Mayor Frank called the town council meeting to order at 7:00 P.M., welcomed the audience, and led the Pledge of Allegiance. All elected officials were in attendance.

A Public Hearing was then called to order regarding liquor licenses. No comments, hearing closed.

**APPROVAL OF MINUTES** – Being no additions or corrections to the minutes of June 22, 2015, they stand as presented with a motion by Councilwoman Popp. Motion seconded by Councilman Roumell. All members voting AYE – motion carries.

**MAYOR’S REPORTS** – Mayor Frank took a moment to thank the Police Department, Public Works, Jim Shell and Chris Lloyd for the last minute preparation/landscaping of South Rec for the WY Junior Rodeo this past weekend. There were 50+ horse trailers and a good turnout with nothing but positive feedback. Mayor Frank welcomed Town Treasurer, Andrew Sibai, on his first day. He then presented Officer Julie Wicke to council for Interim Police Chief to serve indefinitely until a permanent placement is found. He stated that the Police Chief job description should be completed and posted soon. A motion to appoint was made by Councilman Anfinson. Motion seconded by Councilman Roumell. All members voting AYE – motion carries. Swearing in followed.

**COUNCIL’S REPORT** – Councilman Roumell recently met with NEWEDC in Gillette regarding the upcoming congressional tour which will include Highland Ranch, coal mines, Grasslands, Drilling Rigs, etc. The tour is scheduled to start August 10th in Casper, proceed through Gillette and end at Devil’s Tower. Councilman Flynn attended the recent ribbon cutting ceremony at the new library.

**PUBLIC WORKS REPORT** – Randy Rumpler, Public Works Director, said his crew has been busy working in the parks, turning water off for tie-ins on the Aspen & 6th St. project, adjusting water, washing sewer lines and removing 3 dead trees at Kimball Park. The street sweeper has fuel issues which should be repaired this week. The new park bathrooms are still on schedule for July 22 or 23, 2015. The public works summer schedule is in effect, 6:00am to 2:30pm, with the on call person working 7:00am to 4:00pm. There was a small issue at the cemetery with back flow prevention on the sprinkler system. A back flow preventer will be installed within 60 days and we will assist as needed. Lastly, the new mosquito fogger is here and will be up and running after calibration.

**COMMUNITY DEVELOPMENT** – Kasey Drummond reported the Main Street movie in the park was held Saturday, July 11, 2015. The next movie night will be July 25, 2015 at Kimball Park and August 1, 2015 for Deer Creek Days at the Rec. Center’s north wall. She issued a temporary Certificate of Occupancy to the new library last week pending landscape completion. The old library is abated and has been reviewed by an engineer. They are waiting on design and electrical plans for the remodel. 3 new house permits were issued last week. Construction of the new Verizon tower has begun and she will check on the foundation tomorrow. The fall Octoberfest and Christmas Shoppe are getting organized, information to follow.

**TREASURER** – Andrew Sibai started work today and trained with CPA Terry on billing procedures and will be training on the Data Now software tomorrow. He spoke with State Audit Dept. on bond issues and increasing bond amounts. Mayor Frank added that the last bonded amount was $30,000 and noted it should be more. The issue will be researched and we will comply with state requirements.

**CLERK** – Jaime Tudor reported that the new server is in and set up. CPU is working remotely on programming this week and will be here Friday, July 17, 2015 to complete the installation process. Since being sworn in she became a member of WAMCAT and IIMC, obtained her Notary and will be working toward her certification.
POLICE DEPARTMENT – Julie Wicket reported the Deer Creek Days reserves are ready to go from Douglas. There are a couple of police officers expecting soon, so she will be on shift duty, mainly weekends, to help cover in their absence.

ITEMS FROM THE FLOOR –
1. Fire Chief, Jeff Nelson, reported the July 4th fireworks were a big success: band, $2,760; football team, $770.00; fireworks, $600.00; and wrestling team, $2,500-3,000.00. Great turnout with approx. 270 cars on Saturday night. Mayor Frank thanked the Fire Department for their hard work on both nights. This was the second year he has been out there personally and said it was exceptional. Lastly, Jeff announced the County's purchase of a new 3500 gal water tanker, which will be here Mar/Apr 2016. It will benefit rural areas and help battle wild fires.
2. Mary Kay with the Chamber addressed Council about Deer Creek Days. She spoke with the Julie Wicket, Randy Rumpler and Mark Williams with WYDOT regarding the parade route/road closure and safety zone (2nd & Birch to 4th & Birch.) Presented the form to Council. Deer Creek program should be out next week.
3. There was a general discussion about Deer Creek Days, road closures, open container areas, bars exceeding occupancy, emergency vehicle access and safety issues. This has been an issue in the past with no good solution. Mayor Frank advised everyone to brainstorm and meet again on the issue at the next Council Meeting.
4. Artie Schubert with the Housing Authority addressed Council and thanked the Town for the financial aid for the balconies at Barber Apartments.

NEW BUSINESS –
1. Approval of Town Clerk, Jaime Tudor, as an authorized signer on financial accounts. Mayor Frank stated that he discussed dual control with two CPAs and since the Treasurer will be paying bills and claims, the Clerk should be the authorized signer. A motion to approve was made by Councilwoman Popp. Councilman Flynn seconded the motion. All members voting AYE – motion carries.
2. Approval of Liquor Licenses and Restaurant Liquor Licenses presented at tonight’s public hearing. A motion to approve was made by Councilman Anfinson. Councilman Roumell seconded the motion. All members voting AYE – motion carries.
3. Approval of Four Aces Application for 24 hr. Malt Beverage Permit and Open Container Permits for 7/31/15-8/1/15. Shea the GM of Four Aces addressed Council. This is their first time doing Deer Creek Days. Councilman Anfinson requested they wait until the parade is over on 8/1/15 to serve beer outside. Councilman Flynn wanted clarification on the "24" hours. Shae stated they would still close the outside beer garden at 2:00am like the indoor bar. A motion to approve Amended 24hr permit times, which now read 7/31/15 8:00am-2:00am and 8/1/15 the later of 1:00pm or the conclusion and disbursement of the parade beyond 4th & Aspen St. until 2:00am, was made by Councilman Roumell. Councilman Anfinson seconded the motion. All members voting AYE – motion carries.
4. RESOLUTION 2015-19 – PLANNING SERVICES, CBI

RESOLUTION 2015-19

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE TOWN OF GLENROCK AND COMMUNITY BUILDERS, INC. FOR PLANNING SERVICES

Mayor Frank read the Resolution. Councilman Roumell moved to approve Resolution 2015-19. Motion was seconded by Councilwoman Popp. All members voting AYE – motion carries.
**BILLS AND CLAIMS** - Councilman Anfinson moved to approve the bills and claims as presented, including the added bills from the Police Department. 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 7:27 P.M.

_______________________________________________________________________
W. D. Frank, Mayor

ATTEST:
_______________________________________________________________________
Jaime Tudor, Town Clerk