



Town of Alpine

Mayor:
Eric Green

Town Council:
Andrea Burchard
Emily Castillo
Frank Dickerson
Jeremiah Larsen

MINUTES

TOWN COUNCIL MEETING – April 18, 2023

Call to Order:

Mayor Green called the meeting to order.

Mayor Green led the attendees in the Pledge of Allegiance

Roll Call:

Roll call was conducted by Monica Chenault Clerk/Treasurer. Council Present: Councilman Dickerson, Mayor Green, and Councilman Burchard. Council Absent: Councilman Larsen and Councilman Castillo. A quorum of the Town Council was established.

Consent Agenda:

Councilman Dickerson made a motion to approve the Town Council Meeting Minutes dated March 21, 2023, Public Hearing Minutes dated March 21, 2023, and Town Council Special Meeting dated April 4, 2023. Councilman Burchard seconded the motion. There was no discussion. The motion carried.

Councilman Dickerson made a motion to approve the payment of the bills for the Water Department, the sewer Department, and the General Fund dated March 21, 2023 – April 18, 2023. Councilman Burchard seconded the motion. There was no discussion. The motion carried.

Councilman Dickerson made a motion to approve the Financial Report dated March 31, 2023. Councilman Burchard seconded the motion. The motion was carried without discussion.

Councilman Dickerson made a motion to approve 301 Ordinance No. 2023-01 on the second reading. Councilman Burchard seconded the motion. The motion carried.

Councilman Dickerson made a motion to approve 302 Ordinance No. 2023-02 on the second reading. Councilman Burchard seconded the motion. The motion carried.

Councilman Dickerson made a motion to approve the Planning and Zoning Minutes dated March 14, 2023. Councilman Burchard seconded the motion. There was no discussion. The motion carried.

Physical: 250 River Circle
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Action Items:

Drew Hale and Mr. Dale Cottam, Attorney for Alpine Flats, presented the Alpine Flats Development Agreement to the Council. Councilman Burchard made a motion to approve the Development Agreement between the Town of Alpine and Alpine Flats and allow Mayor Green to sign the agreement after correction of minor typos. Councilman Dickerson seconded the motion. The motion carried.

Lot 12 Lazy B Subdivision Sewer Connection – Councilman Dickerson made a motion to table this issue to allow for more information to be collected. Councilman Burchard seconded the motion. The motion carried.

Jerry Bircher addressed the council about the easements on Stoor Drive.

Dan Carter addressed the board about the services that the Thayne Senior Center provides to the Town of Alpine.

Christine Wagner, Planning & Zoning Administrator addressed the council about the changes to the LUDC since the first reading. Councilman Burchard made a motion to approve the changes to the LUDC per the update. Councilman Dickerson seconded the motion. The motion carried.

Councilman Dickerson made a motion to approve on the 2nd reading 303 Ordinance No. 2023.03. Councilman Burchard seconded the motion. The motion carried.

Councilman Burchard made a motion to approve and allow the Mayor to sign Change Order #4 - Concrete – Pretreatment – Time. Councilman Dickerson seconded the motion. The motion carried.

Councilman Dickerson made a motion to Change Order #5 - Concrete – Pretreatment – Panels. Councilman Burchard seconded the motion. The motion carried.

Councilman Dickerson made a motion to table Change Order #6 - Concrete - Pretreatment – slab. Councilman Burchard seconded the motion. The motion carried.

Councilman Dickerson made a motion to table Change Order #7 - Concrete - Pretreatment – bypass. Councilman Burchard seconded the motion. The motion carried.

Councilman Burchard made a motion to approve Change Order #8 - Concrete – Pretreatment – Shoring. Councilman Dickerson seconded the motion. The motion carried.

Monica Chenault Clerk/Treasurer updated the council on the 1st reading of the budget ordinances. They will be read May 2nd for the 1st time.

Councilman Burchard made a motion to approve VR Tavern on the Greys – Lincoln County Catering Permit NRA Banquet. Councilman Dickerson seconded the motion. The motion carried.

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One bid was received for the Public Works Department – Truck in the amount of \$118,999.00 from DTI Trucks. Councilman Burchard made a motion to purchase the truck per the bid received. Councilman Dickerson seconded the motion. Councilman Burchard amended her motion to include authorization for the Mayor to sign the sales agreement. Councilman Dickerson seconded the motion. Mayor Green called for a vote on the amendment to the motion. The motion carried. Mayor Green called for a vote on the original motion to purchase the truck. The motion carried.

Councilman Dickerson made a motion to approve 507 Resolution No 04-18-2023 Capital Lease. Councilman Burchard seconded the motion. The motion carried.

After advertising and not receiving any additional bids. Councilman Burchard made a motion to accept the estimate of Altitude Air for Town Hall HVAC in the amount of \$31,409.00. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Dickerson made a motion to approve on the 3rd reading 304 ordinance no. 2023-04 AN ORDINANCE AMENDING THE TOWN OF ALPINE OFFICIAL ZONING DISTRICT MAP TO CHANGE THE CURRENT ZONING DESIGNATION OF THE PROPERTY DESCRIBED AS LOT 12 THE PALISADES HEIGHTS SUBDIVISION CURRENTLY ZONED COMMERCIAL TO MIXED RESIDENTIAL COMMERCIAL ZONING. Councilman Burchard seconded the motion. The motion carried.

Councilman Burchard made a motion to approve Resolution no. 508 fiscal year 2024 mill levy. The motion was seconded by Councilman Burchard. The motion carried.

Councilman Dickerson made a motion to approve Wastewater Pretreatment Project Draw Down Request #5 and approve to have Mayor Green sign it. Councilman Burchard seconded the motion. The motion carried.

Adjournment –

Councilman Dickerson made a motion to adjourn, the motion was seconded by Councilman Burchard. The meeting was adjourned by Mayor Green.

Note: Wyoming State Statute requires all governing bodies to record (but not necessarily to publish) minutes of all meetings, including those where no action is taken. Minutes reflect all official acts. If an action is taken, the minutes are to be published. The minutes are public records. There is no requirement for recording discussions and commentary among the council members with regard to the various agenda items. While all official acts must be recorded, how much additional discussion is to be included in governing body minutes is left to the discretion of the governing body.

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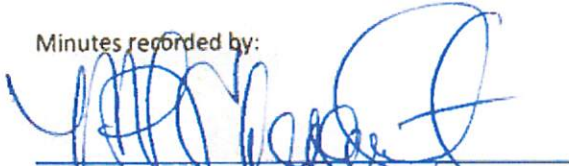


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Minutes recorded by:

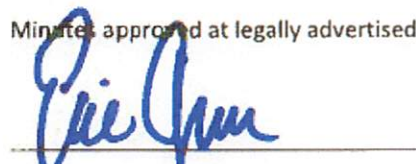


Monica Chenault, Town Clerk/Treasurer



Date

Minutes approved at legally advertised Town Council Meeting:




Mayor Eric Green



Date

Attest:



Monica Chenault, Town Clerk/Treasurer



Date



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