

Town of Moorcroft
Regular Meeting of the Council
Monday, August 12th, 2019

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

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

Mayor Claar called the meeting to order at 7:00 pm and the Pledge of Allegiance was said.

Mayor Claar presented certificates and pins to Denene Humphries, Jory Tadlock, Jessica Schnable, Rusty Williamson, Andrea Pfeil and Dorothy Baron from the State of Wyoming Office of Emergency Medical Services recognizing them for successfully assisting in bringing a new life in the world. Thank you for all the volunteers who serve our town!

Discussion was had on the Bill List. **Councilman Petersen motioned to approve the Consent Agenda and Councilman Glenn seconded. Motion carried 5/0.** Clerk Schneider stated the two accounts at the Pinnacle Bank that have been inactive need a motion to close the accounts. **Councilman Glenn motioned to close the Ambulance account at Pinnacle Bank and Councilman Smoot seconded. Motion carried 5/0. Councilman Glenn motioned to close the Halloween account at the Pinnacle Bank and Councilman Mathews seconded. Motion carried 5/0.** Clerk Schneider will issue a check to Parent Advisory % Angie Peters for \$284.28 for the remaining funds from the Halloween account. Linda Harris contacted Clerk Schneider regarding on the money that was raised for the Senior Housing several years ago. She, along with Dell Atkinson (NEWEDC) are dispersing the funds back that were not used. Discussion was had to use the funds for air conditioning in the senior citizen's room at the MTC. The Annual Community Gas project designation form was received. Wyoming Community Gas reinvests a portion of their revenues back to each community every year. Council stated they would like to see the funds go into the playground equipment again this year. Discussion was had on the trailer that belongs to Lyle Etbauer. **Councilman Petersen motioned to transfer the title back into Lyle Etbauer's name and Councilman Glenn seconded. Motion carried 5/0.** Discussion was had on the write off for Medicare Part B for June and July. **Councilman Mathews motioned to approve the June write off for \$430.78 and July for \$558.04 and Councilman Glenn seconded. Motion carried 5/0.**

Clerk Schneider presented amendments to be approved which are \$8,112 from Clerk's budget to Court, \$20,654 from streets/alleys and \$4,342.00 from parks/rec to public works, \$7,677 budgeted for water reserves because of shortfall in water, \$3,238,000.00 for monies not received or expended for the lagoon project not yet started, and \$24,538 from unanticipated revenue to MTC. **Councilman Mathews motioned to approve the stated amendments to the budget and Councilman Glenn seconded. Motion carried 5/0.** Clerk Schneider gave the treasurer's report.

Bill Bryant gave the Police Department report.

Dorothy Baron gave the EMS report and discussion was had on applying for grants for the heart monitor.

Nancy Feehan updated the Council on the MTC happenings.

Mayor Claar went over the public works report. Discussion was had on the seal coating on the streets and the life expectancy of the coating. Councilman Smoot stated he would like to see the crack sealing budgeted each year. It was discussed that you could count cracks and get a close estimate of what it would cost. **Councilman Smoot motioned to cease on any further street work until there is a conversation to discuss the project further with Cory Allison and the contractor and Councilman Mathews seconded. Motion carried 5/0.**

Heath Turbiville gave the Engineer's report. He presented the Contract Amendment #1 to Task Order Change #12 for consultant services for 2018 Sanitary Sewer that needs approval. **Councilman Glenn motioned to accept the amendment and Councilman Mathews seconded. Motion carried 5/0.** Discussion was had on the lagoon bids and funding. **Councilman Mathews motioned to reject all bids on the Lagoon project and Councilman Glenn seconded. Motion carried 5/0.**


Attorney Jim Peck discussed the City of Sundance's garbage agreement with the Council.

With no further business, **Councilman Glenn motioned to adjourn the meeting at 9:25 pm and Councilman Smoot seconded. Motion carried 5/0.**



Dick Claar, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer