Town of Moorcroft Regular Meeting of the Council Monday, February 24, 2020

Town Council Present: Mayor Dick Claar, Councilmen Owen Mathews, 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.

Guest Neal Gray was present to discuss the Town's buildings north of Town Hall. He stated is interested and discussed the demolition of the buildings. He discussed using the landfill at no charge if he separated the items to go into the metal pile and the burn pit. Discussion was had that the foundation area had to be a flat dirt surface. Councilman Mathews motioned to re-advertise the Call for Bid beginning February 27. Bid deadline will be at 5:00 pm on March 12th and opened on March 13, 2020. The successful bidder will have until January 1, 2021 to have the buildings demolished. Council Smoot seconded the motion. Motion carried 4/0.

Building inspector Jeff Holberg was present to discuss the need to update the permit fees. Discussion was had. He will work with the Clerk's office in developing a fee schedule to be approve by the Council.

Discussion was had on the flower baskets that are used on the poles on Big Horn. Elaine Buckmiller is working with the Moorcroft High School on flower baskets they are growing. Councilman Petersen motioned to allow \$500 to be spent on the hanging baskets and Councilman Mathews seconded. Funds will come from the streets/alley and the parks departments. Motion carried 4/0.

Councilman Smoot motioned to approve the Consent Agenda and Councilman Mathews seconded. Motion carried 4/0.

Clerk Schneider presented a catering permit from Deere Haven to cater for the Crook County Republican Party Lincoln Day Dinner on March 28th, 2020 at the MTC. **Councilman Petersen motioned to approve the catering permit and Councilman Mathews seconded. Motion carried 4/0.** Clerk Schneider is working on the letters for the support of the 1% specific purpose tax. She reported on the update on the insurance reimbursement for the MTC roof. Clerk Schneider presented the Treasurer's Report.

Clerk Schneider stated the bid quotes for the room that Bearlodge Rehab leasing and the renovation for the room. The two bids received were from Fischbach Construction for \$9,000 and Glenn Construction for \$4,999.99 Councilman Smoot motioned to approve the bid from Glenn Construction for \$4,999.99 to remove the wall between the two rooms in the area and Councilman Mathews seconded. Motion carried 4/0.

Nancy Feehan updated the Council on events at the MTC. She stated they continue to look for volunteer help at the Starfish.

Discussion was had on public work employees and the licenses that need to be completed for CDL and water. Mayor Claar will notify Public Works Director Cory Allison to prepare a report on current licenses and those who still need them.

Heath discussed the bid for the lagoon. There was one bidder and the bid is still coming in higher than the funding. He is currently working with USDA on further information.

Councilman Petersen motioned to move into Executive Session at 8:26 pm to discuss personnel issues and Councilman Smoot seconded. Motion carried 4/0.

The Regular Meeting of the Council reconvened at 9:09 pm with no action taken. With no further business, the meeting was adjourned at 9:09 pm.

Dick Claar, Mayor

VA Claar

Attest:

Cheryl Schneider, Clerk/Treasurer