

Town of Moorcroft  
Special Meeting  
Wednesday, December 21<sup>st</sup>, 2016

Town Council Present: Mayor Steve Sproul, Councilmen Owen Mathews, Dick Claar, John Aloisio and Ben Glenn

Town Employees Present: Public Works Director Cory Allison and Clerk/Treasurer Cheryl Schneider

Mayor Sproul called the meeting to order at 2:09 p.m. and the Pledge of Allegiance was said.

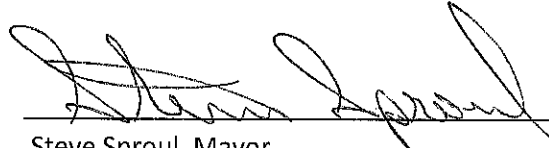
Del Atkinson discussed the application deadline for the grant for the MTC is March 1<sup>st</sup>. He stated what would be required and prioritized. He will have everything to Kyle Gillette by January 6<sup>th</sup>.

Discussion on the MTC kitchen and what was needed so it can be inspected and approved for usage. Councilman Claar motioned to approve \$1140.00 to Armstrong to fix the kitchen hood and to come from line item 1179420 and Councilman Mathews seconded. Councilman Aloisio requested the motion to include that once the repair is made and certified that the kitchen will be available for private use. Councilman Claar amended his motion. Councilmen Mathews, Glenn, Claar and Aloisio yay and Mayor Sproul nay. Motion passed 4/1.

Discussion was had on the loader at the landfill and the lease purchase agreement. Clerk Schneider stated the lease purchase agreement options with Pinnacle Bank would be an approximate payment of \$2451.00 per month or an approximate annual payment of \$29414.41 at 5% for 5 years. The town will also assume the job of water sampling which is currently paid to a vendor for these services and this will save the town \$10,100 for the remainder of this fiscal budget and \$24,240.00 annually for future costs. She stated there was money in the WyoStar for a future baylor that could be used for the loader and \$10,000 could be used toward the loader. Councilman Mathews motioned to approve the recommendation of the lease purchase agreement through the Pinnacle Bank for the 2014 Dosoon DL 250TC loader with an annual payment of \$29,414.00 with \$24,000 transferred from WyoStar Loader account and \$10,000 from the WyoStar baylor account and Councilman seconded the motion. Councilman Mathews, Claar, Aloisio and Glenn yay and Mayor Sproul nay. Motion passed 4/1.

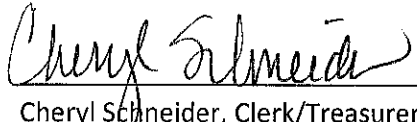
A request to use the MTC for a dance on New Year's Eve for a fundraiser for the baseball field fence was discussed. Proceeds from the dance will go toward the baseball field fence. Councilman Aloisio motioned to waive the fee and allow the dance and for the profit to come to the town and to go toward the baseball field fence and Councilman Claar seconded. Councilman Mathews, Claar, Aloisio and Glenn yay and Mayor Sproul nay. Motion passed 4/1.

With no further business, the meeting was adjourned.



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Steve Sproul, Mayor



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Cheryl Schneider, Clerk/Treasurer