

Town of Moorcroft
Regular Meeting of the Council
Monday, May 14th, 2018

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

Town Employees Presents: Clerk/Treasurer Cheryl Schneider, Attorney Jim Peck and HDR Engineer Heath Turbiville

Mayor Sproul called the meeting to order at 7:02 p.m. and the Pledge of Allegiance was said.

Guests:

Steve Lenz, Crook County Promotion Board, was present to discuss the lodging tax and asked for a Resolution to support an increase the lodging tax from 2% to 4% lodging to be taken to the ballot. **Councilman Claar motioned to approve Resolution 5-2018 to support the 4% lodging tax to go to the ballot for the voters and Councilman Glenn seconded. Motion carried 5/0.**

Andrea Wood/Cynthia Clonch, Crook County Promotion Board, was present to discuss Cynthia's term ending June 30, 2018 and asked Council if they would like to either re-instate her or find a replacement. **Councilman Claar motioned to appoint Cynthia Clonch for the next term on the Crook County Promotion Board and Councilman Mathews seconded. Motion carried 5/0.**

Earl Gstohl was present to request permission to add a used car lot at his storage unit location on Centennial Street. Council stated the town has no regulations against having one and Clerk Schneider will draft a letter stating this.

Senator Driskell and Christianson were in attendance and commended the group on the positive attitude on their projects.

Andrea Wood and the Secret Squirrel Brigade were present to present their ideas for the parks in Moorcroft and their Great Tree project. **Councilman Mathews motioned to support the letter for tree project to be sent out and Councilman Smoot seconded. Motion carried 5/0.** The MOU for the Secret Squirrel Brigade was discussed. Attorney Peck will make some changes and asked Clerk Schneider to correct the changes. The fire marshal will be contacted to inspect the room they have request to use for safety. **Councilman Mathews motioned to conditionally approve after the inspection and striking the word gymnasium and Councilman Claar seconded. Councilmen Mathews, Claar, Smoot and Glenn yay and Mayor Sproul nay. Motion carried 4/1.**

Johnnie Faye Claar requested to rent a small room on left side of stage at the MTC for storage for event items. **Councilman Mathews motioned to approve the rental for \$50 per month for the small room**

and Councilman Smoot seconded. Mayor Sproul, Councilmen Mathews, Glenn and Smoot yay. Councilman Claar abstained for conflict of interest. Motion carried 4/0.

Councilman Claar motioned to approve Bill List 1 and Councilman Glenn seconded. Motion carried 5/0.

Councilman Smoot motioned to approve the Consent Agenda and Councilman Mathews seconded. Motion carried 5/0.

Clerk Schneider stated WAM is June 13th-15th in Pinedale and who would be the voting delegate.

Councilman Claar motioned to designate either Councilman Mathews or Councilman Smoot if they go and Councilman Glenn seconded. Motion carried 5/0. Filing date for elections will be May 17th through June 1st. The next budget workshop is set for Thursday, May 17th at 9:00 a.m.

Nancy Feehan, Rec Board, reminded everyone that garden boxes are for rent in the community gardens.

Heath Turbiville reported they are waiting to start on the Goshen Street project for a schedule for the construction conference. He reported the Powder River Water MRG grant meeting will be June 21st at 8:00 a.m. in Cheyenne. Clerk's office will schedule those who plan to attend the meeting with th elected officials. The SRF loan has been sent in for the matching grant, if approved and the application for the SRF loan Part I was sent in at the same time. Heath presented the Resolution and signature pages to seek funds for the application. Powder River Water main replacement loan application is for \$1,600,000 Councilman Mathews motioned to approve Resolution 6 for the loan application for this project and Councilman Claar seconded. Motion carried 5/0.

PREC sent a fee to do the updates for the service at the landfill which is reimbursable.

Discussion was had on the hiring procedure for seasonal help for the public works department and that it should be advertised. Councilman Mathews motioned to hire Tanner Feehan for seasonal help and Councilman Claar seconded. Councilmen Mathews, Claar and Glenn yay and Mayor Sproul and Councilman Smoot nay. Motion carried 3/2.

Fire Chief Devish gave the fire and ems report.

Attorney Peck had 4 Ordinances to be read into records:

ORDINANCE 3-2018 TITLE 1, CHAPTER 3, SECTION 1-316 AN ORDINANCE AMENDING SECTION 1-316 OF CHAPTER 3, TITLE 1 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCLUDE AS SUBSECTION (b) PROVISIONS TO ESTABLISH A SPECIAL COMMITTEE TO OVERSEE THE MOORCROFT TOWN CENTER; PROVIDE FOR THE APPOINTMENT OF MEMBERS; PRESCRIBE RESPONSIBILITIES; AND PROVIDE FOR AN EFFECTIVE DATE.

Councilman Mathews motioned to approve Ordinance 3-2018 on 3rd reading and Councilman Smoot seconded. Motion carried 5/0.

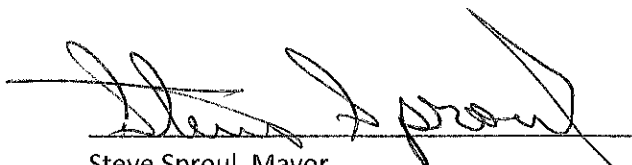
ORDINANCE 4-2018 TITLE 4-2018 TITLE 1, CHAPTER 5, SECTION 1-512 OF CHAPTER 5, TITLE 1 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO DECREASE MONTHLY COMPENSATION FOR MAYOR; INCREASE MEETING COMPENSATION FOR COUNCIL MEMBERS; AND PROVIDE FOR AN EFFECTIVE DATE.

Councilman Claar motioned to approve Ordinance 4-2018 on 1st reading and Councilman Mathews seconded. Discussion was had that this only affects the new members to the council. Councilmen Mathews, Claar and Glenn yay and Mayor Sproul and Councilman Smoot nay. Motion carried 3/2. Discussion was had on Ordinance 5 and 6, water and sewer investment fees and was decided to table at this time.

Councilman Claar stated he and Councilman Mathews will be attending a meeting with Weston County this week to discuss the landfill issues.


Resolution 3-2018 for the Appointments was discussed. Mayor Sproul gave his appointments for the Rec Board which is Charlene Delfino, Angie Peters, Steve Alred, Lindsey Mayfield, and Madison Petersen. Discussion was had one appointments' residency and she will be called to verify. **Councilman Claar motioned to accept the 2018 appointments for the Rec Board, waiting on the one appointment until residence is established and Councilman Smoot seconded. Motion carried 5/0.** Discussion was had on the list of appointment for the Moorcroft Town Center. Mayor Sproul gave his appointments for the MTC Board. Two of the recommended appointments' applications had been received after the date published and the council requested to see those two applications before appointing. Clerk Schneider will send the two applications to the council to review their application and address at the next meeting. **Councilman Mathews motioned to approve Charlie Britton, Nancy Feehan, Lisa Lovett, Andrea Wood and Sara King for the 2018 appointments for the MTC Board and Dick Claar seconded. Motion carried 5/0.**

With no further business, the meeting was adjourned at 9:59 p.m.



Steve Sproul, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer