



**TOWN OF ALPINE
COUNCIL MEETING AGENDA**

DATE: February 7th, 2012
TIME: 7:00 p.m.

PLACE: Town Hall
TYPE: Regular Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – January 3rd, 2012
Planning & Zoning Minutes – December 13th, 2011 and January 10th, 2012

4 – ON GOING BUSINESS

Payment of Town Bills

5- ACTION ITEMS & NEW BUSINESS:

State of the Town Address – Mayor Kennis Lutz
(Sharon Backus with James D. Dubisz CPA regarding Financials)

Daniels Fund Grant – Mayor Kennis Lutz

Skate Park, Lincoln County Recreation Commission – Mayor Kennis Lutz

1st Reading of 208 Ordinance No. 2012-01 – Mayor Kennis Lutz

Alpine Community Kids Playgroup – Becka Walters

Planning and Zoning Report – Wendy Walton

6 - TABLED ITEMS

Relinquish SLIB Monies – DWSRF 117

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Bryan Pack
Clerk/Treasurer: Pamela D Poston
Town Administrative Assistant: Christine Wagner
Utilities /Maintenance Manager – Val Jensen

Legal/Attorney: Gerald Goulding

Personnel Directors: Mayor Lutz and Councilwoman Marietta Lanphear

Grant Advisory Board: Mayor Kennis Lutz and all Council Members

Parks & Recreation: Mayor Kennis Lutz and Councilman Dave Jenkins

Planning & Zoning: Pat Marolf, Josh Floyd, Greg Seay, Wendi Walton and Brett Bennett

Police Dept. / Court: Chief James Phillips and Mayor Kennis Lutz

Streets & Roads: Mayor Kennis Lutz and Councilman Don Jorgensen

Water & Sewer: Mayor Kennis Lutz and all Council Members

8 - MATERIALS DISTRIBUTED

Minutes – Packet

Town Bills

208 Ordinance No. 2012-01

Correspondence – Becka Walters – Alpine Community Kids Playgroup

Wyoming Association of Municipalities – News Letter

Department Update – Pamela Poston
