

Town of Moorcroft
Special Meeting of the Council
Monday, August 27, 2018

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

Town Employees Present: Deputy Clerk Jodi Clark, HDR Engineers Heath Turbiville, and Public Works Director Cory Allison

Mayor Pro Tem Paul Smoot called the meeting to order at 2:00 pm with the Pledge of Allegiance being said.

Deputy Clerk Clark read the Ordinance 8-2018 :

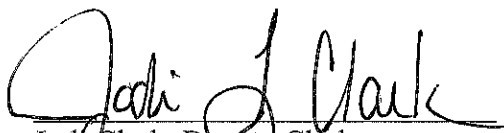
AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN OF MOORCROFT, WYOMING, OF ITS SEWERAGE REVENUE BOND ANTICIPATION NOTE, SERIES 2018, DATED SEPTEMBER 13TH, 2018, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,433,937, IN ANTICIPATION OF THE ISSUANCE BY THE TOWN OF ITS SEWERAGE REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$2,017,000, FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS FOR EXTENDING AND IMPROVING THE SEWERAGE SYSTEM OF THE TOWN; APPROVING THE FORM, TERMS AND PROVISIONS OF THE NOTE, A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE ISSUANCE THEREOF; AND AUTHORIZING THE MEMBERS OF THE GOVERNING BODY AND EMPLOYEES OF THE TOWN TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE AND SALE OF SAID NOTE AND THE CONSUMMATION OF SAID TRANSACTIONS.

Councilman Smoot motioned to approve the 2nd reading of Ordinance 8-2018, Councilman Glenn 2nd, motion carried 4/0

HDR Engineer Turbiville stated there were 2 bids received; Glenn Construction for \$127,000.00 and JR Civil \$379,989.71. He read his recommendations for the valley pan contract to be awarded to Glenn Construction in the amount of \$127,000.00. Councilman Claar motioned to award the contact to Glenn Construction, Councilman Mathews 2nd motion. Motion carried, Claar, Mathews, & Smoot ayes, Glenn abstained. Motion passed. 3/0


Paul Smoot, Mayor Pro-Tem

ATTEST:


Jodi Clark, Deputy Clerk