Town of Moorcroft Council Meeting Minutes Monday, April 11, 2016

Council Members Present: Mayor Sproul, Councilman Mathews, Councilman Claar, Councilman Aloisio, and Councilman Glenn

Town Employees Present: Chief Red Lundborg, Public Works Director Cory Allison, HDR Engineer Heath Turbiville, Attorney Jim Peck, and Clerk/Treasurer Cheryl Schneider

The meeting was called to order at 7:00 pm by Mayor Sproul and the Pledge of Allegiance was said.

Mayor Sproul started the meeting with the Proclamation for National Library Week 2016 and encouraged citizens to visit your local library.

Guests:

Chamber of Commerce President Elaine Buckmiller presented information on the Chamber's Annual Spring Clean Fling and asked if the town would allow the free landfill day again this year. Councilman Claar made a motion for free landfill day with a town water bill for May 13th & 14th and Councilman Mathews seconded. Motion passed 5/0.

Department Reports:

Clerk Schneider reported Kathy Lenz has been assisting the clerks with excellent training and thanked the council for allowing Kathy to do so. She reported Caselle would be here for intensive program training May 3-5th from 8am-5pm for all the clerks. Councilman Mathews made a motion to close Town Hall on May 3rd, 4th and 5th for the purpose of Caselle training and Councilman Claar seconded the motion. Motion passed 5/0.

Clerk Schneider reported that she received a check for \$2,746.34 from Wyoming Community Gas for the 2015 Community Contribution. She asked where the council would like the 2016 distributions be designated if any are distributed. Discussion was had. Councilman Glenn made a motion to put distributions toward new restrooms at Noonan Park and Councilman Mathews seconded. Motion passed 5/0.

Chief Lundborg gave police department report.

Nancy Feehan gave recreation board report. Sara King reported because the Pool Bus numbers were down last year, they are working on a new schedule for this summer.

Heath Turbiville gave the Engineer's Report.

Cory Allison gave the Public Works Department report.

Councilman Glenn gave the Fire Department report.

There was no EMS report

Charlie Britton gave the Planning Board report regarding a variance. Councilman Aloisio made a motion to approve the variance request and Councilman Claar seconded. 4/0. Councilman Glenn abstained for conflict of interest. Motion carried.

Jim Peck gave the Attorney's Report.

Old Business:

Dell Atkinson, NEWEDC, presented to the meeting the proposal from Kyle Gillette, Schutz Foss Architects, P.C. for research and recommendations for the proposed space for the Moorcroft Library at the Moorcroft Town Center. Councilman Claar made a motion to hire Schutz Foss to perform what is outlined and cap it at \$5,000. Councilman Mathews seconded. Councilman Claar, Mathews, Glenn and Mayor Sproul ayes and Councilman Aloisio nay. Motion passed 4/1.

Councilman Mathews called for an executive session at 9:05 pm for the possible sale of a portion of the Moorcroft Town Center and potential litigation and Councilman Aloisio seconded the motion.

Mayor and council came out of executive session at 9:10 pm. Councilman Claar made a motion to write a letter to the Crook County Commissioners offering the area of the building to them for the value the property has been assessed at per square feet and Councilman Aloisio seconded. Motion passed 5/0.

Councilman Claar discussed the apology for Steve Noakes.

New Business:

No new business

With no further business, the meeting was adjourned at 9:40 p.m.

Steve Sproul, Mayor

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