

Public Hearing and Town Council Meeting
Glenrock Town Hall
August 10, 2015

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 Rightner 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

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 Coziahr 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 Feedback to replace the curb, gutter and sidewalk in front of his home at 506 W. Elk St. Mr. Feedback 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 enforcement has always been an issue. 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.

W. D. Frank, Mayor

ATTEST:

Jaime Tudor, Town Clerk