



TOWN COUNCIL SPECIAL MEETING

March 05, 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 Special Meeting to order at 7:00 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 and announce a quorum of the Council:

PRESENT

Councilman Jeremiah Larsen

Councilman Frank Dickerson

Mayor Eric Green

Councilman Emily Castillo

Councilman Andrea Burchard

4. ACTION ITEMS

- a. Motion to approve Resolution 2024-004 - Town of Alpine Welcome Sign Project.

Motion made by Councilman Dickerson, Seconded by Councilman Burchard.

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

Voting Abstaining: Councilman Larsen

Motion made to amend 2024-004 resolution to read: Town of Alpine Welcome Sign Project – Total Cost: \$75,000.00 – Town of Alpine Match: \$15,000.00 (20%) which can be fulfilled in specie or in-kind.

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

- b. Motion to approve Resolution 2024-008 - Town of Alpine Music in the Mountains Summer Series Funding.

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

Motion made to amend Resolution 2024-008 - Town of Alpine Music in the Mountains Summer Series Funding regarding the match: "Town of Alpine will provide a 20% match, if necessary, depending on if adequate donations are not collected.

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

- c. Motion to approve Resolution 2024-009 - Town of Alpine Information Center Support Funding: Seeking approval for Resolution 2024-009 - Town of Alpine Information Center Support Funding

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

- d. Motion to approve Resolution 2024-010 - Town of Alpine Winter Jubilee Funding.

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

5. ADJOURNMENT

Councilman Larsen made a motion to adjourn the Special Meeting. Councilman Dickerson Seconded. The Motion carried. The Meeting was adjourned at 7:45 p.m.

Minutes recorded by:

Monica L. Chenault, Town Clerk

Publish Tracking:

Town Website: 03/07/2024

Community Board: 03/07/2024

Alpine Post Office: 03/07/2024

Alpine Library: 03/0/2024

Alpine Information Center: 03/07/2024

Minutes approved in a legally advertised meeting on 03, 19, 2024.

Signed:

Eric Green, Mayor

Attest:

Monica L. Chenault, Town Clerk

