Mayor 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** - The minutes of April 25, 2011 Meeting and April 30, 2011 Special Meeting were approved as presented.

**MAYOR REPORT** - Mayor McQueary reported on the meeting with the Paleon and Kim Rightmer, Wyoming Business Council. He reported that the Business Council must see a return on the investment.

**COUNCIL REPORTS** - Councilwoman Goff reported on the emergency planning meeting and the Commissioners meeting. Councilman Anfinson announced the Deer Creek Museum open house on Tuesday, May 10th and invited all to attend. He also thanked Chief Sweet for visiting his class at school. Councilman Lembke reminded everyone about the classes proposed through the Local Government Liability Pool scheduled for May 25th and 26th. He also reminded those in attendance that there is still money available for Facade Grants. These funds come from the proceeds from the Commerce Block.

**POLICE DEPARTMENT** - Chief Sweet reported on the “Drug Take-Back Program” He advised that the local amounts turned in were down, however, 768 pounds were received statewide.

**PUBLIC WORKS DEPARTMENT** - Dave Andrews reported on attending the meeting with Wasatch Wind and advised that the Industrial Siting Council is recommending three days for the hearing. He also attending the meeting in Douglas about “fracking” in this area. He advised that the state is monitoring action closely. Dave also gave an update on potential flooding and advised that the situation is being monitored closely. He reported that the “Arbor Day” trees for trash was a cold day so not many trees were given away. There are still trees available at the landfill.

**YOUTH COUNCIL** - Chanel Doherty advised the Council that the date of graduation will be held Sunday, May 22nd and Capping Tea will be held on Wednesday, May 18th.

**ITEMS FROM THE FLOOR** - Mike Pyatt addressed the Council with concerns on the drainage on his property. He advised that the solution from last year was not sufficient. Mayor McQueary asked Dave Andrews to address the situation.

**ORDINANCE 648 - ORDINANCE PERTAINING TO CONDITIONAL USE PERMITS IN THE CENTRAL BUSINESS DISTRICT - SECOND READING** - Mayor McQueary presented Ordinance 648. Councilwoman Care moved to approve the Ordinance on second reading. Motion seconded by Councilwoman Goff. All in favor, motion carried.
ORDINANCE NO. 648
AN ORDINANCE ADDING CHAPTER 31, ARTICLE III -SECTION 31-3-7 (g),
AND CHANGING THE LETTERS ON 31-3-7 (g,h and i) - PERTAINING TO
CONDITIONAL USE PERMITS IN THE CENTRAL BUSINESS DISTRICT
(CBD).

RESOLUTION 2011-22 - AWARD OF BID FOR 1ST STREET WATER AND SEWER
PROJECT - Mayor McQueary presented Resolution 2011-22. Councilwoman Care moved to
approve the Resolution. Motion seconded by Councilman Anfinson. Councilman Lembke
commented that the bids came in under engineers estimates. Dave Andrews confirmed. All in
favor, motion carried.

RESOLUTION 2011-22
A RESOLUTION APPROVING THE AWARD OF BID FOR THE 1ST STREET
WATER AND SEWER LINE REPLACEMENT PROJECT.

RESOLUTION 2011-23 - BAPTIST SUBDIVISION - VACATION OF ROADWAY -
Councilman Anfinson moved to approve Resolution 2011-23. Motion seconded by Councilman
Lembke. Les Potter addressed the Council and explained the reason for the request. Dave
Kennaugh advised that he would like to see the roadway easement remain. He advised it was put
there to give access to Deer Creek Highway from his property. After much discussion,
Councilman Lembke moved to table the motion until the next council meeting. Motion seconded
by Councilman Anfinson. All in favor, motion carried.

RESOLUTION NO. 2011-23
A RESOLUTION VACATING A PERMANENT RIGHT-OF-WAY
DEDICATED AS A MUNICIPAL STREET AND MAINTAINING THE 20'
PERMANENT EASEMENT IN THE BAPTIST SUBDIVISION, CONVERSE
COUNTY, WYOMING.

RECREATION DISTRICT BUILDING PERMIT FEE - REQUEST TO WAIVE -
Mayor McQueary explained that he received a request from Donny Stewart to waive the funds from
the building permit the Recreation District applied for to construct a racquet ball court. Councilman
Lembke moved to take the funds out of the Recreation District allocation. Motion seconded by
Councilwoman Goff. After discussion, the motion was amended to waive the permit and not
take it out of the allocation. Councilman Lembke questioned where the funds for building
permits go when paid. Kathy Patceg advised that building permit funds go into the general fund.
All in favor, motion carried.

BILLS AND CLAIMS - Councilwoman Goff moved to pay the bills. Motion seconded by
Councilwoman Care. All in favor, motion carried. VENDOR/AMOUNT – 71 Construction,
$101,250.00; Ameri-Tech Equipment Co., $1,998.56; Converse County Visa, $2,835.14; Alltel,
$157.07; CEPI, $21,652.73; Glenrock Hardware Hank, $280.96; Communication Tech,
$1,987.14; Converse Cnty Weed & Pest, $202.00; Crossroads Vet, $140.00; Energy Labs,
$365.00; Faunce Automotive, $1,171.89; Hensley Battery, $446.40; Glenrock Auto Parts,
$262.34; Grainger, $18.41; Hawkins, $15.00; Honnen Equipment, $3,982.26; Jacks’ Truck &
Equip, $6,322.29; Dana Kepner, $883.98; Source Gas, $1,850.56; James Magee, $400.00;
Matthew Bende, $51.47; Menards, $102.94; Mountain States Litho, $6.50; Nelico Equipment, $126.19; Noland Feed, $1,175.00; Orkin, $80.96; Rocky Mt Power, $8,216.44; Parkinson Concrete, $650.00; Qwest, $295.40; Shurkote, $38.95; US Welding, $67.28; West Group, $581.90; WSI Lighting, $521.74; Glenrock Super Foods, $17.94; WY Dept. Of Employment, $3,376.00; WYDOT, $4.16; WY Scty of State, $30.00; Fleet Service, $4,842.61; Fire Suppression Authority, $27,143.75; Staples, $392.74; Cartride World, $47.24; Orbitcom, $706.35; Great American Leasing, $84.66; Fremont Motors Casper, $126.84; Industrial Distributors, $124.75; Donna Gerstenschlager, $20.07; BVAC, Inc, $2,360.00; 125 Cafeteria, $1,116.26; Michael McQueary, $168.30; Blue Cross/Shield, $28,073.46; WY Retirement, $15,318.55; 125 Cafeteria, $1,116.26.

**ADJOURNMENT** - being no further business before the Council, the meeting was adjourned at 7:50 P.M.

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Michael L. McQueary, Mayor

ATTEST:

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Kathy Patceg, Acting Town Clerk