Mayor Frank called the Council Meeting to order at 7:00 PM, welcomed the audience and led the Pledge of Allegiance. Councilman Roumell was absent, all other elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the October 26, 2015 minutes as they are online was made by Councilwoman Popp. Motion seconded by Councilman Anfinson. All members voting AYE – motion carries.

**MAYOR’S REPORTS** – No specific report.

**COUNCIL’S REPORT** – Councilwoman Popp – the first policy committee meeting was held on 10/29/15 and went well. Our second meeting is 11/10/15 at 5:00PM. Reed Bar brings a good municipality viewpoint; LGLP provided a sample policy manual that we will use as a guide and we have determined that less is better on the revised manual. Councilman Anfinson – liked seeing the holiday trash pickup schedule posted on the front door and requested it be advertised in addition to posting it to the website and Facebook. Andy Sibai advised that holiday schedule will be included in the water bills. Councilman Flynn – thanked Councilwoman Popp for heading the policy committee.

**PUBLIC WORKS REPORT** – Randy Rumpler, Public Works Director, addressed council. The sewer lagoon valves have been replaced and the system is up and running. He met with IDEC about the SCADA system and will be receiving costs on updating it. The current companies over the system will not return any calls. The IDEC upgrade will give us full control of our water system. The final walk through on the Aspen & 6th St. project is complete; a couple of paving issues were found and will be repaired in the spring. Another PRV located at Wells #1&2 is leaking; it is locked in place and will be rebuilt Monday morning. The crew has been busy street sweeping, replacing water meters, working on the sewer lagoon and getting the plow trucks ready. Lastly, he was nominated and voted onto the Chamber of Commerce board and has accepted the appointment.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** - Kasey Drummond addressed council. ISO Bldg. Code Effectiveness Grading Sch. went well last Tues, as did the WCBO Conference last Wed. through Fri. She has been asked to be a part of the City of Douglas Nuisance Code Committee and their first meeting was today. She commented that Douglas serves nuisance citations by certified mail and requests that we consider amending our Code to reflect same. The Christmas Shoppe is coming along and set to open 11/28/15 and there will be approx. 10 people participating.

**CLERK** - Jaime Tudor – announced that they have hired a replacement for Betty White as Utility Clerk upon her retirement. Her name is Tammy Taylor and she will be starting 11/19/15 for training purposes.

**TREASURER** – Andrew Sibai – worked with the auditors all last week. We received all of the McGinley Grant reimbursements that we submitted to WBC. The new utility software should be in place next month. He will be attending the Google Docs workshop in Rolling Hills on 11/11/15 and welcomed council to attend. Lastly, he will have a budget and fund report, as well as a timeline for the auditors’ report, for the next council meeting.

**POLICE DEPARTMENT** – Chief Wickett – said the new dispatcher, Frankie Brower, is doing well and the ACO is working weekends this month. She plans on discussing new guns for the PD at the next council meeting.

**ITEMS FROM THE FLOOR** – None.
NEW BUSINESS

1. RESOLUTION 2015-34 – WYOWARN

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF GLENROCK AND PUBLIC AND PRIVATE WATER AND WASTEWATER UTILITIES

Mayor Frank read the Resolution. A motion to approve Resolution 2015-34 was made by Councilman Anfinson. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

2. RESOLUTION 2015-35 – DS LIGHTING BID APPROVAL

A RESOLUTION APPROVING THE AWARD OF BIDS PERTAINING TO A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF GLENROCK AND DS MANUFACTURING, LLC.

Mayor Frank read the Resolution. A motion to approve Resolution 2015-35 was made by Councilwoman Popp. Motion seconded by Councilman Anfinson. All members voting AYE – motion carries.

3. RESOLUTION 2015-36 – SOUTH REC. BID APPROVAL

A RESOLUTION APPROVING AWARD OF BIDS FOR IMPROVEMENTS MADE TO THE TOWN OF GLENROCK’S SOUTH REC. COMPLEX

Mayor Frank read the Resolution. A motion to approve Resolution 2015-36 was made by Councilman Anfinson. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

4. RESOLUTION 2015-37 – LINCOLN BUILDING BID APPROVAL

A RESOLUTION APPROVING AWARD OF BIDS FOR IMPROVEMENTS MADE TO THE TOWN OF GLENROCK’S LINCOLN BUILDING

Mayor Frank read the Resolution. A motion to approve Resolution 2015-37 was made by Councilwoman Popp. Motion seconded by Councilman Flynn. Discussion: Councilman Flynn requested an explanation of the concrete plans. Randy Rumpler provided same and added that Public Works will do all of the sewer leak work. All members voting AYE – motion carries.

5. Glenrock’s Investment Policy – Andy Sibai commented that this policy needs to be updated annually and it is a standard policy in accordance with state statute. A motion to approve Glenrock’s Investment Policy was made by Councilman Anfinson. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

6. Mabuhay Façade Grant. The exterior improvement on the bldg. is complete; however there were 2 awnings installed which changed the initial estimate from $3300-$3500 to include $2800 for the additional awning. GDDC is requesting approval of $3050.00, which is half of the total for the 2 awnings. A motion to approve $3050.00 under the Façade Grant was made by Councilman Flynn. Motion seconded by Councilman Anfinson. Councilwoman Popp abstained. 3/3 members voting AYE – motion carries.

7. White’s Tree Grant Application. Lowest bid received to trim branches off a tree that are a potential hazard was $1000.00. They are eligible for maximum amount of $500.00. A motion to approve White’s Tree Grant Application in the amount of $500.00 was made by Councilman Anfinson. Motion seconded by Councilwoman Popp. All members voting AYE – motion carries.

8. Richard Cannady’s resignation from CANDO. Mayor Frank thanked Richard for his years of service and we will figure out how to go about filling that vacancy.

BILLS AND CLAIMS – Treasurer Sibai and Mayor Frank advised council to exclude the 3 bills payable to the Converse County Clerk - 2 pertaining to GEDC and 1 pertaining to GSG. Councilman Flynn questioned the Parkinson Concrete bill in the amount of $5000.00 for the South Rec. park backstop wall replacement because it was never bid out or approved by Council. Councilman Anfinson added that proper procedure was not followed however the contractor should not suffer because of it. Mayor Frank stated that this was a
misunderstanding between the contractor and Donnie Stuart to get the work done; although he believes everyone acted in good faith. Councilwoman Popp stated, for the record, that she does not think there was any misunderstanding and that Mayor Frank bypassed Council completely. Mayor Frank denied. A motion to pay the bills and claims, with the exception of the 3 bills excluded and with Councilwoman Popp's statement on the record, was made by Councilwoman Popp. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

**ADJOURNMENT** – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:00PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk