Town of Moorcroft Council Meeting Minutes Monday, March 28, 2016

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

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

The meeting was called to order by Mayor Sproul at 7:04 p.m. and the Pledge of Allegiance was said.

Guests:

Steve Noakes expressed his concern to the mayor and council on the comments that he felt were made from a previous council meeting regarding his septic system. Discussion was had. Mayor Sproul explained that the town has now adopted a septic system permit that will be required for contractors/homeowners to complete. Town officials will inspect systems before water will be turned on.

Cynthia Clonch reminded council of the Promotion Board Agreement and the deadline of April 5th. On behalf of the Texas Trail Museum, Cynthia asked if the town would be willing to donate \$2,000 for projects they continue to work on. It was tabled for further discussion until budget meetings.

Consent Agenda: Councilman Aloisio motioned to approve and Councilman Glenn seconded. Motion passed 5/0.

Clerk's Report:

Clerk Schneider reported the website has been updated with the landfill's new hours and the Jubliee vendor's permit information. She reported that she has been working on the renewal of the town's property and vehicle insurance.

Police Department:

Chief Lundborg discussed the radar certification and cameras. He completed and submitted the grant for the Fire Department.

Recreation Board:

Nancy reported the Easter Egg Hunt was very successful. She would like to thank everyone who helped.

Engineer's Report:

Heath provided a written report. He gave an update on turf for the ballfield and funds for the 2014 Sanitary Sewer. A conference call is scheduled tomorrow with Rural Development and town to discuss grant/loans options for the lagoon.

Public Works:

Cory discussed Tru-Green servicing the town with the lawn fertilization. Discussion was had. Councilman Mathews motioned for first round application to be approved and Councilman Claar seconded. Motion passed 5/0.

Cory discussed the deep cleaning costs of the Moorcroft Town Center. It will cost \$750 to deep clean bathrooms and kitchen or \$1200 to deep clean the entire building with the exception of the gym and Starfish. Councilman Claar motioned to pay Top Notch Cleaning \$1200.00 to deep clean the building and Councilman Aloisio seconded. Motion passed 5/0.

Cory reported the fire extinguishers have been placed in the Town Center and exit lights have been installed. Discussion was had on where the town is with finishing the requirements made by the fire marshall.

Cory asked if he and his crew could assist the EMS with loading patients in the ambulance when needed and only during regular business hours. Mayor and Council advised to address any privacy issues and have all HEPPA privacy forms signed.

Fire Department:

Councilman Glenn reported Firefighter 1 class is going well. He and Fred Devish worked on the Fire Department grant that was submitted by Chief Lundborg.

EMS:

Char reported there will be a EMS University in Gillette on April 7th, 8th, and 9th. Discussion was had on the oxygen contract.

Planning Committee:

Margaret Lynch reported there is a meeting next Thursday at Fire Hall to discuss a variance for a fence.

Attorney:

Mr. Peck reported he received correspondence from Ms. Mitts at Hughes Law Office that the PREC releases are being worked on. He has not had any response yet on the sales tax from the state.

Old Business:

Councilman Claar reported he spoke with the Mountain View Mayor and they intend to install the SAGR system once litigation has been finished as they feel it works great.

Discussion was had on the Region III and the Moorcroft Town Center contract and the suggested changes. Councilman Aloisio reported he is hopeful that the contract will be done and adopted in the next couple of weeks. He also reported he received a note from Bearlodge Rehab on their interest on which rooms they would like to use at the Town Center. The Mayor reported what the fire marshall had outlined on his report and needed to be done to meet the requirements. Cory was asked to send a report to Riverton to the fire marshall in regards to obtaining ownership. Discussion was had on occupancy load and rating. Councilman Mathews motioned to proceed with all events as planned at the Town Center and Councilman Aloisio seconded. Motion passed 4/1. Discussion was had on authorization for disposal for surplus property. Councilman Claar requested for the transfer paperwork for the Town Center to be completed and mailed by this Friday.

New Business:

Councilman Mathews discussed he will contact DEQ regarding the Baylor system.

Open Forum:

Shirley Nicolen expressed her concern on the current water and sewer rates and the expense for homeowners. Councilman Mathews explained how the fees for the sewer and water fees are spent.

Alberta Reynolds inquired on inspection of the Senior Citizen Center's fire extinguishers. Cory will look at them this week.

With no further business, meeting was adjourned at 9:36 p.m.

Steve Sproul, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer