

**REGULAR COUNCIL MEETING**  
**April 8, 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 March 11, 2013 and Special Meeting Minutes March 26, 2013

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

VI. Citizens and Guests Participation:

VII. Reports:

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

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: Zephyr Power Transmission Project, Medicine Bow Fuel & Power Project, Axial1, Tri-State Recycling, WAM, HEM, WARWS, PMPC, Mableton #2 Landfill, USBank, CCOG, Ken Casner, Lander and Riverton waste transfer stations, Pacific Corp, City of Douglas, Federal Reserve

XI. Old Business:

- Bow River Bridge Update
- Consensus Grant Sewer Project Bid Opening

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

- Fire Dept. Energy Audit Bid Opening

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

- Specific Purpose Water Project

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

- Water Information Presentation-Ken Casner

XII. New Business:

- Internal Audit Update
- WARWS Voting Delegate

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

- WAM Voting Delegate

Motion \_\_\_\_\_ Made by \_\_\_\_\_ Second \_\_\_\_\_  
 Cm. Hobbs \_\_\_ Mayor Irene \_\_\_ Cm. Jones \_\_\_ Cm. Meyer \_\_\_ Cm. Page \_\_\_

- Re-Designation of Park Entrance

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 \_\_\_