Mayor McQueary called the public hearing to order at 7:00 P.M. to gain input on a proposed budget amendment. The purpose of the amendment is to add $50,000 in funds necessary to complete the construction of an animal impound facility. Being no comment from the audience the hearing closed at 7:02 P.M..

Mayor McQueary called the town council meeting to order at 7:02 P.M., and led those present in the Pledge of Allegiance. Roll call was taken and all members were in attendance with the exception of Councilman Anfinson.

**APPROVAL OF MINUTES** – Councilwoman Care made a motion to approve the minutes of July 25, 2011 and August 2, 2011. Second by Councilwoman Popp. Being no comments the meeting were approved as presented.

**DEER CREEK DAYS REPORT** – Councilwoman Goff gave a brief report on the Deer Creek Days event, and commented on the honor of being a member of the Glenrock Flower Club, the 2011 Parade Marshall.

Chief Tom Sweet reported that this event went off well this year, and commended the Public Works Department for their work. Dave Andrews, Public Works, all reported on the event, stating that is a collaboration with all entities involved that make it work.

Kathy Patceg reported that the Main Street group had a movie in the park and they had 60 participants.

**ORDINANCE 651 – CONCEALED WEAPONS – FINAL READING** – Councilwoman Goff made a motion to approve Ordinance 651 on final reading. Second by Councilwoman Popp. All members voting, AYE – motion carries.

**RESOLUTION 2011-35 – MOU CONVERSE COUNTY SHERIFF’S OFFICE** – Mayor McQueary read the resolution approving an agreement between the town and the sheriff’s office to allow each agency to assist the other. Chief Sweet advised the council that this is the same agreement the council approved a month ago, however; it has been amended to allow for reimbursement of loss after receipt of insurance. Councilwoman Goff made a motion to approve the resolution. Second by Councilwoman Popp. All members voting, AYE – motion carries.
SHERIFF’S OFFICE TO PROVIDE LAW ENFORCEMENT ASSISTANCE.

RESOLUTION 2011-36 – MOU DOUGLAS POLICE DEPARTMENT – Mayor McQueary read the resolution approving an agreement between the town and the Douglas Police Department to allow each agency to assist the other when needed. Chief Sweet advised this is essentially the same agreement approved with the county. Councilwoman Care made a motion to approve the resolution. Second by Councilwoman Popp. All members voting, AYE – motion carries.

RESOLUTION 2011-36
A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF GLENROCK AND THE CITY OF DOUGLAS TO PROVIDE LAW ENFORCEMENT ASSISTANCE.

RESOLUTION 2011-37 – WWDC WATER STORAGE AGREEMENT – Mayor McQueary read the resolution approving an agreement between the town and the Wyoming Water Development Commission allowing the town to store 100 acre feet of water in the Pathfinder Reservoir at a cost of $5.00 per acre feet. Councilwoman Popp made a motion to approve the resolution. Second by Councilwoman Care. This agreement replaces the town’s water reserve that would have been put in place if the Deer Creek Dam project had been completed.

RESOLUTION 2011-37
A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF GLENROCK AND THE WYOMING WATER DEVELOPMENT OFFICE PROVIDING READINESS-TO-SERVE SERVICES AND THE RIGHT TO PURCHASE WATER FROM THE WYOMING ACCOUNT.

RESOLUTION 2011-38 – WYDOT HIGHWAY ACCESS AGREEMENT – Mayor McQueary read the resolution approving the submission of a highway access agreement in the Baptist Subdivision. Councilwoman Goff made a motion to approve the resolution. Second by Councilwoman Care. All members voting, AYE – motion carries.

RESOLUTION 2011-38
A RESOLUTION APPROVING A HIGHWAY ACCESS AGREEMENT WITH THE WYOMING DEPARTMENT OF TRANSPORTATION FOR A MUNICIPAL STREET ACCESS WITHIN TO THE BAPTIST SUBDIVISION.

ORDINANCE NO. 652 – 2011/2012 BUDGET REVISION – EMERGENCY READING – Mayor McQueary read the ordinance amending the current operating budget to allocate funds needed to construct an animal control facility. The ordinance increases the general fund balance by $50,000, with funds to be taken from reserves. The ordinance is also declared to be adopted on an emergency basis and becomes effective immediately upon approval. Councilwoman Care made a motion to approve the ordinance. Second by Councilwoman Goff. Dave Andrews advised the council that he had reviewed several options for this facility, and the best price received was for a full steel building. Electrical service is already available at the location, and electrical heat will be the most economical, as gas service would be costly to install because of the lack of an adjacent gas line. All members voting, AYE – motion carries.

ORDINANCE 652
A EMERGENCY ORDINANCE AMENDING THE TOWN OF GLENROCK OPERATING BUDGET FOR FISCAL YEAR 2011-2012 ADDING FUNDS FOR CONSTRUCTION OF AN ANIMAL CONTROL FACILITY.

RAMS MALT BEVERAGE PERMIT – Councilwoman Care made a motion to approve the malt beverage permit for the RAMS Meet and Greet. Second by Councilwoman Popp. The permit request is for August 18, 2011 from 5:30 - 7:30 P.M. Councilwoman Care pointed out that the permit application makes it mandatory to have a representative at the meeting or the issue will not be considered. The motion was amended to approve the permit waiving the attendance requirement. All members voting, AYE – motion carries.

RESOLUTION 2011-39 – 2011 CHIP-SEALING PROJECT – Councilwoman Care made a motion to approve the 2011 Chip Sealing Project and all contract documents between the town and 71 Construction. Second by Councilwoman Popp. This project will include streets in Country Estates and Young Boulevard. All members voting, AYE – motion carries.

RESOLUTION 2011-39
A RESOLUTION APPROVING THE AWARD OF BID AND CONTRACT DOCUMENTS FOR 71 CONSTRUCTION FOR THE 2011 CHIP SEALING PROJECT.

BILL & CLAIMS – Councilwoman Goff made a motion to pay the claims. Second by Councilwoman Care. VENDOR/AMOUNT: 125 Cafeteria, $1,116.26; Converse County Treasurer, $5,566.88; Rocky Mountain Power, 207.63; 125 Cafeteria, $1,116.26; Hedquist Construction, $20,632.50; Dave Banzhaf, $48.49; Blue Cross/Shield, $29,411.61; WY Dept. Of Employment, $5,074.99; WY Retirement, $24,565.37; 125 Cafeteria, $1,116.26; 71 Construction, $170,136.45; Casper Star Tribune, $318.59; Converse County Bank, $4,389.73; CEPI, $15,260.30; Glenrock Hardware Hank, $232.70; CPS Distributors, $68.78; Crossroads Veterinary, $35.00; Decker Auto Glass, $430.68; Energy Labs, $480.00; Peasley Law Office, $1,837.00; Glenrock Independent, $697.00; H&H Electric, $562.19; Here’s Your Sign, $49.86; Hawkins, Inc., $15.00; Home Depot, $55.49; Home Town Printed Apparel, $89.94; Hose & Rubber, $60.00; Michael Kavenius, $6.49; Kelly’s Alignment, $830.61; Dana Kepner Co., $1,318.69; Source Gas, $435.13; James Magee, $400.00; Menards, $77.27; Orkin, $85.82; Rocky Mtn Power, $10,225.62; QWest, $269.17; Reiter Machine, $395.94; Rose Brothers, $93.48; Sensus Metering, $1,452.00; Shurkote, $213.04; TW Enterprises, $4,942.69; US Postmaster, $60.00; VanDiest Supply, $7,062.00; WY Assn Animal Control, $30.00; WAMCAT, $50.00; WARM, $15,141.87; Waterworks, $123.40; West Group, $112.21; WSI Lighting, $62.76; Glenrock Super Foods, $113.86; WY Dept. Of Employment, $5,908.00; WYDOT, $665.08; WY Public Health, $40.00; WY Work Warehouse, $195.34; Wolfords, $140.25; Kois Bros, $1,561.83; Fleet Services, $4,767.17; Staples Credit, $70.63; Julie Wickett, $93.56; Red’s Speedy Lube, $45.85; Sheet Metal Specialties, $80.00; Orbitcom, $1,393.97; Great America Leasing; $84.66; Respond First Aid Systems, $36.44; City of Casper, $63.00; Atlas Office, $28.27; Greenline Equipment, $781.68; Compenx, $1,740.00; NAPA, $163.51; Xerox Corp, $366.24; 71 Construction, $17,007.55; AT&T Mobility $397.78; Joy Ramseir, $25.00; Nicolas Griffiths, $25.00; Tom Huxtable, $18.58.
**ADJOURNMENT** – being no additional business before the council the meeting adjourned at 7:34 PM

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Michael L. McQueary, Mayor

ATTEST:

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Donna M. Geho, Clerk/Treasurer