Mayor Frank called the Public Hearing to order at 7:00 P.M., welcomed the audience and led the Pledge of Allegiance. Councilwoman Popp was absent, all other elected officials were in attendance.

Kasey Drummond addressed council about a Community Development Plan that would create additional economic development opportunities and business growth within Glenrock. Glenrock would participate in the Business Ready Community Grant and Loan Program to assist in financing this project. A grant application in the amount of $37,500.00 would be submitted to the WY Business Council for consideration and would then be forwarded to SLIB on 8/13/15 for final approval. Glenrock would match the funds from the Main Street Technical Assistance Fund in the amount of $5,000.00 and the Town of Glenrock General Fund in the amount of $7,500.00 for a total of $50,000.00. The housing plan would be a top priority and the most time consuming.

Questions/Comments: Mayor Frank added that we are required by State Statute to have a Plan and once in place it needs to be routinely reviewed every 6 years. No other comments, meeting adjourned at 7:08 PM

Council Meeting called to order at 7:08 PM.

**APPROVAL OF MINUTES** - Being no additions or corrections to the minutes of July 27, 2015, they stand as presented with a motion by Councilman Roumell. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

**MAYOR’S REPORTS** – Mayor Frank stated that he and Kathy Patceg presented the BRC–McGinley Grant to the WY Business Council on 7/30/15 and it was approved unanimously. They will go before SLIB, along with Dr. McGinley, on 8/13/15 for final approval. He thanked Kathy for all of her hard work.

**COUNCIL’S REPORT** – Councilmen Anfinson and Roumell thanked the Police Department and Public Works for their hard work during Deer Creek Days.

**PUBLIC WORKS REPORT** – Randy Rumpler, Public Works Director, addressed council. Everything pertaining to the new park bathrooms is complete. Deer Creek Days went very well and any problems that came up have been addressed and fixed for next year. The Aspen & 6th Street project is moving along well and should be completed in 2-3 weeks. There was a water leak on N. 4th and it was repaired within a few hours. The part-time mosquito sprayer has saved the Town an estimated $3,600.00. Lastly, he will be advertising for bids on the fence around the lagoon, overlay pavement on Sunup, 2nd & 3rd St and the wall behind the shop. Mayor Frank thank Public Works for their hard work over Deer Creek Days.

**BUILDING INSPECTION / COMMUNITY DEVELOPMENT** - Kasey Drummond addressed council. She thanked Kathy Patceg, Kim Righten and Mayor Frank for their work on the BRC-McGinley Grant. The IntelliSense Drill from McGinley Orthopaedic Innovations was used for the first time at Shriners Hospital for Children in Philadelphia and has received positive responses from surgeons. The Planning Commission/Board of Adjustment approved a variance request of a 5ft. Front Yard Setback for John & Tammy Taylor at 930 W. Grove St. on 8/4/15. She will be attending the WYOPASS and Western Planner Conference 8/19-21/15. The last movie in the park for the season will be on Saturday 8/15/15 and will feature Big Hero 6. She presented the entry forms for OctoberFest and the Christmas Shoppe to council. Lastly, the Copper Leaf Coffee House will have its grand opening this weekend.

**CLERK** - Jaime Tudor reported that the new server is up and running. CPU is still working on getting the SCADA computer for Public Works up and running in the office. Hytek Comm. will be here Wednesday 8/12/15 to install the new circuit board for our phone system and add the battery backup. The phones will be down 5-10 min and notice of same has been
posted to the website. Lastly, the Deer Creek Days Reflection Workshop on 8/5/15 went well with a pretty good turnout from residents.

**TREASURER** – Andrew Sibai reported that he has been working with the auditors for the past 2 weeks. Some of the information has been difficult to locate and the audit is ongoing.

**POLICE DEPARTMENT** – Chief Wickett addressed council. She thanked Public Works and everyone involved for making Deer Creek Days a success. She is holding interviews for a new ACO and will know more by the end of the week. She and Scott Peasley are working to revamp ACO adoption forms. Lastly, they have been going through the impound lot. There are 17 vehicles that have not been claimed and they are working on the paperwork to remove them.

**ITEMS FROM THE FLOOR** -

1. Hershall Wickett addressed council about the community board being 2 weeks behind. There was confusion on who is supposed to be running it. Mary Kay with the Chamber and Jeff Nelson will work together on getting it updated and Mary Kay will be running it. The Clerk will get with the Chamber to make sure the Town’s announcements are posted.

2. Dustin Ailport addressed council about the lack of street lights along Sunup. Kasey Drummond said letters were sent out approx. 5-7 years ago to see if residents were interested in lights but there was little response due to the out-of-pocket cost. Mayor Frank added that it is typical for residents to pick up the cost for improvements. There are more children in the neighborhood these days and the issue needs to be readdressed. They will research and see what the town and residents can do together and it will be discussed at the next Council meeting.

**NEW BUSINESS** –

1. **RESOLUTION 2015-20 – Creating a Community Development Plan**

   RESOLUTION 2015-20

   A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WYOMING BUSINESS COUNCIL UNDER THE BUSINESS READY COMMUNITY GRANT AND LOAN PROGRAM FOR PLANNING PROJECTS ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF GLENROCK

   Mayor Frank read the Resolution. *A motion to approve Resolution 2015-20, Creating a Community Development Plan, was made by Councilman Anfinson. Motion seconded by Councilman Roumell. All members voting AYE – motion carries.* Discussion: Councilman Roumell added that the Town needs to be present at the meeting this fall.

2. **RESOLUTION 2015-22 – Allocation Agreements 2015-2016**

   RESOLUTION 2015-22

   A RESOLUTION TO APPROVE SERVICE AGREEMENTS BETWEEN THE TOWN OF GLENROCK AND LOCAL NOT-FOR-PROFIT AGENCIES SEEKING BUDGET ALLOCATIONS FOR FISCAL YEAR 2015-2016

   Mayor Frank read the Resolution. *A motion to approve Resolution 2015-22, Allocation Agreements 2015-2016, was made by Councilman Flynn. Motion seconded by Councilman Anfinson. All members voting AYE – motion carries.* Discussion: Mayor Frank added that before funds are released the Town needs to confirm with the SOS that the not-for-profit agencies are in good standing.
3. RESOLUTION 2015-23 – Preserving Devils Tower’s Name

RESOLUTION 2015-23

A RESOLUTION IN SUPPORT OF PRESERVING THE HISTORIC NAME OF DEVILS TOWER

Mayor Frank read the Resolution. A motion to approve Resolution 2015-23, Preserving Devils Tower’s Name, was made by Councilman Roumell. Motion seconded by Councilman Flynn. All members voting AYE – motion carries. Discussion: Councilman Roumell added that the name change is in the hands of the Federal Government and could happen. NEWEDC is trying to get towns to pass these Resolutions hoping they will make a difference. Councilman Anfinson added that this name change would not be an issue if the translator of the Native American language did not screw up in the first place.

4. Mabuhay Motel Façade Grant Application. Kasey Drummond addressed council on behalf of Erlinda Shefelbine. The application is for an illuminated awning over the office door. There are 2 bids, one awning with illumination and the other without. She stated that the Main Street Committee approved the bid proposed by Bar-D Signs for the illuminated awning and requests the Town Council approve it as well. A motion to approve the Mabuhay Motel Façade Grant Application was made by Councilman Roumell. Motion seconded by Councilman Flynn. All members voting AYE – motion carries. Discussion: Councilman Anfinson stated that $12,000.00 has been allocated for the Façade Grant this year and encouraged other businesses to apply for and take advantage of this Grant.

5. Planning Commissioners’, Chris Coziarh and Connie Parsons, Re-Appointment. Mayor Frank read the Memo and agrees that they are valuable assets to the Commission. A motion to approve Planning Commissioners’ Re-Appointment was made by Councilman Anfinson. Motion seconded by Councilman Roumell. All members voting AYE – motion carries.

6. WY Community Gas Project Distribution 2015. Mayor Frank read the letter. The Town will receive $4,411.51 to be used on improvement projects. Public Works would like to replace all of the picnic tables and put up a split rail fence with the funds. A project list will be put together and discussed at the next meeting.

7. Sidewalk Grant Application. Mayor Frank read the Memo. An application has been submitted by Tim Feeback to replace the curb, gutter and sidewalk in front of his home at 506 W. Elk St. Mr. Feeback received 3 bids, the lowest being $550.00, of which $275.00 would be reimbursed to him by the Town. Councilman Anfinson read Ord. 21-3-1, Duties of Adjoining Landowners. A motion to approve the Sidewalk Grant Application was made by Councilman Anfinson. Motion seconded by Councilman Flynn. All members voting AYE – motion carries.

8. A Workshop has been scheduled for 8/25/15 at 8:00 PM to discuss updating/creating ordinances and policies. The public is encouraged to attend and give feedback, suggestions. Councilman Anfinson added that code compliance will be strictly enforced with these changes.

BILLS AND CLAIMS – Councilman Flynn questioned 2 $100.00 bills from the Chamber for Deer Creek Days. Andy Sibai clarified that one is for the ranch rodeo at South Rec. and the other is for the street band. Mayor Frank considered the band a contribution to the Town, but respects the Chamber’s need to fundraise. The money will come out of Mayor/Council special projects budget. Councilman Roumell stated that he has a conflict of interest because 2 bills are from his company. Being no additions or corrections to the bills and claims, they stand as presented with a motion by Councilman Flynn. Motion seconded by Councilman Anfinson. All members voting AYE, Councilman Roumell abstains – motion carries.

ADJOURNMENT – Being no additional business before the council, Mayor Frank adjourned the meeting at 8:20 P.M.

ATTEST:

W. D. Frank, Mayor

Jaime Tudor, Town Clerk