



# TOWN COUNCIL SPECIAL MEETING

May 07, 2024 at 7:00 PM

250 River Circle - Alpine, WY 83128

## AGENDA

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Notice - The video and audio for this meeting are streamed live to the public via the internet and mobile devices with views that encompass all areas, participants, and audience members. Please silence all electronic devices during the meeting. Comments made on YouTube will not be answered. Please email [clerk@alpinewy.gov](mailto:clerk@alpinewy.gov) with any questions or comments.

YouTube LINK FOR LIVE FEED:

<https://www.youtube.com/@townofalpine>

1. **CALL TO ORDER** - Mayor Green
2. **PLEDGE OF ALLEGIANCE** – Mayor Green
3. **ROLL CALL** – Monica Chenault
4. **ACTION ITEMS**
  - a. MOU with Lincoln County Sheriff's Office: Sheriff Johnson  
  
Seeking approval to enter into MOU with the Lincoln County Sheriff's Office to provide services within the Town of Alpine from July 1, 2025 thru December 31, 2026 at an annual cost of \$130,000.00 per year and authorize Mayor Green to sign the MOU.
  - b. Resolution No. 2024-019 - Special Purpose Tax  
  
Seeking approval on Resolution No. 2024-019 - Special Purpose Tax.
  - c. 3rd Reading of Ordinance No. 2024-001 - Uniform Annexation Process.  
  
Seeking approval of the 3rd Reading of Ordinance No. 2024-001 - Uniform Annexation Process.
  - d. Pay Application No. 4 - JL Concreate.  
  
Seeking approval for the Pay Application No. 4 - JL Concreate - in the amount of \$100,93.91.
  - e. Change Order #3: Pretreatment Plant, Pretreatment Building

Seeking approval for Change Order #3: Pretreatment Plant, Pretreatment Building for the increase of \$39,510.22.

f. Change Order #4: Pretreatment Plant, Pretreatment Building

Seeking approval for Change Order #4: Pretreatment Plant, Pretreatment Building for the increase of \$56,499.47.

g. Change Order #5: Pretreatment Plant, Pretreatment Building

Seeking approval for Change Order #5: Pretreatment Plant, Pretreatment Building for the decrease of \$11,200.00.

h. Altitude Air, LLC - Mitsubishi Multi-Zone Heat Pump Air Conditioning Systems.

Seeking approval for installation of Mitsubishi Multi-Zone Heat Pump Air Conditioning Systems and allowing Mayor Green to sign the contract.

**5. PUBLIC COMMENT**

**6. EXECUTIVE SESSION**

**7. ADJOURNMENT**