



Town of Alpine
COUNCIL MEETING
MINUTES

**** Minutes are a brief summery only of a tape recorded meeting ****

DATE: *August 21st, 2012*
TIME: *6:00 p.m.*

PLACE: *Town Hall*
TYPE: *Regular Meeting*

Call to Order: Mayor Kennis Lutz called the meeting to order at 6:02 p.m.
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Marietta Lanphear, Troy Greene, Don Jorgensen and Mayor Kennis Lutz. Councilman Dave Jenkins was absent and excused. A quorum was established.

1st reading 211 Ordinance No. 2012-04 – An Ordinance to repeal and replace 203 Ordinance No. 2010-05 and repeal and replace portions of 207 Ordinance 2011-02; An Ordinance to establish a unified utility billing process and requirements. Water connection fees, water usage rates, sewer usage rates and water & sewer billing and collection policies.

Councilman Marietta Lanphear motion to approve the 1st reading of 21 Ordinance No. 2012-04. Councilman Troy Greene seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Councilman Dave Jenkins was absent and excused)

Special Town Bills:

- **Loan Payment on 64**
- **Loan Payment on 117**
- **Loan Payment on 80**
- **WARM Property Assessment**

Councilman Don Jorgensen motioned to approve payment of the Special Town Bills. Councilman Marietta Lanphear seconded the motion. No Public Comment

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Councilman Dave Jenkins was absent and excused)

Councilman Marietta Lanphear motion to go into Executive Session pursuant to WS 16-4-405. Councilman Don Jorgensen seconded the motion.

Mayor Kennis Lutz recessed the public meeting at 6:15 p.m.

Mayor Kennis Lutz called the meeting back to order at 6:38 p.m.

Councilman Marietta Lanphear motioned to ratify the decisions made in executive session. Councilman Troy Greene seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Councilman Dave Jenkins was absent and excused)

Councilman Dave Jenkins arrived.

Councilman Marietta Lanphear motioned to adjourn the meeting. Councilman Don Jorgensen seconded the motion.

Vote: 4 yes, 0 no, 0 abstain, 1 absent. Motion carried. (Councilman Dave Jenkins was absent and excused)

Mayor Kennis Lutz adjourned the public meeting at 6:44pm




Kennis Lutz, Mayor

10-2-12

Date

Minutes taken and transcribed by:



Pamela D. Poston, Town Clerk Treasure

10-2-12

Date

