

Town of Moorcroft
Regular Meeting of the Council
Monday, January 9th, 2017

Town Council Present: Mayor Steve Sproul, Councilmen Dick Claar and Paul Smoot

Town Employees Present: Clerk/Treasurer Cheryl Schneider and Public Works Director Cory Allison
Police Chief Doug Lundborg, Attorney Jim Peck and HDR Engineers Heath Turbiville and Nick VanWyhe

OATH OF OFFICE was given by Clerk Schneider to newly elected Council members Ben Glenn and Owen Mathews. **OATH OF OFFICE** was given to newly elected Paul Smoot and Dick Claar on Friday, January 13th.

John Aloisio was recognized with a plaque for his service as councilman for the Town of Moorcroft.

Dell Atkinson and Kyle Gillette were present to discuss the draft for the MTC upgrades. Mr. Gillette went over the report and the requirements recommended in keeping the building operational. Mr. Atkinson discussed the new deadline of March 1st. **Councilman Mathews motioned to have Dell Atkinson move forward with the Community Readiness Grant for the MTC building with the discussed improvements for \$2,031,593.00 for the total grant request and Councilman Claar seconded. Motion passed 5/0.**

Consent Agenda: Councilman Mathews motioned to amend Bill list 1 for further discussion. Councilman Claar motioned to approve the January Bill list as amended with the revised payment to Pinnacle Bank for \$8397.12 and Councilman Mathews seconded. **Motion passed 5/0. Councilman Mathews motioned to approve the consent agenda with amended bill list 1 and Councilman Claar seconded. Motion passed 5/0.**

Clerk Schneider reported she renewed the Code Red contract with a year to year lease and at a small community rate. The election bill was discussed with the council and the costs for each town. Clerk Schneider requested to be allowed to access extended hours for online banking as well as to add the loans to the online banking for the town. Councilman Claar motioned to allow add the loans to the online banking as well as the extend the hours for online banking for Clerk Schneider and Councilman Smoot seconded the motion. Motion passed 5/0. Discussion was had to have a workshop to go over the drafts of the handbooks for the Town to review which was set for Friday, January 27th at 5:00 p.m.

Doug Lundborg presented his annual police department report. He reported that some of the police vehicles will need to be replaced soon. He stated he would continue to look for grants.

Nancy Feehan stated the rec board has been busy and there are more participating in open gym. She asked if council might consider a family pass. Council suggested the rec board to discuss and bring their

ideas back to the council. She stated they appreciate the new custodian at the MTC and he has been doing a good job.

Heath Turbiville gave an update on the land swap for the Green Space. The town will need an environmental assessment. He will bring the cost back to the next meeting. He stated there is the DEQ meeting at 9:00 in Cheyenne on Wednesday, January 11th as well as the SLIB meeting on January 19th.

Cory Allison reported the letter has been sent to the Water Guy to discontinue services. He presented a bill from Security Insurance for \$849.59 from DMR to put on the next bill list for the sewer costs. Council asked to check with DRM on their warranty to see if they will cover the costs. He also reported he had an employee work-related injury at the landfill and his department is currently covering the position. He stated he had a large amount of overtime and additional cost that was not budgeted for for the extensive snow removal. Allison reported he currently has his CDL.

Councilman Glenn reported there are nine signed up for the EMT classes.

Attorney Jim Peck discussed the PREC franchise agreement and indemnification in paragraph G. Council requested to wait until the next council meeting to discuss and do the 1st Reading. He discussed his concerns with the CCSD and MTC lease. Discussion was had on the MOU with the CCSD and the MTC. CCSD will operate under the MOU that was given to the town and council asked Mr. Peck to review and change the lease with his recommendations.

New Business: **Councilman Mathews motioned to approved RESOLUTION 1-2017 CLOSURE DATES and Councilman Claar seconded. Motion approved 5/0.** Discussion was had on finance committees. Attorney Peck suggested they should be elected officials.

Discussion was had on appointments for 2017. **Councilman Mathews motioned to appoint Patrick Crow a municipal judge for 2017 and Councilman Glenn seconded. Motion passed 5/0.**

Councilman Mathews discussed the Ordinance that states new council changing on January 1st and asked Attorney Peck if he could look at the Ordinance and to change to the first meeting in January.

Councilman Glenn thanked the Public Works Department for their hard work with the snow removal.

Meeting was adjourned at 10:55 p.m.

Paul Smart Pro-Tem
~~Steve Sprout, Mayor~~
Paul Smart, Pro-Tem

ATTEST:

Cheryl Schneider
Cheryl Schneider, Clerk/Treasurer