



TOWN OF ALPINE

**COUNCIL MEETING
AGENDA**

DATE: January 3rd, 2005
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

***** *SWEARING IN NEW COUNCIL MEMBERS AND MAYOR* *****

- 1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*
- 2 - ROLL CALL AND ESTABLISH QUORUM
- 3 - COUNCIL MINUTES: *December 21st, 2004*
- 4 - ACTION ITEMS & NEW BUSINESS:
 - 7:00 p.m. - ***Planning & Zoning Minutes--***
 - 7:10 p.m. -
 - 7:20 p.m. - ***2005 PRE-DISASTER MITIGATION PROGRAM-*** Need FEMA Approved Plan either locally or at the county level; can only apply for planning monies this year. Clerk suggests written letter sent to County Commissioners to create FEMA-approved plan.
- 5 - DEPARTMENT UPDATES:
 - Water:
 - Streets & Roads:
 - Sewer:
 - Planning & Zoning:
 - Municipal Court:
 - Parks & Recreation:
 - Personnel Dept:
 - Police Dept./ Court: December 2004 Court Report
- 6 - ON-GOING BUSINESS:
 - **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)
- 7 - ANNOUNCEMENTS & INFORMATION:
 - WYDOT LTR. TO AMERICAN LEGION DTD. 12/16/04
- 8 - FINANCIALS: **Unpaid Bills**