

Town of Moorcroft
Regular Meeting of the Council
Wednesday, January 22nd, 2025

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

Town Representatives Present: Clerk/Treasurer Jesse Connally, Police Chief Bill Bryant, Fire Chief and Building Inspector Jeff Holberg, HDR Engineer Justin Stark. **Absent:** Public Works Director Scott Green

Mayor Glenn called the meeting to order at 7:00 pm and the Pledge of Allegiance was said. Roll call was taken.

Mayor Glenn advised that the EMS report would be moved to the first item on the agenda, for presentation of awards to service members.

Brad McKee, Moorcroft EMS Paramedic and co-owner of K.A.R.E., presented awards to EMT Students Devin Lind and Keona Huckins, Firefighter Steven Miller and Paramedic Brad McKee for their care of a mother in active labor and the safe and successful delivery of her baby during transport to Campbell County Memorial Hospital on January 13th. These awards are given to providers by the Wyoming Office of Emergency Medical Services, and each provider is given a Certificate with an EMS Coin numbered to that provider along with a stork pin. Mayor and Council thanked them all for their service.

Councilmember Smith motioned to approve Consent Agenda items 1, 2, & 3, Councilmember Humpal seconded. Discussion was had regarding clarification on an invoice for the MTC Remodel. Mayor Glenn recused himself and Councilmember Smith took over the meeting as Pro Tem in the absence of Councilmember Petersen. Glenn Construction representatives Ben Glenn and Jeff Holberg spoke with the Council about the ability to save some money on items throughout the project by allowing the town to purchase a few items rather than going through the contractor. Council appreciated the contractors willingness to allow savings and asked that they be advised of any invoices that come in prior to meetings for clarification and transparency purposes. All agreed. Councilmember Smith turned the meeting back over to Mayor Glenn. **Councilmember Smith amended his motion on the table to approve the Consent Agenda items 1 & 3: Meeting Minutes and Bill List #4, Councilmember Humpal seconded. Councilmembers Smith, Humpal and Stewart ayes, Mayor Glenn abstained. Councilmember Smith motioned to approve Consent Agenda item #2: Bill List #3, Councilmember Stewart seconded. All ayes, motion carried. Councilmember Humpal motioned to approve Consent Agenda item #4: Bill List #5, Councilmember Stewart seconded. Councilmembers Humpal, Stewart and Mayor Glenn aye, Councilmember Smith abstained, motion carried.**

Clerk Connally updated the Council on the Clerks office. Connally presented a pay request for the Powder River Water Project to Council. **Councilmember Smith motioned to approve the pay request to Hot Iron for stored items for the Powder River Water Project Phase II. Councilmember Stewart seconded. All ayes, motion carried.** Connally presented a pay request to Glenn Construction for the Moorcroft Town Center Remodel to Council. **Councilmember Smith motioned to approve the pay request to Glenn Construction for demolition and bond portion,**

Councilmember Humpal seconded. Councilmember Smith, Humpal and Stewart ayes, Mayor Glenn abstained, motion carried. Connally presented a grant draft request to Council for Powder River Water Phase II. **Councilmember Humpal motioned to approve the grant draft request for the Powder River Water Project Phase II to send in for reimbursement in the amount of \$74,131.54, Councilmember Stewart seconded. All ayes, motion carried.** Councilmember Smith asked to set up a time to work on the VFA Grant. Connally, Smith, Humpal and Holberg will meet January 23rd at 1:00pm.

In Public Works Director Green's absence, Mayor Glenn spoke for the Public Works Department. Two plow trucks have been repaired and are back in service for snow removal.

Police Chief Bryant the Police Department report. The PD was awarded a plaque for their support of the Special Olympics Torch Run. Working on getting the paperwork finalized to dispose of the lost and found items not claimed. There is still an open Police Officer position being advertised.

HDR Engineer Justin Stark gave the Council an update on the Town's projects. Powder River Water Phase II and Splash Pad still a spring start. Lock project retainage can be released on January 29th.

Fire Chief Jeff Holberg updated Council on the fire department. Firefighters attended fire school. Moorcroft Command received a new set of tires.

Discussion was had regarding fixing the new treadmill at the MTC Gym and checking on the installation of a camera in the weight room to see how the damage to the equipment is happening.

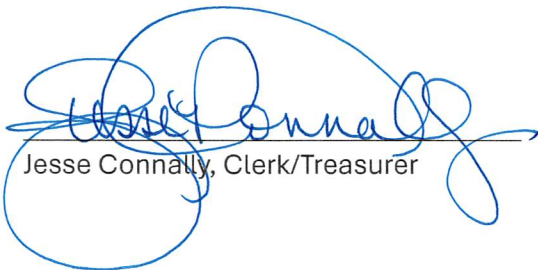
No new business.

No old business.

Councilmember Smith motioned to go into executive session to discuss personnel, Councilmember Humpal seconded, all ayes, motion carried.

Council moved into executive session at 7:42 pm.

The regular meeting of the council reconvened at 8:11 pm with no action taken. With no further business to discuss, **Councilmember Stewart motioned to adjourn at 8:12 pm and Councilmember Humpal seconded. All ayes, motion carried.**



Jesse Connally, Clerk/Treasurer



Ben Glenn, Mayor