Town of Moorcroft Regular Meeting of the Council Monday, July 27th 2020

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

Absent: Councilman Petersen

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Attorney Pat Carpenter, Police Chief Bill Bryant,

and HDR Engineer Heath Turbiville

Lucas Kaufman, Moorcroft Dentistry, was present to ask for permission to allow his business sign to be placed on the sidewalk in front of his business. Councilman Smoot motioned to allow the sign to be placed on the sidewalk in front of the dental building as long as there is room for pedestrians to walk past and Council Mathews seconded. Motion carried 4/0.

Councilman Glenn motioned to approve the Consent Agenda, with corrections to the Bill List and Councilman Smoot seconded. Motion carried 4/0.

Clerk Schneider gave the Clerk's Report. Ordinance 3-2020 will not be read as more information was needed before the 3rd reading. The final reading will be at the next scheduled Council meeting.

Mayor Claar gave the public works report. Mayor Claar and PW Director Allison traveled to Newcastle to discuss coverage for the Town for the water and sewer licensing. There is currently a licensed operator that is going to provide her license for coverage for the Town for \$1,000 a month as well as a licensed operator for \$30 per month for the back-up for the Town. This is anticipated for 6 months until which time the public works department will potentially have licenses. Councilman Mathews motioned to pay \$1030.00 a month to the licensed operators for coverage for the Town for 6 months and Councilman Glenn seconded. Motion carried 4/0. The Town will continue to advertise for a license operator for public works for another month. Mayor Claar stated Allison said there is a lot of garbage that needs to be picked up at the landfill. He has suggested the wrestlers to go pick up garbage and the Town will pay for services rendered. Councilman Mathews motioned to pay \$500 for services rendered at landfill to the Moorcroft Wrestling Club and Councilman Glenn. Motion carried 4/0.

Nancy Feehan updated the Council on the events at the MTC. She reported the gym floors will be redone in August.

Heath presented Change Order #3 on PR Water Phase I, decreasing the amount. Councilman Smoot motioned to approve Change Order #3 and Councilman Mathews seconded. Motion carried 4/0. Heath presented the Certificate of Final Completion for the PR Water Phase I. Councilman Smoot motioned to approve the Certificate of Final Completion and Councilman Glenn seconded. Motion carried 4/0. Discussion was had on application deadline for the MRG application. Heath will have the Resolution ready for the second meeting in August.

With no further business, Councilman Glenn motioned to adjourn the meeting at 8:25 pm and Councilman Smoot seconded. Motion carried 4/0.

Dick Claar, Mayor

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