

Town of Moorcroft
Minutes of the Regular Meeting
Thursday, November 8, 2018

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

Absent: Mayor Steve Sproul

Town Council Present: Clerk/Treasurer Cheryl Schneider, Attorney Jim Peck, Officer Bill Bryant and HDR Engineer Heath Turbiville

Absent: Chief Doug Lundborg and Public Works Director Cory Allison

Mayor Pro Tem Paul Smoot called the meeting to order at 7:00 pm and the Pledge of Allegiance was said.

Andrea Wood and the Secret Squirrel Brigade were present and discussed the recent updates they have been working on at the teen room at the MTC. They are requesting to use the room on Monday, Tuesday, Wednesday and Thursday from 4-7 p.m. and on having gym access from 12- 5 pm on Fridays. Andrea stated that money was received from the 21st Century Grant and they would be willing to pay \$1500.00 for the additional days. JB King and Shanna King are now approved chaperones for the group. There are approximately 25 kids in the Secret Squirrels. She also stated that if gym use was approved they understand that any scheduled event would take precedence over the use. **Councilman Claar motioned to amend the current MOU and add the gym use for \$1500 and Councilman Mathews seconded. Motion carried 4/0.**

Discussion was had on the bill list and the corrections that need to be made. **Councilman Claar motioned to approve Bill List 1 pending the corrections and Councilman Smoot seconded. Motion carried 4/0.**

Councilman Claar motioned to approve Bill List 2 and Councilman Smoot seconded. Councilman Glenn abstained for conflict of interest. Motion carried 3/0.

Councilman Smoot motioned to approve Bill List 3 and Councilman Mathews seconded. Councilman Claar abstained for conflict of interest. Motion carried 3/0.

Councilman Claar motioned to approve the Consent Agenda and Council Glenn seconded. Motion carried 4/0.

Clerk Schneider reminded Council of the upcoming Town Hall closures. Clerk Schneider reported that she had applied and received a grant for the WyoLite retrofit for \$13,950 for the lighting upgrade in the gym and the stage exercise room. There is a 10% grant match the town will have to pay. **Councilman Claar motioned to accept the lightening grant and to pay the 10% match request and Councilman Mathews seconded. Motion passed 4/0.** Match will come from line item 1179250. Clerk Schneider

asked for a motion to amend the October Bill List 1 for corrections. **Councilman Mathews motioned to approve the corrections and Councilman Claar seconded. Motion carried 4/0.** Clerk Schneider gave the treasurer's report.

Bill Bryant updated council on the police department.

Nancy Feehan, MTC chairperson, reported the new areas that are now ADA compliant at the MTC. Due to the construction, they will ask the cleaning contractor to do some additional cleaning at a hourly rate. She reported there is some additional leaking on the roof. Discussion was had on the daily fee that is being currently charged. **Councilman Claar motioned to amend the fee of \$10 for a daily use to \$5.00 a day for daily use and Councilman Mathews seconded. Motion carried 4/0.**

Heath updated Council on the projects. Heath presented Task Order #12 on Powder River Sewer. **Councilman Smoot motioned to approve Task Order #12 and Councilman Claar seconded. Motion carried 4/0.** Plans for the vertical expansion for the landfill has been sent to DEQ for approval. Discussion was had on the valley gutters and the need for more curb and where it was torn out on Yellowstone and Cheyenne. **Councilman Mathews motioned to approve the Change Order for \$8280 for the valley project and sidewalk and Councilman Smoot seconded. Councilman Glenn abstained for conflict of interest. Motion carried 3/0.**

Clerk Schneider read the Public Works report.

Alexus McGee and Jordan Roberts discussed the concerns and suggestions they have in the ambulance department. They presented an extensive report for Council to review regarding calls and billing insurance. The Council requested to have them come back with a rate structure for on call pay and Alexis will work on this information and bring back to them.

Jim Peck read three Ordinances in to record on the 2nd reading:

Ordinance 9-2018, ORDINANCE AMENDING SECTION 18-111 OF CHAPTER 1, TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO AMEND GARBAGE UTILITY BILLING PROCEDURE, DELINQUENCY, DISCONTINUANCE OF SERVICE FOR DELINQUENCY AND REESTABLISHMENT OF SERVICE FOLLIWNG DELINQUENCY; AND PROVIDING FOR AN EFFECTIVE DATE: Councilman Mathews motioned to approve Ordinance 9-2018 on 2nd reading and Councilman Claar seconded. Motion carried 4/0.

Ordinance 10-2018, ORDINANCE AMENDING SECTION 25-604 OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO AMEND WATER UTILITY BILLING PROCEDURE, DELINQUENCY, DISCONTINUANCE OF SERVICE FOR DELINQUENCY AND REESTABLISHMENT OF SERVICE FOLLOWING DELINQUENCY; AND PROVIDING FOR AN EFFECTIVE DATE: Councilman Claar motioned to approve Ordinance 10-2018 on 2nd reading and Councilman Smoot seconded. Motion carried 4/0.

Ordinance 11-2018, ORDINANCE AMENDING SECTION 19-402 OF CHAPTER 4, TITLE 19 F THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO AMEND SEWER UTILITY BILLING PROCEDURE, DELINQUENCY, DISCONTINUANCE OF SERVICE FOR DELINQUENCY AND REESTABLISHMENT OF SERVICE FOLLOWING DELINQUENCY; AND PROVIDING FOR AN EFFECTIVE DATE: Councilman Mathews motioned to approve Ordinance 11-2018 on 2nd reading and Councilman Claar seconded. Motion carried 4/0.

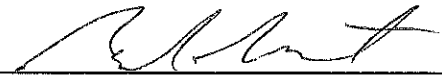
New Business: Bids were received for items declared as surplus and opened today at 12:15. Two bids were received for the 2002 Ford Ambulance. 1st bid was for \$3000 from Ben Glenn and 2nd bid was \$1520 from Cody Amende. Councilman Claar motioned to accept the bid for \$3000 from Ben Glenn and Councilman Mathews seconded. Councilman Glenn abstained for conflict of interest. Motion carried 3/0.

On bid was received for the 1975 Chevy pickup for \$151 from Cody Amende. Councilman Mathews motioned to accept the bid for \$151 and Councilman Claar seconded. Motion carried 4/0.

One bid for the 2004 Chevy Blazer for \$200. Councilman Claar motioned to accept the bid for \$200 from Cory Allison and Councilman Glenn seconded. Motion carried 4/0.

Dale Petersen was present and discussed the issue with GPS directing traffic through Goshen for tourists and other traffic. Discussion was had on some ideas on resolving this issue.

With no further business, Councilman Claar motioned to adjourn at 9:13 pm and Councilman Glenn seconded. Motion carried 4/0.



Paul Smoot, Mayor Pro Tem

Attest:



Cheryl Schneider, Clerk/Treasurer