TOWN OF MOORCROFT Special Meeting Monday, April 4, 2016

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

Town Employees Present: Clerk/Treasurer Schneider HDR Engineer Heath Turbiville

Mayor Sproul called the meeting to order at 7:03 p.m. and Pledge of Allegiance was said.

Funding of the lagoon was discussed with two options being presented by HDR. Motion was made by Councilman Aloisio to try option 1 to avoid raising water rates with the conditions the town will apply to the SLIB board for a grant in June and if denied would immediately move to option 2 with Rural Development. Councilman Claar seconded. Discussion was had. Motion passed 4/1.

Clerk Schneider presented the termination letter for the cleaning contract to the council. Councilman Mathews made a motion to advertise for the bid of the cleaning of the town and fire hall based on previously contract. Councilman Claar seconded. Discussion was had. Motion passed 5/0.

Meeting was adjourned at 8:15 p.m.

Steve Sproul, Mayok

ATTEST:

Cheryl Schneider, Clerk /Treasurer