Town of Moorcroft Regular Meeting of the Council Monday, July 24th, 2017

Town Council Present: Mayor Steve Sproul, Councilmen Owen Mathews, Dick Claar, Paul Smoot and Ben Glenn

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

Mayor Sproul called the meeting to order at 7:00 pm with the Pledge of Allegiance being said.

John Aloisio expressed his concerns regarding the EPA violation letter the Town received and the time line of the response from Director Allison. Councilman Glenn stated a letter was sent back to the EPA with the plan for corrective measures and for the Town to disregard the previous letter they sent. Councilman Aloisio asked the council what corrective steps would be taken to insure this would not happen in the future. No action was taken at this time.

Elaine Buckmiller, Moorcroft Chamber of Commerce, requested to have the motorcycle parking for the Rib Rally on August 4-13th. Councilman Mathews motioned to authorize the motorcycle parking one block North and 1 block South from Converse to Big Horn August 6-13th and Councilman Glenn seconded. Motion carried 5/0.

Clerk Schneider stated the Farmer's Coop bill/check was attached to the bill list, but was not typed on it. She asked to add it to the bill list. Councilman Claar motioned to add the Farmer's Coop bill for \$3,296.34 and Council Mathews seconded. Councilman Mathews motioned to approve the Consent Agenda and Councilman Claar seconded. Motion carried 5/0.

Clerk Schneider discussed paying the Visa bill online to avoid finance charges. Councilman Glenn motioned to set up the Visa online payment and Council Smoot seconded. Motion carried 5/0. Clerk Schneider read a thank you from Darcy Soesbe for the reduced amount for her permit for her lemonade stand and for Councilmen Smoot and Chief Lundborg paying her permit fees. Council asked Attorney Peck to look at the current Ordinance and set an age for vendor's permits. Clerk Schneider read the requests for the organizational funding for 2017-18 and asked for approval to pay. Discussion was had on the amounts requested. Councilman Claar motioned to approve a total of \$10,750 for organizational funding and Councilman Mathews seconded. Councilmen Mathews, Claar and Smoot yay and Councilman Glenn and Mayor Sproul nay. Motion carried 3/2. Clerk Schneider provided the treasurer's report.

Chief Lundborg gave the police department report. Bids on new police vehicle will be accepted until August 1^{st} and will be opened on August 14^{th} at 7:00 p.m.

Nancy Feehan updated the council with the recreation board report.

Heath Turbiville gave the engineer's report.

Cory Allison gave the public works report and is working on his surplus equipment list. Discussion was had on process of selling the surplus equipment. Discussion was had on the Westview Park ballfield and the safety of the stairs. Councilman Smoot motioned to barricade the stairs immediately until the contractor checks the compliance codes and makes the necessary repairs if needed if they don't comply with code and Councilman Claar seconded. Councilmen Mathews, Claar, Smoot and Glenn yay and Mayor Sproul nay. Motion carried 4/1.

Councilman Glenn updated the council on the fire department. There was no EMS report.

Margaret Lynch gave the planning commission report.

Attorney Jim Peck read into record <u>ORDINANCE 9-2017</u>, <u>AMENDING 3-201 OF CHAPTER 2</u>, <u>TITLE 3 OF THE CODE OF THE TOWN OF MOORCROFT</u>, <u>WYOMING 1979 TO ESTABLISH HOURS FOR DISPENSING ALCOHOLIC AND MALT BEVERAGES BY LICENSEES AND PERMITTEES; AND PROVIDING FOR AN EFFECTIVE DATE</u>. Councilman Glenn motioned to approve 2nd reading of Ordinance 9-2017 and Councilman Mathews seconded. Motion carried 5/0. Discussion was had on the investment fees on empty lots.

Discussion was had on the repairs and updates for the 2007 Ambulance. Council stated to get estimates on what it would cost to get the engine repaired first and hardware to be able to switch the cot between the two ambulances.

Open Forum: Mayor Sproul read a letter that he typed stating he has never refused to sign any legal document or draft by council. Attendance of council meeting was also discussed.

With no further business, meeting was adjourned at 10:15 p.m.

Steve Sproul, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer