



# TOWN COUNCIL SPECIAL MEETING

March 05, 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. Resolution 2024-004 - Town of Alpine Welcome Sign Project: Seeking approval for Resolution 2024-004 - Town of Alpine Welcome Sign Project
  - b. Resolution 2024-008 - Town of Alpine Music in the Mountains Summer Series Funding: Seeking approval for Resolution 2024-008 - Town of Alpine Music in the Mountains Summer Series Funding
  - c. Resolution 2024-009 - Town of Alpine Information Center Support Funding: Seeking approval for Resolution 2024-009 - Town of Alpine Information Center Support Funding
  - d. Resolution 2024-010 - Town of Alpine Winter Jubilee Funding: Seeking approval for Resolution 2024-010 - Town of Alpine Winter Jubilee Funding
5. **TABLED ITEMS**
6. **ADJOURNMENT**



# Town of Alpine

## RESOLUTION 2024-004

**A RESOLUTION COMMITTING SUPPORT ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF ALPINE TO SUBMIT APPLICATIONS WITH THE ALPINE TRAVEL AND TOURISM BOARD ON BEHALF OF THE TOWN OF ALPINE.**

### WITNESSETH

**WHEREAS** the Alpine Travel & Tourism Board was established operate, manage, and maintain all tourism promotion activities and facilities and related activities, and

**WHEREAS** the Governing Body of the Town of Alpine recognizes the need for the Travel & Tourism Board to adopt programs for the good and betterment of the town of Alpine, and

**WHEREAS** the Governing Body of the Town of Alpine desires to provide signage to alert people to their entry into the Town of Alpine.

**NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE TOWN OF ALPINE** voted on March 5<sup>th</sup>, 2024, to make an application to the Alpine Travel and Tourism Board for the following project to be completed within FY 2025 (July 1, 2024 – June 30, 2025):

- Town of Alpine Welcome Sign Project – Total Cost: \$60,000 – Town of Alpine Match: \$12,000 (20%)

**BE IT FURTHER RESOLVED** that Eric Green, Mayor of the Town of Alpine, is hereby designated as the authorized representative of the Town of Alpine on all matters relating to these projects.

**PASSED, APPROVED AND ADOPTED THIS 5th day of March 2024.**

Vote: \_\_\_ Yea, \_\_\_ Nay, \_\_\_ Absent, \_\_\_ Abstain

\_\_\_\_\_  
Eric Green, Mayor

ATTEST:

\_\_\_\_\_  
Monica I. Chenault, Clerk/Treasurer



# Town of Alpine

## RESOLUTION 2024-008

**A RESOLUTION COMMITTING SUPPORT ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF ALPINE TO SUBMIT APPLICATIONS WITH THE ALPINE TRAVEL AND TOURISM BOARD ON BEHALF OF THE TOWN OF ALPINE.**

### WITNESSETH

**WHEREAS** the Alpine Travel & Tourism Board was established operate, manage, and maintain all tourism promotion activities and facilities and related activities, and

**WHEREAS** the Governing Body of the Town of Alpine recognizes the need for the Travel & Tourism Board to adopt programs for the good and betterment of the town of Alpine, and

**WHEREAS** the Governing Body of the Town of Alpine desires to provide signage to alert people to their entry into the Town of Alpine, a Music Concert Series that benefits residents and visitors, to continue to provide services for residents and visitors at the Alpine Information Center, and to upscale the Winter Jubilee.

**NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE TOWN OF ALPINE** voted on March 5<sup>th</sup>, 2024, to make an application to the Alpine Travel and Tourism Board for the following project to be completed within FY 2025 (July 1, 2024 – June 30, 2025):

- Town of Alpine Music in the Mountains Summer Series: Total Cost \$20,000.00 – Donations from Sponsors: Not estimated in paperwork submitted – **Town Council will need to determine appropriate match in donations.**

**BE IT FURTHER RESOLVED** that Eric Green, Mayor of the Town of Alpine, is hereby designated as the authorized representative of the Town of Alpine on all matters relating to these projects.

**PASSED, APPROVED AND ADOPTED THIS 5<sup>th</sup> day of March 2024.**

Vote: \_\_\_ Yea, \_\_\_ Nay, \_\_\_ Absent, \_\_\_ Abstain

\_\_\_\_\_  
Eric Green, Mayor

ATTEST:

\_\_\_\_\_  
Monica I. Chenault, Clerk/Treasurer



# Town of Alpine

## RESOLUTION 2024-009

**A RESOLUTION COMMITTING SUPPORT ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF ALPINE TO SUBMIT APPLICATIONS WITH THE ALPINE TRAVEL AND TOURISM BOARD ON BEHALF OF THE TOWN OF ALPINE.**

### WITNESSETH

**WHEREAS** the Alpine Travel & Tourism Board was established operate, manage, and maintain all tourism promotion activities and facilities and related activities, and

**WHEREAS** the Governing Body of the Town of Alpine recognizes the need for the Travel & Tourism Board to adopt programs for the good and betterment of the town of Alpine, and

**WHEREAS** the Governing Body of the Town of Alpine desires to continue to provide services for residents and visitors at the Alpine Information Center.

**NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE TOWN OF ALPINE** voted on March 5<sup>th</sup>, 2024, to make an application to the Alpine Travel and Tourism Board for the following project to be completed within FY 2025 (July 1, 2024 – June 30, 2025):

- Town of Alpine Information Center Support: Total Cost \$60,000.00 – Town of Alpine Match: \$12,000.00 (20%)

**BE IT FURTHER RESOLVED** that Eric Green, Mayor of the Town of Alpine, is hereby designated as the authorized representative of the Town of Alpine on all matters relating to these projects.

**PASSED, APPROVED AND ADOPTED THIS 5<sup>th</sup> day of March 2024.**

Vote: \_\_\_ Yea, \_\_\_ Nay, \_\_\_ Absent, \_\_\_ Abstain

\_\_\_\_\_  
Eric Green, Mayor

ATTEST:

\_\_\_\_\_  
Monica I. Chenault, Clerk/Treasurer



# Town of Alpine

## RESOLUTION 2024-010

**A RESOLUTION COMMITTING SUPPORT ON BEHALF OF THE GOVERNING BODY OF THE TOWN OF ALPINE TO SUBMIT APPLICATIONS WITH THE ALPINE TRAVEL AND TOURISM BOARD ON BEHALF OF THE TOWN OF ALPINE.**

### WITNESSETH

**WHEREAS** the Alpine Travel & Tourism Board was established operate, manage, and maintain all tourism promotion activities and facilities and related activities, and

**WHEREAS** the Governing Body of the Town of Alpine recognizes the need for the Travel & Tourism Board to adopt programs for the good and betterment of the town of Alpine, and

**WHEREAS** the Governing Body of the Town of Alpine desires to upscale the Winter Jubilee.

**NOW, THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE TOWN OF ALPINE** voted on March 5<sup>th</sup>, 2024, to make an application to the Alpine Travel and Tourism Board for the following project to be completed within FY 2025 (July 1, 2024 – June 30, 2025):

- Town of Alpine Winter Jubilee: Total Cost \$10,000.00 – Town of Alpine Match: \$2,000.00 (20%)

**BE IT FURTHER RESOLVED** that Eric Green, Mayor of the Town of Alpine, is hereby designated as the authorized representative of the Town of Alpine on all matters relating to these projects.

**PASSED, APPROVED AND ADOPTED THIS 5<sup>th</sup> day of March 2024.**

Vote: \_\_\_ Yea, \_\_\_ Nay, \_\_\_ Absent, \_\_\_ Abstain

\_\_\_\_\_  
Eric Green, Mayor

ATTEST:

\_\_\_\_\_  
Monica I. Chenault, Clerk/Treasurer