## Town of Moorcroft Special Meeting of the Council Thursday, November 19, 2020

Town Council present: Mayor Dick Claar, Councilmen Ben Glenn, Paul Smoot and Dale Petersen (by phone)

Town Representatives present: Clerk/Treasurer Cheryl Schneider

Mayor Claar called the meeting to order at 11:00 pm and the Pledge of Allegiance was said.

Clerk Schneider presented to Resolutions for approval:

Resolution 13-2020, <u>A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR THE PHONE SYSTEM UPGRADES.</u>

Councilman Glenn motioned to approve Resolution 13-2020 and Councilman Smoot seconded. All ayes, motion carried.

Resolution 14-2020, A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR AMBULANCE UPGRADES AND PPE SUPPLIES/EQUIPMENT.

Councilman Petersen motioned to approve Resolution 14-2020 and Councilman Smoot seconded. All ayes, motion carried.

With no further business to discuss, Councilman Smoot motioned to adjourn at 11:05 pm and Councilman Glenn seconded. All ayes, motion carried.

Dick Claar, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer