

Town of Moorcroft
Regular Meeting of the Council
Wednesday, March 13th, 2024

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

Town Representatives Present: Clerk/Treasurer Cheryl Schneider, Attorney Pat Carpenter, Police Chief Bill Bryant, Public Works Director Cory Allison, Fire Chief Jeff Holberg 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 with all being present.

Councilmember Smith motioned to approve the Consent Agenda and Councilmember Petersen seconded. All ayes, motion carried.

Clerk Schneider stated there is interest in rooms 104 and 104 at the MTC for a daycare. Cory stated he has measured the rooms and together they are 673 square feet for both rooms. Discussion was had on the closed across the hall from the rooms along with the common area bathrooms. Since the bathrooms are located in a common shared area, the town will supply the toilet paper and paper towels. The cleaning will be the responsibility of the lessee. Clerk Schneider will work on a lease and have Attorney Carpenter review it before presenting it to the lessee. Clerk Schneider discussed the summer WAM conference and the request for the voting delegate and alternate. Mayor Glenn will be the voting delegate with Councilmember Stewart being the alternate. Clerk Schneider stated the Wyoming Energy grant is available and asked if the council would like her to pursue funding for more window improvements. Councilmember Stewart motioned to have Clerk Schneider move forward with the grant process and Councilmember Smith seconded. All ayes, motion carried. Clerk Schneider stated that she forwarded the Campbell County ambulance agreement that Brad McKee had sent over for the council and Attorney Carpenter to review. This will be added to the next meeting's agenda.

Mayor Glenn closed the regular meeting of the council at 7:15 p.m. to open the public meeting for the sale of the property described as Lots 3 & 4, Blk 16, Moorcroft 5th Addition, South Little Horn of the Town of Moorcroft, Wyoming. There was one comment to support the sale of the property to the Moorcroft Interfaith Community. With no further comments, the public meeting was closed at 7:17 p.m. and the regular meeting of the council reconvened.

Public Works Director Allison updated the council on the public works department. He discussed removing meter pits. A workshop will be scheduled for April 10th at 5:00 p.m.

Chief Bryant updated the council on his department.

Heath Turbiville updated the council on the town's projects. He stated the locks are out for bid for the fobbing project. The prebid meeting is scheduled for Tuesday, March 19th at 1:00 p.m. and the bid opening is scheduled for Wednesday, April 3rd at 9:30 a.m.

Fire Chief Holberg gave reports on the fire and the MTC projects. He presented an estimate from Arete Design Group for the design phase for the remodel of the new location of the town hall at the MTC for \$41,430.00. Councilmember Smith motioned to approve the estimate, to be paid from the designated account previously approved and Councilmember Stewart seconded. All ayes, motion carried. Discussion was had that the public works department doing the demolition work and moving the food bank storage to the cafeteria for a temporary period.

Clerk Schneider presented the revised Department of Agriculture lease renewal. Councilmember Humpal motioned to approve the lease renewal with the additional verbiage and Councilmember Stewart seconded. All ayes, motion carried.

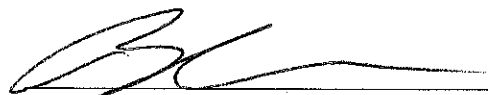
Councilmember Humpal presented the information on the GPS for the town vehicles. Discussion was had on using it on all the town vehicles and who would have access to the information when needed. Councilmember Stewart motioned to approve the lease of the GPS tracking, to come from 10-41-970 and Councilmember Humpal seconded. All ayes, motion carried.

Clerk Schneider presented the amended Resolution 3-2024, adding the ambulance fees to the list of fees. Councilmember Stewart motioned to approve the amended Resolution 3-2024 and Councilmember Smith seconded. All ayes, motion carried.

Councilmember Smith motioned to move into Executive Session at to discuss personnel and legal discussion and Councilmember Petersen seconded. All ayes, motion carried.

The regular meeting of the council was reconvened at 9:01 p.m. with no action taken.

Councilmember Stewart motioned to adjourn at 9:02 p.m. and Councilmember Petersen seconded. All ayes, motion carried.



Ben Glenn, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer