

Town of Moorcroft
Regular Meeting of the Council
Monday, October 14, 2019

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

Town Representatives Present: Clerk/Schneider Cheryl Schneider, Officer Bill Bryant, Attorney Jim Peck and HDR Engineer Heath Turbiville

Mayor Claar called the meeting to order at 7:05 pm and the Pledge of Allegiance was said.

Guests Rachel Kimsey and Kare Kimsey, Dewey's, were present to request a catering permit for the Annual Chamber of Commerce event at the MTC on October 18th. **Councilman Glenn motioned to approve the catering permit and Councilman Smoot seconded. Motion carried 4/0.**

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

Clerk Schneider gave the Clerk's departmental report. She stated the Nov. 11th regular meeting of the Council falls on an observed holiday. The meeting will be moved to November 12th. She stated she is taking all the clerks to the Caselle training in Casper on October 29-30th.

Mayor Claar presented a Certificate of Appreciation given to Officer Bill Bryant by Chief Lundborg for his outstanding police investigative work during the week of October 3-8th and for the detail and problem solving in the case of Shayna Ritthaler. Officer Bryant showed excellent leadership while working the case to its conclusion.


Mayor Claar went over the Public Works report. Discussion was had on the road closure signs posted in areas where work is not being performed. Heath will discuss this at the next construction meeting. Discussion was also had on the trash at the baseball field and plowing the roads.

Heath presented and discussed the Amendment for redesign for the WW Treatment Plant Phase I now that DEQ has accepted it. **Councilman Glenn motioned to approve the amendment and Council Smoot seconded. Motion carried 4/0.** Heath presented Change Order 2 on 2018 Sanitary Sewer Replacement changing from asphalt to concrete. Discussion was had. **Councilman Smoot motioned to approve Change Order 2 and Councilman Petersen seconded. Motion carried 4/0.** Heath presented Change Order 3 on 2018 Sanitary Sewer Replacement. Discussion was had on the two options. **Councilman Petersen motioned to approve Change Order 3 with the option of doing the patch for \$4,000 and Councilman Glenn seconded. Motion carried 4/0.**

Nancy Feehan, MTC Chairperson, updated the Council on the upcoming events at the MTC. The Annual Chamber of Commerce event will be this Friday beginning at 6 pm at the MTC. Everyone is invited to attend.

Attorney Peck discussed the VFW warranty deed. He went over the City of Sundance garbage agreement. He will make the modifications as recommended to the agreement. Discussion of the Resolution for the Plats was had. Clerk Schneider will work on the Resolution.

With no further business, Councilman Petersen motioned to adjourn and Councilman Smoot seconded at 8:12 pm.


Dick Claar, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer