



**Town of Alpine  
COUNCIL MEETING  
MINUTES**

**\*\* Minutes are a brief summary only of a tape recorded meeting \*\***

**DATE:** August 3, 2010

**TIME:** 7:00 p.m.

**PLACE:** Town Hall

**TYPE:** Regular Meeting

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1. **Call to Order:** Mayor Victoria DeCora called the meeting to order at 7:01 p.m.
  - (a) **Pledge of Allegiance:** Mayor DeCora led attendees in the Pledge of Allegiance.
2. **Roll Call:** Office Assistant Christine Wagner conducted roll call: Present: Troy Johnson, Shirley Brown, Beau Taylor, Don Jorgensen and Mayor Victoria DeCora. A quorum was established. Also in attendance were Town Administrator Deb Wolfley, Town Attorney Stefan Fodor and Town Clerk/Treasurer Terra Miller.
3. **Approval of Consent Agenda** ~ Council reviewed the documents/materials on the Consent Agenda. Mayor DeCora called for a motion for approval of the consent agenda to include Town Council Meeting Minutes, July 6, 2010, Planning & Zoning Minutes, June 22<sup>nd</sup> and July 13, 2010 and Resolution #324 No. 08-03-2010; Combining Town Clerk/Town Treasurer Positions. (See Attachments in respective areas.)

**Councilman Johnson motioned to approve the Consent Agenda. Councilwoman Brown seconded the motion.** No public comment was made.

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**4. New Business:**

- (a) **Planning & Zoning Report:** Mr. Dave Jenkins, of the P&Z Commission briefly went over the events of the previous Commission meeting. The Commission has approved two fence permits within the recent month. They have also reviewed on - going projects.
- (b) **Update on Phase II Sewer Project** ~ Town Attorney, Stefan Fodor and Ryan Erickson, Town Engineer – Mr. Stefan Fodor, Town Attorney addressed the Council and public on the latest events of the Phase II Sewer Project with Johnson Construction. He stated that Johnson Construction is in default of their obligations (contract) with the town this occurred early in July; the town has been in contact with the surety company and their attorneys to resolve these issues. When situations like these happen, the surety company steps in to get the project complete on a timely basis; furthermore Johnson needs to be released from their contract with the Town before anyone can proceed and then a tender agreement is put in place between the new contractor and the Town of Alpine. The surety company is the one that steps in to find and/or suggest a suitable replacement to fulfill the rest of the contract, in which the new contractor/company is held to the terms of the original contract, unless the Town agrees to extend out the contract. Right now the surety company has found that replacement and suggests that Johansen Construction complete the project. Johansen Construction did put in a bid for the project; they were the second lowest bidders. Johansen Construction is the company that worked on Phase I of the project, so the Town appears comfortable with their work. The difference in the existing contract and the new tender agreement will be made up by the surety company. Again there are certain procedures that need to happen before they can start working on the project. There will be a tender agreement that will be put in place, once everything has been approved. Phase II project is slated for substantial completion on

September 28, 2010 with Lodge Lane to be removed from that date and the new contractor given an extra fourteen (14) working days to complete that section of the project. The agreement has been submitted to the Council for review and signature. Due to the complexities of the situation, these items need to move at a relatively fast pace to get the project up and running. The agreement also calls for the additional work done on the part of the Town Engineer and the Town Attorney will be submitted to the surety company for payment. This is because of the default by the contractor that the Town has incurred additional costs related to this project.

Mr. Ryan Erickson discussed the lift station that still needs to be ordered, which is 10 to 12 weeks in the ordering process. There could be one possibility for a different lift station, but that would need an approval before it is done; he also discussed a temporary pumping arrangement, details need to be discussed on that. He further asked if the Council was in agreement to sign the notice to proceed to move forward and get Johansen working on the project.

Public Comments: Ms. Tiphany Gayhart asked how long the Council had to review the contract. Mayor DeCora commented that it is not a contract between the Town and the Contractor; it is a tender agreement between the Town and the insurance company. The Town Attorney has been working on this project for a while; the Mayor and Council have been contacted regarding this agreement and the complexities of the agreement. Town Attorney commented that in situations like this we do have to move fast on these documents and that he does his best to get all the documentation to the Council before hand. But again, this is time sensitive material. Ms. Gayhart asked if the Council was going to do any homework on this. A few of the Council members stated, that they have discussed this with the Town Attorney and are in agreeance with how the procedure will work, they are confident in the decisions, actions that the Town Attorney has made. Councilman Jorgensen stated that they have been updated on this project over the last month; there are many individuals that need to be contacted regarding this issue. Ms. Gayhart asked why the public is just now hearing what is going on; she would like to see this information out to the public so that they can make comments on this. Town Attorney responded that the surety company steps into the contract and then a replacement is found they step into the original contract that was signed; the differences are made up by the surety company. Ms. Carla Stone asked about the lift station and the altered changes, she would like to see the changes prior to installation, stating "as we all know, changes can be altered", the public would like to see the changes in the lift station, this is not a new issues, this has already happened with the other lift station. Mr. Ryan Erickson addressed Ms. Stone's concerns discussing the lift station, bid and specifications, the parts that might changes would be the pumps, it is a package product. Ms. Stone reiterated her concerns that things do change and she would like to see that the public is informed to these changes and/or situations. Mr. Erickson further stated that he has received calls from individual in which Johnson Construction owes money to other individuals. This is addressed through his office and the surety company. Mr. Kennis Lutz asked if the people in Phase II have been notified of their property damage and had the opportunity to put in a claim form. Some of the residents have experienced damage to their property, such as; trees taken out, damage done at the staging area, etc. It was unknown at this time if that had been done. Mr. Lutz stressed that they should be notified, so that they could submit claims to the surety company. Mayor DeCora called for a motion to proceed with the Tender Agreement to move forward with Johansen Construction to complete the project. Mayor DeCora also asked the Council to consider the emergency ordinance for the extension of the rebate, amortization and other dates. It was decided to take each item separately.

**Councilman Johnson motioned to move forward and proceed with the tender agreement for Mayor DeCora's signature for Johansen Construction to complete Phase II Sewer Project.**

**Councilman Jorgensen seconded the motion.** Councilman Johnson wanted to thank the Town Attorney and the Town Engineer for moving quickly in helping to facilitate this situation.

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**Councilman Taylor motioned to move forward with the notice to proceed, effective immediately. Johansen Construction to submitting their insurance certificates (bonding) and performance payment bond upon approval. Councilman Johnson seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**(c) CONSIDERATION OF EMERGENCY ORDINANCE #205 Ordinance No. 2010-07 ~ Amend/Extend the Rebate & Amortization Deadlines** – Council discussed and reviewed the proposed ordinance. It was determined that the deadlines need to be extended out. After much discussion it was determined the deadline for the application to apply for rebates will be prior to October 31, 2010. The deadline for payments and connection to Phase II will be thirty (30) days after substantial completion.

Public Comments: Mr. Kennis Lutz addressed the Council regarding the construction on this project; he strongly feels that this needs to be postponed to spring of next year. Construction does not always go on targeted schedule, as we have found out in this project. Citizens will not be able to hook into the system, until spring. He strongly feels that citizens should not have to pay for this until they can use the sewer system. He further stated that the lift station will not be working until sometime in the fall. We are moving into the fall season and timelines are very tight on when you can dig. Again, this timeline does not allow time for hooking up to the system. Council discussed the options along with the other timelines in the ordinance. Council further discussed the financial aspect of delaying this project until spring time. Ms. Terra Miller, Town Clerk reiterated to the public that there are other dates in the ordinance that need to be discussed and talked about. Mr. Andre Gavin commented on this letter that was submitted to the Council. (Refer to Exhibits Attached) He suggested that the public not be tied down to a date. Mr. Gavin discussed ready to serve fee, reiterating his thoughts on this and not tying down to a particular date. Town Attorney commented that there are several trigger dates; sign up for rebates, connection to the system, ready to serve fees and billing after connection. Mayor DeCora talked about who determines substantial completion. It was decided that the Town Engineer will be determining this date. Mr. Erickson discussed what determines substantial completion and final completion of the project. Council, public and town employees discussed the proposed dates. Mr. Kennis Lutz reiterated his concerns about citizens paying and hookup to the system, until the system is working. All payments are to be made within thirty (30) days of substantial completion.

**Councilman Taylor motioned to approve EMERGENCY Ordinance #205 Ordinance No. 2010-07 ~ Amend/Extend the rebated & amortization deadlines with all the dates just agreed upon, (which are sign up/application to Town Clerk by October 31, 2010; begin paying the monthly readiness to serve fees beginning thirty (30) days from substantial completion date and connect to the collection system within three (3) years from substantial completed date). Councilman Johnson seconded the motion.**

Public Comment: Mr. Andre Gavin asked if the Council was going to notify the citizens of this decision. Mayor DeCora responded that notification would be sent out to citizens and information will be made available on the Town website.

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

Mayor DeCora stated that this emergency ordinance is good for ninety (90) days and will need to be followed up by a permanent ordinance.

**(d) Community Awards & Recognition** ~ Alpine Chief of Police, James Phillips – Police Chief Phillips addressed the Council and the Public regarding some outstanding individual and/or business in the community, quite often we talk about the troubling things that go on in the community and now is the

time to recognize some of the good things that go on in the community. Chief Phillips recognized the following individual and/or businesses:

- The Tavern on the Greys for their outstanding efforts to reduce drunk-driving and improve public safety within the Town of Alpine and the surrounding community;
- Dave Jenkins and Black Mountain Rental for their generous donations and gracious support for the Town of Alpine Emergency Management LED signboard project, also;
- Rick Johnson and Johnson Electric for their generous donations and gracious support for the Alpine Emergency Management LED signboard project;
- Ben Taylor, Three River Motel & RV Park for allowing the Town to use that sign pole on his property, this has helped the Town out tremendously. Would like to recognize his Outstanding Citizenship in the Town of Alpine.

- (e) **Speed Limit Signs – Sunset Drive** ~ Ms. Elizabeth Downie – Ms. Downie addressed the Council regarding the speed limit signs on Sunset Drive and her concerns that people/citizens are driving way to fast at the top end of Sunset Drive. She asked the Council to consider putting another speed limit sign on the top of the road where the road turns from pavement to dirt, she feels that people forget that the road is a fifteen (15) miles per hour (mph) road, there is a sign at the bottom of the hill, but feels people forget when they get to the top as it is not posted above.

Council reviewed the request and determined that a sign at the top of the road would be warranted.

**Councilman Johnson motioned to have the maintenance department moved the speed limit sign to a more visible location for citizen traveling on Sunset Drive. Councilman Jorgensen seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**Councilman Johnson motioned to approve an additional speed limit sign of fifteen (15) mph at the top of Sunset Drive. Councilman Jorgensen seconded the motion.** No public comment was given.

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

Mayor DeCora recessed the public meeting at 8:02 pm. Mayor DeCora reconvened the public meeting at 8:07 pm.

- (f) **#203 Ordinance No. 2010-05 ~ Town of Alpine** – Non-Metered Water for Irrigation Purposes – Council discussed and reviewed the proposed ordinance. It was brought to the Council's attention that there is not a separate meter for the Riverview Meadows office building. Councilman Johnson inquired as to this proposed ordinance. Town Administrator, Mr. Deb Wolfley stated that this was a recommendation from the Wyoming Association of Municipalities (WAM) and that several towns all over the state have similar ordinances in effect.

Public comment: Mr. Kennis Lutz stated that there are benefits to the Town by having this ordinance in effect, he feels that this is the best ordinance that the town has done in a long time; our highway enhancement areas are looking great! Councilman Taylor agreed with Mr. Lutz's statement and is in favor of the ordinance. Councilman Jorgensen agreed, however he would like to see that the Town of Alpine Office Lawn be taken out of the ordinance, due to the combined meter issue.

**Councilman Jorgensen motioned to approve the 1<sup>st</sup> reading of #203 Ordinance No. 2010-05 – An ordinance to allow the Town of Alpine non-metered water for irrigation purposes only for the Highway Enhancement, Ferry Peak Park, Legion Ball Field, Civic Center Park; approval with the**

**exception of deleting the Town of Alpine Office Lawn from the Ordinance. Councilman Taylor seconded the motion.** There was no additional public comment.

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**(g) #204 Ordinance No. 2010-06 ~ Repeal & Replace #200 Ordinance – Utility Billing – Council** reviewed and discussed the proposed ordinance, informing the public the only reason to replace this ordinance is to change the water rate in Section IV; as per resolution #322 (This is a rate change of \$1.58 across the board). Council further discussed the costs for usage over the minimum amounts allotted. Councilman Jorgensen stated that he would like to see the charges reduced from two (2) dollars to one (1) dollar per thousand (1000) gallons. Councilman Johnson agreed with that statement.

Public comment: Mr. Kennis Lutz commented on the size of the water lines and the costs for the base rates. He feels that users should be charged for what they use, not the size of the lines. Council discussed looking at the base rate of those who have one (1) to one and a half (1½) inch lines and looking at the gallons allotted for those base rates. Council discussed this and they do feel that these rates are pretty pricey, and that they perhaps will look into the usage of the water on these lines, but they would also have to look into lower the allotment of gallons on those lines. Council discussed this issue at length. Town Attorney encouraged that the Town talk with the Rural Water Association regarding these fixed costs and the usage rates. Mr. Lutz further commented that he is working on a water budget in which the base rates can be lowered, charge the usage rates and still maintain a healthy water department. This would help the whole community.

**Councilman Johnson motioned to approve the first reading of #204 Ordinance No. 2010-06 - Repeal/Replace #200 Ordinance Utility Billing with the changes discussed (which are; water rate increase of \$1.58 on all base rates and reducing the overages on gallons used with a reduction to one (1) dollar per thousand (1000) gallons. Councilman Taylor seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

It was brought to the Council's attention that if the base rates are changed, the Town will need to file an amendment with the State, the grant is based on a certain amount. Town Administrator gave a brief update on the Three River Meadows Grant Application; it is a requirement for the loan to have this ordinance in place by August 5<sup>th</sup>. In discussion with Mr. Tompkins (Office of State Lands and Investment) the ordinance will not be passed until the October 5<sup>th</sup> meeting, and the next SLIB presentation is October 5<sup>th</sup>. Mr. Ryan Erickson, Town Engineer, stated that they are working on the plans for the project; is the Town comfortable with going out to bid and not having the grant money in place. The big question will be if the SLIB is comfortable with the money not being in place. The design is done, then DEQ permitting, advertisement for bids and a bid opening for the October 3<sup>rd</sup> meeting, when final approval will not be until the State's October 5<sup>th</sup> meeting. Further stating that you can cancel if it is not approved, this is not guaranteed funding. Council discussed that it is a risk for the time and advertising money that are involved. Town Administrator commented that the bids could be contingent upon grant approval, received on October 5<sup>th</sup>. Councilman Johnson stated that the bids are usually good for 45 days upon submission, so that we could put that contingency in the bid award.

**(h) #206 Ordinance No. 2010-08 ~ Repeal/Replace portions of Ordinance #199 - the rebate/amortization, readiness to serve fees and connection dates – 1<sup>st</sup> Reading – Mayor DeCora** read the proposed ordinance, this ordinance has the same verbiage as emergency ordinance #205, however this will be a permanent ordinance putting the dates permanently into effect, which are; sign up/application to Town Clerk by October 31, 2010; begin paying the monthly readiness to serve fees beginning thirty (30) days from substantial completion date and connect to the collection system within three (3) years from substantial completed date). Council re-viewed this ordinance and stated that any other changes can be made in the ordinance that needs to be changed, such as additional dates, etc.

**Councilman Taylor motioned to approve the 1<sup>st</sup> reading of #206 Ordinance No. 2010-08 - Repeal/Replace portions of Ordinance #199 - the rebate/amortization, readiness to serve fees and connection dates. Councilman Johnson seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

- (i) Bid Award for EECBG Retrofit II Program Grant ~ Town Street Light Project – Council informed the public that the bids were opened at the workshop session of tonight’s meeting. A total of five (5) bids were received; they were received from: Delcon Electric, Johnson Electric, Mountain West Electric, Omega Electric and Wheeler Electric. (See Attached Exhibit.) Council discussed requirements for the performance bonds on this project. Councilman Jorgensen commented on the bond, for on going construction, there will be no payment until after the project is completed. A bond should not be required. If the job is not done, it will not be paid out. Councilman Johnson asked about a deposit (pre-payment) for purchasing the lights. Council discussed how the payment was to be made, if it is at the end of the project the discussed the performance bond. Council discussed options.**

**Councilman Johnson motion to award the EECBG Retrofit II Program, Town Street Light Project to Johnson Electric, stating that there base bid and total bid was the lowest bid received. Councilman Johnson further motion that if there is no requirement for monies down, that the Town forgo the performance bond requirement. Council discussion if this would be considered preferential treatment. Town Attorney comment that the bid scheduled asked for two bids; all contractors fulfilled that requirement. Johnson Electric was the low bidder on both bids; he further stated that the town is within its right to waive any requirement they so choose. Councilman Johnson retracted his previous motion.**

**Councilman Johnson motioned to award the EECBG Retrofit II Program, Town Street Light Project to Johnson Electric, stating that there base bid and total bid was the lowest bid received. If there is no requirement for monies down, that the Town forgo the performance bond requirement and that the banner holders/bracket are to be included in the project if the grant allows for that expenditure. Councilman Johnson further motioned upon contract review/completion by the Town Attorney the Mayor to sign the agreement. Councilman Taylor seconded the motion.**

- (j) Final Payment Request ~ Child Development Center – Town Administrator commented that the final advertising for the payment has been done and that there were no objections made. The final payment will be made minus the liquidated damages. Town Administrator just wanted to make sure that the Mayor and Council were aware of the payment. No action needed.**

## **5. On Going Business**

- (a) Payment of Town Bills – The Town bills discussed were the part needed down at the sewer plant. Town Clerk/Treasurer asked how the Council would like to handle the incoming bills. It was decided the pay the bills on a consistent basis, the need to have one (1) of the Council member come to the office to review them and sign was agreed upon.**

**Councilman Taylor motioned to approve the payment of Town Bills. Councilman Johnson seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**(b) Town Hall Phone System** – The Town Assistant discussed the current issue with the Town phone system. Somehow someone has taken the town phone number and are randomly contacting individual all over the US. The town has been working with the Silverstar Communications, Federal Communications Commission and the Federal Trade Commission, but the problem is not going away. The office staff feels that disconnecting the phone number would be the best solution. The new town phone number is 654-7757.

**Councilman Taylor motioned to disconnect phone line 654-7754 and make 654-7757 the official phone line. Councilman Jorgensen seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**(c) Acceptance of Raw Sewage Review** – Council discussed and reviewed the chart that was provided by Robert Norton of Rendezvous Engineering. Council discussed the dumping of sewage, it was reiterated that the plant operator has the discretion to deny any pumping. It was further determined that there will be no dumping, unless the plant operator is there. The dumping is mainly for the citizens that are hooking into the sewer system, located in Phase I and II of the project. The fees for dumping will stay at the discussed amount of Two Hundred Five Dollars (\$205). The Council will re-evaluate the fees/costs within a six (6) to eight (8) month time period.

Public comment by Mr. Kent Perkins asked Council about citizens pumping sewage from their septic systems and/or RV's at the plant he suggests that the Town offer a discount to the citizens to pump at the plant. The Town Council will review this for future consideration.

**(d) Kilroy Property ERU Usage Review ~ Meadows Drive** – Council reviewed and discussed the connection fees, ERU determination and water history on this property. The Council can not come up with the determination to reduce the ERU's on this property. Town Clerk/Treasurer asked if the Council could come up with the determination for the property across the street, in the same situation and/or set-up as the Kilroy property. Council discussed this issue at great length; an explanation for Ms. Kilroy was requested. It was determined that the explanation for Ms. Kilroy is that each use would be equivalent to one (1) ERU. The property located across the street, will need to be charged for an additional ERU, since there is two (2) uses at that property. Council entertained the idea of reviewing the financial plan, if the ordinance is to be changed, regarding this issue.

**(e) Update Town of Alpine Civic Center** – Councilwoman Brown asked about curtains for the stage area. She would like to re-visit this item for prices; Councilwoman Brown feels that this is an item that is needed for the Civic Center. Town Administrator, Deb Wolfley discussed the progress at the Center; items discussed were: Kitchen competition; punch list items progress, progress is very slow on the list of items to be completed; the remaining retainage on the project is approximately Sixty-Five Thousand Dollars (\$65,000). The Town has received Sixteen Thousand Dollars (\$16,000) front the Town of Opal, in which were those reallocated funds requested. Upon requesting for the funds for allocation, items needed were identified as sound boards; blinds; snow cleats; sealing the sidewalks. The allocation will only allow for the sound boards and the snow cleats. An estimate for the sound boards in the main area is approximately Four Thousand Four Hundred Dollars (\$4,400); the snow cleats/fence will cost approximately Seven Thousand Dollars (\$7,800); Council discussed the need for these items and decided that the snow fence would be a good idea. The allocation for this money runs until May of 2011.

Public comment by Mr. Kennis Lutz stated that the cleats are need on both sides of the building. Council discussed the need for the snow fence/cleats and the warranties for the original work done. Town Administrator commented on the price that was given to JL Hardy a couple months ago, in the amount of Seven Thousand One Hundred and Four Dollars (\$7,104.00). Councilman Johnson suggested that we look for someone local to install

the snow cleats. It was also decided that the Town should look at different prices, rather than the contractor that JL Hardy has suggested.

**Councilman Johnson motioned to move forward acoustic panels for the main room and get pricing on the snow fence and cleats from the original sub-contractor and also some other local sub-contractors, and report back at the next meeting. Councilman Jorgensen seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

### **Department Updates:**

**Town Administrator:** Mr. Deb Wolfley reported on the following items:

1. Applied for additional Energy Grant monies for the boiler system at the fire department, additional funds were approved, grant agreement should be received within the next week, would like to get authorization for the Mayor to sign the agreement when it is received and after attorney review.

**Councilman Taylor motioned to have Mayor DeCora sign the grant agreement for the additional funds received, following review by the Town Attorney. Councilman Johnson seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

2. Bid should be coming in on the water well project on August 26, 2010, they will be opened then and bids will be presented at the next council meeting.
3. Working on the Amendment to the snow removal agreement, will be sending it off to the Town Attorney for review and should be ready for the next Council Meeting.
4. TIPS Training – Would the Council like to pursue an ordinance on this subject. Council the options of this issue and decided it would be beneficial to the area businesses and they would strongly encourage the business to take and/or have the training at their businesses.
5. Town Picnic Shelter – Looking into prices for this project. The Town has a budget of six thousand (6000) dollars; this project might need to be extended. Working with Councilman Johnson on prices metal structures for the shelter.
6. County Recreation Board has given us preliminary approved five thousand (5000) dollars in funds for the Alpine Skate Park.
7. Grant application for the pathway project has been turned in.
8. Northstar Treatment Plant, we are currently receiving sewage from them.

**Police Dept. /Court:** Chief Phillips presented the Council with a written report.

**Clerk/Treasurer/Assistant:** A cordial invitation and flyer was handed out to all in attendance for the Himalayan Festival that will be held on August 6<sup>th</sup> & 7<sup>th</sup> at the Town Civic Center.

**Streets & Roads:** A request for filling pot holes in the Riverview Meadows Subdivision was received and acknowledged.

**Parks & Recreation:** No report was given.

**Water & Sewer:** No report was given.

**Planning & Zoning:** Refer to above section.

**Alpine Fire Department & EMT Department:** No report was given.

**Town Attorney:** No report was given.

Mayor DeCora asked for a motion to recess the public meeting and move into executive session, pursuant to Wyoming State Statutes, Section 16 – 4 – 405 (a) (ii).

**Councilman Johnson so motioned. Councilman Jorgensen seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

The public meeting was recessed at 9:59 pm. Mayor DeCora reconvened the public meeting at 10:05.

**Councilman Johnson motioned to ratify action taken in executive session. Councilman Taylor seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

**Councilman Johnson motioned to adjourn the public meeting. Councilman Taylor seconded the motion.**

**Vote: 5 yes, 0 no, 0 abstain, 0 absent. Motion carried.**

Mayor DeCora adjourned the public meeting at 10:06 pm.



*Victoria DeCora*

Victoria DeCora, Mayor

*9-7-2010*

Date

Minutes taken and transcribed by:

*Christine Wagner* *9/7/2010*

Christine Wagner

Date

ATTEST:

*Terra Miller*

Terra Miller, Treasurer/Clerk



*9/8/10*

Date