

Town of Moorcroft
Minutes of the Regular Meeting of the Council
Monday, December 11, 2017

Town Council Present: Mayor Steve Sproul, Councilmen Owen Mathews, Dick Claar, Paul Smoot, and Ben Glenn

Town Employees Present: Deputy Clerk Jodi Clark, Police Chief Doug Lundborg, Public Works Director Cory Allison, and HDR Engineers Heath Turbiville and Nick VanWyhe
Absent: Attorney Jim Peck, Clerk Cheryl Schneider

Mayor Steve Sproul called the meeting to order at 7:00 pm with the Pledge of Allegiance being said.

Bill List was discussed and it was requested to have better description on the invoices.

Councilman Claar motioned to approve the December bill list #1 and Councilman Smoot seconded. Motion carried 5/0.

Consent Agenda: **Councilman Claar motioned to approve minutes from regular meeting of November 27, 2017 and minutes from Workshop November 11, 2017.**

Deputy Clerk Clark gave the Clerks report, discussion was had about the next council meeting. **Councilman Mathews made a motion to cancel the next meeting due to meeting falling on Christmas, Councilman Claar seconded it. Motion passed 5/0.** Investment fees on water accounts were discussed, we would like to see a workshop setup for reviewing. Workshop was setup for December 28th from 2:00 to 5:00p.m. Deputy Clerk Clark has setup meetings with the elected officials for the SLIB meeting to be held in Cheyenne on the 17th of January 2018. The SLIB meeting is the 18th of January 2018.

Police Chief Lundborg reported that they completed the repairs on the 2012 Durango.

Nancy Feehan gave the Recreation Report. Discussion on Fobs for the Moorcroft Town Center was once again discussed. **Councilman Smoot motioned to approve purchase of 4 doors to be setup with Fobs at the Town Center; Councilman Claar seconded, Councilmen Glenn, Claar, Smoot and Glenn ayes, Mayor Sproul, nay. 4/1**

Engineer Turbiville gave the Engineer's report requesting for the public meeting for the 2018 Sanitary Sewer Improvement Project to be advertised for the meeting January 8th at 6:30pm. Engineer VanWyhe stated he was working in the Landfill Extension Permit and asked about moving forward on the permit for fire hydrants in at the Bountiful Subdivision. **Councilman Mathews made a motion to approve signing and moving forward with the planning of the hydrants to be installed in the Bountiful Subdivision. Councilman Smoot seconded motion carried. 5/0**

VanWyhe also requested that the signing of the Lagoon permit to be submitted. **Councilman Mathews motioned for the signing of the Lagoon Renewal Permit, Councilman Claar seconded, motion carried. 5/0**

Public Works Director gave his report.

Fire Department update was given by Fire Chief Fred Devish.

Councilman Mathews read the following Ordinances into record:

ORDINANCE NO.11-2017 ORDINANCE AMENDING SECTION 18-109 OF CHAPTER 1, TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 TO INCREASE GARBAGE COLLECTION RATES BY THIRTY SIX PERCENT; PROVIDING DISCOUNT FOR LOW INCOME DISABLED PERSONS AND LOW INCOME PERSON SIXTY-FIVE YEARS OF AGE OR OLDER; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Claar motioned to accept 3rd Reading of Ordinance 11-2017 and Councilman Smoot seconded. Councilman Mathews, Claar, Smoot and Glenn ayes, Mayor nay. 4/1


ORDINANCE NO. 12-2017, ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCLUDE AS SUBSECTION (d) PROVISIONS PROVIDING FOR A SEWER CHARGE DISCOUNT FOR LOW INCOME DISABLED PERSONS AND LOW INCOME PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER; AND PROVIDING FOR A EFFECTIVE DATE.

Councilman Claar motioned to accept 3rd Reading of Ordinance 12-2017 and Councilman Smoot seconded. Councilman Mathews, Claar, Smoot and Glenn ayes; Mayor nay.

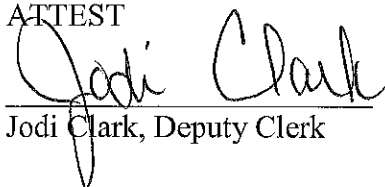
New Business:

Discussion was had about changing the Council meetings from 2 meetings a month to 1 meeting a month. **Councilman Claar motioned to ask Attorney Peck to draw an Ordinance up changing the meeting date of the monthly meeting on the 2nd Monday of each Month to 1 meeting a month. Councilman Mathews seconded. Motion carried. 5/0**

With no further business, the meeting was adjourned at 8:20 pm.


Steve Sproul, Mayor

ATTEST


Jodi Clark, Deputy Clerk