

Town of Moorcroft
Regular Meeting of the Council
Monday, December 9th, 2019

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

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 being said.

Discussion was had on the Cranston Electric Bill and questions were answered. Clerk Schneider stated the Bill List was updated after the packets were sent out adding the payroll liabilities. **Councilman Petersen motioned to approve the Consent Agenda and Councilman Glenn seconded. Motion carried 5/0.**

Clerk Schneider gave the Clerk's report and updated Council on the Rural Water loan information. There will be a public hearing on December 23, 2019 at 7:15 pm for liquor license renewals.

Chief Lundborg recognized Officer Bill Bryant for his dedication to the Moorcroft Police Department and requested to promote him to sergeant. Thank you to Officer Bryant for his dedication. Chief Lundborg reported the fines and forfeitures are down \$6600 from this time last year.

Nancy Feehan , MTC Chairperson, updated the council on the MTC happenings and rentals.

Cory Allison gave the public works dept report. Discussion was had on the coal. Councilman Glenn asked Cory to call and get some cost comparisons. Discussion on the selling of the old suburban and mower was had. **Councilman Petersen motioned to declare the mower and suburban as surplus and Councilman Mathews seconded. Motion carried 5/0.** Mayor Claar discussed the snow removal in town. He stated the public works department is going to go back to plowing to the sides, including Texas Trails subdivision, to avoid overtime.

Heath Turbiville updated Council on the Town's projects. The Powder River Water bid opening is on Dec. 17th at 2:00 pm. at Town Hall. He presented Task Order #13. **Councilman Glenn motioned to approve Task Order #13 and Councilman Smoot seconded. Motion carried 5/0.**

New Business: Discussion was had on the feasibility study grant through the Wyoming Business Council. The grant match is 25% for a total of approximately \$6250. Mayor Claar stated the Town would have to commit that amount out of next year's budget now. Discussion was had on committing money from a future budget year. **Councilman Mathews Glenn motioned to move forth with the grant match to be committed out of the MTC budget next year and Councilman Glenn seconded. Mayor Claar, Councilmen Glenn, Mathews Smoot yay and Councilman Petersen nay. Motion carried 4/1.**

The next quarterly budget workshop will be scheduled for January 22nd, 2020 at 6 pm. Council will add discussing the landfill to the agenda as well.

With no further business, Councilman Glenn motioned to adjourn at 8:40 pm and Councilman Smoot seconded.
Motion carried 5/0.



Dick Claar, Mayor

Attest:



Cheryl Schneider, Clerk/Treasurer