

Town of Moorcroft  
Regular Meeting of the Council  
Wednesday, January 24<sup>th</sup>, 2024

**Town Council Present:** Mayor Ben Glenn, Councilmembers Dale Petersen, Austin Smith and Heidi Humpal.

**Town Representatives Present:** Clerk/Treasurer Cheryl Schneider, Police Chief Bill Bryant, Public Works Director Cory Allison and HDR Engineer Heath Turbiville

Mayor Glenn called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was said. Roll call was taken. Councilmember Stewart was excused.

Marci Allison was present to request the use of the firehall for the post prom party on March 23<sup>rd</sup>, 2024. **Councilmember Smith motioned to allow the usage of the firehall for the post prom party from 7 a.m. on March 22<sup>nd</sup> through 7 a.m. March 24<sup>th</sup> and Councilmember Humpal seconded. All ayes, motion carried.**

**Councilmember Petersen motioned to approve Consent Agenda Item 1 and January Bill list 2 and Councilmember Humpal seconded. All ayes, motion carried. Councilmember Petersen motioned to approve January Bill List 3 and Councilmember Humpal seconded. Councilmember Smith abstained. All other ayes, motion carried.**

Clerk Schneider updated the council on the clerk's department. The Crook County clerk's office will be using the MTC again for elections on August 20<sup>th</sup> and November 5<sup>th</sup>.

Public Works Allison updated the council on the public works department. Nancy Feehan inquired about storing the nicer chairs at the MTC in the library for easier accessibility.

Chief Bryant updated the council on the police department.

Heath Turbiville discussed some availability of MRG funds for smaller projects. Discussion was had on an area on North Little Horn. The MRG application is due February 15<sup>th</sup> and will be selected at the June SLIB meeting. It is a 50/50 grant. Heath will work have a Resolution to be voted on at special meeting on January 31<sup>st</sup>.

Brad and Lexi McKee, K.A.R.E., updated the council on the EMT department. Brad stated that Campbell County is working on a mutual aid agreement between them and the Town of Moorcroft. Quotes were presented for the lifepak and lucas, as well as one for the powerload from Stryker. Discussion was had rotating the cot and powerload maintenance agreement. **Councilmember Smith motioned to approve the maintenance contract renewal for lifepak and lucas for one year for \$4,863.00 and Councilmember Petersen seconded. All ayes, motion carried. Councilmember Smith motioned to approve maintenance contract renewal for the powerload for one year for \$3198.00 and Councilmember Humpal seconded. All ayes, motion carried.**

Discussion was had on Ordinance 1-2024, Animals and Fowl. Clerk Schneider read Ordinance 1-2024 on 1<sup>st</sup> reading: **AN ORDINANCE AMENDING AND RESTATING IN ITS ENTIRETY TITLE 2, ANIMALS AND FOWL OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING:**

**Councilmember Petersen motioned to approve Ordinance 1-2024 on 1<sup>st</sup> reading and Councilmember Humpal seconded. All ayes, motion carried.**

Mayor Glenn stated Councilmember Petersen requested to be removed from the personnel committee. Mayor Glenn stated Councilmember Stewart agreed to fill the vacancy. **Councilmember Smith motioned to amend Resolution 2-2024, removing Councilmember Petersen from the personnel committee, adding Councilmember Stewart and Councilmember Petersen seconded. All ayes, motion carried.**

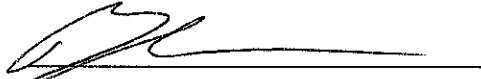
Mayor Glenn discussed a plat to be approved for 307 Bubbles. **Councilmember Humpal motioned to approve the plat and Councilmember Smith seconded. All ayes, motion carried.**

Discussion was had on the Moorcroft Town Center and the remodeling to move the town hall. **Councilmember Smith motioned to approve the previous plans, as drawn, for the area designated as the relocation of town hall and Councilmember Humpal seconded. All ayes, motion carried.** Discussion was had on who would manage the project. **Councilmember Petersen motioned to contract Jeff Holberg as the construction manager of the project and to pay up to \$5,000 for services and Councilmember Humpal seconded. All ayes, motion carried.** A workshop will be set for January 31<sup>st</sup> at 6:15 p.m, following the special meeting scheduled at 6:00 p.m. at the Moorcroft Town Center to finalize plans.

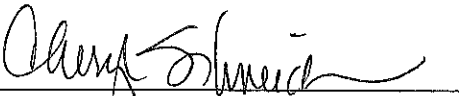
**Councilmember Petersen motioned to move into executive session at 7:52 p.m. to discuss personnel and Councilmember Smith seconded. All ayes, motion carried.**

The regular meeting of the council reconvened at 8:58 p.m. with no action taken.

With no further business to discuss, **Councilmember Petersen motioned to adjourn the meeting at 8:58 p.m. and Councilmember Smith seconded. All ayes, motion carried.**

  
Ben Glenn, Mayor

ATTEST:

  
Cheryl Schneider, Clerk/Treasurer