

REGULAR COUNCIL MEETING

Monday, March 12, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, March 12, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish, and Ben Glenn. Councilman Petersen was absent. Visitors were Sandy Stevens; Shawn Noyes; Amanda Richendifer; Andrea Marden; Jake Marden; Kevin Workman; Danielle, Garrett, and Lane Wood.

Visitor Sandy Stevens of Crook County Family Violence submitted a local funding request of \$2500. Visitor Lois Schelling of the Moorcroft Senior Citizen Center submitted a local funding request of \$3000. Andrea Marden of the Moorcroft Recreation Board presented the Mayor and Council with a list of members to include on the Recreation Board.

Jake Marden and Kevin Workman presented a power point presentation on the swimming pool to the Mayor and Council.

Councilman Devish motioned to approve the Consent Agenda, Rexford 2nd, all ayes, motion carried.

Clerk Tara Ferrell asked the Council to approve a balance write off of uncollectable Ambulance debt in the amount of \$6047.24. Councilman Glenn motioned to approve the debt write off of \$6047.24, Devish 2nd, all ayes, motion carried.

Chief Ed Robinson gave his report.

Jerry Hunt of Weston Engineering gave his report.

Bill Carson of Stetson Engineering gave his report.

Administrator Blakeman discussed State Budget funding with the Mayor and Council and requested an Executive Session to discuss employee and legal issues.

Maintenance Director Marc Wood gave his report.

Recreation Board; No report.

Commission Board; No report.

Attorney Jim Peck advised the Mayor and Council on issues dealing with: Property transfers, Town Codes, and an Annexation Agreement.

Councilman Devish motioned to approve the Mayor's signature of the Water System Extension Agreement, Glenn 2nd, all ayes, motion carried.

The Mayor and Council discussed the Snow Removal Policy. Councilman Rexford motioned to approve the adoption of the Snow Removal Policy, Glenn 2nd, all ayes, motion carried.

Councilman Devish motioned to approve the Recreation Board nominees, Rexford 2nd, all ayes, motion carried.

Councilman Devish motioned to go into Executive Session at 8:42 PM, Glenn 2nd, all ayes, motion carried.

The Council came out of Executive Session at 10:07 PM.

With no further business the Regular Council Meeting was adjourned at 10:08 PM.

Steve Blakeman, Mayor

Attest:

Tara Ferrell, Clerk-Treasurer