

Town of Moorcroft
Regular Meeting of the Council
Monday, June 10th, 2019

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

Absent: Councilman Owen Mathews

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

Absent: Police Chief Doug Lundborg and Attorney Jim Peck

Mark Broderson and Randy Gill, Crook County School District representative were present to continue the discussion of the road access and the connectivity of the road to Country Lane. The Town is in favor of the access, but would like to see the road connected to Country Lane and the curb and gutter be put in from Moorcroft High School parking lot to Country Lane. Mr. Broderson stated he will check with the School Facilities on the requests and report back to the Council.

Councilman Glenn motioned to approve the consent agenda and Councilman Smoot seconded.

Motion carried 4/0. Clerk Schneider discussed the bill from Weston Engineering for pulling the Madison well and using reserves to pay the invoice from the Madison Wyostar account. **Councilman Glenn motioned to move what is needed from the Madison Wyostar to cover the invoice and Councilman Petersen seconded. Motion carried 4/0.** Clerk Schneider received a request for a catering from Hopper's Beverage Emporium for July 13th. **Councilman Glenn motioned to approve the catering permit and Councilman Smoot seconded.** SLIB meeting is on June 20th in Cheyenne. There is another budget workshop set for Wednesday at noon. Clerk Schneider gave the Treasurer's report with a general fund balance of \$227,720 and utility trust balance of \$52,610.00. Clerk Schneider discussed the water meters on the duplex and four plex with one meter. The account will be set up in the owners' name and be billed for all the units rented.

Officer Bill Bryant updated the council with the police department report.

Nancy Feehan, MTC chairperson, updated council on the MTC happenings.

Cory Allison gave the public works report. He reported he will be sending a public works employee over to Hulett once a week to jet lines. Council requested to have an invoice sent to Hulett for wages and mileage.

Heath presented the bids for the 2018 Sanitary Sewer. Four bids were received. Rock Mountain Sand and Gravel for \$687,509, DRM, Inc. for \$479,948.45, LJS Concrete and Excavation for \$438,018.40 and Hot Iron for \$426,924.06. **Councilman Petersen motioned to accept the bid from Hot Iron for \$426,924.06 and Councilman Glenn seconded. Motion carried 4/0.** The prebid for the Lagoon is June 20th at 2:00 pm. Bid opening will be on June 27th.

Clerk Schneider read two Ordinances in to record on the 1st readings:

Ordinance 5-2019, AN ORDINANCE AMENDING SECTION 25-602(A) OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCREASE MONTHLY BASE WATER RATE AND ADDITIONAL WATER RATE ANNUALLY BY TWO PERCENT (2%) COMMENCING THE FIRST BILLING PERIOD IN JULY EACH YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Glenn motioned to approve Ordinance 5-2019 on 1st reading and Councilman Smoot seconded. Motion carried 4/0.

Ordinance 6-2019, AN ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCREASE MONTHLY SEWER SERIVE CHARGES ANNUALLY BY TWO PERCENT (2%) COMMENCING THE FIRST BILLING PERIOD IN JULY EACH YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Petersen motioned to approve Ordinance 6-2019 on 1st reading and Councilman Smoot seconded. Motion carried 4/0.

With no further business, Councilman Glenn motioned to adjourn at 8:12 pm and Councilman Petersen seconded. Motion carried 4/0.



Dick Claar, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer