



**Town of Alpine
COUNCIL MEETING
MINUTES**

**** Minutes are a brief summery only of a tape recorded meeting ****

DATE: *June 21st, 2011*

TIME: *7:00 p.m.*

PLACE: *Town Hall*

TYPE: *Regular Meeting*

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:02pm
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Don Jorgensen, Dave Jenkins and Mayor Kennis Lutz. A quorum was established. Councilwoman Marietta Lanphear and Councilman Donn Wooden were absent and excused.

206 Ordinance No. 2011-1 Budget 3rd and Final Reading.

Mayor Kennis Lutz and Council discussed and reviewed the budget. Council members went over changes with the Sewer and Fire Department that were made from the previous meeting.

**Councilman Don Jorgensen motioned to approve 206 Ordinance No. 2011-1 Budget Final Reading.
Councilman Dave Jenkins seconded the motion. No Public Comment**

**Vote: 3 yes, 0 no, 0 abstain, 2 absent. Motion carried. (Councilwoman Marietta Lanphear
and Councilman Donn Wooden absent and excused)**

U.S. Forest Service Lease for Front Office Rental of Civic Center.

Mayor Kennis Lutz discussed the rental of the Front Office at the Civic Center to the U. S. Forest Service and the Chamber of Commerce for a Visitors Center. The goal is to have this up and running by the end of June, 2011. They are looking for volunteers to assist running. Councilman Don Jorgensen also recommended that the restrooms in the Civic Center for the public to use and have donation boxes to assist with paper products and cleaning. The Lease would be \$1000.00 a year to help offset the cost of utilities.

Councilman Dave Jenkins motioned to approve the U. S. Forest Service Lease of the Front Office of the Civic Center. Councilman Don Jorgensen seconded the motion.

**Vote: 3 yes, 0 no, 0 abstain, 2 absent. Motion carried. (Councilwoman Marietta Lanphear
and Councilman Donn Wooden absent and excused)**

Councilman Don Jorgensen motioned to adjourn the meeting. Councilman Dave Jenkins seconded the motion.

Vote: 3 yes, 0 no, 0 abstain, 2 absent. Motion carried. (Councilwoman Marietta Lanphear and Councilman Donn Wooden absent and excused)

Mayor Kennis Lutz adjourned the public meeting at 7:10pm




Kennis Lutz, Mayor

7/6/11
Date

Minutes taken and transcribed by:



Pamela D. Poston, Town Clerk Treasure

Date