Mayor Frank called the council mtg. to order at 7:00PM. The Pledge of Allegiance was recited; all elected officials in attendance.

**APPROVAL OF MINUTES:** A motion to approve the minutes from the April 24th council mtg. was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carried.

**COUNCIL REPORTS:** None.

**MAYOR’S REPORT:** Doug Frank – Big Muddy Operating, LLC will make a presentation on 5/16 at 6PM to discuss the 3D seismic area study of Glenrock planned for this summer. He is in discussions with Phillips 66 re: a UCA permit it is seeking from the county for land west of Town and the Town’s interest in having said land remediated to a useful level.

**CLERK:** Jaime Reid – 2nd Budget Work Session is 5/9 at 7PM.

**TREASURER:** Andrew Sibai – sales taxes and the FY17 revenue/expenditure budgets look good.

**POLICE DEPARTMENT:** Chief Hurd – there are 3 active investigations and he thanked the ACA and Casper PD for their assistance; driver’s ed. begins again in June; and Officer Buettgenback will be attending classes on internet crimes.

**PUBLIC WORKS REPORT:** Randy Rumpler – the crew has been busy maintaining the Town; the new playground equip. will be here w/in the next 3 wks.; and he is planning on starting the bid process this month on the Center, 4th and Platt St. project.

**COMMUNITY DEVELOPMENT:** Kasey Drummond – Annie’s Park dedication will be 6/9 at 5:30PM; the TA grant app. was not approved; Trees for Trash was successful; demolition auction on the hotels’ salvages is 5/20 at 4PM in Kimball Park with a free BBQ for the public; she is working on bids for a feasibility study on extending the Town Pathway; and the property owners off the 165 exit are approving an easement so the Town can place interstate signage. She presented bids on the Lincoln Bldg. mold remediation; a motion to approve Servpro’s bid in the amt. of $5,643.92 to remediate the Lincoln Bldg. w/in 30 days after a mtg. b/w the Paleon and Servpro was made by Councilman Roumell; seconded by Councilman Beer. All members voting AYE – motion carried.

**ITEMS FROM THE FLOOR:** None.

**NEW BUSINESS:** A motion to approve Ordinance No. 703 – FY17 Budget Amendment on 1st Reading was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carried. Councilman Dalgarn was awarded Citizen of the Year by the Masonic Lodge. Shawn Smith w/ the Paleon Museum announced the summer hrs.: Tu-Sa. 11AM-4PM w/ a $5. admission for ages 12+, summer digs will be held and they will have extended hrs. during the solar eclipse wknd.

**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 carried.

A motion to adjourn into Executive Session to discuss personnel matters was made by Councilman Flynn at 7:55PM; seconded by Councilman Beer. All members voting AYE – motion carried.

**ADJOURNMENT:** 8:36PM.

____________________________________
W.D. Frank, Mayor

ATTEST:

__________________________________
Jaime Reid, Town Clerk