

Star Valley Ranch, Wyoming

TOWN MEETING

FINAL

December 13, 2011
7:00 PM

Proposed Agenda

1. Call to Order, Roll Call of Councilmen, Statement of Quorum
2. Pledge of Allegiance
3. Recognition (Special Guests)
4. Adopt Agenda (Motion)
5. Adopt Consent Agenda (Motion)
 - A. Approve Minutes for November 8th Town Meeting
 - B. Correspondence Listing
 - C. Accounts Payable (\$610,202.09) and Payroll Disbursements (\$44,503.78)
 - D. Activities Participated In (not included in other reports)
 1. Veterans Day – Town Hall Closed – November 11th
 2. Thanksgiving Holiday – Town Hall Closed - November 24th & 25th
 - E. Communications
 - F. Construction – Water Projects
 1. Summer 2011 Construction Projects - Status
 2. Summer 2012 Construction Projects - Plans
 - a. 2011 Project Clean-up
 - b. Steel Pipe Replacement Phase II
 - i. “Mineral Royalties Grant” Application - Status
 - c. SCADA System Installation
 - d. Prater Canyon Spring Redevelopment
 - G. Safety
 1. Special Municipal Officer Report
 2. Lincoln County Sheriff’s Report
 - H. Town Economic Development Board Report
6. Prior Business
 - A. Prater Canyon Flood Reimbursement Status
 - B. Policy and Procedures Update (Motion)
 - C. Accept Audit Recommendations (Motion)
7. New Business
 - A. Council Resignation (Motion)
 - B. Appointment of Town Engineer (Motion)

- C. Appointment of P&Z Alternate Member (Motion)
- D. Appointment of TED Board Member (Motion)
- E. Star Valley Artist – Mark Marino
 - 1. Use of Town Hall – (Motion)
- F. EMS Radio Repeater
 - 1. Temporary Installation Request (Motion)
- G. Town Code Updates – (First Reading, Motion)
- H. Lower Valley Patronage Certificate (Motion)
- I. Miscellaneous

8. Committee Reports-

- A. Operations Reports
 - 1. Water Report
 - 2. Road Report
- B. Municipal Court Report
- C. Natural Resources Board Report
- D. P&Z Report
- E. Financial Reports 2011-2012
 - 1. Budget Summary – Administrator
 - 2. Cash Report – Treasurer
 - 3. Reconciliation Report – Town Clerk
- F. Water Billing Department
 - 1. Billings
 - 2. Collections

9. Items Removed from Consent Agenda

<u>Sec</u>	<u>Item Description</u>	<u>Tab</u>
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10. Upcoming Activities / Events

- A. Joint TED & P&Z Board Meeting – December 14th
- B. 2011 Wrap Up – 2012 Assignments – December 15th
- C. Plastic Pipe Replacement Meeting – December 15th
- D. WAM-Video Conference 2012 Legislative Topics– December 15th
- E. Employee/Volunteer Christmas Luncheon – December 16th
- F. Christmas – Town Hall Closed – December 26th
- G. New Year’s Day – Town Hall Closed – January 2nd
- H. Town Council Meeting – January 10th

11. Adjournment (Motion)