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 present.

**APPROVAL OF MINUTES** – Minutes from May 12, 2008 and June 4, 2008 were accepted as presented.

**CHANGE IN AGENDA** – Councilwoman Goff moved to add the WAM Resolutions to the agenda. Motion seconded by Councilman Vinnola. All members voting, AYE – motion carries.

**COUNCIL REPORTS** – Mayor Cielinski commented on the success of the Taste of Glenrock event and thanked RAMS for their efforts. Councilman Vinnola reported on a class on Community Development Block Grants. Councilmen Steinbach reported on planting the downtown trees. Councilwoman Goff also reported on the success of the Taste of Glenrock.

**PLANNING** – Mayor Cielinski reported on the Wyoming Business Council meeting the he and Kathy Patceg attended. He informed everyone that the Business Council is recommending approval of the business committed grant for A-Square. He explained that the recommendation still needs to go to the State Land and Investment Board on June 19, 2008 for final approval.

**PUBLIC WORKS** – Dave Andrews gave an update on the tree trimming in the town park. He also advised that all the new trees looked good. He stated that 8 new picnic tables are ready to be installed in the town park. The Public Works Department was commended for the appearance of the park.

**HISTORICAL COMMISSION APPOINTMENT** – Councilman Vinnola moved to approve the appointment of Patricia J Popovitch to the Glenrock Historical Commission. Motion seconded by Councilwoman Goff. Positive comments were made to the extensive resume presented by Ms. Popovitch. Councilwoman Care abstained. All other members voting, AYE – motion carries.

**GLENROCK VOLUNTEER** – The Converse County Relay for Life was recognized as the volunteer group for the work they did for the recent event. Chairman Kim Blakeley told the council that there were approximately 200 participants and they raised $29,000.00. She thanked the Committee for their support. She said they will hold the walk in Glenrock again next year.

**ORDINANCE NO. 627 – FY 2008/2009 OPERATING BUDGET** – Councilwoman Care moved to approve Ordinance 627 on second reading. Councilman Steinbach seconded the motion. All members voting, AYE – motion carries.

**ORDINANCE NO. 628**

AN ORDINANCE APPROPRIATING MONEY OF THE TOWN OF GLENROCK, CONVERSE COUNTY, WYOMING FOR VARIOUS PURPOSES NECESSARY TO CONDUCT THE MUNICIPAL GOVERNMENT FOR FISCAL YEAR 2008-2009.
RESOLUTION 2008-22 - HILLTOP NATIONAL BANK DEPOSITORY – Councilwoman Care moved to approve Resolution 2008-22. Motion seconded by Councilwoman Goff. All members voting, AYE – motion carries.

RESOLUTION 2008-22
A RESOLUTION DESIGNATING HILLTOP NATIONAL BANK AS A DEPOSITORY FOR TOWN FUNDS AND AUTHORIZING THE TOWN TREASURER TO DEPOSIT FUNDS IN THE DEPOSITORY.

REJECTION OF BIDS - DOWNTOWN WYDOT PROJECT – Planner Kathy Patceg explained that the bids for the third phase of the downtown project came in $100,000 over the estimated cost, and WYDOT asked the town to reject the bids so the project can be let again in July. Councilman Steinbach moved to ratify the decision made by a telephone poll to reject the bid. Councilman Vinnola seconded the motion. All members voting, AYE – motion carries.

ROLLING HILLS ANIMAL CONTROL AGREEMENT – Mayor Cielinski explained that this is an agreement that has not changed and has been in effect for several years. Councilwoman Goff moved to approve the Agreement. Motion seconded by Councilwoman Care. Question from the floor as to cost of living adjustments. Mayor Cielinski advised that cost of living is included in the agreement. All members voting, AYE – motion carries.

ROLLING HILLS LAW ENFORCEMENT AGREEMENT – Mayor Cielinski explained the Agreement to the audience. Councilman Vinnola moved to approve the Agreement. Motion seconded by Councilwoman Care. Mayor Cielinski also stated that cost of living was included in the Agreement. All members voting, AYE – motion carries.

PURCHASING POLICY – Councilman Vinnola moved to approve the amendment to the town’s purchasing policy bringing it in line with state bidding requirements. Second by Councilwoman Care. All members voting, AYE – motion carries. The council stressed the importance of complying with that policy.

WAM RESOLUTIONS – Mayor Cielinski explained how WAM Resolutions are presented at the Conference. Due to the number of Resolutions, he would entertain a motion to accept the Resolutions by consensus. Councilwoman Goff moved to recommend approval of all the Resolutions. Motion seconded by Councilman Steinbach. Councilman Vinnola questioned the Resolution 08-09-2008 in regards to immigration. Police Chief Colling advised that he has no problem with this Resolution. All members voting, AYE – motion carries.

BILLs AND CLAIMS – Councilwoman Care moved to pay the bills as submitted. Motion seconded by Councilman Steinbach. All members voting, AYE – motion carries.

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ace Hardware</td>
<td>misc. hardware supplies</td>
<td>$515.72</td>
</tr>
<tr>
<td>Glen Ahigren</td>
<td>utility refund</td>
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<tr>
<td>All-out Fire</td>
<td>fire extinguisher service</td>
<td>$969.15</td>
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<td>Avenet</td>
<td>website hosting fees</td>
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<td>CC Bank Visa</td>
<td>misc. travel &amp; training</td>
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<tr>
<td>Alltel</td>
<td>cellular service</td>
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<tr>
<td>CPS</td>
<td>misc. water parts</td>
<td>$164.26</td>
</tr>
<tr>
<td>CNA Surety</td>
<td>errors and omissions policy</td>
<td>$100.00</td>
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</tbody>
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Deer Creek Drug paper towels $8.97
Dolphin Capital copier lease payment $84.87
Ermold Park & Recreation picnic tables $5,638.92
Falcon Pump gasket valve covers $277.50
Glenrock Auto misc. auto parts $151.42
Grainger safety equipment $75.60
Homax fuel $2,666.41
Home Town Printed Apparel clothing allowance $82.00
Home Depot cleaning supplies $106.88
IKON staples $54.99
Source Gas utilities $2,692.55
Leeward Tree Farm trees $4,820.00
LGPL liability insurance $12,991.00
James Magee animal housing $400.00
Midas Auto tail pipe and muffler $170.78
Overhead Door Commerce Block door $665.00
Rocky Mountain Power utilities $6,393.20
Pronghorn Pump wells pipe removal $1,087.50
QWest utilities $623.24
Red's Speedy Lube oil change $33.43
Reiter Machine Fabrication well covers $368.88
Rose Bros. wheel assembly $130.52
Roumell Plumbing museum HVAC $4,572.33
SAM's Club cleaning supplies $98.65
Karen Shideler utility refund $44.15
Shurkote bumper bracket, oil and lube $72.05
SLIB state water lease permits $6,314.40
Staples office supplies $149.98
United Builders Centers lumber and concrete $1,337.11
US Stamp Fulfillment stamped envelopes $482.60
Van Diest anvil mosquito chemical $3,264.25
Verizon cellular service $71.47
WAM conference registration $610.00
Waste Connections sanitation services $8,216.40
Waterworks Industries misc. water parts $7,229.99
Wear Parts cleaning and inspection $38.75
Weston Engineering well abandonment $2,434.92
Glenrock Super Foods cleaning supplies $122.19
WLEA officer training $634.00
WY Work Warehouse clothing allowance $144.32

TOTAL REGULAR CLAIMS $78,390.18
Glenrock Independent publishing $535.00
Rocky Mountain Power utilities $3,681.25
3 Star Tree Service tree service $16,800.00

TOTAL ADDITIONAL CLAIMS $21,016.25
Town of Glenrock Cafeteria Fund $1,474.69
AFLAC insurance premium $34.62
Town of Glenrock Cafeteria Fund $1,458.68
Kathy Patceg reimb. equipment purchase $178.47
3 Star Tree Service tree service $1,500.00
WY Retirement System employee retirement $12,265.10
Blue Cross employee health insurance $19,999.08
Shurkote Auto transmission $1,481.35

TOTAL PREPAID CLAIMS $38,391.99

ADJOURNMENT – No further business to come before the Council, the meeting was adjourned at 7:35 pm.
ATTEST:

Donna M. Geho, Clerk/Treasurer

Steve Cielinski, Mayor