Town of Moorcroft Minutes of the Regular Meeting of the Council Monday, January 14th, 2019

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

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

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

Several residents from Texas Trails subdivision were present to discuss snow removal in the subdivision. Mayor Claar would like to add the subdivision to the current snow emergency routes due to the difficulty of removing snow. Jerry Fischbach stated that he currently plows the subdivision and ask the city if the snow can continue to be plowed to the middle and the residents that are removing the snow be allowed to continue to do so. Discussion was had on the road in Texas Trails subdivision being narrower than the streets in town and the vehicles that are parked along the sides of the street making it difficult to remove snow. Cory stated by having Jerry Fishbach assist in the snow removal that it saves his department approximately 7-8 man hours. The Ordinance is being updated and will include adding Carbon, Wind River, Tongue River streets to the snow emergency routes. Clerk Schneider reminded the audience and all residents to sign up for Code Red through the Town's website or by calling Town Hall to receive closure/snow notices. The revised Ordinance will be read at the next regular Council meeting.

Clerk Schneider requested to assign the voting delegate and alternate for February's WAM meeting. Councilman Petersen motioned to appoint Paul Smoot as the voting delegate and to have Ben Glenn as the alternate and Councilman Mathews seconded. Motion carried 4/0. Clerk Schneider requested to set the next quarterly budget workshop for February 4th at 6:00 pm. Clerk Schneider presented the Treasurer's report.

Police Chief Lundborg updated council on his continued fundraising for the body cameras. Officer Bill Peters has been released to return to work. Discussion was had on the vehicle replacement and the leasing option.

Rusty Williamson gave the Fire Department report. The department is continuing to seek grants for air bottles. Discussion was had on declaring the ladder truck as surplus because of the continued maintenance cost. They will wait until it is out of certification and then will ask to declare as surplus.

Dorothy Baron gave the EMS report.

Nancy Feehan was present to give the MTC report. The fire suppression on the hood in the kitchen needs to have its annual inspection. PW Allison will arrange the inspection.

PW Allison discussed with Council the roof issues and the drainage by the new handicap parking at the MTC. He has a quote for \$8,175.00. Discussion was had on getting quotes from DRM, Gantz, and E & S

and bringing back to the next meeting. He also stated he is working on getting sand as he cannot put salt on the newly paved streets at this time. Councilman Petersen discussed the need for the stop sign on Goshen.

Heath Turbiville stated the landfill vertical expansion has been approved until 2022. Discussion was had on the addendum for the emergency plan for water and sewer. Council asked Cory to put an emergency water/sewer plan for the Town to have available.

New Business: There will be a Special Meeting to discuss Investment Fees on January 28th, 2019 at 7:00 pm. Several items might be added to the meeting by that date.

Discussion was had on the proposed quote for the garbage pick-up by Western Waste Solutions. Council decided further discussion was needed to move forth approving the quote for the contract. Discussion was had on the opening the landfill back up to the public. Discussion was had on which days would be best for the public. PW Allison stated he thought Saturdays were slow and it would be better to have it open during the week. Councilman Claar motioned to open the landfill back to all the public beginning Tuesdays/Thursdays/Fridays from 8:00 am to 1 pm and Councilman Mathews seconded. An effective start date will be set at the next meeting. Contracting the garbage pick- up will be discussed at the Special Meeting.

Discussion was had on adding back in the second Council meeting of the month. Clerk Schneider read the 1st reading of Ordinance 1-2019:

ORDINANCE AMENDING SECTION 1-305 OF CHAPTER 1, TITLE 1 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 TO SET REGULAR MEETINGS OF THE GOVERNING BODY AT 7:00 PM ON THE SECOND AND FOURTH MONDAY OF EACH MONTH OR IF THE REGULAR MEETING IS A LEGAL HOLIDAY THEN AT 7:00 PM ON THE NEXT FOLLOWING BUSINESS DAY WHICH IS NOT A LEGAL HOLIDAY; ESTABLISH THAT MEETING OF THE GOVERNING BODY SHALL BE HELD IN THE TOWNS ADMINISTRATIVE OFFICES UNLESS OTHERWISE DETERMINED; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews motioned to approve Ordinance 1-2019 on 1st reading and Councilman Smoot seconded. Councilmen Mathews, Smoot, Glenn and Mayor Claar yay and Councilman Petersen nay. Motion carried. 4/1.

With no further business, Councilman Smoot motioned to adjourn and Councilman Glenn seconded. Motion carried 4/0. Meeting was adjourned at 10:43 pm.

Dick Claar, Mavor

Cheryl Schneider, Clerk/Treasurer