|  |
| --- |
| Logo of Alpine, WY Logo text states ALPINE WYOMING Logo has Green Trees, Mountains, Sun, Lake, and Airplane |
| **TOWN COUNCIL SPECIAL MEETING** |
| February 06, 2024 at 6:30 PM |
| 250 River Circle - Alpine, WY 83128 |
| **Minutes** |
| Notice - The video and audio for this meeting are streamed live to the public via the internet and mobile devices with views that encompass all areas, participants, and audience members. Please silence all electronic devices during the meeting. Comments made on YouTube will not be answered. Please email clerk@alpinewy.gov with any questions or comments.  YouTube LINK FOR LIVE FEED:  <https://www.youtube.com/@townofalpine> |

**1.** **CALL TO ORDER** - Mayor Green

Mayor Green called the meeting to order at 6:31 p.m.

**2.** **PLEDGE OF ALLEGIANCE** – Mayor Green

Mayor Green led the attendees in the Pledge of Allegiance.

**3.** **ROLL CALL** – Monica Chenault

Clerk Chenault conducted the roll call and all members were present with Councilman Castillo attending by phone.

PRESENT  
Councilman Jeremiah Larsen  
Councilman Frank Dickerson  
Mayor Eric Green  
Councilman Emily Castillo  
Councilman Andrea Burchard

**4.** **ACTION ITEMS**

a. Mayoral Veto - Daugherty Strategies, LLC

Mayor Green read aloud his Veto Memo to the Town Council and those in attendance.  The Mayor then requested that Attorney Sanderson explain the statute requirements surrounding a Mayoral Veto. State Statute 15-2-104 allows for the Mayor to veto any item.  If Town Council choses to overturn his veto they must do so with a 2/3 majority and the Mayor does not vote.  Mayor Green then asked Chairman Shackleford, Alpine Education Committee, to read aloud Committee Member Emily Castillo's letter updating Town Council on the position of the Alpine Education Committee.

Councilman Larsen addressed the Town Council on regarding the Mayoral Veto. Councilman Burchard read a statement in support of the agreement with Daugherty Strategies. Councilman Dickerson stated he was in favor of the contract with Daugherty Strategies as well.

The Mayor then opened the meeting to public comment. After a lengthy public discussion, Mayor Green withdrew his veto. Mayor Green called for a motion to amend the original motion.

Councilman Burchard made a motion to amend the motion for the contract with Daugherty Strategies to include updated language. Councilman Burchard withdrew her motion.

Motion to amend the original motion for contract with Daugherty Strategies to include updating the contract with a 2-pronge approach with Cheyenne and Education Committee K-6 and the possibility of a middle school between Alpine & Etna.

Motion made by Councilman Larsen, Seconded by Councilman Dickerson.  
Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

**5.** **ADJOURNMENT**

Mayor Green asked for a motion to adjourn the Special Meeting at 7:50 p.m.

Motion made by Councilman Burchard, Seconded by Councilman Dickerson.  
Voting Yea: Councilman Larsen, Councilman Dickerson, Mayor Green, Councilman Castillo, Councilman Burchard

Minutes recorded by: Publish Tracking:

Town Website: 02/07/2024

Community Board: 02/08/2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Alpine Post Office: 02/08/2024

Monica L. Chenault, Town Clerk Alpine Library: 02/08/2024

Alpine Information Center: 02/08/2024

Minutes approved in a legally advertised meeting on XX, XX, 2024.

Signed: Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Eric Green, Mayor Monica L. Chenault, Town Clerk