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

**APPROVAL OF MINUTES:** A motion to approve the minutes from the May 9th Council Meeting and the May 10th Budget Work Session was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.

Terry Gray was sworn in as interim Councilman.

**COUNCIL’S REPORTS:** Councilman Gray – has been approached by citizens since his nomination last Friday about the trash schedule. He urged the community to help with the budget and attracting people to town. Mayor Frank added that he has a meeting with the Town Attorney and Waste Connections on Wed. Councilman Roumell – no report. Councilman Dalgarn – no report. Councilman Flynn – no report.

**MAYOR’S REPORT:** No specific report.

**PUBLIC WORKS REPORT:** Randy Rumpler – the crew has been busy working in parks, repairing water and sprinkler lines, street sweeping and installing fence at the Town Park. He applied for a $59,800 emergency grant from SLIB for the sewer force main. CEPI supported the Sunup overlay, in writing, stating it will last at least 15-20 years.

**BUILDING INSPECTION/COMMUNITY DEVELOPMENT:** Kasey Drummond – Glenrock’s Welcome Summer Fest is 6/17-18. The GEDC Fiber Study is complete and available at Town Hall. South Rec. Master Plan will get underway soon. GEDC will pay 1/3 of the Town’s mobile app setup costs and the remaining 2016 TA funds will be used toward that as well. The Planning Commission will bring a Conditional Use Permit to council on 6/27. She will be assisting Lisa Shadrick, who is with the High School, in writing a grant to create a consignment store that will be run by the students.

**CLERK:** Jaime Tudor – the candidate filing deadline for the November primary elections is 5/27 and forms and information are on the Town’s website. 3 people have applied to date.

**TREASURER:** Andrew Sibai – has been working on the FY17 budget and we will need to look at taxes to help alleviate the revenue shortfall. The GF will be down $600k this year. He is still looking for solutions to health insurance costs.

**POLICE DEPARTMENT:** Tim Hurd – congratulated Councilman Gray on his nomination. The department is working hard on the community policing and he is happy with the positive feedback and responses they have been getting, especially at the schools and from the School Board.

**ITEMS FROM THE FLOOR:** None.

**NEW BUSINESS:**
1. A motion to approve Ordinance No. 692 – Deer Creek Subdivision #1 – on 2nd reading was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.
2. A motion to approve Ordinance No. 693 – Budget Amendment FY 16 – on 1st reading was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.
3. A motion to approve Resolution 2016-10 – Mobile App – was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.
4. A motion to approve Resolution 2016-11 – Grant Approval – was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.
5. A motion to approve Resolution 2016-12 – 2nd St. Overlay – was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.
6. A motion to approve Glenrock’s Main Street Application for Open Container Permit on 6/17 and 18 from 3:00PM-2:00AM was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.

7. A motion to approve Glenrock’s Chamber of Commerce Application for Open Container Permit on 6/18 from 10:00AM-5:00PM was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries. Mary Kay Kindt with the Chamber added that there will be designated drivers available to transport from Town Park to Kimball Park and they are working on transport to Valentine’s Speedway.

8. A motion to approve Headstong’s Application for Catering/Malt Beverage Permit on 6/18 from 10:00AM-2:00AM at Town Park and Kimball Park was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.

9. A motion to approve Glenrock Hotel Properties LLC Application for Catering/Malt Beverage Permit on 6/17 and 18 from 3:00PM to 2:00AM in the rear of the hotel and at Kimball Park 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 Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.

ADJOURNMENT: Being no additional business before the council, Mayor Frank adjourned the meeting at 8:07PM.

___________________________________
W.D. Frank, Mayor

ATTEST:

_________________________________
Jaime Tudor, Town Clerk