Town of Moorcroft Regular Meeting of the Council Meeting Monday, October 10th, 2016

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

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

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

Guests:

Rachel Kimsey – Dewey's requested a catering permit for the Chamber Banquet at the Moorcroft Town Center on October 15th as well as to waive the fee for the catering permit. Discussion was had on the liquor liability for serving alcohol and waiving the fee for the permit. Councilman Claar motioned to approve the catering permit providing Dewey's provides the liquor liability to the town and Councilman Mathews seconded. Motion passed 5/0. The fee for the catering permit was not waived.

Stevie Phillips, MK8 Parent Advisory, requested to have the fees waived for the use of the Moorcroft Town Center for a craft bazaar on November 18th and 19th. Discussion was had on the fees for the building and alternatives for a reduced rate. At this time, the request was withdrawn.

Councilman Alosio motioned to move \$4820 from budget line 1179421 to 1179230 to balance the budget to date and to reduce budget line 1179421 from \$13,000 down to \$8180 in the MTC department and Councilman Claar seconded the motion. Motion passed 5/0.

Consent Agenda: Councilman Aloisio motioned to approve the consent agenda and Councilman Claar seconded. Motion passed 5/0.

Department Reports:

Clerk Schneider asked council permission to create a Facebook account for the Town of Moorcroft and to have it set up with view only and no comments for informational purposes. Judi from LGLP was here last week to discuss the town's liability. Chief Lundborg will check with the sheriff's department for ALICE training for the town employees.

Chief Lundborg gave the police and emergency management report and introduced the town's newest full time police department, Mr. William Bryant.

Mayor Sproul and Council thanked Lisa Lovett and the children from Region III Children's Dev Center for the thank you card.

Nancy Feehan gave the recreation report with the upcoming events. Char Delfino discussed a vendor who was verbally given permission to use the MTC at the rate of the time requested last year and if the town could honor the rate. Discussion was had and the building request form will be revised. Mayor Sproul motioned to honor the verbal agreement for this request. Councilman Claar and Aloisio yay and Councilman Glenn and Mathews nay. Motioned passed 3/2.

Heath Turbiville gave the engineer's report. There will be a workshop to discuss the lagoon and hardship application on Monday, Oct. 17th.

Public Works had a written report. Councilman Aloisio stated Kyle Gillette will be here Thursday, Oct. 14th at the MTC at 10:30 to analyze the building for future improvement.

Char Delfino gave the EMS report.

Mr. Peck discussed the town obtaining the old Moorcroft Clinic for fire training. It will be on hold for now until further information.

Old Business: Councilman Claar requested to call the health inspector to set up a visit to inspect the kitchen at the MTC to see what it needs to be operational. Councilman Mathews stated he would like to see the cost of the cease and transfer of the landfill. HDR will get information for the council.

New Business: Councilman Claar discussed looking at the cost to take one of the classrooms at the MTC and dividing it into 4 separate rooms/offices and cost of the cleaning at the MTC part time.

Open Forum:

Mr. Ferrell questioned the cost of public records request. Alberta Reynolds stated the window at the senior citizen's building was in need of repair. Public Works Allison will be notified of the problem. Paul Smoot discussed the update on the fees for the water/sewer at the RV parks.

With no further business, Councilman Aloisio motioned for the meeting to be adjourned and Councilman Glenn seconded. Motion passed 5/0. Meeting was adjourned at 9:14 p.m.

Steve Sproul, Mayor

ATTEST:

Cheryl Schneider, Clerk/Treasure