

Town of Moorcroft  
Regular Meeting of the Council  
Monday, September 23<sup>rd</sup>, 2019

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

**Absent:** Councilman Mathews

**Town Representatives Present:** Clerk/Treasurer Cheryl Schneider, Police Chief Doug Lundborg, Public Works Director Cory Allison, and HDR Engineer Heath Turbiville

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

Adam Myers, Stryker supply manager, was present to speak to the Council about the LifePac 15 monitor for the ambulance. Discussion was had on the cost and lease/purchase options. The cost of the machine is approximately \$36,900. Clerk Schneider is working with their grant specialists on a possible grant to offset the expense. Council will discuss again at the October 14<sup>th</sup> meeting.

Dr. Aubry Turnbough, was present to discuss opening a veterinary clinic in Moorcroft and using a room at the MTC. Councilman Glenn asked Dr. Turnbough to write a plan of what services she will be providing and what she needs at the MTC and bring back to the Council.

**Councilman Glenn motioned to approve the Consent Agenda and Councilman Smoot seconded. Motion carried 4/0.**

Clerk Schneider gave the Clerk's report. She read the invitation to the Council and public to the Moorcroft Community Development meeting at Hopper's Beverage Emporium on October 1<sup>st</sup> at 6:00 pm. She also read the invitation to the Region III Open House on Thursday, September 26<sup>th</sup> from 6:30 – 8:00 pm in Newcastle. A community member asked if the Town has any plans to tie the sewer from Bountiful Court in to the Town's system and at this time, there are no plans to do so.

Chief Lundborg update the Council with the police department report. His department will be testing the warning system this Friday, September 27<sup>th</sup> at noon.

Nancy Feehan, MTC Chairperson, discussed the MTC happenings. She invited Council to the Senior Citizen Ice Cream Social on Sunday, September 29<sup>th</sup> from 2-5 pm.

Cory Allison gave the public works report. He discussed hydrants that are currently in homeowners yards that will need to be removed. He stated he is short on the updated meters that are needed to complete the radio reads. He needs approximately 50 more meters to finish so all meters will be updated. The quote for the meters is \$9,064.18. Completing the radio reads will save man hours in both the public works and clerk's office. **Councilman Petersen motioned to authorize the purchase of the meters to complete the radio reads and to pay from specific purpose tax and Councilman Glenn seconded. Motion carried 4/0.**

Heath Turbiville discussed the engineer's report and the Change Order Task #1 for Powder River Sewer. **Councilman Glenn motioned to accept Change Order Task #1 and Councilman Petersen seconded. Motion carried 4/0.**

Discussion was had on the Call for bids on the Town Hall and the lots north of Town Hall. Council would like to do a walk through the MTC again to view the area that is planned for the Town Hall and discuss further. There will be a Special Meeting at 6:00 pm to discuss Budget Overview/Town Projects and to discuss the Call for Bids.

With no further business, Councilman Glenn motioned to adjourn at 9:02 pm and Councilman Glenn seconded. Motion carried 4/0.



Dick Claar, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer