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 25, 2016 minutes was made by Councilman Anfinson; seconded by Councilman Roumell. All members voting AYE – motion carries.


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

**PUBLIC WORKS REPORT** – Randy Rumpler – the crew has been busy with snow removal and repairing 2 water leaks. The recent wastewater class went well with a good turnout. DS Manufacturing lights are complete. He would like to use the money budgeted for the Kimball Park bathrooms for the Paleon roof. Councilwoman Popp wants that tabled until we can have a workshop to discuss plan design and engineering; Mayor Frank agreed. They will patch the roof for now.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – will be attending the WEDA conf. 2/10-11 in Cheyenne, including a mentoring program mtg. The RFP for the CDP is in the newspaper. There will be a public listening session on 4/25/16 with findings following on 4/27/16. Commerce Blk. Ste. has been listed on the WBC website under vacant properties and she is working with Jarrod Williams to get the Glenrock Business Park posted as well. Mayor Frank added that we have had great success getting grants from WBC and the recent article in the newspaper portraying us as a failure in that regard is untrue.

**CLERK** - Jaime Tudor – will not be here for the next council meeting but will still prepare the Agenda. Treasurer, Andrew Sibai, will be preparing the 3/14/16 Agenda.

**TREASURER** – Andrew Sibai – will be attending the WAM Conf. in Cheyenne 2/17-19. The new accounting software is still being worked on, but you can now pay bills on-line through the Town’s website. Once the software is fully operational we will be able to track revenues, etc.

**POLICE DEPARTMENT** – Julie Wickett – the PD won the chili cook-off at the high school. She attended the recent mtg. for the windfarm to be built south of town. The substations will be built first and then they will widen the intersection of Birch St. and Mormon Canyon. Start date is 5/1/16. Heavier truck traffic through town planned for mid-May. The company is hiring locally in June (75-160 employees). Plans to go live in Aug. and the project should be finished in Nov. Mayor Frank is concerned about traffic at that intersection and Julie said the company has accounted for just about everything you can think of.

**ITEMS FROM THE FLOOR** –

1. Jim Williams thanked Public Works for their hard work in removing the snow. Fire Chief Jeff Nelson addressed council about the use of South Rec. for the 4th of July. There was a brief discussion on which day(s). Jeff will get feedback from Rolling Hills and will re-address council.

**NEW BUSINESS** –

1. Resolution 2016-01 – General WAM Support. Mayor Frank read the Resolution aloud. A motion to approve Resolution 2016-01 – A Resolution Supporting the Wyoming Association of Municipalities’ Legislative Agenda and the Association’s Efforts in Seeking Appropriation of State Funding for All 99 Wyoming Cities and Towns During the 2016 Budget Session of the Wyoming Legislature – was made by Councilwoman Popp; seconded by Councilman Flynn. All in favor voting AYE – motion carries.
2. Ordinance No. 685 – Citation by Code Compliance – 2nd Reading. Mayor Frank read the ordinance aloud and noted the only change is ensuring authority of the Code Compliance Officer to enforce the ordinance. A motion to approve Ordinance No. 685 on 2nd Reading was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries.

3. Ordinance No. 686 – Citation by Building Inspector – 2nd Reading. Mayor Frank read the ordinance aloud and noted the only change is ensuring authority of the Building Inspector to enforce the ordinance. A motion to approve Ordinance No. 686 on 2nd Reading was made by Councilman Anfinson; seconded by Councilman Flynn. All members voting AYE – motion carries.

4. McGinley Orthopaedics – update and plan. No representative showed. Mayor Frank explained that the Town owns the building and any changes they want to make needs to be approved by Council. McGinley wants to construct a clean room using the vacant bathroom. It would be the only clean room in the state. He suggested McGinley present council with a specific plan and stressed that this project would be paid for out-of-pocket by McGinley. Council has no problem with the plan but no action was taken.

5. WJRA Rodeo – We hosted this event last minute last year and it was voted the most successful rodeo of the season by WJRA. We have been selected to host the finals 8/19-21.

6. Appointment of the new Police Chief – Mayor Frank again named the selection committee members and thanked them for their time and hard work. He thanked Councilwoman Popp for approaching him with a solution to their heartburn over the selection process. Council interviewed the 4 candidates separately and after discussion everyone was on the same page. He thanked Interim Chief Julie Wickett for her dedication and hard work and thanked the candidates. Tim Hurd comes to us with 31 years' experience and his background, education and references are outstanding. Tim accepted the conditional offer of employment and Mayor Frank presented Mr. Hurd to Council for affirmation. A motion to appoint Timothy Hurd as Glenrock’s new Chief of Police was made by Councilwoman Popp; seconded by Councilman Roumell. Discussion: Councilman Roumell wants to make sure we do our due diligence on the background check and suggests a private investigation firm perform a separate check. Mayor Frank believes Tim's highly decorated career and the basic NCIC check already performed suffices, but he will look into a 2nd level of checking and will email Council. All in favor voting AYE – motion carries.

BILLS AND CLAIMS – Motion to approve the Bills & Claims as presented was made by Councilman Anfinson; seconded by Councilman Roumell. All members voting AYE – motion carries

ADJOURNMENT – The Ordinance/Lincoln Building workshop is scheduled for 2/25/16 at 5:30PM. Being no additional business before the council, Mayor Frank adjourned the meeting at 8:12PM.

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W. D. Frank, Mayor

ATTEST:

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Jaime Tudor, Town Clerk