

Town of Moorcroft
Special Meeting of the Council
January 2, 2019

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

Absent: Mayor Steve Sproul

Town Employees Present: Clerk/Treasurer Cheryl Schneider, Officer Bill Bryant, and Public Works Director Cory Allison

Mayor Pro Tem Paul Smoot called the meeting to order at 3:00 pm and the Pledge of Allegiance was said.

The Oath of Offices were presented to Dale Petersen and Paul Smoot and Dick Claar . Clerk Schneider swore in the new officials.

Clerk Schneider presented **Resolution 1-2019**, Town Appointments for 2019. Discussion was had. **Councilman Smoot mentioned to approve Resolution 1-2019 and Councilman Mathews seconded. Motion carried 4/0.**

Clerk Schneider presented **Resolution 2-2019**, Closure Dates for 2019. Since July 4th is on a Thursday this year, the Council will allow the exchange of Martin Luther King day that has been previously observed for Friday, July 5th as a paid holiday. **Councilman Smoot motioned approve Resolution 2-2019 and Councilman Glenn seconded. Motion carried 4/0.**

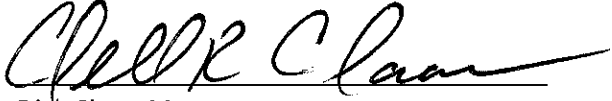
Clerk Schneider presented **Resolution 3, 2019**, FEMA Hazard mitigation plan. Discussion was had. Chief Lundborg reviewed the plan. **Councilman Petersen mentioned to approve Resolution 3-2019 and Councilman Smoot seconded. Motion carried 4/0.**

Mayor Claar opened the two quotes that were received for the proposed garbage collection service from Victory and Western Waste Solutions. Both quotes were read aloud with Western Waste being the lowest quote. Dave Naughton was present from Western Waste and answered questions and discussed recycling. Mayor Claar stated the Council would look at this without the recycling costs and possibly look at adding it a later date. Discussion was had on the current fees and the shortfall in the landfill budget. It was also discussed on where the man hours from the collection would be reallocated. Councilman Mathews was concerned that compaction has not been done properly and to look at training the employees. It was decided to further discuss this at the next meeting and to have Cory bring numbers for the costs a d savings.

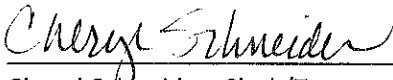
Snow removal was discussed and the issues that occurred in removal and whether the snow should be plowed to the sides. Snow emergency routes were discussed and the current Ordinance. Texas Trails subdivision will be added to the snow emergency routes. The Ordinance will be revised with changes and sent to Jim Peck for review.

Water and Sewer investment fees were discussed for apartments, RV parks, dual units, and mobile home parks. A workshop has been set for further discussion for Thursday, January 10th at 7:00 pm. Clerk Schneider discussed the Towns depositories and requested the approval for adding and removing names. The existing names will remain on the accounts with the exception of Steve Sproul's name will be removed from all accounts and Paul Smoot's name removed from Pinnacle Bank as Mayor Pro Tem. Dick Claar's name will be added as Mayor and Ben Glenn as Mayor Pro Tem. **Councilman Mathews mentioned to make the changes on the signature cards and Councilman Smoot seconded. Motion carried 4/0.**

Councilman Smoot motioned to adjourn and Councilman Petersen seconded. Motion carried 4/0.
The meeting was adjourned at 5:25 pm.


Dick Claar, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer