

Town of Moorcroft  
Regular Meeting of the Council  
Monday, October 26<sup>th</sup>, 2020

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

**Town Representatives Present:** Chief Bill Bryant

Mayor Dick Claar called the meeting to order at 7:00 pm and the Pledge of Allegiance was said. Roll call was taken. Councilman Paul Smoot was absent.

**Councilman Glenn motioned to approve the Consent Agenda and Councilman Petersen seconded. All ayes, motion carried.**

**Councilman Smoot joined the meeting at 7:05 pm.**

Mayor Claar read the Clerk's Report. Clerk Schneider reported she has filed the claim for the damaged rental scraper to WARM. Discussion was had on the procedure of signing a contract. Council stated that the town's attorney, Pat Carpenter should review any contract before the Town enters into the contract. Schneider reported there are two Resolutions to be approved as well as the 2<sup>nd</sup> reading of the Ordinance 4-2020. Discussion was had on the list of items from MTC surplus items. **Councilman Petersen motioned to declare equipment as surplus and Councilman Glenn seconded.** Discussion was further had on advertising the surplus equipment out for bid. The items will be declared as surplus and advertised for bid for two weeks. **Councilman Petersen amended his motioned to declare the equipment as surplus equipment and advertise for bid until November 6<sup>th</sup> and opened at the November 9<sup>th</sup> meeting and Councilman Glenn seconded. All ayes, motion carried.**

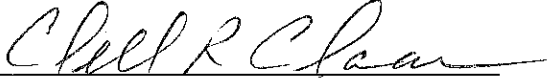
Mayor Claar read into record the Ordinance 4-2020, Engine break with the maximum fine on the 2<sup>nd</sup> reading. **Councilman Smoot motioned to approve Ordinance 4-2020 on 2<sup>nd</sup> reading and Councilman Glenn seconded. All ayes, motion carried.**

Discussion was had on Resolution 9-2020, **A RESOLUTION AUTHORIZING SUBMISSION O F A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR EXPENSES RELATED TO COVID FOR THE AMOUNT OF \$203,081.55.** Councilman Petersen motioned to approve the submission of application for the COVID funding and Councilman Smoot seconded. All ayes, motion carried. Discussion was had on Resolution 10-2020, **A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT TO PURCHASE IN CAR CAMERA SYSTEMS FOR THE AMOUNT OF \$29,437.00.** Councilman Petersen motioned to approve the submission of the application and Councilman Smoot seconded. All ayes, motion carried.

Mayor Claar read the Public Works report. Heath Turbiville submitted a written engineers report to the Council.

Mayor Claar discussed the change in the Senior Citizen MOU for the rooms at the MTC. Council would like Pat Carpenter to review before approving.

With no further business, Councilman Petersen motioned to adjourn at 7:30 pm and Councilman Glenn seconded. All ayes motion carried.

  
Dick Claar, Mayor

ATTEST:

  
Cheryl Schneider, Clerk/Treasurer