

REGULAR COUNCIL MEETING

Monday, May 14, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, May 14, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish and Ben Glenn. Visitors were Suzie Milliard, Nancy & Ralph Mathews, Shane Selfe, Sharon Campbell, Aubrie Donaldson, Emma Burger, and Ms. Harrison.

Visitor Suzie Milliard asked for 3 relaxations on the open container ordinance. On May 19, 2012 from 3:00 PM – 2:00 AM, June 8, 2012 from 5:00PM – 2:00AM, and June 16, 2012 from 3:00PM – 2:00AM. A temporary fence must be put up on the south side of Deweys. Councilman Rexford motioned to suspend the open container ordinance for these three events, Glenn 2nd, all ayes motion carried.

Visitor Nancy Mathews asked for relaxation of the open container ordinance of the south side of the VFW for a horse shoe tournament on June 30, 2012 from 9:00 AM – Midnight. They will also put a fence on the street side of the area. Councilman Rexford motioned to suspend the open container ordinance for pig roast horse shoe tournament on June 30th, Devish 2nd, all ayes motion carried.

Visitor Sharon Campbell asked for approval of a 24 hour Malt Beverage permit for the Mud Bogs on May 19, 2012 and relaxation of the open container ordinance. Councilman Glenn motioned to approve the 24 hour Malt Beverage permit and to suspend the open container ordinance on May 19, 2012 from 11:00 AM – 10:00 PM, Devish 2nd, all ayes motion carried.

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

Deputy Clerk/Treasurer Candace Nelson gave the clerks report. The second Council meeting falls on Memorial Day it was asked to reschedule or cancel the meeting, the Council decided to move it to May 29, 2012 at 7:00 PM.

Chief Ed Robinson gave his report.

Bill Carson of Stetson Engineering gave his report. Councilman Glenn motioned to pay Hot Iron's pay request #1 for \$ 104,634.52, Rexford 2nd, all ayes motion carried.

Administrator Blakeman asked for permission to surplus the overhead garage doors at the old maintenance shop. Councilman Devish motioned to surplus the doors, Glenn 2nd, all ayes motion carried. Administrator Blakeman reminded the Council about WAM. Emma Burger and Aubrie Donaldson shared with the Council National Honor Society raised \$1,000.00 for the Senior Citizens at their baked potato feed and silent auction.

Assistant Maintenance Director Robin Mattson gave his report.

Fire Department/EMS; No report.
Recreation Board; No report.
Commission Board; No report.
Attorney Jim Peck gave his report.

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 Devish motioned to approve the 3rd 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 Glenn motioned to approve the 3rd reading of Ordinance No. 3-2012, Rexford 2nd, all ayes motion carried.

The Mayor and Council discussed the approval of Jones/Schneider cemetery application. After much discussion the application is fine with a suggestion that fruit tree's are not to be planted on the plots.

Mayor Steve Blakeman presented Resolution No. 3-2012

RESOLUTION NO. 3-2012

**A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF
MOORCROFT AUTHORIZING INCREASES IN TAP AND INVESTMENT FEES
FOR THE WATER AND SEWER SYSTEMS OF THE TOWN.**

Councilman Rexford motioned to approve the 1st reading of Resolution No. 3-2012, Glenn 2nd, all ayes motion carried.

The Mayor discussed with the Council nominating a voting delegate for the WAM convention. Councilman Glenn motioned Mayor Steve Blakeman be the voting delegate for WAM and Councilman Fred Devish be the alternative, Rexford 2nd, all ayes motion carried.

Regular Council Meeting was adjourned at 8:21 PM.

Steve Blakeman, Mayor
Attest:

Candace Nelson, Deputy Clerk/Treasurer