Town of Moorcroft Council Meeting Minutes Monday, May 9th, 2016 at 7:00 p.m.

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

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

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

Guests:

Cynthia Clonch, Crook County Promotion Board, updated the council on the Joint Powers Agreement for the Promotion Board and reported there had been no changes. Councilman Mathews motioned to sign the Joint Powers Agreement and Councilman Aloisio seconded. 5/0 Motion carried.

Jane Rhoades, Weston County Children Development Center/Region III, expressed her concern on a comment that was made at a previous meeting stating their budget was \$107 million dollars. She clarified that their budget is \$1.7 million dollars.

Kathy Johnson, Hopper's Bar, presented information on their intent to deliver liquor along with food in the town or Moorcroft. Chief Lundborg stated he has spoken to Joe Baron, Crook County Attorney on his concerns. Currently, the town has no ordinance prohibiting it. Mr. Peck stated Joe Baron is currently communicating with other prosecutors in Wyoming. Mr. Peck stated that Joe Baron suggested in taking no action to approve until further information is received. There was no action taken from the council at this point.

Consent Agenda:

Councilman Claar discussed the bill for Rexford Locksmith for replacing the locks at the Moorcroft Town Center and feels like the town should not be responsible for paying it. Council Mathews stated he thinks the town should pay the bill, but in his opinion, the Mayor was acting outside his scope of duties and should have to reimburse the town. Mayor Sproul stated he feels like he was acting under his scope of duties and stated he would not pay the bill himself. Councilman Aloisio motioned to accept the consent agenda and Councilman Claar seconded. Motion passed 5/0. Councilman Claar motioned that \$185.00 be deducted from the Mayor's salary for costs of the locks/service from Rexford Locksmith and Councilman Mathews seconded the motion. Councilmen Mathews, Claar and Glenn ayes and Councilman Aloisio and Mayor Sproul nay. Motion passed 3/2.

Clerk's Report:

Clerk Schneider reported the news of the passing of former Mayor Barb Jeffries and requested the flags be at half-mast until after the burial. Councilman Claar motioned for the flags to be lowered at half-mast until after the burial and Councilman Glenn seconded the motion. Motion passed 5/0.

Clerk Schneider asked if anyone would be attending WAM and would be a voting delegate. Councilman Claar motioned to have Councilman Mathews be the voting delegate for the Town and Councilman Glenn seconded the motion. Councilmen Mathews, Claar, Aloisio and Glenn ayes and Mayor Sproul nay. Motion passed 4/1.

Caselle training was May 3^{rd} - 5^{th} and was very productive. Deidre from Casey Peterson & Associates was here to go over the audit review on Friday, May 6^{th} .

Clerk Schneider requested to attend Clerk's training on Wednesday, May 18th in Gillette. Councilman Mathews motioned for Clerk Schneider to attend the training and Councilman Glenn seconded the motion. Motion passed 5/0.

Clerk Schneider reported that the Town received a letter from the Crook County Commissioners denying the offer to purchase the library portion of the MTC. Discussion was had. Councilman Aloisio motioned to suspend the services of Kyle Gillette until such time further consideration can be given. Councilman Claar seconded the motion. Motion passed 5/0.

Police Report:

Chief Lundborg reported the siren has been shipped. He has contacted the state about the grant to update the current system for solar.

Emergency Report: A written report was given.

Recreation Board:

Char Delfino reported baseball just had sign ups. She reported the community garden has four boxes so far and they have received several donations.

Engineers Report:

Heath Turbiville provided the written Engineer's report

Public Works:

Cory Allison reported the inmates will be here on Tuesday or Wednesday and will be starting at the cemetery. Glenn Construction leveled the ball field and the top field was sprayed. Spring Clean Up days will be Friday, May 13 and Saturday, May 14^{th} and there will have a dump truck going around to help the kids. There will be a free landfill on these days with a town water bill and the hours will be extended to 8:30 am - 4:30 pm. He stated they have painted the strips on the streets. Discussion was had on the parking in front of Security Insurance. He will order a sign to post no parking from 6 am - 8 pm Monday-Friday.

Fire:

Councilman Glenn reported there are still 5 left in the Firefighter One Class and they are almost finished with the class.

EMS:

Char Delfino asked if there is any interest in a summer CPR class to let EMS know. There are 3 EMT licenses that are up and they will need to go to trauma classes in the future.

Planning Report:

No report

Attorney:

Mr. Peck presented the Weston County Developmental Services/Region III lease. He pointed out the changes in the updated lease template and recommendations for the template for future lessees. Councilman Claar motioned to approve the lease that Mr. Peck provided to the town for Weston County Children's Developmental Services/Region III and Councilman Aloisio seconded the motion. Motion passed 5/0.

Old Business:

No old business

New Business:

Clerk Schneider presented Ordinance 1-2016 for the 1st reading of the 2016-17 Budget. Councilman Mathews motioned to approve Ordinance 1-2016 appropriating money for the 12 month period beginning July 1st, 2016 and ending June 30, 2017 and Councilman Aloisio seconded. Motion passed 5/0.

Budget workshop was scheduled for Thursday, May 18 $^{\text{th}}$ at 7 p.m.

Open Forum:

Discussion was had in the definition of superintending control.

Mrs. Glenn commented on how nice the newly painted strips for parking looked.

With no further business, meeting was adjourned at 9:21 p.m.

Steve Sproul, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasurer