Town of Moorcroft

Minutes of the Regular Meeting of the Council

Monday, February 25, 2019

Town Council Present: Mayor Dick Claar, Councilmen Ben Glenn, Owen Mathews and Dale Petersen

Absent: Councilman Paul Smoot

Town Employees Present: Deputy Clerk Jodi Clark, Police Officer Bill Bryant, Public Works Director Cory Allison, Attorney Jim Peck and HDR Engineer Heath Turbiville

Mayor Dick Claar called the meeting to order at 7:00 pm and the Pledge of Allegiance was said.

Bids were opened by Council for the lighting project at the MTC Gym. CSI Electrical's bid was \$20,350.00, Good Electric's bid was \$15,025.85 with the optional timer included. **Councilman Mathew motioned to accept the lowest bid from Good Electric in the amount of \$15,025.85 upon the review that all specs are met in the bid. Councilman Glenn seconded. Motion carried 3/0.**

Deidre Budhal, Casey Peterson, Ltd, discussed the 2018 audit review and reported the recommendations to the council.

Neal Gray, Moorcroft Chamber of Commerce, Jubilee Committee, Jubilee will be July 12th- 14th. He is asking for permission for road closures that have been the same each year, along with a relaxation of the open container during the weekend. Councilman Mathews motioned to approve the requests for street closures and to relax the open container from alley to alley from Converse Ave to Railroad. Councilman Petersen seconded, Motioned Carried 3/0

Commissioner Devish discussed the survey that the County is doing for the E-Communications Grant.

Councilman Glenn made a motion to approve the minutes of the January 11, 2019 meeting. Councilman Mathews seconded. Motion carried. 3/0

Deputy Clerk Clark gave the Clerk's report. Councilman Glenn motioned for a transfer of \$204.61 for utility bills that were paid from the utility deposit account to the general fund. Councilman Petersen seconded. Motion carried 3/0

Officer Bryant gave the Police Report.

Fire Chief Devish gave the Fire and EMS reports

Nancy Feehan gave the MTC report. School has requested to use the MTC for practice during prom. Councilman Glenn motioned to approve the school to use the gym for practice March 5, 7, 12, & 14 free of charge. Councilman Mathews seconded, Motion carried. 3/0

Director of Public Works Allison, Councilman Glenn and Mayor Glenn interviewed applicants for the Landfill Attendant. Carla Goff was the choice and she was offered the Job. Councilman Mathews motioned to hire Carla Goff for the Landfill Attendant for 24 hours a week at \$12.65 per hour. Councilman Petersen seconded. Motion carried. 3/0

Engineer Turbiville gave the Engineers report.

Attorney Peck and the council discussed the Garbage Contract.

Attorney Peck read two Ordinances in to record:

Ordinance 2-2019 ORDINANCE AMENDING SECTION 18-109 OF CHAPTER 1, TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 TO SET GARBAGE COLLECTION RATES FOR TOWN CUSTOMERS; TO ELIMINATE OUT OF TOWN GARBAGE COLLECTION; TO ELIMINATE ADDITIONAL AND SPECIAL COLLECTIONS; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Mathews motioned to approve Ordinance 3-2019 on 1st reading and Councilman Glenn seconded. Motion carried 3/0.

Ordinance 3-2019, ORDINANCE AMENDING TITLE 11, CHAPTER 1, SECTIONS 11-101 THROUGH 11-105
OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO PROVIDE DEFINITION FOR SNOW
EMERGENCY; TO PROVIDE DEFINITION FOR SNOW EMERGENCY DECLATION; TO DELETE
REQUIREMENT FOR (4) INCHES OF SNOW FOR SNOW EMERGENCY; TO DELETE PROVISION(S)
REQUIRING REMOVAL OF SNOW, ICE, AND SLUSH FROM SIDEWALKS; TO DELETE PROVISION(S)
PERMITTING SNOW TO BE MOVED ONTO PUBLIC STREETS; TO PROVIDE THAT VEHICLES MAY BE
REMOVED TO THE STORAGE YARD OF THE TOWING SERVICE; AND PROVIDING FOR AN EFFECTIVE
DATE: Councilman Petersen motioned to approve Ordinance 3-2019 on 1st reading and Councilman
Glenn seconded. Motion carried 3/0.

With no further business, Councilman Glenn motioned to adjourn and Councilman Petersen seconded. Motion carried 3/0.

Dick Claar, Mayor

ATTEST:

Jodi Clark, Deputy Clerk/Treasurer