Council returned from an Executive Session where they discussed personnel at 7:03 P.M. No action was taken in Executive Session.

Mayor Frank called the town council meeting to order at 7:04 P.M., welcomed the audience, and led the Pledge of Allegiance. All elected officials were in attendance.

**APPROVAL OF MINUTES** – Being no additions or corrections to the minutes of June 8, 2015 and the workshop minutes of June 8 and June 17, 2015, they stand as presented with a motion by Councilwoman Popp. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

**MAYOR’S REPORTS** – Mayor Frank announced the appointment of the new Town Clerk - Jaime Tudor, Town Treasurer - Andrew Sibai, Municipal Judge – James Hardee, and re-appointment of the Town Attorney – Scott Peasley. A motion to appoint was made by Councilman Anfinson. Motion seconded by Councilwoman Popp. All members voting AYE – motion carries. Swearing in of the officials followed.

**COUNCIL’S REPORT** – Councilwoman Popp thanked Police Chief, Tom Sweet, for his service. Councilman Roumell thanked Tom Sweet for his assistance with joint dispatch in Converse County. Councilman Anfinson thanked Tom Sweet for his service and public safety. Councilman Flynn thanked Tom Sweet for his service and help.

**PUBLIC WORKS REPORT** – Randy Rumpler, Public Works Director, said his crew has been busy installing water taps, mowing, weed eating, operating the street sweeper and spraying for mosquitoes. He updated Council on the new park bathrooms. They are still on task for the week of July 20, 2015. Aspen & 6th Street project is moving along well and he hopes to see pavement within the next 2 to 3 weeks. The 2014 Consumer Confidence Report mandated by the EPA was presented. All tests were good with little to no defects. A copy of the CCR can be obtained at Town Hall.

**COMMUNITY DEVELOPMENT** - Kasey Drummond reported the Main Street movie in the park was held Saturday, June 20, 2015 and went well with approximately 25 attendees. The next movie night will be July 11, 2015 and “The Incredibles” will be shown. She reported that the grand opening for the new library is scheduled for July 6, 2015, weather permitting for finalizing construction. Final inspection will be held Tuesday, June 23, 2015. If all goes well, she will issue a temporary Certificate of Occupancy pending landscape completion in the next 2-3 weeks.

**PLANNING AND ZONING** – Kathy Patcég addressed Council. There will be a site visit/meeting on Wednesday, June 24, 2015 at 11am for the WBC Business Ready Community Grant and Loan Program.
POLICE DEPARTMENT – No report.

ITEMS FROM THE FLOOR - None

NEW BUSINESS –
1. Donnie Stewart addressed Council about the Rec. Center Remodel. The joint recreation committee met last week to pursue the Douglas and Glenrock Rec. Center remodels. They recommend a feasibility study. An estimate is in the works. They request Glenrock to assist with 25% of the fee, which he does not expect to exceed $20,000.00. Councilman Anfinson fully supports the rec. center remodels, but questions the necessity of the study as the location of the Douglas remodel is the problem. Donnie suggested a representative from Glenrock be present at the next committee meeting scheduled for July 14, 2015. Mayor Frank offered to commit his time to the meeting.

2. Kasey Drummond addressed Council on behalf of Joshua Wheeler with Shadow Ops Laser Tag. He is requesting space at South Rec. July 3-4, 2015 from 6pm to 11pm. This is a fully functional business with insurance, equipment and crew. Council suggests the pasture on the south side of the roping arena. It is an enclosed area out of traffic. A motion to approve, subject to safety compliance, was made by Councilman Roumell. Motion seconded by Councilman Flynn. All in favor, Councilwoman Popp opposed. Motion passed 4/1 vote.

ORDINANCE 682 – 2015/2016 BUDGET

ORDINANCE 682

AN ORDINANCE APPROPRIATING MONEY OF THE TOWN OF GLENROCK, CONVERSE COUNTY, WYOMING FOR VARIOUS PURPOSES NECESSARY TO CONDUCT THE MUNICIPAL GOVERNMENT FOR FISCAL YEAR 2015-2016.

Mayor Frank read Ordinance 682. Councilman Anfinson moved to approve Ordinance 682 on third reading. Motion was seconded by Councilwoman Popp. All members voting AYE – motion carries.

ORDINANCE 683 – APPROVING 1 ½ “ WATER TAP

ORDINANCE 683

AN ORDINANCE APPROVING A 1 ½ INCH WATER TAP AND FEES AND REMOVING THE COSTS ASSOCIATED WITH EXISTING TAP FEES.

Mayor Frank read Ordinance 683. Councilman Roumell moved to approve Ordinance 683 on third reading. Motion was seconded by Councilman Flynn. All members voting AYE – motion carries.
A RESOLUTION APPROVING THE ROLLING HILLS SERVICE AGREEMENTS FOR ANIMAL CONTROL AND LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2015-2016.

Mayor Frank read the Resolution. Councilwoman Popp moved to approve Resolution 2015-15. Motion was seconded by Councilman Roumell. Discussion: Councilman Anfinson addressed the Law Enforcement Agreement, Services (d):

Glenrock will provide an average of two hours of contact within the boundaries of Rolling Hills per day and at least one of those hours will be spent patrolling the public streets and property of Rolling Hills. Said hours will vary, and the majority will be between 5am and 11pm.

Due to issues in the past, Councilman Anfinson would like confirmation from Rolling Hills that the agreement is specifically for 2 hours per day. Officer Felton addressed Council indicating the officers run three shifts per day and each officer patrols Rolling Hills for one hour. So they are going above and beyond the Agreement and patrolling three hours per day, including call outs. There have been no complaints this Fiscal Year and Attorney Peasley offered to clarify the agreement with Rolling Hills.

All members voting AYE – motion carries as is.

A RESOLUTION APPROVING AWARD OF BID AND CONTRACT DOCUMENTS FOR THE TOWN OF GLENROCK – ASPEN & 6TH STREETS INFRASTRUCTURE IMPROVEMENT PROJECT.

Mayor Frank read the Resolution. Councilman Roumell moved to approve Resolution 2015-16. Motion was seconded by Councilman Flynn. All members voting AYE – motion carries.

A RESOLUTION APPROVING A QUOTE FOR SERVICE WITH CPU VENTURE TECH, TO INCLUDE EQUIPMENT, INSTALLATION AND MAINTENANCE FOR A NEW SERVER IN THE TOWN HALL.
Mayor Frank read the Resolution. Councilman Anfinson moved to approve Resolution 2015-17. Motion was seconded by Councilwoman Popp. Kasey Drummond addressed Council. She contacted three different businesses for quotes and received two. A company out of Gillette gave a quote but would not be able to provide immediate service because of the distance. CPU has an existing successful relationship with Glenrock.

All members voting AYE – motion carries.

**RESOLUTION 2015-18 – COMETTO ASSOCIATES, CPA FOR MUNICIPAL AUDIT**

**RESOLUTION 2015-18**

A RESOLUTION APPROVING A CONTRACT BETWEEN THE TOWN OF GLENROCK AND SKOGEN, COMETTO ASSOCIATES, A CERTIFIED PUBLIC ACCOUNTANT FOR PROFESSIONAL SERVICES FOR A MUNICIPAL AUDIT.

Mayor Frank read the Resolution. Councilman Roumell moved to approve Resolution 2015-18. Motion was seconded by Councilman Flynn. Mayor Frank explained that the audit will cover the last four years, including this fiscal year, and will help us in conducting business in the future. Council has been supportive.

All members voting AYE – motion carries.

**BILLS AND CLAIMS -**

Councilman Flynn moved to approve the bills and claims as presented. Councilman Roumell seconded the motion. All members voting AYE – motion carries.

**ADJOURNMENT** – being no additional business before the council, Mayor Frank adjourned the meeting at 8:15 P.M.

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W. D. Frank, Mayor

ATTEST:

_________________________________
Jaime Tudor, Town Clerk