

Town of Moorcroft
Regular Meeting of the Council
Monday, July 13th, 2020

Mayor Claar called the meeting to order at 7 pm and the Pledge of Allegiance was said. Roll call was taken.

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

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Police Chief Bill Bryant, and HDR Engineer Heath Turbiville

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

Discussion was had on the valley pan and culvert on the corner of Big Horn and Weston. Councilman Smoot has outlined a long term plan that he shared with the Council for all the valley pans within the Town and possibly patching until the long term plan can be completed.

Chief Bryant discussed changing the Ordinance to have the ability to adopt a Town bond schedule for citations/court. He would also like to see the engine break changed from traffic ordinance to nuisance ordinance. Clerk Schneider will contact Attorney Carpenter to attend a pre meeting at 6:30 on July 27th.

Clerk Schneider reported the landfill will be closed on Thursday, July 16th for public works training. Mayor Claar and Clerk Schneider attended the specific purpose tax meeting on Wednesday in Sundance. Auditors will be here on Thursday to begin the audit. A budget review meeting will be scheduled for September 14th at 6:00 pm.

Nancy Feehan, MTC chairperson, updated the Council with the happenings at the MTC.

Clerk Schneider read Ordinance 3-2020 on 2nd reading:

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE BY THE TOWN OF MOORCROFT, WYOMING, OF ITS SEWERAGE REVENUE BOND ANTICIPATION NOTE, SERIES 2020 DATE _____, 2020, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,379,463, IN ANTICIPATION OF THE ISSUANCE BY THE TOWN OF ITS SEWERAGE REVENUE BOND IN THE PRINCIPAL AMOUNT OF \$3,277,000, FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS FOR EXTENDING AND IMPROVING THE SEWERAGE SYSTEM OF THE TOWN; APPROVING THE

FORM, TERMS AND PROVISIONS OF THE NOTE, A PURCHASE AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE ISSUANCE THEREOF; AND AUTHORIZING THE MEMBERS OF THE GOVERNING BODY AND EMPLOYEES OF THE TOWN TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE ISSUANCE AND SALE OF SAID NOTE AND THE CONSUMMATION OF SAID TRANSACTIONS.

Councilman Smoot motioned to approve Ordinance 3-2020 on 2nd reading and Councilman Glenn seconded. Motion carried 4/0.

Heath updated the council on the Town's projects.

Councilman Petersen along with the entire Council expressed their gratitude for the volunteers and everyone involved in making it a great Jubilee.

Councilman Petersen motioned to move into Executive Session at 8:04 pm to discuss land acquisition and personnel and Councilman Glenn seconded. Motion carried 4/0.

Mayor Claar called the regular meeting of the Council back in session at 8:35 pm. No action was taken.

With no further business, Councilman Glenn motioned to adjourn at 8:35 pm and Councilman Petersen seconded. Motion carried 4/0.


Dick Claar, Mayor

ATTEST


Cheryl Schneider, Clerk/Treasurer