Town of Moorcroft Regular Meeting of the Council Monday, April 24, 2017

Town Council Present: Mayor Pro Tem Paul Smoot, Councilmen Dick Claar, Owen Mathews Council absent: Mayor Steve Sproul, Councilman Ben Glenn

Town Employees Present: Deputy Clerk/Treasure Cindy Hubble and HDR Engineers Heath Turbiville and Nick VanWyhe, Absent: Police Chief Doug Lundborg, Attorney Jim Peck, Public Works Director Cory Allison, Clerk/Treasurer Cheryl Schneider

The meeting was called to order by Mayor Pro Tem Paul Smoot at 7:00p.m. with the Pledge of Allegiance being said.

Guests: none

Consent Agenda: Councilman Claar motioned to approve the consent agenda and Councilman Mathews seconded. Motion passed 3/0.

Clerk's report: Electronic recycling has been rescheduled until fall. Bids have been published in the newspapers for land that is for sale.

Mayor Pro Tem Paul Smoot read a proclamation for Municipals Clerk Week to be May 7 -16, 2017. Discussion for budget workshops, and scheduled May 1, and May 15, at 8:30am. Wyoming Workers Comp will be visiting May 3<sup>rd</sup>. Crook County Assessors will be here May 4, 9am to 4pm to visit with any citizens concerning their tax assessments. RFP"S for the lagoon were enclosed for council review. **Councilman Mathews motioned to approve the cost of new appraisals for green space, Mayor Pro Tem Smoot seconded, motion passed 3/0.** Chamber of Commerce clean up day is May 5, and free landfill dump days are May 5 & 6, citizens will need to present their Moorcroft utility bill to receive the free dump, one per citizen. Insurance participation was renewed. **Councilman Claar motioned to pass resolution 4-2017,and have Mayor Pro Tem sign the document,** 

RESOLUTION NO. 5

A RESOLUTION TO SUPPORT THE CONTINUING EDUCATION PROGRAM OFFERED BY THE WYOMING ASSOCIATION OF MUNICIPALITIES AND LOCAL TECHNICAL SERVICES a/k/a LEADERSHIP TRAINING SERVICES AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR SERVICES REGARDING

## THE PROVISION OF SUCH SERVICES.

## Councilman Mathews seconded, motion passed 3/0

Police report: A new E.O.P has been drawn up by Chief Lundborg, Councilman Claar motioned to adopt the "Emergency Operations Plan" that was submitted and have Mayor Pro Tem Paul Smoot sign the document, Councilman Mathews seconded, motion passed 3/0

Rec report: Nancy Feehan reported open gym has been discontinued in the mornings, but is currently still available on Monday and Wednesday evenings. Easter breakfast was a success. Garden boxes are available for rent, and water has been plumbed in to help water them May 24, Tyler Lindholm and Ogden Driskill will be having a town hall at MTC library at 7:00pm.

Engineers report: Heath Turbiville stated walk throughs are due on 2014 Sanitary Sewer project and the Teal Grant ball park project.

A Letter of fiscal responsibility needs signed to get started with the new SRF for the lagoon.

They addressed all the questions Mr Peck had, concerning their contract on the lagoon, Councilman Claar motioned to approve the work on the lagoon, per HDR contract, Council Mathew seconded, motion passed 3/0.

Councilman Claar, asked if Goshen project can have an addendum to add meter pits. There is also an area of concern, regarding the Goshen project, so a letter will be written inviting home owners affected to a workshop at 6:30pm on May 8, 2017.

Public Works: discussion of summer help and cameras at landfill, council requested More information concerning summer help before any one was hired, and requested more than the one quote on security cameras.. Councilman Claar motioned to run an ad for part-time summer help, Councilman Mathews seconded motion passed 3/0

May 8 will be cemetary clean up day, an ad will be placed to have residents remove items they may want to keep.

Old Business:

3<sup>rd</sup> reading of Ordinance 4-2017

Councilman Claar motioned to approve:

ORDINANCE NO. 4-2017
TITLE 1, CHAPTER3, SECTION 1-316

ORDINANCE AMENDING SECTION 1-316 OF CHAPTER 3,
TITLE 1 OF THE CODE OF THE TOWN OF MOORCROFT,
WYOMING 1979 TO ESTABLISH STANDING
COMMITTEES; PROVIDE WHEN STANDING
COMMITTEES ARE APPOINTED; PROVIDE FOR THE
APPOINTMENT OF SELECT COMMITTEES; AND

## PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews seconded, motion passed 3/0

Second reading of Ordinances 5-2017 and 6 -2017 were tabled until the next council meeting.  $\mathbf{1}^{\text{st}}$  reading of Ordinance 7-2017,

Councilman Mathews motioned to approve:

ORDINANCE NO. 7-2017

TITLE 6, CHAPTER 10, SECTIONS 6-1002 AND 6-1003

ORDINANCE AMENDING SECTIONS 6-1002(a)(3) AND 6-1003(a) OF CHAPTER 10, TITLE 6 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO CHANGE NAME OF CLASS C LICENSE FROM CLASS C-SUBCONTRACTOR TO CLASS C-LIMITED CONTRACTOR; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Claar seconded, motion passed 3/0

Councilman Claar motioned to accept VCN 2 year lease, Councilman Mathews seconded, motion passed 3/0

Adjourn 8:12pm

Paul Smoot, Mayor Pro Tem

ATTEST:

Cindy Hubble, Deputy Clerk/Treasurer