REGULAR COUNCIL MEETING

Monday, March 24, 2014

Mayor Blakeman called the Regular Council Meeting to order at 7:00 PM on Monday, March 24, 2014. Council members present were Owen Mathews, Fred Devish, Dale Petersen and Ben Glenn. Visitors present were Jeff Holberg, Ron & Linda Caylor, Grace Moore, Elaine Buckmiller and Sara King.

Jeff Holberg and Ron & Linda Caylor discussed the use of the Public Safety Building for the benefit for Al Machtan on April 19, 2014. The benefit will consist of a dinner, silent and live auction and a dance. Holberg asked for a relaxation of the open container ordinance. Council member Devish motioned to approve the use of the Public Safety Building for the benefit on April 19, 2014 Glenn 2nd all ayes, motion carried. Petersen motioned to approve the relaxation of the open container ordinance from Converse Str. down to Railroad Ave and S. Big Horn Ave west to S. Cheyenne from the hours of 4:00 PM until 2:00 AM Glenn 2nd all ayes, motion carried.

Elaine Buckmiller and Sara King gave an update and overview of the Jubilee celebration this summer. A family fun night will take place Friday evening along with the car show. Saturday will be the parade and barbeque, bed races and street dance later that evening. Buckmiller and King encouraged the Mayor and Council to participate and give any suggestions they may have to the Jubilee committee.

Council member Petersen motioned to approve the consent agenda Glenn 2nd all ayes, motion carried.

Clerk Nelson gave a report. Nelson presented the Mayor and Council with Resolution No. 9 – 2014.

RESOLUTION NO. 9 – 2014 RESOLUTION TO RECOMMEND AND SUPPORT THE CARBON CAPTURE RESEARCH CENTER.

Mathews motioned to approve and adopt Resolution No. 9 – 2014 Devish 2nd all ayes, motion carried. Nelson reminded the Mayor and Council of upcoming meetings and dates. The County Wide 1% Tax meeting will be Wednesday, March 26, 2014 at Town Hall beginning at 6:00 PM. On April 1, 2014 there is a Special Council Meeting for the Public Hearing of a transfer of ownership liquor license.

Police Chief Robinson provided the Mayor and Council with a travel request to the Chiefs & Sheriffs Admin. Conference. Devish motioned to approve the travel request Mathews 2nd all ayes, motion carried. Robinson discussed narrow banding the ambulance.

Heath Turbiville with HDR Engineering provided the Mayor and Council with a report.

Administrator Blakeman gave a report. Blakeman provided the draw down for the amount the Town needs to pay the State for landfill closure and post closure costs. Mathews motioned to

approve the payment of \$6,390.00 Devish 2nd all ayes, motion carried. Councilman Glenn will attend the pre bid meeting for the S. Belle Fourche/Little Horn project with the Mayor and Administrator Blakeman. Blakeman asked Councilman Petersen to help Turbiville and Blakeman with the school portion of the Safe Routes to School planning grant. Glenn motioned to approve Blakeman's travel request to the Local Project Administration Certification Mathews 2nd all ayes, motion carried. Estimates for the Park maintenance were provided to the Mayor and Council, Petersen asked that one or two more estimates were received.

NEW BUSINESS

Mayor Blakeman presented Ordinance No. 2 – 2014 for the 1st reading. ORDINANCE NO. 2 - 2014

* * *

ORDINANCE APPROVING AND AUTHORIZING CONTINUATION OF THE ONE PERCENT (1%) EXCISE TAX IMPOSED UPON RETAIL SALES OF TANGIBLE PERSONAL PROPERTY, ADMISSIONS AND SERVICES, AND IMPOSED UPON SALES AND STORAGE, USE AND CONSUMPTION OF TANGIBLE PERSONAL PROPERTY, IN CROOK COUNTY, WYOMING. Mathews motioned to approve Ordinance No. 2 – 2014 for the 1st reading Glenn 2nd all ayes, motion carried.

Mayor Blakeman discussed his meeting with the Lions Club members from Sheridan and Gillette. The members are encouraging new members from Moorcroft at this time. Council member Devish thanked Chief Robinson and Police Clerk Connally for helping him get the fire program up and running.

With no further business the Regular Council Meeting was adjourned at 8:08 PM.

Attest:

Steve Blakeman, Mayor

Candace Nelson, Clerk/Treasurer