



Minutes – September 19, 2023, Town Council Meeting

Mayor Eric Green called the meeting to order at 7:00 p.m. and led the attendees in the Pledge of Allegiance.

Clerk Monica Chenault conducted the Roll Call. All Town Council Members were present.

Councilman Larsen made a motion to approve the Minutes for the Town Council Meeting held on 8/15/2023, the Town Council Special Meeting held on 9/7/2023, the Planning & Zoning Commission Meeting held on 8/8/2023 & 8/22/2023, and the Planning & Zoning Public Hearing held on 8/22/2023. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion to approve the Bills to Pay for the General Fund, Water Department, and Sewer Department – Dated 9/19/2023. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion seeking ratification for Town of Alpine Pretreatment and Sludge Handling Facility Draw Down Request #6 - \$216,640.97. Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made a motion for approval for Town of Alpine Pretreatment and Sludge Handling Facility Draw Down Request #7 – \$369,675.00. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion for approval for approval of Greys River Pathway Project Payment Application #3 - \$67,102.50. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion for approval of Ordinance No. 2023-07 on the 2nd Reading - Speed Calming Devices. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion for approval of Ordinance No. 2023-08 – Developer Reimbursement for Infrastructure on the 2nd Reading – Amendment to Ordinance No. 298 2022-16 – Developer Reimbursement for Infrastructure. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion for approval for Town of Alpine Pretreatment and Sludge Handling Facility Draw Down Request #8 - \$179,750.00. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Burchard made a motion to submit an application to Travel and Tourism Board for the Suggested Snowmobile Route through the Town of Alpine. The motion was seconded by



Councilman Dickerson. In discussion it was noted that the Town should meet with interested parties to get input on the suggested route. Councilman Larsen made a motion to amend the motion that the Town of Alpine will submit an application to the Alpine Travel and Tourism Board, not to exceed \$20,000.00, for signage for the winter snowmobile route. The amended motion was seconded by Councilman Dickerson. Mayor Green called for a vote on the amended motion. It was approved. Mayor Green called for a vote on the initial motion. It was approved.

Councilman Larsen made a motion to De-Restrict the Alpine Meadows Chip Seal Funds and place them back into the General Fund at maturity of the CD. Councilman Dickerson seconded the motion. The motion carried.

Councilman Dickerson made a motion to accept quote for Express Bill Pay. The motion was seconded by Councilman Castillo. In discussion it was recommended to send the agreement to Jim to review. Clerk Chenault will do so. The motion carried.

Councilman Dickerson made a motion for to accept a quote for Caselle to integrate Express Bill Pay into our accounting software of \$2,750.00 and \$100.00 per month. The motion was seconded by Councilman Burchard. The motion carried.

Councilman Larsen made a motion to approve the Town of Alpine Pretreatment and Sludge Handling Facility – Pretreatment Building Change Order No. ONE in the amount of \$369,675.00 with an extension of time with a new substantial completion date of 3/15/2024 and a final payment date of 4/15/2024 with approval for the Mayor to sign upon approval by Electrical Engineer. The motion was seconded by Councilman Dickerson. The motion carried.

Councilman Larsen made a motion to approve Greys River Pathway Project Change Order No. 4 - \$17,657.50. Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made a motion to approve Resolution No. 2023-515 – Authorized Signers. Councilman Dickerson seconded the motion. The motion carried.

Councilman Larsen made a motion to adjourn the meeting to Executive Session. The motion was seconded by Councilman Dickerson. The motion carried. 8:00 p.m.

Councilman Larsen made a motion to reconvene the Town Council Meeting (after an Executive Session held for legal discussion) at 9:46 p.m. The motion was seconded by Councilman Castillo. The motion carried.

Councilman Larsen made a motion to adjourn the Town council Meeting. The motion was seconded by Councilman Dickerson. The motion carried. The meeting was adjourned at 9:47 p.m.



Minutes recorded by:

Monica L. Chenault, Town Clerk

Publish Tracking:

Town Website: 9/21/2023

Community Board: 9/21/2023

Alpine Post Office: 9/21/2023

Minutes approved in a legally advertised meeting.

Signed:

Attest:

Eric Green, Mayor

Monica L. Chenault, Town Clerk

Not approved by Town Council