

## **REGULAR COUNCIL MEETING**

Monday February 13, 2012

Mayor Steve Blakeman called the Regular Council meeting to order on Monday, February 14, 2012 at 7:00 PM. Council members present were Jim Rexford, and Ben Glenn. Councilmen Petersen, and Devish were absent. Visitors were: Excel Construction, PREC, Kelli Donahue and Sheila Hansen.

Visitor Mike Easley with Powder River Electrical Corporation discussed a Franchise agreement with the Mayor and Council. Visitor's Excel Construction discussed the completion of the Madison Project with the Mayor and Council.

Councilman Glenn motioned to approve the consent agenda, Rexford 2<sup>nd</sup>, all ayes motion carried.

Clerk Tara Ferrell asked the Council to approve opening a checking account at Pinnacle Bank for the deposit of ambulance payments. Councilman Rexford motioned to approve opening a checking account to hold ambulance payments for the Town, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Chief Ed Robinson requested an Executive Meeting to discuss personnel issues. Councilman Rexford asked Chief Robinson about the possibility of replacing an existing Yield sign with a Stop sign at the intersection of Bighorn and Campbell. The Town attorney advised the Council to make a motion to put the change into effect. Councilman Rexford motioned to replace the Yield sign at the corner of Bighorn and Campbell with a Stop sign, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Councilman Petersen joined the meeting at 8:15 PM.

Jerry Hunt of Weston gave his report. Mr. Hunt gave his recommendation to the Mayor and Council concerning Western Municipal's final completion of the Madison Project. Councilman Rexford motioned to approve Advertising for final completion of work by Western Municipal, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Bill Carson of Stetson Engineering gave his report. Mr. Carson recommended awarding the bid of the South Belle Fourche Water Line Project to Hot Iron, Inc. /North Star Energy and Construction, LLC/JV. Councilman Rexford motioned to approve the bid award for South Belle Fourche Water Line Project to Hot Iron, Inc. /North Star Energy and Construction, LLC/JV for the amount of \$240,928.10, Petersen 2<sup>nd</sup>, all ayes, motion carried. Mr. Carson presented Resolution No. 2-2012 for a Federal Mineral Royalty Grant.

### **RESOLUTION NO. 2-2012**

#### **A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION**

**TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR THE PURPOSE OF: PHASE 1 OF A THREE PHASE PROJECT TO REPLACE THE WATERLINE, VALVES, FITTINGS, SERVICES, METERS AND PAVEMENT ON SOUTH BELLE FOURCHE AVENUE. PROJECT TO BE KNOWN AS SOUTH BELLE FOURCHE WATER LINE REPLACEMENT – PHASE 1.**

Councilman Rexford motioned to approve Resolution No. 2-2012 for a Federal Mineral Royalty Grant for Phase 1 of the South Belle Fourche Water Line Replacement Project, Petersen 2<sup>nd</sup>, all ayes, motion carried.

Administrator Dan Blakeman gave his report. Larry Lambert asked for a variance to build a garage on his property at 9 feet from the property line to the front of his garage. The garage will replace an existing building and fall in line with the placement of his house. Councilman Rexford motioned to approve the variance for Larry Lambert's garage, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Public Works Director Marc Wood; No report.

Fire Department; No report.

Recreation Board; No report.

Commission Board; No report.

Attorney's Report; No report.

Mayor Blakeman presented Ordinance No. 1-2012 for the 3<sup>rd</sup> and final reading.

**ORDINANCE NO. 1-2012**

**TITLE 11, CHAPTER 1, SECTION 11-101 THROUGH 11-105**

**ORDINANCE ENACTING TITLE 11, CHAPTER 1, SECTIONS 11-101 THROUGH 11-105 IN THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 ESTABLISHING PROVISIONS REGARDING SNOW REMOVAL; PROHIBITING PARKING FOR SNOW REMOVAL; PROVIDING FOR PENALTIES FOR ILLEGAL PARKING; PROVIDING FOR THE REMOVAL OF VEHICLES; AND PROVIDING FOR EMERGENCY PASSAGE.**

Councilman Rexford motioned to approve the 3<sup>rd</sup> and final reading of Ordinance No. 1-2012, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Administrator Blakeman opened a discussion about the EMS Coordinator position for the Town. Councilman Petersen motioned to approve the EMS Coordinator position for 20 hours a week at \$12.00 an hour with no benefits, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Councilman Petersen motioned to hire Sheila Hansen as the EMS Coordinator, Rexford 2<sup>nd</sup>, all ayes, motion carried. Councilman Rexford motioned to approve Sheila Hansen as the 2012 Emergency Management Coordinator, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Mayor Blakeman recommended appointments to the Planning Board:

Jeff Holberg – Chairman, Robin Mattson – Vice Chairman, Robert Jespersen, Denene Humphries, and Jerry Fischback. Council Petersen motioned to approve the Planning Board Appointees, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Councilman Petersen motioned to approve the purchase of Victory Sanitation's Rapid Rail Garbage Truck for \$5000.00 down and \$2000.00 a month tipping fee for 15 months, Rexford 2<sup>nd</sup>, all ayes, motion carried.

Mayor Blakeman presented the Council with the possible purchase of a locomotive engine for Robinson Park. Councilman Rexford motioned to approve purchase and transportation costs of \$12,500.00 for the locomotive engine, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Councilman Rexford motioned to go into Executive Session at 9:35 PM., Glenn 2<sup>nd</sup>, all ayes, motion carried.

The Mayor and Council came out of Executive Session at 9:51 PM.

With no further business the Regular Council Meeting was adjourned at 9:51 PM.

---

Steve Blakeman, Mayor

Attest:

---

Tara Ferrell, Clerk-Treasurer