Town of Moorcroft Regular Meeting of the Council Monday, December 23, 2019

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

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Sergeant Bill Bryant and HDR Engineer Heath Turbiville

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

The consent agenda was presented and the bill list was discussed. Councilman Smoot motioned to approve the Consent Agenda and Councilman Petersen seconded. Motion carried 3/0.

Mayor Claar presented three Resolutions to be approved. Councilman Petersen motioned to approve Resolution 1-2020-Town Appointments, Discussion was had on the appointments. Rusty Williamson is the newly appointed Fire Chief. Mayor Claar requested to add Councilman Glenn as the Town representative. At the MTC. Councilman Petersen amended his motion to include adding Councilman Glenn as the MTC Town Representative and Councilman Smoot seconded. Motion carried 3/0. Councilman Petersen motioned to approve Resolution 2-2020-List of Fees, as presented, and Councilman Smoot seconded. Motion carried 3/0. Mayor Claar discussed Resolution 3-2020- Closure Dates. He stated that Memorial Day falls on the regular scheduled council meeting date in May 2020. Councilman Petersen motioned to approve Resolution 3-2020-Closure Dates changing the scheduled council meeting to May 26th and Councilman Smoot seconded. Motion carried 3/0.

Mayor Claar-paused the regular meeting of the Council at 7:15 pm for the Public Meeting for the 2020 liquor license renewal approvals. Clerk Schneider read the licenses to be approved: **Deere Haven, LLC, Dewey's Place, Donna's Diner II, and Hopper's Beverage**. Mayor Claar asked for comments and none were given. **Councilman Smoot motioned to approve the 2020 Liquor License renewals and Councilman Petersen seconded. Motion carried 3/0.** Mayor Claar reconvened the regular scheduled meeting at 7:19 pm.

Representative Tyler Lindholm was present to discuss what to expect in the 2020 legislative sessions. He stated the 2020 bills are currently online and the public is invited to preview the upcoming bills located on the website wyoleg.gov. He addressed questions the Council and the Public had. Council thanked him for taking the time to attend a council meeting and invited him to attend any future ones. Mr. Lindholm invited the council and public to feel free to contact him for any information or suggestions they may have. Thank you Mr. Lindholm.

Jerry Fischbach, as well as several residents of the Texas Trail subdivision, were in attendance to discuss the snow removal process. Discussion was had on the amount of hours that Public Works Allison stated that it takes his crew to remove the snow that has been plowed by his department. Residents stated

they feel the public works department was working their regular scheduled hours and not overtime to remove the snow. Mayor Claar stated it takes hours away from other jobs the public works could be doing. Representative Lindholm suggested a few ideas to be researched to possibly help resolve the situation. Council stated they are going to try moving snow to the side at this point and Council stated for the residents to call the Town Hall when the snow becomes too deep on the corners of the subdivision, particularly the north end of the subdivision. Discussion was further had that snow on the snow routes will be removed first.

Mayor Claar called for a brief recess at 9:06 pm. Mayor Claar reconvened the meeting at 9:15 pm.

Clerk Schneider discussed the LGLP official ballot. She reminded Council the Town Hall closures for Christmas and New Years. The treasurer's report was given.

Nancy Feehan, MTC Chairperson, gave the MTC report. She would like to recognize Kristy Van Horn for the excellent job she has been doing as the janitor.

Heath Turbiville presented the Powder River bids and gave the BID recommendation. Councilman Petersen motioned to award the bid to Hot Iron for the bid of the Powder River Water Phase I project in the amount of \$784,669.49 and Councilman Smoot seconded. Motion carried 3/0. Heath discussed the Change Order Task #5 on the 2018 Sanitary Sewer project. Councilman Smoot motioned to approve Change Order Task #5 and Councilman Smoot seconded. Motion carried 3/0. Heath presented the Certificate of Final Completion for the 2018 Sewer Main replacement. Councilman Smoot motioned to accept and approve the Certificate of Final Completion and Councilman Petersen seconded. Motion carried 3/0.

With no further business to discuss, Councilman Petersen motioned to adjourn at 9:50 pm and Councilman Smoot seconded. Motion carried 3/0.

Dick Claar, Mayor

ATTEST:

Cheryl Schheider, Clerk/Treasure