## Town of Moorcroft Minutes of the Regular Meeting of the Council Monday, April 8<sup>th</sup>, 2019

Town Council Present: Mayor Dick Claar, Councilmen Dale Petersen, Paul Smoot and Ben Glenn

Town Council Absent: Councilman Owen Mathews

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

Elaine Buckmiller, Moorcroft Chamber of Commerce, was present to discuss clean up day. Councilman Petersen motioned to approve May 3<sup>rd</sup> and May 4<sup>th</sup> as free landfill day from 10 am to 3 pm for town residents with a water bill and Councilman Glenn seconded. Motion carried 4/0. Elaine also discussed the garden gnomes would like to see if the town would purchase 25 flower baskets for them to hang downtown. The gnomes will also be placing flowers in the planters on both ends. Councilman Smoot motioned to allow \$500 to purchase flowers for the baskets for the beautification on main street and Councilman Glenn seconded. Motion carried 4/0.

Jane West, Moorcroft Senior Citizen Center, stated the water was back on at the senior citizen center and she thanked council for the offer to use the MTC. She invited council/community to their next potluck which is on the 3<sup>rd</sup> Thursday of the month and to their pie sale on Friday, April 19<sup>th</sup>.

Kathy Cluff, Crook County Public Health Prevention Specialist, presented to council the services and training their office offers.

Councilman Smoot motioned to approve the Consent Agenda and Bill List 1 and Councilman Glenn seconded. Motion carried 4/0. Councilman Smoot motioned to approve Bill List 2 and Council Petersen seconded. Councilman Glenn abstained for a conflict of interest. Motion carried 3/0.

Clerk Schneider gave the clerk's reports and treasurer's report. There is a general balance of \$320,393.00 and utility trust balance of \$52,971.00.

Chief Lundborg updated council on the police department and the extra patrol that will be needed during Jubliee.

Fred Devish updated council on the fire department and the recent fire in town. Discussion was had the quotes that were coming in. Councilman Smoot motioned to authorize Mayor Claar to act on behalf of the council to approve and authorize the quotes and Councilman Glenn seconded. Motion carried 4/0.

Nancy Feehan, MTC chairperson, updated the council with the upcoming events at the MTC. They will no longer accept consignments at the Starfish. She presented council with a new fee schedule for the

MTC to be amended to the Resolution 5-2019. Councilman Glenn motioned to approve the new MTC fee schedule, effective immediately and Councilman Petersen seconded. Motion carried 4/0.

Cory Allison stated the meter pits are underway and they are doing 2-3 a day. Howard and JC will be at training next week. Discussion was had on the school access road. A representative from Nelson Engineering will attend the next council meeting.

Heath Turbiville went over the engineering report with council.

Attorney Peck read Ordinance 4-2019 in to record on the 1<sup>st</sup> reading:

ORDINANCE 4-2019, AN ORDINANCE REPEALING SECTION 13-304-13 OF CHAPTER 3, TITLE 13 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 PERTAINING TO REMOVAL OF SNOW AND ICE FROM SIDEWALKS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Smoot motioned to approve Ordinance 4-2019 on 1<sup>st</sup> reading and Councilman Petersen seconded. Motion carried 4/0.

With no further business, Councilman Smoot motioned to adjourn the meeting at 8:58 pm and Councilman Glenn seconded. Motion carried 4/0.

Chell R C Dawn Dick Claar, Mayor

ATTEST:

Chervl Schneider, Clerk/Treasurer

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