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 September 8, 2008 they stand as presented.

**COUNCIL REPORTS** – Councilman Steinbach reported on the Highway Commission dinner last Wednesday. Councilman Vinnola attended the CDBG Block Grant committee meeting to discuss a grant proposal for $70,000 to assist people in getting on their feet. Councilman Vinnola will also be attending the WAM Boards next week in Lander. Discussion was held on the decision of the City of Rock Springs to discontinue their membership with WAM. Councilwoman Care will also be attending the WAM-LTS meeting. Junior Councilor Elliot reported on the recent Herder win over Buffalo.

**PUBLIC WORKS REPORT** – Dave Andrews, Public Works Director, reported on the Hazardous Waste day held last Saturday. Used oil collection was down but old paint intake was significantly higher. Well 5 storage tank pre-construction meeting will be held next Friday. Color slabs for the trestle decking was reviewed by the council. Cost: $19,500 includes shipping with a two-week delivery date. Street patching will start this week. WWDC GIS scope program is underway.

**ORDINANCE NO. 629 – WATER TAPS** – Councilman Steinbach moved to approve the ordinance on third and final reading. Second by Councilwoman Care. All members voting, AYE – motion caries.

ORDINANCE NO. 629
AN ORDINANCE AMENDING CHAPTER 26, ARTICLE 1, OF THE GLENROCK TOWN CODE REGARDING CONDITIONS OF WATER TAPS FOR PROPERTIES OUTSIDE THE CORPORATE LIMITS.

**ORDINANCE NO. 630 – SEWER TAPS** – Councilwoman Goff moved to approve he ordinance on third and final reading. Second by Councilman Vinnola. All members voting, AYE – motion carries.

ORDINANCE NO. 630
AN ORDINANCE AMENDING CHAPTER 20, ARTICLE 3, OF THE GLENROCK TOWN CODE REGARDING CONDITIONS OF SEWER TAPS FOR PROPERTIES OUTSIDE THE CORPORATE LIMITS.

**ROCKY MOUNTAIN ENERGY - DAVE JOHNSTON UPDATE** – Alan Dugan and Norm Decastro were present to update the council on the progress of the DJ retrofit. They have already
poured the foundation for the new structures, and were finishing up the waste ash silo last week. The crane, currently on site, is setting the chimney slip. This is a 30-day process with a new 485’ tall chimney erected by the end of October. The project is scheduled for completion by December 2009. Mr. Dugan also advised the council that Unit 1 overhaul started earlier this month.

**RFP AWARD - GSG ARCHITECTURE FIRM – A-SQUARE PROJECT** – Community Development Director Kathy Patceg advised the council we received four proposals for this project. Representatives of the town and A-Square reviewed three of these firms, and introduced Lisa Hubbard, GSG Architecture. A draft agreement was presented to the council. The contract will be reviewed by Town Attorney Frank Peasley and submitted to the council for consideration at the next meeting. Mr. Art Alphin, A-Square, then explained the selection process. Mr. Alphin had developed a six page matrix that was provided to all presenters. GSG showed a high degree of accountability, professionalism, and the desire to work to develop a workable team of Glenrock, A-Square and GSG representatives.

When Mayor Cielinski questioned options for the test firing facility, Mr. Alphin stated they will be looking at several options on design to ensure absolute safety for the public and absolute security for the facility. Lisa Hubbard advised the council that they will be looking at different design and construction options, and it is anticipated the project will come in under budget. Mr. Alphin commented he is under a personal obligation to pay any cost overruns come out of his pocket, Councilman Vinnola moved to approve the designation of GSG Architecture. Second by Councilwoman Care. All members voting, AYE – motion carries.

**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 7:36 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer