

## REGULAR COUNCIL MEETING

Monday October 10, 2011

Mayor Steve Blakeman called the Regular Council meeting to order on Monday, October 10, 2011 at 7:00 PM. Council members present were Jim Rexford, Fred Devish, Dale Petersen , and Ben Glenn.

Visitors Lee Williams and Gary Davis presented a preliminary sketch for South Ridge Estates, a subdivision consisting of 5 acre lots, to be located on Williams land south of Town off Carr Road.

Visitor Brian Black asked the Council to redefine his liquor license to expand his serving room from an 8X8 area to a 14X20 serving area. Councilman Devish motioned to approve the changes to the size of the serving area, Rexford 2<sup>nd</sup>, all ayes, motion carried.

Visitor Virgil Hilkemeier questioned the Council on the progress of the Madison Project.

Visitor Bob Smoot requested reimbursement from the Town for signs furnished through the Moorcroft Community Development Committee.

Mayor Blakeman requested a separation of the minutes of the September 26<sup>th</sup> Executive Session from the Consent Agenda for a separate vote. Councilman Rexford moved to approve the Consent Agenda including the September 26<sup>th</sup> Regular Council Meeting Minutes , September 12<sup>th</sup> Executive Session Minutes , September 27<sup>th</sup> Special Council Meeting minutes, and October 10<sup>th</sup> Bill List, Devish 2<sup>nd</sup>, all ayes, motion carried. Councilman Petersen moved to approve the Minutes of the September 26<sup>th</sup> Executive Session, Rexford 2<sup>nd</sup>, Glenn abstained, motion carried.

Clerk Tara Ferrell, informed the Council of upcoming interviews for the Deputy Clerk/Treasurer position.

Chief Ed Robinson, introduced Police Officer Wyatt Bertram, to the Mayor and Council.

Bill Carson of Stetson Engineering submitted a pay request from DRM for \$6,745.37. Councilman Devish motioned to approve DRM's pay request, Glenn 2<sup>nd</sup>, all ayes, motion carried. Mr. Carson submitted a pay request for Timberline Services in the amount of \$82,753.13. Councilman Rexford motioned to approve Timberline Services' pay request, Devish 2<sup>nd</sup>, all ayes, motion carried. The Mayor requested Stetson Engineering provide a cost estimate for a one mile radius plan.

Administrator Dan Blakeman, apprised the Council of the bid status of the concession stand at West View Park. Councilman Glenn abstained from any future voting on the project. Schutz Foss, the Town architect recommends awarding the bid to Glenn Construction for the low bid of \$134,680. Councilman Devish motioned to award the bid of the West View Park Concession Stand to Glenn Construction for \$134,680, Rexford 2<sup>nd</sup>, Glenn abstained, Dale opposed, motion carried. The Council will award the bid for the Police Department's 2012 Dodge Durango, at the October 24<sup>th</sup> Council Meeting.

Public Work's Department; no report.

Fire Department; no report.

Commission Board, Leslie Mashak presented a fund raising letter to the Mayor and Council to help raise money for West View Park. She voiced the the Park and Recreation Board's excitement over the County Consensus money that will be used to help upgrade the Park. Ms. Mashak also requested a division of the Park and Recreation Board into different departments.

Attorney Jim Peck, advised the Council to authorize the Mayor to sign an Owner/Contractor agreement between the Town and Excel Construction. Councilman Petersen motioned to give the Mayor approval to sign the Owner /Contractor agreement, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Mayor Blakeman requested a motion to approve the Third and Final Reading of Ordinance No. 8-2011.

**ORDINANCE NO. 8-2011**

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**TITLE 18, CHAPTER 1., SECTION 18-109 – GARBAGE COLLECTION  
ORDINANCE AMENDING SECTION 18-109 OF CHAPTER 1, TITLE 18 OF THE CODE OF THE TOWN OF  
MOORCROFT, WYOMING, 1979 REGARDING GARBAGE COLLECTION TO REPEAL SUBSECTION (a)(1)(C);  
AND ESTABLISHING AN EFFECTIVE DATE.**

Councilman Rexford motioned to approve the 3<sup>rd</sup> and Final Reading of Ordinance No. 8-2011 amending the Town Code regarding Garbage Collection, Devish 2<sup>nd</sup>, all ayes, motion carried.

Mayor Blakeman asked for a motion to approve the Third and Final Reading of Ordinance No. 9-2011.

**ORDINANCE NO. 9-2011**

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**TITLE 13, CHAPTER 3, SECTION 13-304-15  
ORDINANCE AMENDING SECTION 13-304-15 OF CHAPTER 3, TITLE 13 OF THE CODE OF THE TOWN OF  
MOORCROFT, WYOMING, 1979, TO PROHIBIT OPEN FIRES; PROVIDING EXCEPTIONS; AND  
ESTABLISHING AN EFFETIVE DATE.**

Councilman Petersen motioned to approve the 3<sup>rd</sup> and Final Reading of Ordinance No. 9-2011 amending the Town's open fire policy, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Mayor Blakeman asked the Council to note the Planning Board Work session scheduled for October 11<sup>th</sup> at 7:00 PM in the Council Chambers. The Council will also look into green project funding for the future.

Councilman Petersen asked the Council for permission to use the skid-steer to help with snow removal on the sidewalk in front of the elementary school.

With no further business, Mayor Blakeman adjourned the meeting at 8:47 PM.

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Steve Blakeman, Mayor

Attest: \_\_\_\_\_

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Tara Ferrell, Clerk/Treasurer