Town Council Meeting
Glenrock Town Hall
March 14, 2016

A Public Hearing was called to order at 7:00PM regarding the re-zoning for the Barbar-Wiley Subdivision, Block 12, Lots 1-10. Kasey Drummond summarized the re-zoning. No comments, hearing closed.

Mayor Frank called the town council meeting to order at 7:06 P.M., welcomed the audience, and led the Pledge of Allegiance. All elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the February 22, 2016 minutes and the February 25, 2016 workshop minutes was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries.

**COUNCIL’S REPORTS** – Councilwoman Popp – the revised “new/old” and “new/new” policy manuals are ready for council’s review. Workshop for same was scheduled for March 29, 2016 at 6:00PM between council and policy committee. Councilman Roumell – thanked the policy committee for their time and effort. Councilman Anfinson – no report. Councilman Flynn – thanked the policy committee for their time and effort.

**MAYOR’S REPORT** – Mayor Frank – we need to start scheduling budget workshops and discuss allocations; the monies will be tight this year due to the budget. It was agreed that the deadline for requests is 4/15/16. Councilman Flynn asked about the audit. The report is still not prepared and Andy will call the auditors.

**PUBLIC WORKS REPORT** – Randy Rumpler – Bill Blackburn and Eric Bowers passed their level one water exam and are now licensed. The RFP for bids on the Sunup overlay will be in the paper this week. KO Construction won the bid to upgrade the SCADA system. The mandatory pre-bids for the South Rec. Arena upgrades came in as follows: T&B Construction for $111,300; Wild West Construction for $159,599; and DC Welding for $98,599.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – the Community Assessment is still on schedule for April and she hopes for a good number of responses to the survey. She is working on the Glenrock Main Street Festivities for this year and Main Street would like to dedicate our pocket park in the Town Hall parking lot to Annie Danaher with a bronze plaque. She is working on the WY Main St. TA Grant for travel and training for next year. She is working on the Historic Architecture Assistance Fund Grant for a Plan for Phased Rehabilitation for the Lincoln Building. She has several meetings and conferences from April-June.

**CLERK** - Jaime Tudor – thanked Andrew Sibai for his help in her absence.

**TREASURER** – Andrew Sibai – provided the revenue report to council – the Town is down 1.5mil. The remaining new software should be up and running in April.

**POLICE DEPARTMENT** – Tim Hurd – was asked by Mayor Frank to assess the department as a whole to better serve its citizens. He has found that accountability and restructuring the department are necessary. It also lacked having a Detective and so he has promoted Julie Wickett to Detective. He also assessed from a financial aspect and found that working with other agencies, i.e. Sheriff’s Department, on major crimes helps financially and has taken that step. He is certain to return 10% of last year’s budget.

**ITEMS FROM THE FLOOR** –
1. Sue Dills is upset that the water bills are being mailed out from a facility other than the local Post Office.
2. Mary Kay Kindt – Discussed the upcoming Chamber events.

**NEW BUSINESS** – Mayor Frank commented that he would like cooperation and interest with the ordinances from the public. Once there is a motion on the floor, there will be discussion for the public’s comments and opinions.
1. Swearing in of Timothy Hurd as Glenrock’s new Chief of Police.
2. Ordinance No. 684 – Department Heads (1st or 2nd versions) – 2nd Reading. A motion to approve Ordinance No. 684 1st Version – 2nd Reading was made by Councilman Anfinson; seconded by Councilwoman Popp. Discussion: Mayor Frank commented that these two ordinances change the balance of power and he does not agree with them. He thinks that termination “for cause” in the body should be removed. Chad Beer wanted to know the purpose of these ordinances; Cheryl Feeback believes the separation of duty should stay for accountability; Jim Williams agrees with Cheryl; Viki Kincaid believes this is a personal move of council against the mayor. All in favor voting AYE – opposed Mayor Frank and Councilman Flynn – 3/2 motion carries. A motion to approve Ordinance No. 684 2nd Version – 2nd Reading was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting OPPOSED, motion stayed.

Mayor Frank called a 5 minute break.

3. Ordinance No. 687 – Pet Restrictions – 2nd Reading. A motion to approve Ordinance No. 687 on 2nd reading was made by Councilman Anfinson; seconded by Councilman Flynn. Discussion: Stuart McCrary, Animal Control, is concerned about enforcement. Councilman Roumell wants the number restriction removed. All in favor voting AYE, opposed Council Roumell – motion carries.

4. Ordinance No. 688 – Active Water Tap Fee – 2nd Reading. A motion to approve Ordinance No. 688 on 2nd Reading was made by Councilwoman Popp. Discussion: Sue Dills wants documentation that unused taps are costing the Town money and snowbirds should be exempt. Bob McCormick said that the Town replaced his valve to a tap and has no problem paying the $15.00. All members voting AYE – motion carries.

5. Ordinance No. 689 – Street Parking – 2nd Reading. A motion to approve Ordinance No. 689 on 2nd Reading was made by Councilman Roumell; seconded by Councilwoman Popp. All members voting AYE – motion carries.

6. Ordinance No. 690 – Zoning Definition and Changes – 2nd Reading. A motion to approve Ordinance No. 690 on 2nd Reading was made by Councilman Anfinson; seconded by Councilman Flynn. All members voting AYE – motion carries.

7. Resolution 2016-02 – Training Funds. Mayor Frank read the Resolution aloud. A motion to approve Resolution 2016-02 – A Resolution Approving a Contract Between the Town of Glenrock and the Wyoming Business Council, Main Street Technical Assistance Funds for $3,400 – was made by Councilwoman Popp; seconded by Councilman Roumell. All in favor voting AYE – motion carries.

8. Resolution 2016-03 – SCADA System Upgrades. Mayor Frank read the Resolution aloud. A motion to approve Resolution 2016-03 – A Resolution Approving the Award of Bids Pertaining to the Town of Glenrock’s SCADA System Upgrade – as made by Councilman Anfinson; seconded by Councilman Roumell. All members voting AYE – motion carries.


10. Barber-Wiley Subdivision Re-Zoning. A motion to approve said re-zoning was made by Councilman Roumell; seconded by Councilman Flynn. All in favor voting AYE – motion carries.

11. DS Manufacturing Change Order #4 – Amcon. A motion to approve Change Order #4, subject to WBC approval, was made by Councilman Anfinson; seconded by Councilwoman Popp. All in favor voting AYE – motion carries.

12. South Rec. Bid Results. Bid included upgrading the catwalk, shoots and alleys to the arena. Winning bid was DS Welding for $98,599.99. Dies for lack of motion. Chad Beer asked for the reason. Councilman Roumell states that there is dirt work to do, DEQ will need to get involved, and it is more expensive than planned. Mayor Frank is truly disappointed that this project is not moving forward.

13. Lincoln Building. A motion to approve the hiring of an architecture or engineering firm for a roof leak repair design was made by Councilman Roumell; seconded by Councilman Flynn. All in favor voting AYE – motion carries.

14. Council Seat Vacancy. Mayor Frank commented that Tim Feeback would be a logical choice to replace Councilman Anfinson as it was a close vote in the last election. Councilwoman Popp wants a work session and executive session to review
It was agreed that the application deadline would be 3-28-16 with a Workshop on 4-12-16 at 6:00PM.

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

**ADJOURNMENT** – Being no additional business before the council, Mayor Frank adjourned the meeting at 9:37PM.

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W. D. Frank, Mayor

ATTEST:

Jaime Tudor, Town Clerk