Mayor Pro Tempore Linda Care 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 the following were in attendance: Care, Goff and Anfinson.

**APPROVAL OF MINUTES** – Councilman Anfinson made a motion to approve the minutes of May 23 and May 31, 2011. Second by Councilwoman Goff. All members voting, AYE – motion carries.

**REPORTS** – Mayor Pro Tempore reported that the Wasatch Wind Industrial Siting Permit has been approved with conditions. Councilwoman Goff gave brief reports on the WAM Convention, LGLP training, etc.

**PUBLIC WORKS REPORT** – Dave Andrews advised the council that the lagoon project has been slowed due to inclement conditions. The First Street waterline project is progressing well and should be done within a couple of weeks.

**COMMUNITY DEVELOPMENT REPORT** – Kathy Patceg advised the council that the CDBG grant for the purchase of the Bronco Building has been approved pending federal funding. She also attended a workshop called Asset Based Communities with Councilwoman Goff. They have completed moving gravel out of the pathway to allow for the installation of the lighting in Cielinski Way. Thanks to the Mormon Elders and Jacob Latimore for their assistance.

**COMMENDATION** – Mary Ann Pyatt thanked the Public Works Department for their assistance in helping with the Relay for Life.

**ORDINANCE NO. 649 – 2011/2012 BUDGET - SECOND READING** – Mayor Pro Tempore Care introduced the ordinance by title. Councilwoman Goff made a motion to approve the ordinance on second reading. Second by Councilman Anfinson. The public was advised that copies of the budget are available upstairs for public review. All members voting, AYE – motion carries.

**WYDOT ENTRYWAY SIGN** – Kathy Patceg advised the council that WYDOT has appropriated funds to the Town of Glenrock for three entryway signs for the town. The town conducted public meetings to get input from the community on what the signs would look like. Mr. Doug Selby was present to show preliminary designs. Several themes the public thought were important to Glenrocks’ identity were: Pony Express, energy, and western heritage. Members of the council commended the design. Additional fine tuning will take place before completion.

**RESOLUTION 2011-29 – WYOWIND – A-SQUARE WINDMILL** – Scott Gilbert, WyoWind Energy, addressed the council asking for an extension to the contract for the
installation of a windmill for the A-Square project. He advised the council that he had called
today to verify delivery information and was told that it is scheduled for shipment between June
15th and June 17th. To allow for delivery, installation of the concrete, and setup, they anticipate
the project will be complete by the end of August. At the recommendation of Town Attorney
Scott Peasley Councilman Anfinson made a motion to approve the extension to September 1,
2011, contingent upon receipt of proof of shipment by June 30, 2011. If assurances are not
received the contract is deemed to be in default. Second by Councilwoman Goff. All members
voting, AYE – motion carries.

RESOLUTION 2011-29
A RESOLUTION TO AUTHORIZE CHANGE ORDER NO. 2 TO THE
WYOWIND ENERGY LLC AGREEMENT FOR THE GLENROCK A-
SQUARE PROJECT.

RESOLUTION 2011-26 – COUNCIL VACANCY – Mayor Pro Tempore Care read the
resolution declaring a vacancy to exist on the town council. The town council will accept
applications for the seat vacated by Carl Lembke. Councilwoman Goff made a motion to
approve the resolution. Second by Councilman Anfinson. All member voting, AYE – motion
carries.

RESOLUTION 2011-26
A RESOLUTION DECLARING A VACANCY TO EXIST ON THE TOWN OF
GLENROCK COUNCIL.

RESOLUTION 2011-27 – WBC TECHNICAL ASSISTANCE GRANT AGREEMENT –
Mayor Pro Tempore Care read the resolution approving a contract between the Town of
Glenrock and the Wyoming Business Council for the amount of $5,000. The funds will be used
to complete a downtown survey. Councilman Anfinson so moved. Second by Councilwoman
Goff. All members voting AYE – motion carries.

RESOLUTION 2011-27
A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF
GLENROCK AND THE WYOMING BUSINESS COUNCIL FOR $5,000 FOR
THE COMPLETION OF A BUILDING AND BUSINESS SURVEY.

RESOLUTION 2011-28 – HILLTOP NATIONAL BANK DEPOSITORY – Mayor Pro
Tempore read the resolution naming Hilltop National as a depository for town funds and authorizing
the treasurer to deposit funds in that account. Councilman Anfinson made a motion to approve the
resolution. Second by Councilwoman Goff. All members voting, AYE – motion carries.

RESOLUTION 2011-28
A RESOLUTION DESIGNATING HILLTOP NATIONAL BANK AS A
DEPOSITORY FOR TOWN FUNDS AND AUTHORIZING THE TOWN
TREASURER TO DEPOSIT FUNDS IN THE DEPOSITORY.

CANDO APPOINTMENT – Mayor Pro Tempore Care entertained a motion to nominate Richard
Cannady to the CANDO board. Councilwoman Goff made a motion confirming the appointment.
Second by Councilman Anfinson. All members voting, AYE – motion carries.
BILLS & CLAIMS – Councilwoman Goff made a motion to approve all claims. Second by Councilman Anfinson. All members voting, AYE – motion carries.

VENDOR/AMOUNT: 71 Construction, $82,325.36; All American Publishing, $195.00; All Out Fire, $520.00; Automation Electronics, $365.72; Patty Baughman, $166.26; Converse Cnty Bank, $2,380.15; Alltel, $250.07; CEPI, $19,642.25; CNA Surety, $100.00; Hardware Hank, $671.09; Comm Tech, $190.00; Converse Cnty Clerk, $11.00; County Weed & Pest, $256.00; Crossroads Vet, $35.00; Energy Labs, $205.00; Faunce Automotive, $48.95; Owen Frank, $326.26; Peasley & Assoc., $2,310.00; Glenrock Independent, $845.75; Greiner Ford, $462.86; H&H Electric, $849.86; Hawkins, $1,212.92; Intl Code Council, $127.50; Dana Keper Co., $7,210.00; Source Gas, $1,328.96; Kone, $2,372.34; Laser Const, $2,289.58; James Magee, $400.00; Meadow Acres, $579.40; Menards, $69.73; NorMont Equip, $423.00; SLIB, $3,327.30; Orkin, $80.96; Rocky Mtn Power, $9,187.03; Qwest, $265.21; Reiter Machine, $842.33; Mike Roy, $222.53; Shurkote, $38.95; Tom Sweet, $324.36; Petty Cash, $73.75; US Welding, $132.68; US Postmaster, $1,000.00; VanDiest, $506.40; Glenrock Super Foods, $27.46; WYDOT, $570.12; WY Law Academy, $805.00; Public Agency Training, $250.00; Waste Connections, $1,281.25; Fleet Service, $5,585.90; Digital Ally, $610.00; Staples, $560.27; Julie Wickett, $263.16; Leeward Tree Farm, $1,860.00; Anna Huffman, $25.20; CMT Teco, $95.00; Modern Marketing, $236.02; Orbitcom, $685.39; Great America Leasing, $84.66; Glenrock Pac-n-SHIP, $8.75; Rexel Ryall, $1,985.00; Pro-Build, $241.45; Jason Hoppa, $76.58; Atlas Office, $42.97; Glenrock Rec District, $3,826.73; Waves Web Design, $574.00; McCoy Sales, $4.00; Jesse Simmons, $340.00; Ameri-Chem, $99.45; County Conservation Dist., $8.50; Clayton Gallinger, $80.00; Daniel Francom, $80.00; Huber Plumbing, $300.00; NAPA, $85.37; Helen Armstrong, $6,000.00; Xerox, $8,292.00; 125 Cafeteria, $1,116.26; Blue Cross, $28,073.42; WY Retirement, $15,316.74; 125 Cafeteria, $1,116.26; Hilltop National Bank, $15,455.00.

ADJOURNMENT – being no additional business before the council the meeting adjourned at 7:35 P.M.

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Linda Care, Mayor Pro Tempore

ATTEST:

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Donna M. Geho, Clerk/Treasurer