

REGULAR COUNCIL MEETING
March 11, 2013 6:30 P.M.
Town Hall Complex

I. Call Regular Meeting to Order:

II. Roll Call: Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

III. Pledge of Allegiance

IV. Approval of Agenda:

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

V. Approve Minutes:

- Regular Meeting Minutes February 11, 2013 and Workshop Minutes February 27, 2013

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

VI. Citizens and Guests Participation:

VII. Reports:

- Fire Dept
- SCWEMS
- Water Dept.
- Zoning Dept.
- Public Works Dept.
- HCJPB
- Park Board
- Historic Trail RC&D
- Cemetery Board
- Juvenile Services
- CCEDC

VIII. Treasurer's Report:

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

IX. Bills to be paid.

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

X. Correspondence: WAM, LGLP, Aflac, City of Casper Regional Landfill, Teton County Integrated Solid Waste and Recycling Center, Black Hills Power, Inc.-Osage #2 Industrial Landfill, Elk Mountain's Best 4-H Club, Salt Creek JPB, Federal Reserve Board, Specific Purpose JPB, SCWEMS Minutes,

XI. Old Business:

- Kelly Bohanan, Carbon County Museum
- Sewer Grant Funds

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

- Wyoming Business Council Grant Update

XII. New Business:

- 2013 Resolutions for the Riverton WAM Convention
- HCJPB Budget Approval

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

- Water System Upgrades 2nd Phase

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

- Chlorination System Retrofit

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

- New Business Development

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

XIII. Executive Session (if necessary)

Enter Executive Session
Motion _____ Made by _____ Second _____ Time _____
Exit Executive Session:
Motion _____ Made by _____ Second _____ Time _____
Approval of minutes:
Motion _____ Made by _____ Second _____

XIV. Adjournment: Time: _____

Motion _____ Made by _____ Second _____
Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___