



Town of Alpine

Mayor:
Eric Green

Town Council:
Andrea Burchard
Emily Castillo
Frank Dickerson
Jeremiah Larsen

AGENDA

COUNCIL MEETING – May 16, 2023 - 7:00 PM

1. **Call to Order** – Mayor Green
2. **Pledge of Allegiance** – Mayor Green
3. **Roll Call** – Monica Chenault
4. **Announcements** – Monica Chenault

Approval of Consent Agenda. Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed hereafter. There will be no separate discussion of these items unless a Council member or citizen requests, in which case the item will be removed from the Consent Agenda and will be considered on the Regular Agenda.

5. **Consent Agenda** – Mayor Green
 - a. Town Council Meeting Minutes – April 18, 2023
 - b. Town Council Special Meeting Minutes – May 5, 2023
 - c. Bills – General Fund, Water Department, and Sewer Department – April 19, 2023 – 5/13/2023
 - d. Financial Report – April 30, 2023
6. **Action Items** –
 - a. Staff recommendation to utilize CivicPlus for Website redesign, Meeting Management, and Codification of Town Ordinances with website hosting of Codification.
 - b. Resolution No. 511 Approval to Make Application for Credit Card Accounts at 1st Bank of Wyoming
 - c. Ratification of the Mayor's signature on the Corrected Dump Body Quote to include air latching system for tailgate increasing the total purchase price by \$650.00.
 - d. 3rd Reading 301 Ordinance No. 2023-01 AN ORDINANCE AMENDING TOWN OF ALPINE ORDINANCE 256 ORDINANCE NO. 2018-06, ADOPTED JANUARY 15, 2008, PROVIDING FOR THE ESTABLISHMENT OF A RECREATION BOARD FOR THE TOWN OF ALPINE, WYOMING.

Physical: 250 River Circle
Mailing: PO Box 3070
Alpine, WY 83128
Phone: 307-654-7757



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- e. 3rd Reading of 302 Ordinance No. 2023-02 AN ORDINANCE AMENDING TOWN OF ALPINE ORDINANCE NO. 294 ORDINANCE NO. 2022-12, ADOPTED JUNE 20, 2022, PROVIDING FOR THE ESTABLISHMENT OF A TRAVEL PROMOTION BOARD FOR THE TOWN OF ALPINE, WYOMING.
- f. 3rd Reading 303 Ordinance No. 2023-03 AN ORDINANCE TO REPEAL & REPLACE TOWN OF ALPINE ORDINANCE 257 ORDINANCE NO. 2018-07, ADOPTED MAY 21, 2019, PROVIDING FOR THE ADOPTION OF THE LAND USE DEVELOPMENT CODE FOR THE TOWN OF ALPINE, WYOMING.
- g. 2nd Reading of 305 Ordinance No. 2023-05 Budget Fiscal Year 2023
- h. 2nd Reading of 306 Ordinance No. 2023-06 Budget Fiscal Year 2024

7. Reports –

- a. Mayor – Eric Green
- b. Recreation Board – Shay Scaffide
- c. Planning & Zoning –
- d. Engineering – Jorgensen Engineering – Written Report Submitted
- e. Economic Development – Jeremiah Larsen
- f. Utility Easement Update – Jeremiah Larsen
- g. Tourism Board – Jeremiah Larsen
- h. Public Works – Craig Leseberg – Written Report Submitted
- i. Wastewater Treatment – Robert Wagner
- j. Lincoln County Sheriff's Department – April 2023

8. Adjournment –

- a. Motion to Adjourn -

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