Town of Moorcroft Regular Meeting of the Council Monday, October 12th, 2020

Town Council Present: Mayor Dick Claar, Councilman Dale Petersen, Councilman Paul Smoot (by phone) **Town Representatives Present:** Attorney Pat Carpenter, Police Chief Bill Bryant, HDR Engineer Heath Turbiville

Mayor Claar called the meeting to order at 7:00 pm and the Pledge of Allegiance was said.

Hugh Jenkins, MHS teacher, was present to request a variance for a tap fee for the line for the school barn that is being proposed to be built at that the high school. The school would be responsible to pay for the meter pit and for the line to the school. **Councilman Petersen to waive the tap fee but require the school to pay for the meter pit and Councilman Smoot seconded.** All ayes, motion carried.

Greg Worthen, Visionary representative, was present to discuss the agreement to take ownership of the Town's water tower. Council and Pat Carpenter were given a copy to review.

Mayor Claar requested to amend the Agenda to add Ordinance 5-2020 to new business. **Councilman Smoot motioned to approve the Consent Agenda and Councilman Petersen seconded.** All ayes, **motion carried.**

Police Chief Bryant presented an updated quote for police cameras with lease options. He stated he is exploring some other funding options at this time.

Heath Turbiville updated Council on the town projects.

Mayor Claar discussed the snow remova and changing the times on the current Ordinance from November 1st to April 1st from 6:00 am to 6:00 pm with no parking on the designated routes during these times. Pat Carpenter stated to adopt a Resolution establishing the new times. **Councilman Smoot motioned to approve the established new times to the snow ordinance and Councilman Petersen seconded.** All ayes, motion carried.

Discussion was had on the ESRI/GIS agreement. Councilman Petersen motioned to approve the agreement and Councilman Smoot seconded. All ayes, motion carried. The Council stated they would like to see this used in the Town if the Town continues to pay for this agreement. They all felt it has a usual purpose that could benefit the Town and it will be discussed with Public Works.

Mayor Claar discussed Ordinance 5-2020 engine breaks Ordinance and establishing the amount for the penalty.

Councilman Petersen motioned to approve amended Ordinance 5-2020 on 1st reading and Councilman. Smoot seconded. All ayes, motion carried.

With no further business, Councilman Petersen motioned to adjourn at 7:30 pm and Councilman Smoot seconded. All ayes, motion carried.

Dick Claar, Mayor

Minutes transcribed by:

Cheryl Schneider, Clerk/Treasurer