

REGULAR COUNCIL MEETING

Tuesday, May 29, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Tuesday, May 29, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish, Dale Petersen and Ben Glenn.

Councilman Petersen motioned to approve the Consent Agenda with the removal of Bill list 3, Rexford 2nd, all ayes, motion carried. Councilman Devish motioned to approve Bill List 3, Petersen 2nd, Glenn abstained, all ayes, motion carried.

Visitor's Moorcroft Mud Mafia requested the Town donate the 23,000 gallons of water used for the Mud Bogging event on May 19th. Mud Mafia did not request the donation before using the water and was therefore billed \$920.00 at .04 cents a gallon commercial rate. Mud Mafia members informed the Council that all proceeds were donated back to the community. Councilman Devish motioned to wave the \$920.00 water fee charged to Mud Mafia, Glenn 2nd, Petersen voted nay, motion carried.

Visitor Nancy Mathews requested a 24 hour Malt Beverage Permit for June 30, 2012 to be used in the vacant lot next to the VFW and a relaxation of the open container ordinance south of the VFW Building for the same date. Councilman Rexford motioned to approve the permit and relaxation of the open container ordinance, Petersen 2nd, all ayes, motion carried.

Clerk Tara Ferrell gave her report. A Public Hearing will be held on June 11 at 7:00 PM to discuss Ordinance No. 4-2012 the Annual Appropriation Ordinance for Fiscal Year 2012-2013.

Chief Ed Robinson gave his report.

Bill Carson of Stetson Engineering gave his report.

Administrator Blakeman presented the Council with the Town of Moorcroft Annexation Report to begin the annexation process for the Old Apostolic Lutheran Church into Town limits. Councilman Rexford motioned to approve the Annexation Report, Devish 2nd, all ayes, motion carried. A Public Hearing will be held June 25th at 7:00 PM to discuss the final annexation process.

Maintenance Director Marc Wood gave his report. Councilman Devish motioned to approve the following as summer pool employees: Carrie Ver Burg, Manager; Catherine Clonch, Assistant Manager; Elizabeth Streib; Kortney Lovett; Kimberly Ver Burg; Justin Jones; Aaron Smith; Luke Lovett; Rexford 2nd, all ayes, motion carried.

Fire Department/EMS; No report.
Recreation Board; No report.

Commission Board; No report.
Attorney; No report.

Mayor Steve Blakeman presented Resolution NO. 4-2012.

RESOLUTION NO. 4-2012

**A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF
MOORCROFT APPROVING THE ALLOCATION OF COUNTY CONCENSUS
BLOCK GRANT FUNDS.**

Councilman Devish motioned to approve Resolution No. 4-2012, Rexford 2nd, all ayes, motion carried.

Mayor Blakeman communicated his concern to the Council about a possible violation of the Town's Trailer Park Ordinance. Councilman Devish declared the discussion a conflict of interest and abstained. The Council will gather more information, in the mean-time a cease and desist order was issued until further notice.

Council Petersen requested an Executive Session to discuss personnel issues. Petersen motioned to go into Executive Session at 8:03 PM, Devish 2nd, all ayes, motion carried.

Regular Council Meeting resumed at 8:33 PM with no decisions made.

With no further business the Regular Council Meeting adjourned at 8:33 PM.

Steve Blakeman, Mayor

Attest:

Tara Ferrell, Clerk-Treasurer