



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: July 20th, 2004
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: *July 6th, 2004*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - *Planning & Zoning Minutes: None presented; Adopting IBC Code- adding or not adding verbiage for a Fire Marshall's review and approval before processing commercial building permits.*
- 7:15 p.m. - *Vern Cox-*
- 7:25 p.m. - *Kent Sawdy-* Concerns & Issues regarding Alpine's Development
- 7:30 p.m. - *James Lubing & Carter Wilkinson – Attorneys at Law*
- 7:40 p.m. - *RCA Spirit Award - Alpine Confluence Information Center Project Nominated* - Town will receive \$5,000.00 toward any RCA projects (Confluence Information Center or Master Plan Project). In turn, the Mayor would like for Council to fund \$5,000.00 toward personnel costs for the center out of the 2005-2006 Fiscal Year Budget (NEED TO TAKE DIGITAL PICTURE TONIGHT OF TOWN ADMINISTRATION FOR PRESS RELEASE REGARDING THIS AWARD)

5 - DEPARTMENT UPDATES:

Streets & Roads: Brenda Bennett, 2004 Road Maintenance Contract with Vandeburg Construction

Water:

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court:

6 - ON-GOING BUSINESS:

- **TABLED from 11/04/03:** *Renaming Utility Road to Small Water Tank "Sharp Street"*
- **TABLED 2/17/04:** *FRIENDS OF THE ALPINE SCHOOL*
- **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:

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8 - FINANCIALS: **Unpaid Bills**

- **ALPINE BOAT RAMP – RESTROOM– ACCORDING TO MOTOR BOATS GRANT AGREEMENT TOWN WILL PAY FOR RESTROOM AND WILL BE REIMBURSED HALF OF COST BY GRANT MONEY - TRACY**