Mayor Frank called the public hearing to order at 7:00PM. The Pledge of Allegiance was recited; all elected officials in attendance. DCE#1 Vacate/Re-Plat was addressed; meeting adjourned at 7:04PM. The council meeting was called to order at 7:05PM.

**APPROVAL OF MINUTES:** A motion to approve the minutes from the January 17th work session and January 23rd council meeting was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.

**COUNCIL REPORTS:**
- Councilman Beer – no report.
- Councilman Dalgarn – no report.

**MAYOR’S REPORT:** Doug Frank – Colling Brothers are working on the Lincoln Building roof.

**CLERK:** Jaime Reid – requested a 2nd Ordinance Work Session be scheduled: 2/21 at 6PM. She will be out of town and Andrew will take minutes.

**TREASURER:** Andrew Sibai – sales tax is up 30k. He is still waiting on the audit report and has been working on SLIB grant applications. Councilman Roumell asked if the increase was in actual sales or use tax.

**POLICE DEPARTMENT:** Chief Hurd – PD is watching for engine compression brake violations. WYDOT will post new speed limit signs on 20/26 when the ground thaws: 45 to 55 to 70 mph; and there will be a longer no-passing zone. ACO Stuart McCrary is taking over code enforcement nuisances.

**PUBLIC WORKS REPORT:** Randy Rumpler – the crew has been busy maintaining the town. Big Muddy is removing the green fiberglass bldg. at the S. Rec. entrance and plugging a well with concrete. It will be a one-lane road until the project is complete. RFPs will go out within the next 2 weeks on the Center and 4th St. project; and he is trying for emergency funding to replace 2 bad sewer lines on the south end of town. McGinley bldg. Justin Shelton received his water license.

**BUILDING INSPECTION/CODE ENFORCEMENT:** Kasey Drummond – GEDC mtg. 2/14; it is working with WBC on synchronist training. S. Rec Steering Committee mtg. 2/20; master plan is complete. Glenrock Hosp. Dist. Annex. will come before Council 2/27. Mobile app. is complete. Solar eclipse mtg. 2/21 in Casper. AML will do a presentation next month on the subsidence.

**ITEMS FROM THE FLOOR:** None.

**NEW BUSINESS:** Bob Schmori updated council and the public on CCBG funding expenditures and program participants for FY16. A motion to approve McGinley Orthopaedics PO# 10 for a 90/10 split was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries. A motion to approve Resolution 2017-06 WYDOT was made by Councilman Dalgarn; seconded by Councilman Beer. All members voting AYE – motion carries. A motion to approve Ordinance 697 DCE#1 Vacate/Re-Plat on 1st Reading was made by Councilman Dalgarn; seconded by Councilman Beer. All members voting AYE – motion carries.

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

A motion was made by Councilman Roumell at 7:52PM to adjourn into Executive Session to discuss real estate and personnel matters; seconded by Councilman Flynn. All members voting AYE – motion carries.

**ADJOURNMENT:** 10PM.

___________________________________  
W.D. Frank, Mayor  

___________________________________  
Jaime Reid, Town Clerk