



Town of Alpine
COUNCIL MEETING
MINUTES

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

DATE: *June 27th, 2013*
TIME: *7:00pm*

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

Call to Order: Mayor Kennis Lutz called the meeting to order at 7:04 p.m.
Mayor Lutz led attendees in the Pledge of Allegiance.

Roll Call: Town Clerk Pamela Poston conducted roll call: Present: Marietta Lanphear, Robert Kinn, Dave Jenkins and Mayor Kennis Lutz. Councilman Tim Foppiano was absent and excused. A quorum was established.

North Star Utility Agreement and Operation Agreement

Councilman Robert Kinn made a motion to adopt the Amended and Restated Wastewater Treatment Facilities Construction and Use Agreement entered into effective as of 27th of June, 2013. Councilman Marietta Lanphear seconded the motion.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried. Tim Foppiano was absent and excused.

Mayor Kennis Lutz stated that the North Star Utility Wastewater and Water System Operation and Maintenance Agreement will not be voted on tonight. This will be postponed until it can be gone over again.

Councilman Dave Jenkins stated that he thinks we should move forward and postpone too much longer.

Councilman Dave Jenkins motioned that we do temporary 30 day agreement as of today, June 27th, 2013 until August 6th, 2013 to operate as per agreement as of today and finalize August 6th, 2013. Councilman Marietta Lanphear motioned to seconded.

Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried. Tim Foppiano was absent and excused.

Councilman Marietta Lanphear motioned to adjourn the meeting. Councilman Robert Kinn seconded the motion.

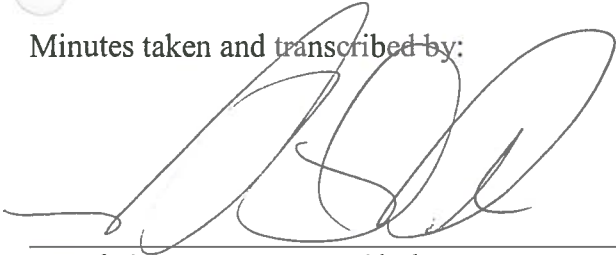
Vote: 4 Yes, 0 No, 0 Abstain, 1 Absent. Motion carried. Tim Foppiano was absent and excused.

Mayor Kennis Lutz adjourned the public meeting at 7:45pm


Kennis Lutz, Mayor

8-6-13
Date

Minutes taken and transcribed by:



Pamela D. Poston, Town Clerk Treasure

8-6-13
Date

