



TOWN COUNCIL SPECIAL MEETING

May 07, 2024 at 7:00 PM
250 River Circle - Alpine, WY 83128

MINUTES

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 with any questions or comments.

YouTube LINK FOR LIVE FEED:

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

1. CALL TO ORDER - Mayor Green

Mayor Green called the meeting to order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE – Mayor Green

Mayor Green led the attendees in the Pledge of Allegiance.

3. ROLL CALL – Monica Chenault

Clerk Chenault conducted the roll call.

PRESENT

Councilman Jeremiah Larsen
Councilman Frank Dickerson
Mayor Eric Green
Councilman Emily Castillo
Councilman Andrea Burchard

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.

Motion to approve MOU with Lincoln County Sheriff's Office: Sheriff Johnson

Motion made by Councilman Larsen, Seconded by Councilman Dickerson.
Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

b. Resolution No. 2024-019 - Special Purpose Tax

Seeking approval on Resolution No. 2024-019 - Special Purpose Tax.

Motion to approve Resolution No. 2024-019 - Special Purpose Tax

Motion made by Councilman Larsen, Seconded by Councilman Dickerson.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

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.

Motion to approve 3rd Reading of Ordinance No. 2024-001 - Uniform Annexation Process.

Motion made by Councilman Dickerson, Seconded by Councilman Burchard.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

d. Pay Application No. 4 - JL Concreate.

Seeking approval for the Pay Application No. 4 - JL Concreate - in the amount of \$100,93.91.

Motion to approve Pay Application No. 4 - JL Concreate in the amount of \$100,931.91.

Motion made by Councilman Larsen, Seconded by Councilman Dickerson.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

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.

Motion to approve Change Order #3: Pretreatment Plant, Pretreatment Building for the increase of \$39,510.22.

Motion made by Councilman Dickerson, Seconded by Councilman Larsen.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

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.

Motion to approve Change Order #4: Pretreatment Plant, Pretreatment Building for the increase of \$56,499.47.

Motion made by Councilman Dickerson, Seconded by Councilman Burchard.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

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.

Motion to approve Change Order #5: Pretreatment Plant, Pretreatment Building for the decrease of \$11,200.00.

Motion made by Councilman Dickerson, Seconded by Councilman Burchard.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

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.

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

Motion made by Councilman Dickerson, Seconded by Councilman Burchard.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Burchard

Voting Nay: Councilman Castillo

5. PUBLIC COMMENT

The Special Meeting was opened to public comment.

6. EXECUTIVE SESSION

At 8:52 p.m. Mayor Green called a 5 minute recess to allow the room to clear.

Motion to enter executive session.

Motion made by Councilman Larsen, Seconded by Councilman Dickerson.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

At 10:03 p.m. motion to leave executive session held on personnel issues and reopen the public meeting.

Motion made by Councilman Dickerson, Seconded by Councilman Larsen.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

7. ADJOURNMENT

At 10:03 p.m. motion to adjourn the public meeting.

Motion made by Councilman Dickerson, Seconded by Councilman Burchard.

Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

Mayor Green adjourned the meeting.



Minutes recorded by:

Monica L. Chenault, Town Clerk

Publish Tracking: 05/08/2024.

Town Website: 05/08/2024.

Community Board: 05/07/2024.

Alpine Post Office: 05/07/2024.

Alpine Library: 05/07/2024.

Alpine Information Center: 05/07/2024.

Minutes approved in a legally advertised meeting on 05, 21, 2024.

Signed:

Eric Green, Mayor

Attest:

Monica L. Chenault, Town Clerk

DRAFT