

Town of Moorcroft
Regular Meeting of the Council
Monday, February 10th, 2020

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

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Sergeant Bill Bryant, Attorney Jim Peck, Public Works Director Cory Allison, and HDR Engineer Heath Turbiville

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

Ed Robinson was present to apprise the Council that he is the new Crook County Emergency Management Coordinator. He discussed the services he will offer to each community in emergency preparedness. He cordially invited the Council and Town representatives to the first quarterly meeting on Tuesday, February 25th at 5:00 pm in the Sundance Courthouse basement.

Cynthia Clonch and Donna Ricks, representatives of the Moorcroft Senior Citizen Center, were present to request to have something in writing allowing the Senior Citizen Center to stay located in the MTC at no charge. The concern of binding future council officials was discussed. Attorney Peck stated a MOU should be written with specific information and services offered. Clerk Schneider will work on drafting a MOU.

Councilman Claar recommended Karey Hedlund to fill the vacancy of the Moorcroft representative on the Crook County Promotion Board. **Councilman Glenn motioned to approve to appoint Karey Hedlund to the Promotion board and Councilman Smoot seconded. Motion carried 5/0.**

Councilman Petersen motioned to approve the Consent Agenda and Councilman Glenn seconded. Motion carried 5/0.

Clerk Schneider stated she and Councilman Mathews attended the 1% specific purpose tax meeting last week. She and Mayor Claar will plan attending the second meeting next week in Sundance. She has scheduled 4 spots for the tour of the Capital during WAM conference.

Sergeant Bryant updated Council on the police department.

Nancy Feehan, MTC chairperson, discussed the remodeling of the current room that Bearlodge Rehab is leasing. Cory will work on a request for quotes for the remodel and bring back to the next meeting to be discussed further. The outside lighting was discussed at the MTC. Clerk Schneider discussed this could be a good fit for the energy grant that she wrote for the gym lighting. Discussion on the committee's strategies on how the future marketing was had.

Cory updated the council on the public works department happenings.

Heath discussed the town's current projects. He presented two Resolutions to the Council for the Powder River Water Phase II. **Resolution 5-2020; A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE PURPOSE OF THE THE POWDER RIVER AVENUE WATER MAIN REPLACEMENT – PHASE II** Councilman Petersen motioned to approve Resolution 5-2020 and Councilman Glenn seconded. Motion carried 5/0.

Resolution 6-2020; A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD FOR A LOAN THROUGH THE STATE REVOLVING FUND ON BEHALF OF THE GOVERNING BODY FOR THE PURPOSE OF THE POWDER RIVER AVENUE WATER MAIN REPLACEMENT-PHASE II Councilman Smoot motioned to approve Resolution 6-2020 and Councilman Mathews seconded. Motion carried 5/0.


Councilman Petersen motioned to go into Executive Session at 8:35 pm to discuss personnel issues and Councilman Glenn seconded. Motion carried 5/0.

The meeting was reconvened at 10:18 pm with no action taken. With no further business to discuss, Councilman Petersen motioned to adjourn and Councilman Smoot seconded. Motion carried 5/0.



Dick Claar, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer