Mayor Steve 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 December 27, 2010, they stand as presented.

**SWEARING IN OF ELECTED OFFICIALS** – Mayor Cielinski administered the Oath of Office to newly elected officials: Michael L. McQueary, Mayor, and Council Members Carl Lembke and Chase Anfinson. He then relinquished the gavel to Mayor Michael McQueary to conduct the remainder of the meeting.

**MAYOR’S REPORT** – Mayor McQueary thanked everyone for coming to this meeting. He then advised those present of upcoming Joint Powers Meetings to be held January 18. Appointments will be made as expeditiously as possible, hopefully at the January 24, 2011 meeting. He also thanked everyone who voted for him and thanked members of his family who were in attendance and for their help in his election. He also thanked Steve Cielinski for his help during the transition and his offer for future help.

**COUNCIL REPORTS** – Councilwoman Goff reported on the County Commissioners meeting. Councilman Anfinson thanked Steve Cielinski for his years of service and expressed appreciation for his willingness to share his experience. Councilman Lembke also expressed appreciation to Steve Cielinski and informed Mayor McQueary that he was looking forward to working with him. Councilwoman Care also expressed her gratitude for the opportunity to work with Steve Cielinski.

**YOUTH COUNCIL REPORTS** – Chanel Doherty reported on upcoming events at the school, and complemented the papers for the job they have done covering school events. She also thanked Mayor Cielinski.

**POLICE REPORT** – Chief Tom Sweet thanked Steve Cielinski for his 22 years of public service and welcomed the new mayor.

**PUBLIC WORKS REPORT** – Dave Andrews reiterated those wishes.

**COMMUNITY DEVELOPMENT/PLANNING** – Kathy Patceg thanked Steve for the opportunity to work with him.
ORDINANCE 645 - AMENDING CHAPTER 13, GLENROCK MUNICIPAL CODE AND ADDING SECTIONS OF WYOMING STATE STATUTE TITLE 31 – FINAL READING
– Councilwoman Goff made a motion to approve Ordinance 645 on third and final reading. Second by Councilwoman Care. All members voting, AYE – motion carries.

ORDINANCE NO. 645
AN ORDINANCE AMENDING CHAPTER 13, ARTICLE 1, SUBSECTION 2, OF THE GLENROCK TOWN CODE ADDING NEW PROVISIONS UNDER THE UNIFORM TRAFFIC CODE.

CIELINSKI TRIBUTE – Kathy Patceg displayed a power point presentation outlining the things that have been accomplished during Steve Cielinski’s tenure. A copy of the presentation can be downloaded off the town’s website for public review.

RESOLUTION 2011-01 – CIELINSKI WAY – Mayor McQueary read the resolution naming the path between the Hardware Hank and the Masonic Lodge “Cielinski Way”. Councilman Lembke made a motion to name the pathway. Second by Councilwoman Care. All members voting, AYE – motion carries.

RESOLUTION 2011-01
A RESOLUTION NAMING THE PATH BETWEEN THE MASONIC LODGE AND GLENROCK HARDWARE HANK AS “CIELINSKI WAY”.

RESOLUTION 2011-02 – DESIGNATED SIGNERS – Mayor McQueary read the resolution naming those individuals designated to sign checks, withdrawls and transfer pledged securities. Those individuals named were: Mike McQueary, Linda Care, ChaseAnfinson and Donna M. Geho. Councilwoman Goff made a motion to approve the resolution. Second by Councilman Lembke. All members voting, AYE – motion carries.

RESOLUTION 2011-02
A RESOLUTION NAMING THOSE INDIVIDUALS DESIGNATED TO SIGN CHECKS, WITHDRAWALS AND TRANSFER PLEDGED SECURITIES.

RESOLUTION 2011-03 – COUNTY TAPS – Mayor McQueary read the resolution approving the installation of sewer and water taps for the county land swap approved at the December 27, 2010 council meeting by Resolution 2010-41. The taps include 1-2" water tap and 2-4" sewer taps. Councilwoman Care made the motion. Second by Councilman Anfinson. All members voting, AYE – motion carries.

RESOLUTION 2011-03
A RESOLUTION TO AUTHORIZING UTILITY TAPS AS A PART OF THE TRADE OF PROPERTIES BETWEEN THE TOWN OF GLENROCK AND CONVERSE COUNTY.

CONTRACTOR LICENSING – TIM CAIN – Mr. Cain provided members with a handout that express his concerns regarding the license. His biggest objection was having to swear an oath. Mayor McQueary advised Mr. Cain that this needs to be reviewed by the town’s legal council. His request will be referred to legal council for an opinion. Town Attorney Scott Peasley stated that the town has used this form for a number of years, and he will review the document and get a recommendation back to town staff and council. Councilman Lembke commented that the document has been in place for a long time, and may need updating. He thanked Mr. Cain for the time and effort he put into preparing this document.
JOINT POWERS BOARD DESIGNEE – Mayor McQueary entertained a motion to nominate himself and Rosalie Goff as voting members to the Joint Powers Board. Motion to approve was made by Councilwoman Care. Second by Councilman Lembke. All members voting, AYE – motion carries.

BILLS & CLAIMS – Councilwoman Goff made a motion to approve all claims. Second by Councilwoman Care. All members voting, AYE – motion carries.

VENDOR/AMOUNT: Ameri-Tech, $160.78; Automation & Electronics, $512.04; Converse County Visa, $1,568.01; Alltel, $305.44; Glenrock Hardware Hank, $152.96; Communications Technologies, $1,590.00; Crossroads Vet Service, $17.50; Desert Mountain Corp, $6,045.00; Energy Labs, $210.00; Boots Faunce, $6.99; Peasley, & Assoc, $899.00; Glenrock Auto Parts, $448.32; Glenrock Chamber, $99.00; Glenrock Independent, $832.00; H&H Electric, $536.18; Hawkins, Inc., $15.00; Hitek, $459.50; Home Depot, $95.56; Ken’s Auto Repair, $383.32; Dana Kepner, $203.50; Menards, $39.98; NorMont Equipment, $236.89; Orkin, $80.96; Qwest, $190.04; Reiter Machine, $5,130.13; TW Enterprises, $1,864.06; US Welding, $62.56; WSI Lighting, $518.40; Glenrock Super Foods, $219.50; WWQ & PCA, $30.00; WYDOT, $323.19; WY Stationary, $9.35; WY Work Warehouse, $232.43; Fleet Service, $4,300.89; Saddleback Appraisals, $1,000.00; Staples, $199.70; The Glenrock Bird, $25.00; Great America Leasing, $84.66; Glenrock Pac-n-Ship, $9.21; American Water Works, $295.00; Sportsman’s Warehouse, $324.97; Dave Andrews, $20.63; Bret Boudreaux, $36.65; Glenrock Independent, $440.00; Orbitcom, $662.93; Rocky Mountain Power, $11,326.35; Fire Suppression Authority, $54,287.50. TOTAL: $96,598.97.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 8:00 P.M. As a final act of business, Mayor McQueary presented Past Mayor Cielinski with his gavel and asked him to adjourn the meeting for the final time.

ATTEST:

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Michael L. McQueary

Donna M. Geho, Clerk/Treasurer