

Town of Moorcroft
Regular Meeting of the Council
Monday, June 22, 2020

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

Town Representatives Present: Deputy Clerk- Jodi Clark and HDR Engineer- Heath Turbiville and Town Attorney Pat Carpenter.

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

7:00 Cleaning Bid for MTC opening- 2 Bids were received - Bobbi Jo Bass bid for \$1,100 and Kristi Van Horn was \$1,200. Discussion was held on the bids with MTC Board Members presenting a recommendation. **Councilman Smoot motioned to accept Kristi's Bid and Councilman Glenn seconded. Motion carried with Mayor Claar absent from the room abstaining due to conflict of interest. (3-0)**

Councilman Petersen motioned with Council Glenn 2nd to approve the Consent Agenda leaving Bill List #3 out. Motioned carried. 4/0

Councilman Smoot motioned to approve Bill List #3 with Councilman Petersen 2nd. Motion carried. (3-0) Councilman Glenn abstained due to conflict of interest.

7:15 VFW Bid Opening- Two bids were received - Clay Massie bid \$52,000 and South 5 LLC bid \$2,550 **Councilman Petersen motioned to accept the Bid from Clay Massie in the amount of \$52,000 with Councilman Glenn 2nd, motioned carried. (4-0)**

Clerk's Report:

Deputy Clerk Clark read the Clerk's Report. Clark requested to close the Dare account and add a line in the Police Department. **Councilman Petersen motioned to close the Dare account in the amount of \$460.32 and add a line in the Police Department with Councilman Glenn 2nd. Motion carried (4-0)** The Town has a WYO Star account that has a small balance of \$27.12 **Councilman Glenn motioned to close the WYO Star Account named "Payment Account" in the amount of \$27.12 moving the funds to General Fund. Councilman Smoot 2nd. Motion carried. (4-0)** Deere Haven II LLC is asking for approval to use their Liquor License out of the town limits for the Ranch Rodeo July 10, 2020. **Councilman Glenn motioned to approve Deere Haven II LLC to use their Liquor License out of the town limits on July 10, 2020. Councilman Petersen 2nd motion carried. (4-0)**

Ordinance 2-2020 on Final Reading was read into record by Deputy Clerk Clark. Councilman Petersen motioned to approve Ordinance 2-2020 with Councilman Glenn 2nd. Motion carried (4-0)

AN ORDINANCE APPROPRIATING MONEY FOR THE 12 MONTH PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

Ordinance 3-2020 was read into record by Deputy Clerk Clark. Councilman Smoot motioned to approve Ordinance 3-2020 with Councilman Glenn 2nd. Motioned carried. (4-0)

THE TOWN OF MOORCROFT, WYOMING, OF ITS SEWERAGE REVENUE BOND ANTICIPATION NOTE, SERIES 2020, DATED _____, 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.

Cindy Mosteller is requesting a street closure for S Little Horn for July 9th as they are holding prom in the Courtyard at the MTC. **Councilman Glenn motioned to close S Little Horn Avenue from Converse Street to Sheridan Street from 5 pm to Midnight July 9, 2000 with additional discussion the motion was carried. (4-0)**

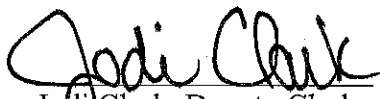
Cory Allison has been researching playground equipment for both Robinson and Noonan Parks. He has a quote for 2 pieces, one for each park in the amount of \$41,916.00. **Councilman Glenn motioned to purchase 2 pieces of playground equipment, for Robinson Park and Noonan Park in the amount of \$31,996.00 with Councilman Petersen 2nd. Discussion was held and the equipment would be setup by public works to save money. Councilman Glenn would like to have Cory call Neiman's about getting a price on the surface material. Motion carried. (4-0)**

Councilman Glenn motioned for fireworks to be sold and discharged within the town limits July 1st – July 5th, 2020 between the hours of 8:00 a.m. and 10:00 p.m. except for the night of the 4th until Midnight. Councilman Smoot 2nd. Motion carried. (4-0)

Councilman Petersen motioned to adjourn meeting, Councilman Glenn 2nd. Motion carried, 4/0.
Meeting adjourned at 8:35.


Dick Claar, Mayor

Attest


Jodi Clark, Deputy Clerk