

Town of Moorcroft
Regular Meeting of the Council
Monday, January 27th, 2020

Town Council Present: Mayor Dick Claar, Councilmen Owen Mathews, Ben Glenn and Paul Smoot (by phone)

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 and the Pledge of Allegiance was said.

Dave Naughton, Western Waste, was present to present a recycling program that his company offers to residents. This will be an elective subscription only and would be picked up on the existing residential garbage day (Friday). Western Waste will bill and collect payments from the residents who sign up for the service. Any interested citizens can contact Town Hall for further information. **Councilman Glenn motioned to allow Western Waste to provide their service of recycling pick up within the Town limits and at no cost to the Town and Councilman Smoot seconded. Motion carried 4/0.**

Adam Meyers, Stryker Ambulance representative, was present to answer any questions the Council had on the heart monitor quote that had been previously presented. The Town budgeted \$12,000 in capital expenses for a new monitor in this year's fiscal budget. Discussion was had on some of the items that were materials that could be purchased from the supply budget and not financed with the lease to purchase option. The extra expense of the procure plan versus the preventative plan that was included was also discussed. The items that can be purchased through the supply budget were removed from the quote and the decision to go with the preventative plan. Preventative maintenance on the machine will be budgeted each year for any expenses that may occur that would not be covered. Mr. Meyers stated the machine would have the possibility of trade in when it reaches life expectancy. **Councilman Mathews motioned to lease to purchase the LifePak 15 monitor after refiguring the quote for \$36,000 and using the \$12,000 budgeted for a down payment, financing \$24,000 with an annual payment of \$6,537.06 and the option to pay off earlier and deferring the next payment for 11 months and Councilman Glenn seconded. Motion carried 4/0.**

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

Clerk Schneider updated council on Clerks office and gave the treasurer's report.

Chief Lundborg gave the police report and discussed the advertising for the police vacancy.

Nancy Feehan, MTC Chairperson, updated the council on the MTC. The smell of sewer is still present and Cory stated he and Councilman Glenn will be meeting there tomorrow to look at the problem again.

Cory updated Council on public works department.

Heath presented Change Order Task #6 for 2018 Sanitary Sewer replacement. **Councilman Smoot motioned to accept Change Order Task #6 and Councilman Mathews seconded. Motion carried 4/0.** The prebid meeting for lagoon project is set for February 3rd at 3:00 pm and the bid opening is set for February 19th at 3:00 pm. He has been working on the landfill inspection corrections.

With no further business, Mayor Claar adjourned the meeting at 9:04 pm.


Dick Claar, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer