Town Council Meeting  
Glenrock Town Hall  
May 9, 2016

Mayor Frank called the public hearing to order at 6:59PM, welcomed the audience and led the Pledge of Allegiance. All elected officials were in attendance.

Russ Dalgarn was sworn in as interim Councilman.

The Deer Creek Subdivision #1 was presented by Kasey Drummond and she welcomed questions from council and the audience. The public hearing was adjourned and the council meeting convened at 7:17PM.

APPROVAL OF MINUTES: A motion to approve the minutes from the April 25th Council Meeting and the May 4th Paleon/Policy Manual Work Session was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries.


MAYOR’S REPORT: Thanked the community for pitching in and helping with sandbags, etc. during the flood on Sat.

PUBLIC WORKS REPORT: Randy Rumpler – he and April did what they could to assist with the recent flooding. The Town Park is open and the South Rec is still closed. There is a water leak in the service line to the park bathrooms which they will repair ASAP. One bid came in for the Sunup overlay from Hall’s Custom Paving & Excavation for $437,180. Bids will be presented for the 2nd & 3rd St. overlay at the next meeting. We will only be able to complete one of the streets on this FY budget. The SCADA system is almost done.

BUILDING INSPECTION/COMMUNITY DEVELOPMENT: Kasey Drummond – the resulting themes from the Community Assessment were: #1 more youth activities #2 South Rec #3 Rec Center #4 Lincoln Bldg. #5 Senior Housing. We were awarded tourism funds to promote the Summer Fest. Big Broom started today. The bids for the South Rec. Master Plan came back and she is requesting ECS Engineers. She is looking into mobile apps for the Town.

CLERK: Jaime Tudor – the candidate filing period for November elections is 5/12-27 and forms and information are on the Town’s website.

TREASURER: Andrew Sibai – revenues will be down $2.5mil, which is in line with the state. He may have a budget amendment at the next meeting.

POLICE DEPARTMENT: Tim Hurd – received a call about a 2-year-old case that was never worked. He and Sgt. Hoppa are now working it. He thanked all the officers for their devotion to community policing. PD General Orders will be implemented 6/1/16 and they do not conflict with the Town’s manual. He thanked Public Works for their response to the flood on Sat.

ITEMS FROM THE FLOOR:
1. Jeff Nelson, Fire Chief – is proposing 7/2-3 for fireworks at South Rec. They do not have the manpower for 7/4 with only 8 volunteers committed. If the Town can get people to man it they can provide the trucks. It takes 24 people to safely man the fireworks.
2. Mr. Desantos addressed council. He is new to Glenrock and wants the Town to change its ordinance to allow for chickens. Mayor Frank thanked him and advised him that the ordinance was recently revisited and amended.
3. Donnie Stewart updated the council on the rec. center project. The ballfield backstops at South Rec. have the wires up and are painted. The new shed is done. The new dirt came in for less money and is being mixed. He thanked Randy Rumpler for getting the new scoreboards.
4. Jaden Williams, leader of Troop 835 in Glenrock, is going for his Eagle status and needs to do some community service. Mayor Frank said to call him and they will work something out.
NEW BUSINESS:

1. A motion to approve Ordinance No. 691 on 3rd reading was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.

2. A motion to approve Ordinance No. 692 – Deer Creek Subdivision #1 – on 1st reading was made by Councilman Dalgarn; seconded by Councilwoman Popp. All members voting AYE – motion carries.

3. A motion to approve Resolution 2016-07 – Pocket Park – was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries.

4. A motion to approve Resolution 2016-08 – South Rec. Master Plan – was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.

5. A motion to approve Resolution 2016-09 – Sunup Overlay – was made by Councilman Flynn; seconded by Councilman Roumell. All members voting AYE – motion carries.

6. A motion to approve the re-appointment of Bonita Hunt and Mary-Leigh Williams to the Glenrock Planning Commission’s 3-year term was made by Councilman Roumell; seconded by Councilwoman Popp. All members voting AYE – motion carries.

7. Town’s Smartphone App – Kasey Drummond explained the 2 bids that she received. There would be no charge for the local businesses and she will check whether there is a charge to download the app. Mayor Frank commented that it would be a neat thing for the community. It will be discussed again at the next meeting.

8. A motion to approve the Paleon resignation from managing the Lincoln Building was made by Councilwoman Popp; seconded by Councilman Roumell. All in favor voting AYE – motion carries.

9. VETO of the Motion Approving the Paleon Management Agreement – Tabled.

10. Policy Manuals – Councilwoman Popp thanked the committee. They cleaned up and brought the manuals up to date with current law. The “new/new” manual is an “at-will” status and allows for comp. time for non-exempt employees and administrative leave for exempt employees. Those that sign will get 2 extra personal days one time this calendar year. The “new/old” manual is changed only to be current with the law. A motion to approve the “new/new” policy manual as presented was made by Councilwoman Popp; seconded by Councilman Roumell. All in favor voting AYE – motion carries. A motion to approve the “new/old” manual for those current employees who do not elect to go to the “new/new” manual was made by Councilwoman Popp; 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 Councilwoman Popp. All members voting AYE – motion carries.

ADJOURNMENT: Being no additional business before the council, Mayor Frank adjourned the meeting at 8:47PM.

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W.D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk