

REGULAR COUNCIL MEETING

Monday, April 9, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, April 9, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish, Dale Petersen and Ben Glenn.

Councilman Devish motioned to approve the Regular Council Minutes from March 26, and April Bill List 1, Rexford 2nd, all ayes, motion carried. Councilman Devish motioned to approve April Bill List 2, Petersen 2nd, Rexford abstained, all ayes, motion carried.

Clerk Tara Ferrell gave her report.

Chief Ed Robinson presented the Council with Officer Bertram's resignation and requested permission to start advertising for a new police officer. Councilman Rexford motioned to accept Officer Bertram's resignation, Devish 2nd, all ayes, motion carried. Councilman Petersen motioned to approve advertising for both a certified and non-certified police officer for the Town, Rexford 2nd, all ayes, motion carried.

Jerry Hunt of Weston Engineering gave his report and presented the Council with Pay Request #4 for Engineering America in the amount of \$20,659.52. Councilman Rexford motioned to approve Engineering America's Pay Request of \$20,659.52, Glenn 2nd, all ayes, motion carried. Councilman Devish motioned to accept Engineering America's quote of \$8900 for repairs to the water tank, and authorize a request for 2/3 State Funding and/or a 100% SRF loan, Rexford 2nd, all ayes, motion carried. Mr. Hunt presented the Council with Pay Request #7 for release of payment and retainage for Western Municipal in the amount of \$103,425.28. Councilman Devish motioned to approve Western Municipal's Pay Request in the amount of \$103,425.28, Rexford 2nd, all ayes, motion carried.

Bill Carson of Stetson Engineering gave his report and presented a grant submittal request for the Mayor.

Administrator Blakeman gave his report and questioned the Mayor and Council about proper procedures for dealing with angry customers and protecting the employees.

Maintenance Director Marc Wood gave his report.

Fire Department/EMS; No report.

Recreation Board; No report.

Commission Board; No report.

Attorney Jim Peck discussed the school land trade, Ordinance No. 2-2012, Title 14 revisions, Ordinance No. 3-2012, and property annexation with the Council. Mr. Peck requested an Executive Session to discuss potential litigation and property acquisition.

Mayor Steve Blakeman presented Ordinance No. 2-2012.

ORDINANCE NO. 2-2012

AN ORDINANCE GRANTING A NONEXCLUSIVE FRANCHISE TO POWDER RIVER ENERGY CORPORATION TO CONSTRUCT, ACQUIRE, OPERATE AND MAINTAIN AN ELECTRIC SYSTEM IN THE TOWN OF MOORCROFT, WYOMING, AND TO FURNISH ELECTRICITY TO THE TOWN AND THE INHABITANTS THEREOF, AND TO USE THE STREETS, ROADS, ALLEYS AND OTHER PUBLIC PLACES WITHIN THE TOWN; LENGTH OF FRANCHISE; FRANCHISE FEE; REPEALING ALL ORDINANCE IN CONFLICT THEREWITH; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Petersen motioned to approve the 1st Reading of Ordinance No. 2-2012, Glenn 2nd, all ayes, motion carried.

Mayor Steve Blakeman presented Ordinance No. 3-2012.

ORDINANCE NO. 3-2012

TITLE 14

ORDINANCE REPEALING THE PROVISIONS OF TITLE 14 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 PRESCRIBING MISCELLANEOUS OFFENSES; ENACTING PROVISIONS IN REPLACEMENT THEREOF PRESCRIBING MISCELLANEOUS OFFENSES; AND PROVIDING FOR AND EFFECTIVE DATE.

Councilman Petersen motioned to approve the 1st Reading of Ordinance No. 3-2012, Rexford 2nd, all ayes, motion carried.

Councilman Rexford motioned to go into Executive Session at 8:24 PM, Petersen 2nd, all ayes, motion carried.

The Mayor and Council came out of Executive Session at 9:55, with no further business the Regular Council Meeting was adjourned at 9:55 PM.

Steve Blakeman, Mayor

Attest:

Tara Ferrell, Clerk-Treasurer