Town of Moorcroft Regular Meeting of the Council Monday, May 8, 2017

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

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

Mayor Steve Sproul called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was said.

Guests:

Elaine Buckmiller expressed her gratitude for all those involved with the Clean Up day. She thanked the public works department for their assistance.

Cynthia Clonch, Moorcroft Senior Citizen Center, requested \$4,000 for the Moorcroft Senior Citizen Center. She stated the additional funding was needed due to the loss of Moorcroft's site manager.

Mayor Sproul gave the report of the Finance Committee.

Councilman Mathews motioned to approve the consent agenda and Councilman Claar seconded.

Clerk Schneider requested to add an additional bill to the bill list for notary fee charge for Jesse

Connally for \$15.00. The motioned was amended to include the bill for \$15.00. Motioned passed 5/0.

Mayor Sproul motioned to move into executive session for personnel issues at 7:35 p.m. and Councilman Mathews seconded.

Mayor Sproul called the meeting back into session at 9:28 p.m. No action was taken.

Clerk Schneider reported that a request has been made by an individual to plant trees at the cemetery and inquired if they could pay the town to dig deeper holes so the trees have a better chance of surviving. Director Allison stated his department could do it at no charge as it would be benefit to the cemetery as long as the town is aware prior to any activity. Clerk Schneider reported that she has be finishing with the visit from the Workers Comp safety specialist for the town's inspections. Judi Just, LGLP, is scheduled to attend a handbook workshop on May 10th. Clerk Schneider stated the last resolution was passed as Resolution 4 and should have been Resolution 5. **Councilman Claar motioned to change the Resolution 4 to Resolution 5 and Councilman Smoot seconded. Motion passed 5/0.** Amendments to the 2016/17 budget will be done at the last meeting in June. Next budget workshop is Monday, May 15th at 8:00 a.m.

Chief Lundborg gave the updated police report. He reported he will be back to work next week. He discussed the new changes in the liquor laws. Attorney Jim Peck stated the liquor licensing authority are having a session at WAM and will meet with attorneys as there are many interpretations being read with the new changes. He will report back to council on the changes. Chief Lundborg stated that the Emergency Management Plan had been approved.

Nancy Feehan gave the Rec Board report. A master gardener will be at the MTC for a class on Saturday, May 13th. at 1:00. There are still available garden boxes for rent.

Heath Turbiville stated the year warranty is up on the bike path. A walk through was scheduled for Wednesday, May 18th at 8:00 a.m. A kickoff meeting for the lagoon is scheduled on Wednesday, May 18th at 8:00 a.m.

Cory Allison reported the free landfill even on Clean Up Day went very well. He stated he needs to put belly pans on the cross roads. He gave council the costs and stated he had enough in his budget to do two this year, but more needs to be done. Councilman Smoot he would like Cory prioritize which ones need to be done and bring a list back to the council at the next meeting. Clerk Schneider is working with In2U Flowers for an estimate on hanging baskets for the downtown area. It was reported some of the lights by the Hub and the museum are out. Cory will bring back some estimates on replacing lights for the Town Hall and buildings as well as cost of curbing at the ball field.

No fire report. The EMS class is almost over and going good.

No planning commission report.

Attorney Peck had three Ordinances for second readings.

ORDINANCE #5 -2017, TITLE 25, CHAPTER 6, SECTION 25-602 AN ORDINANCE AMENDING SECTION 25-602 OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCLUDE AND SET MONTHLY WATER INVESTMENT FEE(S) FOR TRAVEL TRAILER PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews motioned to approve Ordinance #5 and Councilman Smoot seconded. Motion passed 5/0.

ORDINANCE #6 -2017, TITLE 19, CHAPTER 4, SECTION 19-401 AN ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCLUDE AND SET MONTHLY SEWER INVESTMENT FEE(S) FOR TRAVEL TRAILER PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Claar motioned to approve Ordinance #6 and Councilman Mathews seconded. Motion passed 5/0.

ORDINANCE #7 – 2017, TITLE 6, CHAPTER 10, SECTIONS 6-1002 AND 6-1003 AN 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 motioned to approved Ordinance #7 and Councilman Smoot seconded. Motion passed 5/0.

Attorney Peck provided the Town with the updated VCN lease. The town will need to obtain a copy of the liability. Councilman Claar motioned to approve the updated VCN lease and Councilman seconded. Motion passed 5/0. Discussion was had on the lots on Big Horn and RT's interest in the additional lots. Councilman Claar motioned to re-advertise for the lots on Big Horn (Block 2 Lot 12 ½, 13, 14, 15) for \$50,500 minimum bid and Councilman Smoot seconded. Motion passed 5/0.

Open Forum:

Councilman Mathews discussed information on chicken in city limits. The Joint Powers meeting will be May 24th at 6:00 p.m. at the Moorcroft Town Center library. Senator Ogden Driskell and Representative Tyler Lindholm will be at the Moorcroft Town Center on May 24th at 7:00 p.m. at a Town Hall meeting for the public to discuss recent legislation and how it affects the state and our communities.

With no further business, the meeting was adjourned at 10:35 p.m.

Steve Sproul, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer