## Town of Moorcroft Regular Meeting of the Council Monday, September 9, 2019

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

Town Council Absent: Councilman Ben Glenn

Town Employees/Representatives Present: Clerk/Treasurer Cheryl Schneider, Officer Bill Bryant, Attorney Jim Peck. Public Works Director Cory Allison and HDR Heath Turbiville

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

Angie Peters, Moorcroft Parent Advisory, was present to request the use of the MTC for the Annual Halloween event. The request is for the use of the following rooms all day to set up:

The gym on October 22-27<sup>th</sup>, the downstairs area October 24-27<sup>th</sup> along with the boys locker room. The date of the event is October 26<sup>th</sup>. Councilman Petersen motioned to allow the use of the designated areas on the dates listed above and Councilman Smoot seconded. Mrs. Peters additionally requested for the cleaning deposit to be waived. Councilman Smoot amended his first motion to include the waiving of the cleaning deposit and Councilman Petersen also amended his first motion to include the same. Motion carried 4/0.

Susan Millard, Moorcroft Chamber, was present to discuss the upcoming Annual Heritage Round Up on September  $14^{th}$ . The request is to relax the open container as well as have the streets coned and blocked off from 1 pm - 11 pm. The request would also include a couple of extra garbage cans. Attorney Peck discussed the regulations set by the state with charging for alcohol. Councilman Smoot motioned to approve the request for the relaxation of the open container, the streets blocked off, the waiving of the fee for the 24 hour permit for the non profit organization, and the extra garbage cans and Councilman Mathews seconded. Motion carried 4/0.

Discussion was had on the shed located behind the Senior Citizen building. Councilman Petersen motioned to declare the shed as surplus and sell and Councilman Smoot seconded. Motion carried 4/0.

Officer Bryant updated Council on the police department.

Bill Peters reported on the EMS department.

Nancy Feehan discussed the existing room that Bearlodge Rehab leases and adding additional space. Cost of utilities and construction were discussed. Nancy will contact the CEO of the company to go over the options that were discussed.

Cory Allison reported the seal coating should be completed by next week. He is changing the gas/diesel supplier from Coop to MG Oil as the cost is significantly cheaper. He stated the radio read meter installation/hook up should be completed by October 31<sup>st</sup>. There will be a PW Sewer construction meeting on 9:00 am on Wednesday, September 11<sup>th</sup>.

Heath Turbiville gave the Engineers report. He presented the Resolution for Phase II of the Powder River Water replacement. Councilman Smoot motioned to approve Resolution 7, 2019; A RESOLUTION AUTHORIZING THE SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD OF BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT and Councilman Mathews seconded. Motion carried 4/0.

Discussion was had on the lots north of Town Hall and the Town Hall building. Discussion will continue at the next meeting once additional information is received.

With no further business, Councilman Petersen motioned to adjourn the meeting at 8:50 pm and Councilman Smoot seconded. Motion carried 4/0.

Dick Claar, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer