Town Council Meeting  
Glenrock Town Hall  
November 28, 2016

Mayor Frank called the council meeting to order at 7:00PM and led with the Pledge of Allegiance. All elected officials were in attendance.

APPROVAL OF MINUTES: Mayor Frank made some changes to the Building Inspector/Code Enforcement report and they are reflected in the final Minutes. A motion to approve minutes from the November 28, 2016 meeting, as amended, was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.

COUNCIL’S REPORTS: Councilman Gray – noted that 60-70% of the Town’s income comes from sales tax and he encouraged the public to shop locally as much as possible. Councilman Roumell – no report. Councilman Dalgarn – no report. Councilman Flynn – attended this month’s CCBG meeting. They helped 10 families this past month, 4 being from Glenrock; and they make quarterly payments to the Food Bank.

MAYOR’S REPORT: Doug Frank – reiterated that as Mayor and City Manager, he is always available by phone if anyone from council or the public has an issue with any Town employee. He holds senior staff meetings every Friday to address things that are important and he will do a better job communicating concerns between the public and the Town.

CLERK: Jaime Reid – has posted to the Town’s website and Facebook that Rocky Mountain Power is planning a power outage on Tuesday, December 6, 2016 from 9AM-5PM; and it will affect residents on Sunset, Lookout, Immigrant, Windmill, Sage, Williams Way, Miller, Sunshine and Claim Draw Rd.

TREASURER: Andrew Sibai – the auditors will be here December 12, 2016 for the Town’s yearly audit.

POLICE DEPARTMENT: Executive Sergeant Hoppa – Chief Hurd and SRO Wickett are in Las Vegas this week for training. There will be additional training and vacations this month but the shifts are covered.

PUBLIC WORKS REPORT: Randy Rumpler – the crew has been busy maintaining the town. He is meeting with the CEPI engineers for the McGinley project tomorrow; and there is a mandatory pre-bid on the Lincoln Building roof on Thursday, December 1, 2016.

BUILDING INSPECTION/CODE ENFORCEMENT: Kasey Drummond – Christmas Shoppe – doing well with $6399. in sales as of 11/21. Steering Committee – Master Plan draft provided to council, Planning Commission – mtg. 12/6 on the R-2 Zone. Solar Eclipse planning is in the works. She presented the Sidewalk Grant Application submitted by Joe Codner.

ITEMS FROM THE FLOOR: A motion to approve Joe Codner’s Sidewalk Grant Application in the amount of $500.00 was made by Councilman Roumell; seconded by Council Dalgarn. All members voting AYE – motion carries. Councilman Flynn wants the Paleon Lease Agreement finalized; it will be addressed in the Executive Session following this meeting.

NEW BUSINESS: None.

BILLS & CLAIMS: A motion to approve the Bills & Claims as presented was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.

A motion to adjourn into Executive Session to discuss potential litigation, real estate and personnel matters was made by Councilman Roumell at 7:30PM; seconded by Councilman Flynn. All members voting AYE – motion carries.

ADJOURNMENT: Meeting adjourned at 9:40PM

___________________________________  W.D. Frank, Mayor

ATTEST:

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Jaime Reid, Town Clerk