

Town of Moorcroft
Special Meeting of the Council
Wednesday, March 28, 2018

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

Town Employees Present: Public Works Director Cory Allison, Clerk/Treasurer, and Attorney Jim Peck (via phone)

Mayor Sproul called the meeting to order at 11:14 a.m. with the Pledge of Allegiance being said.

The Ordinance that Attorney Peck is working on for the MTC Committee was discussed. Mayor Sproul stated he would like to see only in town residents on the committee. Discussion was had to have people who are willing to invest in the MTC but not necessary have all them be from out of town. Attorney Peck discussed that the Ordinance is written to have the Mayor appoint but with the consent of the governing body. The MTC Committee meetings will abide by the open meeting laws. The duty of the board was discussed. Councilman Mathews suggested developing a management policy which will state the board's duties.

The MTC user fees were discussed and to add a senior rate and lower the family rate. **Councilman Claar motioned to allow seniors age 62 and older fee to be set at \$15 monthly and Councilman Smoot seconded. Motion carried 4/0. Councilman Claar motioned to reduce the family rate from \$60 to \$50 monthly and Councilman Mathews seconded. Motion carried 4/0.**

The lease of a new police vehicle was discussed. **Councilman Mathews motioned to table the discussion on the lease until the next meeting and Councilman Claar seconded. Motion carried 4/0.**

Discussion was had on the disposal of the pipe once Goshen Street project is started. **Councilman Claar motioned to allow the disposal of the pipe at the landfill pending environmental approval and Councilman Mathews seconded. Motion carried 4/0.**

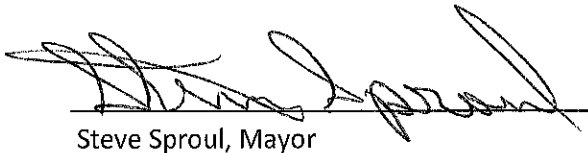
Councilman Claar and Councilman Mathews discussed the recent meeting in Sundance. **Councilman Claar motioned to send a letter to the Commissioners supporting a solid waste district. Councilman Smoot seconded. Motion carried 4/0.**

Clerk Schneider read Ordinance 3-2018 in record on 1st reading.


ORDINANCE 3-2018, TITLE 1, CHAPTER 3, SECTION 1-316. 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 1st reading of Ordinance 3-2018 on the 1st reading and Council Claar seconded. Motion carried 4/0.

With no further business, the meeting was adjourned at 12:20 p.m.



Steve Sproul, Mayor



Cheryl Schneider, Clerk/Treasurer