



Town of Alpine
EMERGENCY COUNCIL MEETING MINUTES

DATE: July 27, 2021
TIME: 4:00 p.m.

PLACE: Town Council Chambers
TYPE: Emergency Meeting

- 1. CALL TO ORDER:** Mayor Lutz called the meeting to order at 4:00 p.m. Mayor Lutz led the attendees in the Pledge of Allegiance.
- 2. ROLL CALL:** Sharon Backus, Clerk/Treasurer, conducted the roll call. Council Present: Andrea Burchard, Justin Fritz, Jeremiah Larsen and Mayor Kennis Lutz. Councilman Dickerson was absent and excused. A quorum of the Council was established.

3. ADOPT AGENDA:

Councilman Fritz moved to adopt the agenda. Councilman Larsen seconded the motion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Dickerson). Motion Carried.

4. ACTION ITEMS & BUSINESS:

Mayor Lutz asked Ms. Sharon Backus to read Mr. Jim Sanderson's email citing statutory authority allowing the Town Council to meet in Emergency Session.

Mr. Sanderson wrote, Per W.S. §16-4-404 (d), The governing body of an agency may hold an emergency meeting on matters of serious immediate concern to take temporary action without notice. **Reasonable effort shall be made to offer public notice. All action taken at an emergency meeting is of a temporary nature and in order to become permanent shall be reconsidered and acted upon at an open public meeting within forty-eight (48) hours, excluding weekends and holidays, unless the event constituting the emergency continues to exist after forty-eight (48) hours.** In such case **the governing body may reconsider and act upon the temporary action at the next regularly scheduled meeting of the agency, but in no event later than thirty (30) days from the date of the emergency action.**

Mr. Sanderson wrote that the emergency is going to last more than 48 hours, so the council may hold off ratification until the next Council meeting.

- **Motion to adopt 480 Resolution No. 07-27-2021, "Open Burning Restrictions".** Ms. Sharon Backus read the 480 Resolution No. 07-27-2021 into the record.

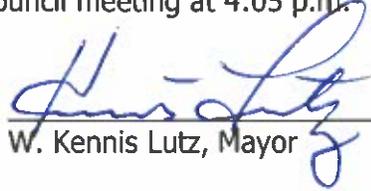
Councilman Fritz moved adopt 480 Resolution No. 07-27-2021, "Open Burning Restrictions". Councilman Burchard seconded the motion. There was no discussion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Dickerson). Motion Carried.

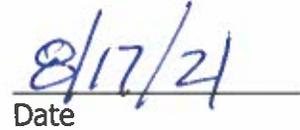
The aforementioned Resolution may be viewed in the Town Office or on the website at alpinewy.org

5. Adjournment:

Councilman Fritz moved to adjourn the meeting. Councilman LaPier seconded the motion. There was no discussion. Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent, (Dickerson). Motion Carried.

Mayor Lutz adjourned the special council meeting at 4:05 p.m.


W. Kennis Lutz, Mayor


Date

Minutes taken and transcribed by:


Sharon L. Backus, Town Clerk/Treasurer


Date




Sharon Backus, Town Clerk/Treasurer


Date

**** Minutes are a brief summary of a recording of the meeting ****