

PUBLIC HEARING

Monday, August 13, 2012

Mayor Steve Blakeman opened the Public Hearing at 7:00 PM. After comment, Mayor Blakeman closed the Public Hearing at 7:50 PM.

REGULAR COUNCIL MEETING

Monday, August 13, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, August 13, 2012 at 7:50 PM. Council members present were Jim Rexford, Dale Petersen, and Ben Glenn. Councilman Devish was absent. Visitors were: Rhonda Smith, James Cruickshank, Ruth Jones, Vicki Paddock, Moorcroft Leader, Ralph Mathews, Bill Carson, Allison VerBurg, Jim Farnsworth, Virgil Hilkemeier, Rosalie Brimmer, and Steve Sproul.

Visitor Ralph Mathews addressed the Council about an issue concerning locates on VFW property. Councilman Petersen motioned to reimburse the VFW for the cost of locates for Town electrical lines, Rexford 2nd, all ayes, motion carried. Visitor Hyrum Burger updated the Mayor and council on his Boy Scout Project. Visitor Steve Sproul discussed contract issue with the Council concerning his property in Texas Trails Subdivision. Councilman Petersen motioned to charge current water and sewer plan investment fees, Glenn 2nd, all ayes, motion carried.

Councilman Glenn motioned to approve the Consent Agenda and August Bill list 1, Petersen 2nd, all ayes, motion carried.

Clerk Tara Ferrell gave her report. Councilman Petersen motioned to approve a fund transfer from the Town general fund into a WYO-STAR savings account in the amount of \$4412.52 for water and sewer investment fees for the month of July, Rexford 2nd, all ayes, motion carried. Councilman Glenn motioned to approve the write off of \$3056.13 for uncollectible ambulance debt, Petersen 2nd, all ayes, motion carried.

Chief Ed Robinson gave a written report.

Bill Carson of HDR Engineering gave his report.

Administrator Blakeman gave his report. The Town ambulances need to be inspected quarterly by a certified mechanic to insure proper maintenance. Administrator Blakeman updated the Mayor and Council of progress with the school facilities commission and requested an executive session to discuss personnel.

Maintenance Director Marc Wood gave his report. Director Wood's informed the Council of a recent problem concerning skunks in the Town limits. Director Woods requested that residence refrain from leaving food and water out for their pets during the night, as the skunks are coming into Town in search of food and water. The Town is currently receiving help from the state to help combat the infestation. Councilman Rexford motioned to approve the repair of the garbage truck with \$10,000 from savings and \$12,000 from the general fund to be repaid out of income from the garbage budget, Glenn 2nd, Petersen opposed, motion carried.

Fire Department/EMS; no report.

Recreation Board; No report.

Commission Board; No report.

Attorney Jim Peck updated the Mayor and Council on current ordinances under his review.

Councilman Glenn motioned to bring Ordinance No. 6-2012 off the table, Petersen 2nd, all ayes, motion carried

Mayor Blakeman presented Ordinance No. 6-2012.

ORDINANCE NO. 6-2012

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TITLE 25, CHAPTER 6, SECTION 25-602

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ORDINANCE AMENDING SECTION 25-602 OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO ESTABLISH WATER RATES WITHIN THE TOWN OF MOORCROFT, WYOMING; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Glenn motioned to approve the Second Reading of Ordinance No. 6-2012 with amendments made to increase the base water charge by \$1.85, change the base amount from 2000 to 4000 gallons and, increase the per thousand gallon charge by \$.20, Rexford 2nd, all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 7-2012.

ORDINANCE NO. 7-2012

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TITLE 19, CHAPTER 4, SECTION 19-401

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ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO ESTABLISH SEWER SERVICE CHARGES FOR COMMERCIAL AND NON-COMMERCIAL PREMISES; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Rexford motioned to approve the Third and Final Reading of Ordinance No. 7-2012, Petersen 2nd, all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 8-2012.

ORDINANCE NO. 8-2012

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TITLE 1, CHAPTER 2, SECTION 1-203

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AN ORDINANCE PROVIDING FOR THE VOLUNTARY ANNEXATION OF A TRACT OF LAND INTO THE TOWN OF MOORCROFT, CROOK COUNTY, WYOMING; CHANGING THE CORPORATE LIMITS OF THE TOWN OF MOORCROFT TO INCLUDE SAID TRACT; AND ESTABLISHING AN EFFECTIVE DATE

Councilman Rexford motioned to approve the Third and Final Reading of Ordinance No. 8-2012, Glenn 2nd, all ayes, motion carried.

Mayor Blakeman presented Ordinance No.9-2012.

ORDINANCE NO. 9-2012

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TITLE 18, CHAPTER 1 – GARBAGE COLLECTION

ORDINANCE REPEALING AND REPLACING THE PROVISIONS OF CHAPTER 1 OF TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979, REGARDING GARBAGE COLLECTION WITH PROVISIONS PROVIDING FOR GARBAGE COLLECTION BY THE TOWN; ESTABLISHING RULES AND REGULATIONS FOR GARBAGE COLLECTION; ESTABLISHING PENALTIES FOR VIOLATION OF CERTAIN RULES AND REGULATIONS; ESTABLISHING FEES FOR GARBAGE COLLECTION; AND ESTABLISHING AN EFFECTIVE DATE.

Councilman Petersen motioned to approve the Third and Final Reading of Ordinance No. 9-2012, Rexford 2nd, all ayes, motion carried.

Mayor Blakeman presented Ordinance No. 10-2012.

ORDINANCE NO. 10-2012

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TITLE 25, CHAPTER 6, SECTION 25-602

ORDINANCE AMENDING SECTION 25-602 OF CHAPTER 6, TITLE 25 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 TO ENACT ELIGIBILITY PROVISIONS FOR REDUCED WATER RATES FOR PERSONS 65 YEARS OF AGE AND OLDER AND DISABLED PERSONS WITHIN THE TOWN OF MOORCROFT, WYOMING; AND PROVIDING FOR AN

EFFECTIVE DATE.

Councilman Rexford motioned to approve the First Reading of Ordinance No. 10-2012, Glenn 2nd, all ayes, motion carried.

Kyle Gillette of Schutz Foss Architects updated the Mayor and Council on the successful completion of the West View Park Concession Stand Project. The project extended beyond the date of contract. The contractor has acknowledged delay. Mr. Gillette recommends the Town seek liquidated damages for 49 days. Councilman Petersen motioned to follow Schutz Foss's recommendations, Rexford 2nd, Glenn abstained, motion carried. Mr. Gillette informed the Council that the final change order needed to be reviewed by the Town.

Councilman Rexford motioned to go into Executive Session at 9:29 PM for the purpose of personnel, Glenn 2nd, all ayes, motion carried.

The Mayor and Council came out of Executive Session at 9:45 PM. Councilman Petersen motioned to accept Robin Mattson's resignation effective August 22nd, Glenn 2nd, motion carried. Councilman Rexford motion to begin advertising for a full time public works employee, Glenn 2nd, all ayes, motion carried.

Councilman Petersen thanked the EMS departments for their excellent service.

With no further business the Regular Council Meeting adjourned at 8:16 PM.

Steve Blakeman, Mayor

Attest:

Tara Ferrell, Clerk-Treasurer