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

**APPROVAL OF MINUTES** – A motion to approve the January 11, 2016 minutes was made by Councilman Anfinson; seconded by Councilman Flynn. All members voting AYE – motion carries.

**COUNCIL’S REPORTS** – Councilwoman Popp – read aloud a prepared statement regarding the Police Chief selection process. Council requested to be on the selection committee and Mayor Frank denied them. Therefore, council will turn down any appointment. She thanked Julie Wickett for her outstanding job as Interim Chief. Councilman Roumell – no report. Councilman Anfinson – no report. Councilman Flynn – attended the recent Strategic Planning Meeting and noted that he was asked to be on the Chief selection committee but turned it down because all council was not asked.

**MAYOR’S REPORT** – Mayor Frank responded to Councilwoman Popp’s statement saying that he asked 2 council members to be on the committee and asked council to review the resumes and recommend 6 people to interview. Councilman Anfinson was the only one to provide his recommendations. He named the committee members – Mike Colling, Jim Williams, Julie Kuhlman, Owen Frank, Justin Scott and Kathy Patceg – and stated they have been dedicated to choosing the best possible candidate. The recommendation will come from the committee, not him. There is one more interview scheduled for 2/2/16 and a meet and greet planned for 2/3/16 for the candidate(s), committee, council and employees. He believes this is the reasonable and fair way to proceed.

**PUBLIC WORKS REPORT** – Randy Rumpler – absent. Foreman, April Hiser, addressed council – half the crew has gone through CPR training certification thanks to the Police Department and the rest of the crew will do their training Wed. 1/27/16. The transition to the new software has been challenging with regard to meter IDs.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – The GEDC Strategic Economic Meeting was well attended with Joe Coyne of CBI presenting. The RFP’s for the CDP will be advertised this week in the Independent and Casper Star. Converse Cty. Tourism hired Logan Simpson to complete the Strategic Signage Plan for the entire county. She is working with Kim Porter, WBM Planning Mgr., on a 2016 Community Assessment.

**CLERK** - Jaime Tudor – she and Andy Sibai attended a Payroll Law Seminar on 1/14/16 in Casper and will bring information to the policy committee meeting tomorrow night which may affect the changes being made to the manual.

**TREASURER** – Andrew Sibai – reviewed revenues from the State; we will be down from the original forecast by 300k and he suggested looking at things we can cut from this year’s budget plans. He will provide council with an income statement each month. The new utility bills will be generated this week and people can now opt for emailed bills.

**POLICE DEPARTMENT** – Julie Wickett – the people installing the new 911 system were in dispatch today formulating the plan, system and training and it should be up and running in March.

**ITEMS FROM THE FLOOR** –
1. Mayor Frank brought up Facebook’s Rant & Rave about South Rec. being closed for the winter. There was discussion on possible solutions other than having it closed, i.e. more cameras, patrolling, closing at dawn, checking out keys. The subject was left open-ended and no action was taken.

**NEW BUSINESS** –
1. Chamber of Commerce Night on the Streets, Thurs. nights 6/23/16-7/28/16. There will be vendors, music, etc. and they need a parking lot preferably near the downtown
2. Ordinance No. 684 – Department Heads (2 options) – 1st Reading. Discussion: Councilman Roumell - Glenrock is 1 of only 4 municipalities left that allows a Mayor to hire/fire and he believes it should be the vote of the Governing Body for better stability. He stated that it is legal and has been tested at the Supreme Court level. He is proposing version 2. Mayor Frank - this authority is awarded to a Mayor under WY constitutional statute. When he came into office he was asked to look at conflict of interest, financial interests, Chief duties, etc. If this ordinance was in place, those necessary changes would not have been made. He is comfortable with the changes he has made for the good of the Town. This ordinance takes away the Mayor’s ability to manage the Town. Councilman Flynn – everyone has the right to arbitration before firing. Attorney Peasley’s email comments about conflicting with statutes was read. Discussion turned toward Chief committee debate. Motion to approve Ordinance No. 684, version 2, on 1st Reading for the purpose of further discussion and possible modification was made by Councilman Roumell; seconded by Councilman Flynn. All in favor voting AYE – opposed Mayor Frank. 4/1 motion carries. Motion to approve Ordinance No. 684, version 1, on 1st Reading for the purpose of further discussion and possible modification was made by Councilman Anfinson; seconded by Councilwoman Popp. All members voting AYE – motion carries. It was agreed that a workshop will be scheduled on this ordinance before the next Council Meeting/2nd Reading.

3. Ordinance No. 685 – Citation by Code Compliance – 1st Reading. Kasey Drummond explained the amendment. Motion to approve Ordinance No. 685 on 1st Reading was made by Councilwoman Popp; seconded by Councilman Flynn. All members voting AYE – motion carries.

4. Ordinance No. 686 – Citation by Building Inspector – 1st Reading. Kasey Drummond explained the amendment. Motion to approve Ordinance No. 686 on 1st Reading was made by Councilman Anfinson; seconded by Councilwoman Popp. All members voting AYE – motion carries.

BILLS AND CLAIMS – Motion to approve the Bills & Claims subject to the Parkinson Concrete bills being verified and email confirmation sent to council was made by Councilman Flynn; seconded by Councilwoman Popp. All members voting AYE - motion carries

ADJOURNMENT – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:46PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk