Mayor Cielinski called the public hearing to order to gain input on a proposed budget amendment increasing the contract services line for the Planning/Building Department. Being no comments from the audience the hearing adjourned at 7:01 P.M.

Mayor Cielinski called the town council meeting to order at 7:01 P.M., and led those present in the Pledge of Allegiance. Roll call was taken and all elected officials were in attendance.

CHANGE OF AGENDA – Mayor Cielinski entertained an amendment to the agenda adding under New Business – Resolution 2008-41 Alcohol Enforcement Grant Application. Councilwoman Care moved to approve the amendment. Second by Councilwoman Goff. All members voting, AYE – motion carries.

APPROVAL OF MINUTES – being no additions or corrections to the minutes of November 11, 2008, they stand as presented.

MAYOR’S REPORT – Mayor Cielinski gave a brief report on the Duke Energy - Campbell Hill Wind Farm. The proposed site will be adjacent to the existing Rocky Mountain Energy wind farm. Access to the site will be on Cole Creek Road out of Natrona County and then they will construct a private road to the new site. They will not be utilizing any Converse County public roadways. Mayor Cielinski commented that it is unfortunate that over the course the two projects during the first one the town gets boycotted, and during the second project the town will be bypassed completely. This will have a major impact on securing Industrial Siting funds. “All the way around this is not a good thing for Glenrock”. Mayor Cielinski is trying diligently to contact members of Duke Energy to try to sway them to utilize the existing roads. If that is not possible, we need to find out where the problem lies and what steps need to be taken to fix the problem.

COUNCIL REPORT – Councilman Vinnola reported on the WAM Legislative Services Committee meeting to help iron out WAM’s upcoming legislative agenda. There are two diametrically opposed areas within the state: those impacted by mineral development and the economically challenged municipalities who are struggling to fund their basic service needs. Wyoming is currently looking at a $500 million surplus, but with mineral prices continuing to slide, we all may need to look at scaling back. Councilman Vinnola also attended a energy meeting discussing issues on climate change, proposed carbon taxes, and nuclear power. Council members Care and Goff also attended this meeting.

PUBLIC WORKS REPORT – Dave Andrews, PW Director, reported that the pathway trestle project is well under way (should be completed Wednesday), as is the Well #5 storage tank. The transfer equipment for the landfill transfer station will be delivered tomorrow.

ORDINANCE 631 – 2008-2009 BUDGET REVISION – EMERGENCY ORDINANCE – Mayor Cielinski read the ordinance increasing the operating budget for the Planning Department
by $30,000 in the contract services line to cover the cost of consulting fees for the CCTNT project grant match. Councilwoman Goff moved to approve the ordinance. Second by Councilwoman Care. All members voting, AYE – motion carries.

ORDINANCE NO. 631

AWARD OF BID SANITATION TRUCK – Dave Andrews advised the council that he had received three bids for the new sanitation truck. The only bid that actually met specs was from Ameri-Tech Equipment Co. The new truck includes a push-out body, and the other two bodies bid were for tip-to-dump units. The cost for this bid is $203,264.39. Dave Andrews advised the council there are some options included in the bid that will be trimmed bringing the actual cost approximately $6,000 lower than proposed. Mr. Andrews advised the council there are sufficient funds available in the current budget to cover the cost of purchase, however; the council will have to consider a budget amendment at a later date to cover the cost of new dumpsters. Councilman Steinbach moved to approve the Ameri-Tech bid with the reduction of options as recommended. Second by Councilman Vinnola. All members voting, AYE – motion carries.

RESOLUTION NO. 2008-41 – Mayor Cielinski read the resolution approving the authorizing the submission of an alcohol enforcement grant. Councilwoman Goff moved to approve the resolution. Second by Councilman Vinnola. All members voting, AYE – motion carries. The grant will allow the Police Department to perform surprise undercover inspections of local liquor dealers to help determine if they are serving to minors.

RESOLUTION 2008-41
A RESOLUTION AUTHORIZING SUBMISSION OF A WYOMING ASSOCIATION OF SHERIFFS AND CHIEFS OF POLICE ALCOHOL ENFORCEMENT GRANT.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:30 P.M.

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Steve Cielinski, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer