Mayor Frank called the council meeting to order at 7:00PM and led with the Pledge of Allegiance. Councilman Dalgarn had an excused absence. All other elected officials were in attendance.

**APPROVAL OF MINUTES:** Councilman Flynn made a change to his report and it is reflected in the final Minutes. A motion to approve minutes from the November 28, 2016 meeting, as amended, was made by Councilman Roumell; seconded by Councilman Gray. All members voting AYE – motion carries.

**COUNCIL’S REPORTS:** Councilman Gray – mentioned the Breakfast House and Bling & Things closing and he encouraged the public to shop locally. Councilman Roumell – no report. Councilman Flynn – no report.

**MAYOR’S REPORT:** Doug Frank – reiterated the delicate economy and the distress of losing the Breakfast House. McGinley Orthopaedics and Sharpe’s Rifle have been successful for Glenrock. Anyone interested in touring the McGinley building should contact him so he can make arrangements.

**CLERK:** Jaime Reid – the scheduled power outage for 12/14 has been cancelled until further notice.

**TREASURER:** Andrew Sibai – the auditors will be here this week for the Town’s yearly audit.

**POLICE DEPARTMENT:** Chief Hurd – thanked Councilman Flynn for the input on engine brakes. PD has cut their training budget in half and certain officers received certifications in either homicide, SRO, leadership or IA at the training seminars they recently attended in Las Vegas. PD is joining with Sharon Kemp to do “Toys for Tots.”

**PUBLIC WORKS REPORT:** Randy Rumpler – the crew has been busy maintaining the town. Deer Creek Electric has almost completed its work on the McGinley project; and there is a mandatory pre-bid at the McGinley building on Friday, 12/16. All other matters will be addressed under new business.

**BUILDING INSPECTION/CODE ENFORCEMENT:** Kasey Drummond – Christmas Shoppe – doing well with $9528. in sales as of 12/10; parade of homes is 12/17 5-8PM. Tourism Board mtg. 12/15. Steering Committee mtg. on S. Rec – 12/19. Planning Commission – R-2 Zone ord. to council 1/9; new annexation of the Glenrock Hospital Park addition. Solar Eclipse planning is in the works. Contractor License renewals are sent out.

**ITEMS FROM THE FLOOR:** A motion to cancel the Council Meeting on 12/26 was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

**NEW BUSINESS:** A motion to approve Resolution 2016-24 – Lincoln Building Roof Repair, as amended, was made Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries. A motion to approve the bid from Long Building Tech. for the McGinley Building security system in the amount of $9,932. was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

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

A motion to adjourn into Executive Session to discuss potential litigation and real estate matters was made by Councilman Roumell at 7:39PM; seconded by Councilman Flynn. All members voting AYE – motion carries.

**ADJOURNMENT:** Meeting adjourned at 8:20PM

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W.D. Frank, Mayor

ATTEST:

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Jaime Reid, Town Clerk