

Town of Moorcroft
Minutes of the Regular Meeting of the Council
Monday, June 18th, 2018

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

Town Employees Present: Clerk Jesse Connally, Public Works Director Cory Allison, Attorney Jim Peck and HDR Engineer Heath Turbiville **Absent:** Clerk/Treasurer Cheryl Schneider, Dpty Clerk/Treasurer Jodi Clark, Police Chief Doug Lundborg and Attorney Jim Peck

Mayor Sproul called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was said.

Guests:

Klancie Britton, Eastern Wyoming College representative, was present to request to continue to use the room at the MTC for grant funded adult education GED classes since they do not have a budget for building rental. She stated the EWC room is used once a week for three hours and there could be a possibility to share the room with another renter since it is not used during the day and their records can be locked and secured. Discussion was also had on the usage and for placing sticker signage for EWC at the building. **Councilman Claar motioned to continue to allow EWC to use the room as in the past and Councilman Mathews seconded. Motion carried 5/0.**

The regular meeting of the council was paused at 7:15 p.m. for the public meeting of the council for the emergency reading to appropriate money for the 12 month period beginning July 1st, 2018 and ending June 30, 2019. There was a question on why there was an emergency reading and why the public did not see the proposed Ordinance prior to the meeting. The budget ordinance was available at the Town Hall and there were a several budget meeting that were open to the public **Councilman Mathews motioned to approve Ordinance 7-2018, an ordinance appropriating money for the 12 month period beginning July 1st, 2018 and ending June 30, 2018th and Councilman Claar seconded. Motion carried 5/0.**

Walt Campbell, representative for the Interfaith Committee, requested to set up a feasibility study to set up a food bank distribution center and to also use the MTC kitchen area until the new senior citizen is finished. **Councilman Mathews motioned to approved the Interfaith Committee to work with the MTC and to do a feasibility study of using the MTC and Councilman Claar seconded. Motion carried 5/0.**

Karre Kimsey, Dewey's Place, requested a 24 hour catering permit for outside sales at Dewey's on Friday, July 13th and Saturday, July 14th during Moorcroft Jubilee. **Councilman motioned to allow the catering permit for 13th and 14th of July for 24 hour permit and Councilman Smoot seconded. Motion carried 5/0.**

Councilman Claar motioned to approve June Bill List 1 and Councilman Mathews seconded. Motion carried 5/0. Councilman Claar motioned to approve June Bill List 2 and Councilman Smoot seconded. Councilman Glenn abstained. Motion carried 4/0.

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

Clerk Connally filled in for Clerk Schneider and gave the clerk's report. A letter of engagement from Casey Peterson, LTD to perform the audit review FY 2018. **Councilman Mathews motioned to approve to sign the letter of engagement and Councilman Glenn seconded. Motion carried 5/0.** Discussion was had on approve 3rd specific projects and moving money from that fund to the general fund. **Councilman Mathews motioned to approve to move \$109,677.29 from 3rd specific checking to the general checking and Councilman Claar seconded. Motion carried 5/0.** Discussion was had on amending the budget for the ambulance update. **Councilman Smoot motioned to approve to amend the budget for \$15,869.00 from line item 1036150 to the MTC repair line item 1137716 and Councilman Claar seconded. Motion carried 5/0.** Discussion was had on the 5% increase for the two long term leases at the MTC that was discussed at budget. **Councilman Claar motioned to increase to add 5% to the contract renewals and Councilman Mathews seconded. Motion carried 5/0.**

Nancy Feehan gave the MTC report. She stated she is now the chairperson of the MTC board, Sara King is the secretary and Charlie Britton is the treasurer. She requested to discuss at the next meeting what are the duties of the board.

Heath gave the engineer's report. There was a revision to Resolution 5-2018 to itemize the water service fees on the Powder River Avenue Water Main Replacement. **Councilman Mathews motioned to sign the revised Resolution 5-2018 and Councilman Smoot seconded. Motion carried 5/0.**

Cory gave the public works report. Discussion was had on repair of the belly pans on Crook/Cheyenne. **Councilman Claar motioned to move money from 3rd specific account to the general fund to pay for the 1st belly pan and Councilman Mathews second. Councilman Glenn abstained. Motion carried 4/0. Councilman Claar motioned to have Heath put together a bid spec and give to Cory for the other 4 belly pans to be completed and Councilman Mathews seconded. Councilman Glenn abstained as he will bid on the project. Motion carried 4/0.** Cory requested to purchase two used spraying tanks from TruGreen for \$750 each. He stated he has been borrowing them for the past two years and we need to purchase them or return them. **Councilman Claar motioned to allow public works department to purchase the two tanks and Councilman Smoot seconded. Motion carried 5/0.** Discussion was had on the incident at the MTC sink overflowing onto the carpet. **Councilman Claar motioned to allow the current cleaning contractor to shampoo the carpet and will pay up to \$100 for the extra cleaning and Councilman Mathews seconded. Motion carried 5/0.** Discussion was had on the trimming the trees at the MTC.

Councilman Glenn gave the fire dept report. A concerned citizen discussed the weeds in the town limits and the fire hazards.

Dorothy Baron, Moorcroft EMS stated the EMS is offering a 6 hour certified babysitting class. The 1st class will be June 23rd at the Fire Hall.

Attorney Jim Peck read two Ordinances into record:

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 2nd reading of Ordinance 4-2018 and Councilman Mathews seconded. Councilmen Mathews, Claar and Glenn yay and Mayor Sproul and Councilman Smoot nay. Motion carried 3/2.

Discussion was had on Ordinances 5 & 6 that Attorney Peck is currently working on. More information will be sent to him before preparing the Ordinances.

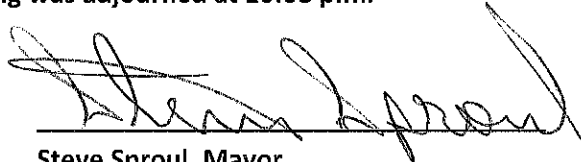
Discussion was had on the MOU between the CCSD Secret Squirrel Brigade and the MTC.

Discussion was had on the Resolution 3-2018 appointments for the two committee vacancies at the MTC. Mayor Sproul requested to appoint Elise Buhler and John Aloisio for the vacancies. **Councilman Mathews motioned to approve to appoint John Aloisio, Motion died for a lack of a second.**

Mayor Sproul discussed the landfill and stated interest was had by TDS, a company out of Torrington. Mayor stated that he and a representative from TDS will be touring the town's landfill on Wednesday, June 13th at 8:30 a.m. and invited the any council to attend.

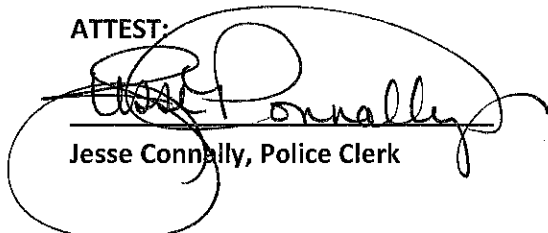
Discussion was had on firework sales/use. **Councilman Claar motioned to allow the use of fireworks beginning July 1st through July 5th until 10 pm, except on July 4th where use will be until midnight unless there is a fire ban and Councilman Glenn seconded. Motion carried 5/0. Councilman Claar motioned to allow the sales of fireworks beginning July 1st through July 5th until 10 p.m., except on July 4th where sales can be until midnight unless there is a fire ban for any vendor who requests and Councilman Glenn seconded. Motion carried 5/0.**

With no further business, the meeting was adjourned at 10:08 p.m.



Steve Sproul, Mayor

ATTEST:



Jesse Connally, Police Clerk