

Town of Moorcroft
Minutes of the Regular Meeting of the Council
Monday, August 13th 2018

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

Absent: Councilman Paul Smoot

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

Mayor Sproul called the meeting to order at 7:18 p.m. and the Pledge of Allegiance was said.

Guests:

Brent Bennett, Nelson Engineering and Mark Broderson, CCSD Superintendent was present to obtain an easement from the town for access road for the parking lot at the high school. Discussion was had on the property the street would be on and who would maintain it. Councilman Mathews discussed that perhaps it should be deeded to the town if the town would be taking over the road in the future rather than an easement. Discussion was had on the property the street would be on and who would maintain it. Discussion was had on the town's sewer lines up the easement, but Brent stated it is south and outside the roadway. The property needs to be defined and dedicated and a decision made if the Town will take the road over. The Town supports this but has requested they come back with that information before a decision is made.

TDS Waste Management Collection Service representatives Kurt Sittner and Gary Olson were present to discuss the proposal for the landfill. The proposal was discussed and the goal of keeping the landfill open and operating for not only the town, but the surrounding areas. They are also interested in having a viable recycling program. Kirk stated he is working to set up a meeting with DEQ and needs approval if the Town wants to proceed on getting the meeting set up. **Councilman Claar motioned to allow TDS to pursue a meeting to be set up with DEQ for comments and what options the Town of Moorcroft has and Councilman Mathews seconded. Motion carried 4/0.**

Finance Committee: Discussion was had on fuel and what was being delivered to the Maintenance shop tanks.

Councilman Mathews motioned to approve the minutes from July 9th meeting and Councilman Claar seconded. Motion carried 4/0. Councilman Mathews motioned to approve the minutes of the workshop on July 26th and Councilman Glenn seconded. Motion carried 4/0. Councilman Claar motioned to approve August Bill List 1 and Councilman Mathews seconded. Motion carried 4/0.

Clerk Schneider received a request for \$2000 for the service agreement with West Texas Trails Museum for the 18/19 year. **Councilman Claar motioned to approve the service agreement and Councilman Mathews seconded. Motion carried 4/0.** Ordinance 8-2018 was discussed on the interim loan. There will be a special meeting needed to have 3 readings to move forward with the loan in September. The

special meeting is scheduled for August 27th at 2:00. The 2nd reading of Ordinance 8-2018 reading and other items might be added to the agenda as well. A Council quarterly report meeting is scheduled for September 27th at 1:00 pm. Clerk Schneider gave the treasurer's report. Clerk Schneider discussed the lease for the room at the MTC for the Dept. of Ag. Attorney Peck discussed some revisions that needed to be addressed and will revise and send back to the leasing department for approval. **Councilman Claar motioned to have Attorney Peck make the corrections and send back for approval and have the Mayor sign once approved by the leasing department and Councilman Mathews seconded. Motion carried 4/0.**

Chief Lundborg requested to purchase two mobile electronic speed signs as he has been checking for grants and has not been able to find any available money. **Councilman Claar motioned to allow the purchase of the signs by the police department and Councilman Glenn seconded. Motion carried 4/0.** Chief Lundborg discussed the increase in overtime due to Jubilee and Rally week. The overtime is covered under the EUDL grant.

Heath Turbiville reported the prebid and bid opening for the valley pans. Cory stated the asphalt has been washed out due to the heavy rains. Discussion was had on the bid date for the valley pans and it will be extended with an addendum in the paper for two more weeks. **Councilman Claar motioned to extend the bid date with the addendum and Councilman Mathews seconded. Motion carried 4/0.** The Goshen Street project is going good.

Cory reported the backhoe needs new tires. The cost estimate is \$692.02 for the front tires and \$1100.71 for the back tires. He will find the money in his budget. **Councilman Mathews motioned to approve the purchase of the tires for the backhoe and Councilman Claar seconded. Motion approved 4/0.**

Nancy Feehan reported the MTC Committee will be having a meeting on their handbook policy on August 24th at 2:00 pm in the MTC cafeteria. Discussion was had on the internet service for VCN. Charlie Britton requested to use the current EWC room for a desk space for \$50 per month in addition to the fee for the use for a class. **Councilman Claar motioned to approve the use for a desk space for \$50 per month and Council Mathews seconded. Motion carried 4/0.**

Attorney Peck read two Ordinances in to record:

Ordinance 5-2018 – 2nd Reading

ORDINANCE AMENDING SECTION 25-602(a) OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCREASE MONTHLY WATER SERVICE CHARGES(S) BY TWO (2) PERCENT; TO PROVIDE CONDITIONS FOR THE TERMINATION OF MONTHLY WATER INVESTMENT FEES(S) AND SETTING FEES(S) TO REESTABLISH WATER SERVICE AFTER TERMINATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Claar motioned to approved Ordinance 5-2018 on second reading and Councilman Claar seconded. Councilmen Claar, Mathews, Glenn yays and Mayor Sproul nay. Motioned carried 3/1.

Ordinance 6-2018 – 2nd Reading

ORDINANCE AMENDING SEWCTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCREASE MONTHLY SEWER INVESTMENT FEES(S); TO INCREASE MONTHLY SEWER SERVICE CHARGES (S) BY TWO (2) PERCENT; TO PROVIDE CONDITIONS FOR THE TERMINATION OF MONTHLY SEWER INVESTMENT FEES(S) AND SETTING FEE(S) TO REESTABLISH SEWER SERVICE AFTER TERMINATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Claar motioned to approved Ordinance to approve Ordinance 6-2018 on second recording and Councilman Mathews seconded. Councilmen Mathews, Claar and Glenn yays and Mayor Sproul nay. Motion carried 3/1.

Clerk Schneider read Ordinance 8-2018 in to record:

Ordinance 8-2018 – 1st Reading

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN OF MOORCROFT, WYOMING, OF ITS SEWERAGE REVENUE BOND ANTICIPATION NOTE, SERIES 2018, DATED SEPTEMBER 13TH, 2018, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,433,937, IN ANTICIPATION OF THE ISSUANCE BY THE TOWN OF ITS SEWERAGE REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$2,017,000, FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS FOR EXTENDING AND IMPROVING THE SEWERAGE SYSTEM OF THE TOWN; APPROVING THE FORM, TERMS AND PROVISIONS OF THE NOTE, A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE ISSUANCE THEREOF; AND AUTHORIZING THE MEMBERS OF THE GOVERNING BODY AND EMPLOYEES OF THE TOWN TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE AND SALE OF SAID NOTE AND THE CONSUMMATION OF SAID TRANSACTIONS.

Councilman Claar motioned to approve Ordinance 8-2018 on 1st reading and Councilman Mathews seconded. Motion carried 4/0.

Clerk Schneider stated two additional applications for the MTC Committee were received. The applicants are Aaron Jordan and Michael Petersen. Mayor Sproul accepted the appointments. Councilman Claar motioned to approve the two appointments and Resolution 3-2018 and Councilman Mathews seconded. Motion carried 4/0.

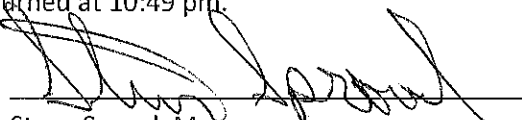
Councilman Claar motioned to go in to Executive Session at 9:49 pm to discuss possible litigation and Councilman Mathews seconded. Motion carried 4/0.

Mayor Sproul called the regular meeting back in to session at 10:49 pm. There was no action taken.

With no further business, the meeting was adjourned at 10:49 pm.

ATTEST:


Cheryl Schneider, Clerk/Treasurer


Steve Sproul, Mayor