Match $1,022,500). Other distributions include: Antelope Coal Mine Road $3,000,000; Douglas Phase 2 Wastewater Treatment, $1,250,000; and Glenrock Hospital District, $42,000; and Glenrock and Douglas Fire Departments were approved $900,000 funding for aerial trucks (Douglas 30% match and Glenrock 11% match); and Rural Fire 3,500 gallon tanker/pumper, $600,000 (25% match). Total grants approved $8,737,000. Grant Funds $5,051,215. Total Local Matches $3,585,785.

In the event some of these projects cannot proceed the following projects were approved as alternate. Douglas Cedar St. Reconstruction and Storage Garage and Public Works building.
OPEN CONTAINER PERMIT – SUGGS/KAVENIUS WEDDING – Councilman Steinbach moved to approve the open container permit. Second by Councilwoman Goff. Councilwoman Care recommended they place a condition on the permit requiring porta-johns®. Councilman Steinbach amended the original motion placing the condition on the permit. Second by Councilwoman Goff. All members voting on the amendment, AYE – motion carries. Voting on the amended motion. All members voting, AYE – motion carries.

ADJOURNMENT – being no additional business before the council, the meeting adjourned at 7:40 PM.

ATTEST:

Bruce Vinnola, Mayor Pro Tem

Donna M. Geho, Clerk/Treasurer