

REGULAR COUNCIL MEETING

Monday January 9, 2012

Mayor Steve Blakeman opened the Public Meeting for renewal of liquor licenses at 7:01 PM. The liquor licenses up for renewal were : VFW POST #8473, Limited Retail Liquor License; DEWEYS LLC, Retail Liquor License; HOPPERS BAR LLC, Retail Liquor License; DEERE HAVEN LIQUOR & LOUNGE, Retail Liquor License; DONNA'S DINER II, Restaurant Liquor License; TOWER LANES BOWLING CENTER LLC, Restaurant Liquor License. After listening to public comment, Councilman Devish motioned to approve all liquor licenses except the Hub Café which is not yet up for renewal, Glenn 2nd, all ayes, motion carried. Mayor Blakeman closed the Public Meeting at 7:03 PM.

Mayor Steve Blakeman called the Regular Council meeting to order on Monday, January 9, 2012 at 7:03 PM. Council members present were Jim Rexford, Fred Devish, and Ben Glenn, Councilman Petersen was absent. Visitors were: Rachele VerBurg, Elysha Stahla, Riley Fordyce, Kelsey Williams, Zack Robinson, Emma Burger, Colby Hemphill, Andrea Self, Irma Macias, and Kortney Lovett.

Councilman Rexford motioned to approve the consent agenda, Devish 2nd, all ayes motion carried.

Clerk Tara Ferrell gave her report

Chief Ed Robinson; the camper that was located on Semlek drive has been removed. End of year stats for 2011 are available to the public at the Police Station. The Police Department is approved for a Homeland Security Grant; Chief Robinson needs approval from the Council to submit paper work. Councilman Devish motioned to approve authorization for the Mayor and the Chief of Police to sign the paperwork and submit the grant, Glenn 2nd, all ayes, motion carried.

Jerry Hunt of Weston gave his report. The Madison Water line has been online since December 22, 2011. Mr. Hunt submitted a pay request #5 for Electrofab in the amount of \$14,826.26. Councilman Glenn motioned to approve pay request #5 for Electrofab, Devish 2nd, all ayes, motion carried. Mr. Hunt requested a correction on pay request #6 for Western Municipal. A previously approved amount of \$60,000 needed to be changed to \$80,286.73. Councilman Devish motioned to approve the change in pay request #6 for Western Municipal, Rexford 2nd, all ayes, motion carried. Western Municipal is finished with their project and needs to have a meeting to close the project out.

Bill Carson of Stetson Engineering gave his report. Substantial completion for the Early Water Project was scheduled for November 17, 2011. Mr. Carson submitted change order #2 for Timberline Services for a reduction in price in the amount of \$31,458.07. Councilman Rexford moved to approve change order #2 for Timberline, Glenn 2nd, all ayes, motion carried. Mr. Carson submitted change order #3 for Timberline: a deduction of liquidated damages in the amount of \$10,800. Councilman Rexford motioned to approve change order #3 for Timberline, Devish 2nd, all ayes motion carried. Mr. Carson

submitted pay request #6 for Timberline in the amount of \$13,266.46 to be paid after 41 day advertising period. Councilman Devish motioned to accept project and approve the pay request on recommendation from the Town Engineer, Glenn 2nd, all ayes, motion carried.

Administrator Dan Blakeman gave his report.

Public Works Director Marc Wood gave his report.

Fire Department; Councilman Devish gave his report.

Recreation Board; No report.

Commission Board; No report.

Attorney Jim Peck introduced Ordinance No. 1- 2012.

ORDINANCE NO. 1-2012

TITLE 11, CHAPTER 1, SECTION 11-101 THROUGH 11-105

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ORDANANCE ENACTING TITLE 11, CHAPTER 1, SECTIONS 11-101 THOURGH 11-105 IN THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 ESTABLISHING PROVISIONS REGARDING SNOW REMOVAL; PROHIBITING PARKING FOR SNOW REMOVAL; PROVIDING FOR PENALTIES FOR ILLEGAL PARKING; PROVIDING FOR THE REMOVAL OF VEHICLES; AND PROVIDING FOR EMERGENCY PASSAGE.

Councilman Devish motioned to approve the 1st reading of Ordinance No. 1-2012, Glenn 2nd, all ayes, motion carried.

Councilman Devish motioned to approve 24 hour liquor permits for: Super Bowl Sunday, until 2:00 AM; Jubilee, Saturday the 14th - 24 hour permit, and Sunday the 15th until 2:00 AM; New Year's Day - 24 hour permit, for Retail Liquor Licenses only, Glenn 2nd, all ayes, motion carried.

Mayor Blakeman presented a suggested slogan to the Council for review. The Council will seek further information before making a decision. Mayor Blakeman made the following appointments for the 2012 year:

Town Officers

Administrator – Dan Blakeman

Attorney – Jim Peck, Assistant Attorney Don Hanson

Chief of Police – Ed Robinson

Clerk/Treasurer- Tara Ferrell

Municipal Judge – Patrick Crow, Rip Hawkins ALT.

Public Works – Marc Wood

Council Appointments

Mayor Pro Tem- Fred Devish

Emergency Planning Services – Dale Petersen

Planning Commission – Fred Devish

Police Commission – Fred Devish

Solid Waste – Ben Glenn

Water/Wastewater – Dale Petersen

Youth/Education – Dale Petersen
Parks – Fred Devish
Recreation – Ben Glenn
Senior Citizens – Jim Rexford
Streets/Alleys – Jim Rexford
Wyoming Comm. Gas – Jim Rexford
Juvenile Services – Ben Glenn

Miscellaneous Appointments

Bank – Pinnacle Bank
Building Inspector – Jeff Holberg/ Robin Mattson
Electrical Inspector – State of Wyoming
Emergency Management Assistant- Ed Robinson
Engineer – Stetson Engineering
Tourism Joint Powers Board – Justin Gaskin
Newspaper – Moorcroft Leader
Water/Wastewater Inspector – Public Works Director

Councilman Rexford motioned to accept the Mayor’s recommended appointments for 2012, Devish 2nd, all ayes, motion carried.

With no further business the Regular Council Meeting was adjourned at 8:18 PM.

Steve Blakeman, Mayor

Attest:

Tara Ferrell, Clerk-Treasurer