## Town of Moorcroft Regular Meeting of the Council Monday, February 8, 2021

Mayor Dick Claar called the meeting to order at 7:00 pm and the Pledge of Allegiance was said. Mayor Claar appointed Austin Smith to fill the vacant seat on Council. Clerk Schneider administered the oath of office to Austin Smith.

Mayor Claar did roll call. **Town Council Present:** Mayor Dick Claar, Councilmen Dale Petersen, Austin Smith, Paul Smoot and Ben Glenn

**Town Representatives Present:** Clerk/Treasurer Cheryl Schneider, Attorney Pat Carpenter, Chief Bill Bryant and HDR Engineer Heath Turbiville

Councilman Glenn motioned to approve the Consent Agenda and Councilman Smoot seconded. All ayes, motion carried.

Clerk Schneider stated three RFP's were received. A committee existing of community members and leaders, council members, a MTC committee member and town staff will meet to go through the received RFP's. Clerk Schneider discussed two requests on what would be required to subdivide property within the town boundaries. After a brief discussion on appointing for a planning commission to handle questions such as these, Council scheduled a workshop to further discuss for February 15<sup>th</sup> at 6:00 pm.

Mayor Claar stated a vacancy exists as John Aloisio has resigned from the MTC Committee. There has been some interest and the individual will let the committee know if they intend to serve. Mayor Claar stated the MTC committee elected new officers and they are as follows: Chairman/Treasurer –Dan Blakeman, Vice Chariman-Nancy Feehan, Secretary-Charlie Britton.

Heath updated the Council on the town projects. Discussion was had on the cracks in the streets on Goshen. This issue will be addressed further with the contractor in the spring.

Mayor Claar read the public works report.

Clerk Schneider discussed with Council updating the Ordinance books and would like to move forward. She and Chief Bryant have been working with Municode for cost estimates and have a plan to progress with this much needed update.

Councilman Petersen motioned to move into Executive Session at 8:00 pm to discuss personnel and Councilman Glenn seconded. All ayes, motion carried.

The regular meeting of the council reconvened at 8:15 pm with no action taken.

With no further business to discuss, Councilman Glenn motioned to adjourn the meeting at 8:15 pm and Councilman Glenn seconded. All ayes, motion carried.

Dick Claar, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer