



TOWN OF ALPINE
COUNCIL MEETING
AGENDA

DATE: January 4th, 2005
TIME: 7:00 p.m.

PLACE: River View Offices
TYPE: Regular Meeting

1 - CALL TO ORDER: *PLEDGE OF ALLEGIANCE*

2 - ROLL CALL AND ESTABLISH QUORUM

3 - COUNCIL MINUTES: *December 21st, 2004*

4 - ACTION ITEMS & NEW BUSINESS:

- 7:00 p.m. - *Planning & Zoning Minutes: December 14th, 2004*
- 7:10 p.m. - *226-Resolution No. 01-01-04-2005 – 2005 Official Appointments*
- 7:20 p.m. - *227-Resolution No. 02-01-04-2005 – Alpine Fire Dept. Ambulance Grant*
- 7:30 p.m.- *Clerk's Memo Pre-Disaster Mitigation Program- Creating County Level FEMA Approved Plan—Opens doors*

5 - DEPARTMENT UPDATES:

Water:

Streets & Roads:

Sewer:

Planning & Zoning:

Municipal Court:

Parks & Recreation:

Personnel Dept:

Police Dept./ Court:

- December 2004 Municipal Monthly Court Summary

6 - ON-GOING BUSINESS:

- **TABLED 5/06/04:** *Terrace Lane Surveying Issues:* Response received from Marlowe Scherbel's office dated March 31, 2004 (mailed to Council)

7 - ANNOUNCEMENTS & INFORMATION:

- Dec. 16th, 2004 Letter to the Alpine Am. Legion from WYDOT

8 - FINANCIALS: **Unpaid Bills**