#### REGULAR COUNCIL MEETING

Tuesday, May 28, 2013

Mayor Steve Blakeman called the Regular Council Meeting to order at 7:00 PM on Tuesday May 28, 2013. Council members present were Owen Mathews, Fred Devish, Dale Petersen and Ben Glenn. Visitors present were Jim Rexford, Brad Sutherland, Phyllis Queen, Ann Sundstrom, Vicki Paddock, Ruth Jones, Dick Claar, Marshall Kellar, Grace Moore, Rosalie Brimmer, Steve Sproul, Linda Buus, Suzie Millard, Robert Smoot, and JB & Sara King.

Visitor Suzie Millard requested to relax the open container in the fenced area south of Dewey's Place for Friday May 31, 2013 from 5:00 PM until 2:00 AM and for a dispensing permit for the banquet room inside Dewey's Place. Councilman Glenn motioned to relax the open container on May 31, 2013 from 5:00 PM until 2:00 AM and to issue a dispensing permit for the banquet room Devish 2<sup>nd</sup> all ayes, motion carried.

Visitor Ann Sundstrom discussed the rate increase letter making sure she understood all of it correctly. Sundstrom felt the increases are very unfair to people who do not have larger families.

Visitor Dick Claar asked the Mayor and Council to take a step back and make sure they didn't get too close to the bigger picture. Discussion was held on the Mayor and Administrator's positions. Claar stated that the reason the Mayor's wages got raised was so they could spend more time committing to Town needs, so why was an Administrator needed as well.

Visitor Vicki Paddock discussed the investment fees. Ms. Paddock was clarifying where those monies are allocated to go. Mayor Blakeman and Councilman Mathews explained that the sewer increase is to help cover the upcoming costs of the sewer lagoon. Also the water and sewer departments have to pay for themselves and with the new Madison Pipeline costs have gone up. Ms. Paddock also recommended that the commercial garbage container prices be re looked at because some may be getting favoritism.

Visitor Tim Lyons presented the GIS agreement. Attorney Jim Peck had already looked it over, Mayor Blakeman signed the agreement.

Visitor Sara King thanked the Mayor and Council for funding the Pool Bus Program. Discussion was held on making a minimum number of participants for the program, Sara said the committee will discuss the number of kids and get back to the Mayor and Council. Sara encouraged the Mayor and Council and all visitors to attend the Community Pool meeting Thursday, May 30, 2013 at 7:00 PM at the fire hall.

Councilman Devish motioned to approve the consent agenda Petersen 2<sup>nd</sup> all ayes, motion carried.

Clerk Nelson gave her report. Nelson asked for a special council meeting Wednesday, June 5, 2013 at 6:00 PM.

Chief Ed Robinson provided the Mayor and Council with a cost estimate for moving the warning siren to Noonan Park.

Bill Carson with HDR Engineering gave his report. Carson presented three grant reimbursement requests Chip Seal Project in the amount of \$ 719.62, S. Belle Fourche water line project in the amount of \$5,149.93 and S. Little Horn project in the amount of \$18,461.49. Carson also asked to have a workshop on the lagoon plans after the Special Council Meeting on Wednesday, June 5<sup>th</sup>.

Brad Sutherland with NEWEDC presented the SWOT Analysis he developed for the Town of Moorcroft.

Administrator Dan Blakeman gave his report. Mayor and Council have been invited to meet with the School Facilities board on June 6, 2013 at 9:00 AM. Kyle Gillette will be at Town Hall Friday May 31, 2013 at 2:00 PM to go over the re-use plan. Blakeman provided the Mayor and Council with cost estimates from Lawn Pro.

### **OLD BUSINESS:**

Mayor Blakeman presented Ordinance No. 1 -2013.

**ORDINANCE NO. 1 – 2013** 

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# ORDINANCE AMENDING SECTION 14-106 OF TITLE 14 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 REGARDING CRIMINAL MISCHIEF TO INCLUDE DISTRUPTING THE PEACE OF THE COMMINITY OR ANY PERSON; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Petersen motioned to approve the third and final reading of Ordinance No. 1 -2013 Devish  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 2 - 2013.

**ORDINANCE NO. 2-2013** 

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ORDINANCE AMENDING SECTION 14-102 OF TITLE 14 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 REGARDING THE DISCHARGE OF FIREARMS TO EXCLUDE TOY FIREARMS FROM COVERAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews motioned to approve the third and final reading of Ordinance No. 2-2013 Devish  $2^{\rm nd}$  all ayes, motion carried.

### **NEW BUSINESS:**

Mathews motioned to approve the commercial and residential building permits Glenn  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 3 - 2013.

## ORDINANACE NO. 3 – 2013

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ANNUAL APPROPRATION ORDINANCE FOR FISCAL YEAR 2013-2014. BE IT ORDAINED BY THE TOWN OF MOORCROFT, WYOMING: THAT THE FOLLOWING SUMS OF MONEY ARE ANTICIPATES AS REVENUE FOR THE GENERAL FUND, WATER, SEWER AND GARBAGE FUND OF THE TOWN OF MOORCROFT FOR THE FISCAL YEAR 2013/2014.

Councilman Devish motioned to approve the first reading of Ordinance No. 3-2013 Glenn  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 4 - 2013.

**ORDINANCE NO. 4 – 2013.** 

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# TITLE 25, CHAPTER 6, SECTION 25-602

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ORDINANCE AMENDING SECTION 25-602 OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO ENACT ENLIGIBILITY PROVISIONS FOR REDUCED WATER RATES FOR PERSONS 65 YEARS OF AGE AND OLDER AND DISABLED PERSONS WITHIN THE TOWN OF MOORCROFT, WYOMING; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews motioned to approve the first reading of Ordinance No. 4-2013 Devish  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 5 - 2013.

ORDINANCE NO. 5 - 2013

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# WATER INVESTMENT FEE, TITLE 25, CHAPTER 6 – WATER CHARGES, SECTION 25-618. BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOORCROFT, CROOK COUNTY, WYOMING.

Councilman Mathews motioned to approve the first reading of Ordinance No. 5-2013 Devish  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 6 - 2013.

**ORDINANCE NO. 6 – 2013** 

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# SEWER INVESTMENT FEE, TITLE 19, CHAPTER 4 – SEWER CHARGES, SECTION 19-411. BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MOORCROFT, CROOK COUNTY, WYOMING.

Councilman Mathews motioned to approve the first reading of Ordinance No. 6-2013 Petersen  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 7 - 2013.

#### **ORDINANCE NO. 7 – 2013**

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# TITLE 19, CHAPTER 4, SECTION 19-401

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ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO ESTABLISH SEWER SERVICE CHARGES FOR COMMERCIAL AND NON-COMMERCIAL PREMISES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Devish motioned to approve the first reading of Ordinance No. 7-2013 with the change that residential customer's gallons moves down from 10,000 to 5,000 Glenn  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 8 - 2013.

# **ORDINANCE NO. 8 – 2013**

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## TITLE 18, CHAPTER 1 – GARBAGE COLLECTION

ORDINANCE REPEALING AND REPLACING THE PROVISIONS OF CHAPTER 1 OF TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979, REGARDING GARBAGE COLLECTION WITH PROVISIONS PROVIDING FOR GARBAGE COLLECTION BY THE TOWN; ESTABLISHING RULES AND REGULATIONS FOR GARBAGE COLLECTION; ESTABLISHING PENALTIES FOR VIOLATION OF CERTAIN RULES AND REGULATIONS; ESTABLISHING FEES FOR GARBAGE COLLECTION; AND ESTABLISHING AN EFFECTIVE DATE.

Councilman Mathews motioned to approve the first reading of Ordinance No. 8-2013 Petersen  $2^{nd}$  all ayes, motion carried.

Discussion was held concerning the vendor permit from Justin Bailey for the fireworks stand. Clerk Nelson will call Mr. Bailey and ask about a new location for the stand.

Mayor Blakeman asked which Council Members will be attending what meetings Thursday night. Devish and Petersen are attending the ICS300 meeting and Mathews and Glenn are attending the Community Pool Meeting.

With no further business the Regular Council meeting was adjourned at 9:22 PM.

	Steve Blakeman, Mayor
Attest:	
Candace Nelson, Clerk/Treasurer	