Town of Moorcroft Regular Meeting of the Council Monday, March 22, 2021

Town Council Present: Mayor Dick Claar, Councilmen Ben Glenn, Austin Smith, Paul Smoot and Dale Petersen

Town Employees Present: Deputy Clerk Jodi Clark, Police Chief Bill Bryant, HDR Engineers Heath Turbiville and Jeron Smith

Mayor Claar called the meeting to order at 6:00 pm and the Pledge of Allegiance was said.

Councilman Glenn motioned to go into Executive Session to discuss Personnel. Councilman Smoot 2nd. 5/0 motion passed.

Council reconvened at 6:51 from the Executive Session with no action taken. At this time a break will be taken until the meeting time of 7:00.

Mayor Claar called the meeting back to order at 7:00; Councilman Glenn motioned to approve the consent agenda minus the Bill List #3. Councilman Smoot 2nd, motion carried. 5/0. Councilman Smoot motioned to approve Bill List #3, Council Smith 2nd, and motion passed; Councilman Glenn abstained due to Conflict of Interest. 4/0.

Guest Isaak Finkle, District Construction Engineer for WDOT out of Sheridan spoke to the Council, along with Preston Beckstead, P.E. Resident Engineer of the Sundance WDOT office. They will redoing a portion of Highway 14 North in 2025 and is asking if the Town of Moorcroft if there would be any interest from the Town to partake and do a coop with the State to do any work in the Town while the equipment is local to save some money. Council will review the options and let them know in regards to the options.

Dan Blakeman and Charlie Britton were present to discuss the recommendations they have put together for the council. These recommendations were in regard to the fees of the rentals and also the Wyoming energy light grant. The recommendations that were presented on the grant, the council would like to have a different approach looked at, with an additional recommendation presented with the results of the cost.

Clerks report was given and discussion was had in regards to the Ambulance and the expenses that have been incurred. *Councilman Glenn motioned to enter into a service contract with Stryker on both cots that are in the ambulances. Councilman Smith 2nd, motion carried. 5/0 Budget Meeting was decided on April 5th at 4:30.*

Public Works and Police both forward their reports to the council via email.

HDR Engineer, Heath Turbiville updated the council on the Lagoon. upcoming meetings are the DEQ meeting April There being no further business. The DEQ meeting for the landfill will be May 3^{rd} , at 10:00 at Town Hall.

Having no more business for the meeting, Councilman Petersen motioned to go into Executive Session to discuss personnel. Councilman Glenn 2nd, motion carried. 5/0

Council came back in from Executive Session with no action taken. Councilman Smoot motioned to adjourn the meeting and Councilman Petersen, motion carried. 5/0. Meeting adjourned at 9:21.

Mayor, Dick Claar

Attest:

Cheryl Schneider, Clerk/Treasurer