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**TOWN OF ALPINE  
COUNCIL MINUTES  
DECEMBER 20TH, 2005**

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Mayor David Lloyd, called the meeting to order at 7:03 p.m. and held the pledge of allegiance. A quorum was established by the clerk through a roll call. Council members present: D.R. Hutchinson, Steve Fusco, Don Jorgensen and Shirley Brown. Also present Mayor David Lloyd. Others present: Kent & Marilyn Perkins, Carter Wilkinson, Brenda Bennett, and Garren Stauffer, Star Valley Independent.

A. ACTION ITEMS AND NEW BUSINESS:

- **COUNCIL MINUTES:** Mayor Lloyd called for a motion to approve the December 2nd, 2005 Council Minutes. **D.R. Hutchinson motioned to approve. Don Jorgensen seconded. VOTE: 5– Yes; 0 – No; 0- Abstain; 0- Absent**
- **Planning & Zoning Minutes:** November 8th, 2005 and December 13th, 2005. Mayor Lloyd called for a motion to approve. **Steve Fusco motioned to approve. D.R. Hutchinson seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**
- **Letter Bryant Brown -** December 19th, 2005 – WASTEWATER TREATMENT PLANT DESIGN – Mayor and council acknowledged letter and a copy was given to the Town's engineering firm, Nelson Engineering.
- **EMPLOYEE HANDBOOK:** Brenda Bennett advised she has been talking to Bill Miller with the Local Government Liability Pool who will be coming to the community in February 2005 to meet with any Town officials who are interested.
- **TRANSFERRING \$50,000.00 FROM THE 1ST NATIONAL BANK TO THE BANK OF ALPINE:** In an effort to support all banks in the community, the mayor and council discussed removing \$50,000.00 from 1st National and creating 5 CD's with the Bank of Alpine. Current interest rates are 4.25% for 12 month term and 5% for 25 month term. Brenda Benett advised she will ask whether no penalties for early withdrawal can be given for the longer term CD's. The council and mayor discussed that a resolution will be needed at the next council meeting in order to transfer the funds. **Steve Fusco motioned to withdraw \$50,000.00 from 1st National Bank and move the funds to the Bank of Alpine in the form of CDs. Don Jorgensen seconded. VOTE: 5- Yes; 0- No; 0- Abstain; 0- Absent**

Carter Wilkinson advised the council since they votes yes to approve the funds transfer, a resolution could be drafted and signed prior to the next council meeting in order to take advantage of any time sensitive, interest rate offers.

- **WAM WINTER CONFERENCE:** The Wyoming Association of Municipalities Winter Workshop will be held in Cheyenne February 22nd, 23rd, and 24th, 2006. ***As a result of the council and mayor attending this conference the second council meeting in February will be cancelled (FEBRUARY 21st, 2005).*** Clerk will advertise legal notice in the paper for two consecutive weeks.

B. DEPARTMENT UPDATES:

- **STREETS & ROADS:**

- **SEWER DEPARTMENT:**
- **WATER DEPARTMENT:**
- **PARKS & RECREATION DEPARTMENT:**
- **PLANNING & ZONING COMMISSION:**
- **POLICE DEPARTMENT/ COURT:** NOVEMBER 2005 COURT REPORT
- **PERSONNEL/ ADMINISTRATIVE:** Mayor Lloyd regretfully advised effective January 1st, 2006 Officer Brian Gardner will leave the Alpine Police Department for a position with the Jackson Police Department. The council and mayor discussed finding a new officer as quickly as possible.

C. ON-GOING BUSINESS/ INFORMATION:

D. INFORMATION DISTRIBUTED TO COUNCIL:

- W.A.M. Newsletter Dated December 16th, 2005
- W.A.M. Newsletter Dated December 9th, 2005

E. FINANCIALS/ UNPAID BILLS:

**D.R. Hutchinson motioned to approve payment of the unpaid bills. Don Jorgensen seconded. VOTE: 5-Yes; 0- No; 0- Abstain; 0- Absent**

Meeting adjourned at 7:37 p.m.

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David H. Lloyd, Mayor

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Date

ATTEST:

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Tracy Matthews, Clerk

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Date