Mayor Frank called the town council meeting to order at 6:59PM, welcomed the audience, and led the Pledge of Allegiance. Councilman Anfinson was absent; all other elected officials were in attendance.

**APPROVAL OF MINUTES** – A motion to approve the March 28, 2016 minutes and the March 29, 2016 policy workshop minutes was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE – motion carries.


**MAYOR’S REPORT** – Mayor Frank – advised the public that the audit report will be read this evening and he welcomes any comments.

**PUBLIC WORKS REPORT** – Randy Rumpler – a water line broke last Wed. and was repaired on Thurs. There was a sewer line plugged with a large root ball on 1 ½ alley off of Young St. on Thurs. and was cleared with Hot Stuff. We received 1 bid on the Sunup overlay from Hall’s Custom Paving for $347,180. He would like to proceed with all the side roads in June and bid out for 2nd and 3rd St. Hall’s left $241,156. on the table for that project.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** – Kasey Drummond – Community Assessment is on sch. for 4/25-27. She has been busy working on this year’s festivities and announced that Chancy Williams will be playing on 6/18/16 at our “Welcome Summer” festival in Kimball Park. She is still working on costs for the Lincoln Building repairs and should hear about the HAAF grant soon.

**CLERK** - Jaime Tudor – no report.

**TREASURER** – Andrew Sibai – has been training Department Heads on the new payroll system, changing accounting codes to match the state and working on getting the budget accessible from the Cloud. He introduced John McFee with Skogen & Cometto who presented the audit report: The audit covered the 4 years prior to Andrew and Jaime’s taking over and he focused on summarizing the Internal Control Report which revealed deficiencies and weaknesses. Some of which were the following: No segregation of duties, GAP accounting guidelines were not followed, perjury statements were not signed on vouchers, checks were paid before approval by council, bank reconciliations were not performed timely, bill and pay registers on the utility side did not match receipts, daily reports and deposit slips did not match, 941 reports were not signed or dated, payroll checks and disbursements did not match W-4 withholdings, timesheets did not match final hours on pay checks and personnel files lacked pay rate documentation. Mayor Frank commented that there is nothing good about these findings but changes are in place, we have fixes for these and other issues, and we now have triple control on accounting. Glenrock is in a better financial position than any other town in the state and we will continue yearly audits and preventative maintenance.

**POLICE DEPARTMENT** – Tim Hurd – parking citations have been a complaint from the public and he has altered the enforcement by making 2 attempts to contact violators for compliance before issuance. There has been a spike in arrests due to better enforcement and that spike will level off. He requests permission to apply for 2 Cop grants – a SRO and a full time police position. The grants pay a portion and he is meeting with the School Board about the SRO and splitting costs. Mayor Frank commented that he had a good conversation with some board members and thinks that will be possible. He will have a more detailed proposal for the council in about 4 weeks.

**ITEMS FROM THE FLOOR** –
1. Chad Beer addressed council about the Lincoln Building which was discussed at the last meeting. He feels there is a conflict of interest for Councilwoman Popp and she should have recused herself from voting on the management agreement. She
commented that she resigned 12/31/15 and therefore can vote. She then commented that she wants the Town to take over management of the building.

2. Donnie Stewart advised council that he will have a presentation next meeting to request funding for the ballfields at South Rec. He wants to bring in dirt from CO which will be 15-20k. They are still working on getting the rec. center upgraded.

3. Hershel Wicket updated council on the July 4th fireworks. The Fire Department has decided on 7/2-3 at South Rec. Council initially requested 7/3-4 but Hershel said there are no volunteers for the 4th. He invited council to the next business meeting on 5/4/16 to discuss the dates.

NEW BUSINESS –

1. A motion to approve the 2016-17 ACO and Law Enforcement Agreements with Rolling Hills was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries.

2. A motion to approve DS Manufacturing Change Order #6 – Amcon - when funding is received from the WBC was made by Councilman Roumell; seconded by Councilwoman Popp. All members voting AYE –motion carries.

3. A motion to approve DS Manufacturing Purchase Order #8 was made by Councilwoman Popp; seconded by Councilman Flynn. All members voting AYE –motion carries.

4. A motion to approve DS Manufacturing Purchase Order #9 was made by Councilman Roumell; seconded by Councilman Flynn. All members voting AYE –motion carries.

5. Resolution 2016-06 WYDOT. Mayor Frank read the Resolution aloud. A motion to approve Resolution 2016-06 was made by Councilwoman Popp; seconded by Councilman Roumell. All members voting AYE – motion carries.

6. Ordinance No. 691 – County Rezoning – 1st Reading. Mayor Frank read the Ordinance aloud. A motion to approve Ordinance No. 691 on 1st Reading was made by Councilman Roumell; seconded by Councilwoman Popp. All members voting AYE – motion carries.

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

ADIJOURNMENT – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:40PM.

ATTEST:

W. D. Frank, Mayor

Jaime Tudor, Town Clerk