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 June 27th Council Meeting and June 28th Special Meeting was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.

COUNCIL’S REPORTS: Councilman Gray – was absent from the last meeting for his daughter’s wedding. He commented that even though the Summer Fest seemed to be a success, he does not agree with the plot plan change on Saturday night in front of the Higgins and that when we spend Town funds it should be to the benefit of all the businesses, not just one or two. The location needs to be reconsidered next time. He also does not agree with over-time hours being accumulated to prepare for events; the time should be flexed off if possible. He mentioned the recent events in Dallas and he thanked and supports our police department. Councilman Roumell – attended the FSA board meeting today and the communication problems brought up at the recent joint powers board were discussed. WYOLink will be adding more radios. Councilman Dalgarn – communication radios are reprogrammed and being installed in trucks where Rick Grant sees fit. The main communication problem is not having everyone on the same radio channel. Councilman Flynn – mentioned the recent events in Dallas and asked the police department to be careful.

MAYOR’S REPORT: Doug Frank – thanked Councilman Roumell for helping with fire safety over the 4th at South Rec and also thanked all the volunteers. He is very pleased with Chief Hurd and the police department.

PUBLIC WORKS REPORT: Randy Rumpler – absent. Mayor Frank said he received a compliment on the great job public works is doing in controlling the mosquitos this year.

BUILDING INSPECTION/COMMUNITY DEVELOPMENT: Kasey Drummond – pocket park should be complete by Deer Creek Days. 7/16 - the Main St. Car Show and Flea Market, 8/6 - movie night, 8/20 – flea market & motorcycle show, 9/10 – Doggie Days, 9/17 – flea market & 10/15 Octoberfest. GEDC survey is complete. She is still working on signage off the 160 & 165 exits. South Rec. Master Plan kickoff will be on 7/17 with a family BBQ. Comp. Plan steering committee meeting is on 7/18. The mobile app. is still being worked on. She is working on the Danaher Annexation ordinance. She presented the Façade Grant application in the amount of $4390.00 for Richard and Mary Canady to paint the exterior of their building. A motion to approve the Exterior Improvement Grant application for Richard and Mary Canady in the amount of $4390.00 was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.

CLERK: Jaime Reid – Allocation Agreements went out for signature on the 7th. Let the minutes reflect that Chase Anfinson will be removed as a signor on all bank accounts and Jaime’s last name has been changed back to her maiden name.

TREASURER: Andrew Sibai – there are bills & claims tonight for FY 16 and 17. Sales Tax is above what he estimated this month. Donnie Stuart addressed council about a recent bill they submitted from Parkinson Concrete for fencing at South Rec; it was part of the approved 20k special allocation last year. He went on to update council on the ballfields stating that McCurry’s in Casper made the dirt blend and they were able to cover all 4 ballfields instead of just 1. They ended up saving about $24.00 per ton.

POLICE DEPARTMENT: Chief Hurd – apologized for his absence at the last meeting, he had a prior commitment to umpire a baseball game. He thanked Councilman Gray for his comments on the events in Dallas and asked the pubic for their thoughts and prayers for those affected. He thanked Councilman Roumell for showing up and helping at the recent accident of a State Trooper. He praised the department and officers for making community policing a top priority; it builds trust between the department and the public and deters incidents like the recent events Baton Rouge. He questioned council about the purpose of the noon siren because he has received complaints that it no longer goes off. Councilman Dalgarn stated that it was a programming error with the new 911 system, it will be corrected and turned back on. He addressed the public and
council about accountability and transparency and asked that if anyone has issues or concerns with him or the decisions he makes to please contact him directly and he will be happy to discuss anything. His door is always open. Lastly, he confronted Councilman Flynn about derogatory comments he has been making to 30+ year residents of Glenrock, specifically that the Chief “kisses the mayor’s ass.” Chief Hurd simply keeps the mayor informed on everything that is happening within the department and the town. Councilman Flynn denied that statement. Chief Hurd thanked him and ended his report.

ITEMS FROM THE FLOOR: Sue Dills – told Chief Hurd that she appreciates everything that he and the department do. She also appreciates council when they are working in the best interest of the Town. She is upset because the minutes from the last meeting do not list specifically every single topic she brought up. She will not be able to attend the South Rec. Master Plan kick off so she wants to recommend that the arena be moved to the other side of Deer Creek where it does not flood. She asked council if they discussed her problem with public works employees driving town vehicles to/from home and her problem with the fee for inactive water taps. Mayor Frank stated there has been no official meeting but they feel it is the decision of the Public Works Director regarding the town vehicles and that the infrastructure still needs to be maintained and therefore the monthly charge should be applied for inactive water taps. Jim Williams praised Chief Hurd for the positive changes that he has made and the police department for its hard work. He thanked Public Works and said that we all need to work together as a Town. Gary Eckhardt wanted clarification on when he should expect payment for work he has done for the Town. Anna Belle Faunce agrees that public works employees should not be driving town vehicles to/from home unless on-call. She also confronted Councilman Flynn and confirmed that he did say that Chief Hurd “kisses the mayor’s ass.”

NEW BUSINESS:
1. There was discussion about the road closure and open containers on Deer Creek Days. It was agreed that the schedule last year worked great and we will follow the same one this year: Once it has been approved by WYDOT, closing Birch St. between 2nd & 4th and the alley between Aspen & Birch and 3rd and 4th St. Open containers will be allowed Fri. 8/5 5PM until Sat. 8/6 at 2AM and Sat 8/6 at 1PM until Sun. 8/7 at 2AM. A motion to approve the Four Aces 24 Hr./Malt Beverage Permit and Open Container Permit and the Knotty Pine’s Open Container Permit subject to the agreed schedule was made by Councilman Dalgarn; seconded by Councilman Flynn. All members voting AYE – motion carries.
2. A motion to approve Cheryl & Zachary Pollo’s Open Container Permit for Deer Creek Days 8/7 from 9AM-10PM at Town Park for horseshoe pitching was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.
3. A motion to approve Cameco Resources and Smith Ranch Highland’s Open Container Permit for a company picnic at Town Park 7/23 from 11AM-4PM was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries. It was noted no glass bottles allowed.
4. A motion to approve Michael Snider’s Open Container Permit for a wedding at Town Park on 8/13 from 6PM-9PM was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.
5. A motion to approve Camco Resources and Smith Ranch Highland’s Open Container Permit for a company picnic at Town Park 7/23 from 11AM-4PM was made by Councilman Dalgarn; seconded by Councilman Roumell. All members voting AYE – motion carries.

BILLS & CLAIMS: A motion to approve the Bills & Claims as presented for the remaining FY16 and the new FY17 was made by Councilman Roumell; seconded by Councilman Dalgarn. All members voting AYE – motion carries.

ADJOURNMENT: A motion to adjourn into Executive Session to discuss possible litigation was made by Councilman Dalgarn at 8:32PM; seconded by Councilman Roumell. All members voting AYE – motion carries. Executive Session ended at 8:50PM. Being no additional business before the council, Mayor Frank adjourned the council meeting at 8:51PM.

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W.D. Frank, Mayor

ATTEST:
________________________________
Jaime Reid, Town Clerk