

Town of Moorcroft
Regular Meeting of the Council
Monday, June 24th, 2019

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

Absent: Councilman Owen Mathews

Town Employees Present: Deputy Clerk/Treasurer Jodi Clark, Chief Doug Lundborg, Public Works Director Cory Allison, Attorney Jim Peck and HDR Engineer Heath Turbiville

Mayor Claar called the meeting to order and the Pledge of Allegiance was said.

Dan Swaney presented the Mayor and Council with the Plat Map for the Subdivision that is in need of their signatures of approval. The county is requiring it as it is within a mile of the Town of Moorcroft.

Councilman Glenn motioned to approve the signatures on the Subdivision Map. Councilman Smoot seconded. Motion carried. 4/0

Bill Morgan was present to discuss Jake Brakes that are being used in Town Limits.

Councilman Smoot discussed the Fairbanks bill that included a large amount of travel costs, and believe we have spent over \$30,000 just in travel over the last year. Councilman Smoot also inquired about raising the deductible on the liability insurance from \$500 to \$5,000. **Councilman Smoot motioned to raise the deductible on our Liability Insurance with LGLP from \$500 to \$5,000. Councilman Glenn seconded. Motion carried. 4/0 Councilman Glenn motioned to approve the consent agenda and Councilman Smoot seconded. Motion carried 4/0.**

John Aloisio was present to discuss the transparency of the council and the budget.

Elise Hanslip was present to discuss Ordinance #5-2019 and #6-2019 as to the raising of the water and sewer rates.

PUBLIC HEARING:

Mayor Claar asked for any discussion on the 2019-2020 budget which is Ordinance # 7-2019.

Councilman Petersen motion to approve Ordinance #7-2019 AN ORDINANCE APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. Councilman Glenn seconded, Councilman Petersen, Glenn and Mayor Claar – Yay. Councilman Smoot- Nay. Motion carried. 3/1

CLERK REPORT: Deputy Clark gave the Clerks report. Wyoming Association of Risk Management (W.A.R.M) currently has the coverage on the MTC Building at \$8 million, the coverage last year was \$2.9 million. WARM has agreed to change the coverage from \$8 million to \$3 million with the contents of \$100,000. Councilman Smoot motioned to drop the valuation of the MTC from \$8 million to \$3 million, Councilman Glenn seconded. Motion carried. 4/0 Cheryl would like to setup a meeting for the quarterly budget meeting. Oct 3rd at 3:00 is the time set.

Chief Lundborg gave the Police Report.

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

PUBLIC WORKS: Cory Allison gave the public works report. He reported the mosquito sprayer is down and we are waiting for a part to fix it. Powder River Energy has a contract that needs to be approved for the lights at Robinson Park. They will install them, we will rent them on a monthly basis.

Councilman Glenn motioned to accept the Contract from Powder River Energy to upgrade the 3 lights to the Town of Moorcroft. Councilman Smoot seconded. Councilman Glenn, Smoot and Mayor Claar – Yay, Councilman Petersen – Nay Motion carried. 3/1

ENGINEER: Turbiville gave the Engineer Report.

ATTORNEY: Attorney Peck read the following Ordinances:

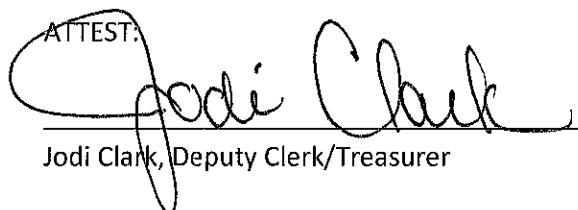
Ordinance 5-2019, AN ORDINANCE AMENDING SECTION 25-602(A) OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO INCREASE MONTHLY BASE WATER RATE AND ADDITIONAL WATER RATE ANNUALLY BY TWO PERCENT (2%) COMMENCING THE FIRST BILLING PERIOD IN JULY EACH YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Petersen motioned to approve Ordinance 5-2019 on 3rd 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 SERVICE CHARGES ANNUALLY BY TWO PERCENT (2%) COMMENCING THE FIRST BILLING PERIOD IN JULY EACH YEAR; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Smoot motioned to approve Ordinance 6-2019 on 3rd reading and Councilman Glenn seconded. Motion carried 4/0.

Councilman Glenn made a motion to allow shooting of Fireworks from July 1st to July 6th from 8:00 a.m. to 10:00p.m. daily other than the 4th allowing them until midnight. Councilman Smoot seconded. Motion carried. 4/0 Councilman Smoot made a motion to allow selling of Fireworks July 1st to July 6th. Councilman Glenn seconded, Motion carried. 4/0

Councilman Petersen made a motion to go into Executive Session to discuss Personnel. Councilman Smoot seconded. Motion carried. 4/0 Executive Session started at 9:57. Councilman Glenn motioned to resume the meeting and Adjourn at 10.50. Councilman Smoot seconded, motion carried 4/0.


Dick Claar, Mayor

ATTEST:

Jodi Clark, Deputy Clerk/Treasurer