Mayor Michael McQueary 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 THE MINUTES** – being no additions or corrections to the minute of February 28, 2011, Councilwoman Care made a motion to approve the minutes. Second by Councilwoman Goff. All members voting, AYE – motion carries.

**MAYOR'S REPORT** – Mayor McQueary commended the Public Works Department for how they have handled the streets during the recent inclement weather.

**COUNCIL REPORTS** – Councilman Anfinson advised the public that the School District recently underwent an assessment. A vetting process will be reviewed on March 23-24, 2011. They will be having a luncheon meeting on March 24 at the 4-Aces during lunch. A public meeting will be held that same evening at the Middle School. He also commended the Public Works for repair of potholes.

**COMMUNITY DEVELOPMENT** – Kathy Patceg advised the council they will be having the first Annual Boys and Girls Club luncheon. They will be recognizing the work of Pam Anderson.

**JUNIOR COUNCIL REPORT** – Chanel Doherty reported on the “Make A Wish” foundation.

**ORDINANCE NO. 646 – APPOINTMENT DEADLINE – FINAL READING** – Mayor McQueary read the ordinance by title. Councilwoman Care made a motion to approve the ordinance on final reading. Second by Councilman Lembke. Discussion was held amending the deadline for appointment to read “at/or before, the first council meeting of the Fiscal Year (July 1°)”. Councilwoman Care made a motion amending the ordinance. Second by Councilman Lembke. Voting on the amendment: All members AYE – motion carries. Voting on the amended motion: All members voting, AYE – motion carries.

ORDINANCE NO. 646

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 4, SUBSECTION 1, OF THE GLENROCK TOWN CODE AMENDING APPOINTMENT PROCEDURES FOR APPOINTED OFFICERS.

**ORDINANCE NO. 647 – APPOINTMENT MAYOR PRO-TEMPORE – FINAL READING** - Councilwoman Goff made a motion approving the ordinance on final reading. Second by Councilman Anfinson. All members voting, AYE – motion carries.

ORDINANCE NO. 647

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 2,
CENTRAL WY ABATE – Mr. Harrison was unable to attend the meeting. Town Clerk/Treasurer Donna Geho was requested to contact Mr. Harrison and confirm guarantee for two days. A update will be made to the next meeting.

RESOLUTION 2011-14 SLIB/MRG GRANT APPLICATION - 1ST STREET INFRASTRUCTURE - Mayor McQueary read the resolution approving the submission of a SLIB grant application for the replacement of the 1st Street waterline and sewer line. Lembke made a motion to approve the resolution. Second by Councilwoman Care. Discussion was had on the merits of including the sewer infrastructure in the project. Councilman Anfinson amended adding the dollar amount. Second by Councilman Lembke. All members voting on the amendment, AYE – motion carries. All members voting on the amended motion. Motion carries. The grant application will be submitted for $577,720.00. If awarded a budget revision will be prepared to allocate the use of reserve funds from sewer enterprise account and the general fund to offset the town’s match.

RESOLUTION 2011-15 – NCOURT CONTRACT ADDENDUM – Mayor McQueary read the resolution approving an ACH and Service agreement addendum. Councilwoman Care made a motion to approve the resolution. Second by Councilman Lembke. All members voting, AYE – motion carries.

RESOLUTION 2011-16 – AWARD OF BID – WASTEWATER TREATMENT FACILITY – Mayor McQueary read the resolution awarding bid for the Sewer Lagoon Improvement Project to 71 Construction for an amount not to exceed $1,233,313.00, and authorizing the Town Clerk to prepare a budget revision transferring Sewer Capital Replacement funds of $241,517.07 and the balance of the Impact Assistance Funds of $113,472.88 to offset the additional expense for construction. Councilwoman Care made a motion to approve the resolution. Second by Councilman Anfinson. All members voting , AYE – motion carries.

RESOLUTION 2011-16
A RESOLUTION APPROVING THE AWARD OF BID FOR THE GLENROCK WASTEWATER TREATMENT FACILITY IMPROVEMENT PROJECT TO 71 CONSTRUCTION.
BILLS & CLAIMS – Councilwoman Care made a motion to pay all claims. Second by Councilwoman Goff. All members voting, AYE – motion carries.

VENDOR/AMOUNT – 71 Construction, $1,084.59; Bruco, $660.64; Converse County Bank, $1,507.57; Alltel, $309.64; CEPI, $13,845.75; Glenrock Hardware Hank, $193.26; Communication Tech, $430.00; Converse County Clerk, $1,257.07; Crossroads Vet, $280.00; Desert Mountain Corp, $7,387.69; Drivers License Guide, $42.90; Energy Lab, $165.00; Faunce Auto, $1,018.14; Peasley & Assoc, $1,526.00; Donna Geho, $9.00; Glenrock Auto Parts, $784.90; Glenrock Independent, $432.00; Grainger, $70.20; Here’s Your Sign, $228.00; Home Depot, $41.62; Home Town printed Apparel, $12.00; Source Gas, $3,207.14; Laser Construction, $3,759.47; James R. Magee, $400.00; Orkin, $80.96; Rocky Mountain Power, $11,037.18; Qwest, $295.44; Sam’s Club, $5.67; Shurkote, $125.95; United Rentals, $698.33; US Welding, $60.64; WAM, $635.00; WY Assn of Rural Wter, $800.00; Waterworks Ind., $952.00; WY Conf Bldg Officials, $175.00; WSI Lighting, $74.92; Glenrock Super Foods, $26.13; WY Peace Officers Assn, $120.00; WY Work Warehouse, $78.98; Fleet Services, $5,486.39; Fire Suppression Authority, $81,431.25; Staples, $611.46; Orbitcom, $696.10; Great American Leasing, $84.66; Respond America Leasing, $36.24; Rexel Ryall, $2,272.00; Civil Air Patrol Magazine, $145.00; Photodon, $323.50; WLC, $1,000.00; Beth Olson, $25.00; Blue Cross-Shield, $28,073.40; Sam’s Club, $220.39; WY Retirement, $16,307.20; Maggie Jacobs, $15.98; 125 Cafeteria, $1,116.26.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:45 P.M.

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Michael L. McQueary

ATTEST:

Donna M. Geho, Clerk/Treasurer