

REGULAR COUNCIL MEETING

Tuesday, December 11, 2012

Mayor Steve Blakeman called the regular Council meeting to order on Tuesday, December 11, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish, Dale Petersen, and Ben Glenn. Visitors present were Linda and Ron Caylor and Grace Moore.

Councilman Devish motioned to approve the consent agenda with the addition of the Diversified Inspections bill to be added to the December bill list making the total to be paid \$111,729.86 and the total Bill List \$142,699.81 Rexford 2nd all ayes, motion carried.

No Clerks report.

Chief Ed Robinson was absent but provided a written report.

Bill Carson of HDR Engineering gave his report.

Administrator Dan Blakeman gave his report. Blakeman updated the Council members on last Saturday's NEWY meeting in Gillette. Next week there will be a meeting with Jeff Carrier, Theresa Brown and Tom Necklason, Blakeman asked the Mayor and Councilman Devish to attend.

Maintenance Department; written report.

Fire/EMS report; Fred Devish recognized Char Delfino and Jesse Connally for going on many calls throughout the day, this is a big help.

Attorney Update; Jim Peck had nothing to report.

Old Business:

Discussion was held on the property trade between the school district and the Town. Devish motioned to advertise in the paper the public hearing for three weeks Rexford 2nd Mayor Blakeman aye, Devish aye, Rexford aye, Glenn aye and Petersen nay. The public hearing will be the next Regular Council meeting January 14, 2013.

New Business:

Bill Carson discussed the sewer lagoon facility plan. The Town has three years to get the permitting done and must have a plan within the next year.

Mayor Blakeman discussed the letter from Brad Sutherland. Mr. Sutherland would like to do a study for the Town to show what opportunities the Town has. Dan Blakeman will invite Mr. Sutherland to meet with the Mayor and Council to discuss his proposal further.

Mayor Steve Blakeman presented Councilman Rexford with a plaque for his 8 years of service to the Moorcroft Town Council.

Petersen motioned to go into executive session at 7:56 PM to discuss possible litigations Devish 2nd all ayes, motion carried.

The Mayor and Council came out of executive session at 8:37 PM no decisions were

made.

Mayor Blakeman thanked Jim Rexford once again for his time on the Town Council and well wishes for his future plans. Petersen, Rexford, and Devish wished everyone a Merry Christmas.

With no further business the regular council meeting was adjourned at 8:38 PM.

Mayor

Steve Blakeman,

Attest:

Candace Nelson, Clerk-Treasurer