Town of Moorcroft Special Meeting of the Council Minutes Friday, May 6th, 2016 9:00 a.m.

Council Members Present: Mayor Steve Sproul, Councilman Owen Mathews, Councilman Dick Claar, Councilman John Aloisio and Councilman Ben Glenn

Town Employees Present: Public Works Director Cory Allison, Clerk/Treasurer Cheryl Schneider and Town Attorney Jim Peck

Mayor Sproul called the meeting to order at 9:03 a.m. and the Pledge of Allegiance was said.

Mayor Steve Sproul asked for an explanation to why the Special Meeting was called and could not wait for the regular scheduled meeting on Monday, May 9th, 2016. Councilman Mathews stated that the meeting was called because the locks were changed in the areas, the council felt it was necessary to meet to assure Weston County Children's Center/Regional III their use of the rooms. Mayor Sproul explained that he changed the locks to possibly keep the office for the Town of Moorcroft for future use for a town manager and offer the Weston County Children's Center the use of a different room. Councilman Aloisio summarized the major elements of the lease that Mr. Peck had written. The Town agrees to rent rooms 103, 104, 105, 106, 172 and the adjoining closet and use of bathrooms. Region III will be responsible for the maintenance up keep of these areas and will be required to buy their own liability insurance. The town has agreed to the rental amount of \$600 per month with the lease commencing on September 1st, 2016- August 31st, 2018. On May 15th, 2016, they may enter and begin preparation to move in. Councilman Aloisio motioned to adopt the lease agreement with the Weston County Children's Center/Region III Development Services as outlined and Councilman Mathews seconded. Mr. Peck suggested that we go ahead and start the lease now and abate it later for insurance purposes. Discussion was had on the differences on what the town charges for rates. Councilmen Mathews, Claar, Aloisio and Glenn ayes, Mayor Sproul nay. Motion passed 4/1.

Councilman Mathews motioned for Mr. Peck to draw up an amendment to be added to the occupancy of the building beginning on May 15th, 2016 due to the insurance coverage. Councilman Glenn seconded. Councilmen Mathews, Claar, Aloisio and Glenn ayes, Mayor Sproul nay. Motion passed 4/1.

Discussion was had on the Bearlodge Rehabilitation occupancy. Councilman Aloisio recommends that we lease room 153 at the Moorcroft Town Center to Bearlodge Rehabilitation for \$864 per month beginning June 1st, 2016 and that the conditions are the same as the Weston County Children's Center/Region III Center as far as custodial and the lease will be for a single year at their request. Councilman Aloisio motioned that subject to Bearlodge Rehabilitation board's approval that we rent room 153 of the Moorcroft Town Center for \$864 per month. Councilman Glenn seconded. Councilmen Mathews, Claar, Aloisio, and Glenn ayes, Mayor Sproul nay. Motion passed 4/1.

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

Steve Sproul, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer