## **REGULAR COUNCIL MEETING**

Monday, February 24, 2014

Mayor Blakeman called the Regular Council Meeting to order at 7:00 PM on Monday, February 24, 2013. Council members present were Dale Petersen and Ben Glenn, Owen Mathews and Fred Devish were absent.

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

Clerk Nelson gave a report. Nelson asked for approval for the Mayor to sign the extension for the School Rehab Study Grant, the time will be extended until May 2014. Petersen authorized the Mayor to sign the extension document Glenn 2<sup>nd</sup> all ayes, motion carried. Clerk Nelson provided the Mayor and Council with an overnight travel request to WAM Winter Workshop. Petersen motioned to approve the travel request Glenn 2<sup>nd</sup> all ayes, motion carried.

Police Chief Robinson provided the Mayor and Council with a staff report.

Heath Turbiville with HDR Engineering gave an engineer report. Heath will provide the Mayor and Council with a written scope for the surveying work that has to be done at the landfill. Owen Mathews will go with Dan Blakeman to speak with land owners about easements around the landfill. On March 3<sup>,</sup> 2014 we will have a lunch work session for the TEAL Project.

Administrator Dan Blakeman gave a report. All water leaks are fixed at this time. Everyone going to the WAM Winter Conference will be leaving Wednesday morning.

## **OLD BUSINESS**

Mayor Blakeman presented Ordinance No. 1 – 2014. **ORDINANCE NO. 1-2014** \* \* \* **TITLE 27** \* \* \*

## ORDINANCE REPEALING THE PROVISIONS OF TITLE 27 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 REGULATING MOBILE HOMES AND MOBILE HOME PARKS; ENACTING REPLACEMENT PROVISIONS FOR TITLE 27 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 REGULATING MOBILE HOMES, MANUFACTURED HOMES AND MOBILE HOME PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

Petersen motioned to approve Ordinance No. 1 - 2014 on the third and final reading, Glenn  $2^{nd}$  all ayes, motion carried.

## **NEW BUSINESS**

Petersen motioned to approve change order Task No. 4 with all phases finishing the design and construction management of S. Belle Fourche Glenn  $2^{nd}$  all ayes, motion carried.

Mayor Blakeman wanted to clarify on the addressing issues that were discussed at the last meeting, no chaos is needed it will be a relatively easy fix.

Petersen motioned to go into executive session for personal at 7:52 PM Glenn 2<sup>nd</sup> all ayes, motion carried.

Mayor and Council came out of executive session at 7:56 PM with no decisions made, meeting was adjourned.

Attest:

Steve Blakeman, Mayor

Candace Nelson, Clerk/Treasurer