

## **REGULAR COUNCIL MEETING**

Monday, September 10, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, September 10, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish, Dale Petersen, and Ben Glenn. Visitors were: Rosalie Brimmer, Sonja Sproul, Kelsey Gonzalez, Levi Petersen, Kimberly VerBurg, Janna Massie, Catherine Clonch, Owen Mathews, Shelby Swarts, Sharon Campbell, Sheila Hansen.

Visitor Steve Sproul addressed the Mayor and Council concerning a refund of water and sewer investment fees for his lot in Texas Trails Subdivision. Councilman Devish motioned to refund \$3050 to Mr. Sproul for overpayment of investment fees, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Councilman Petersen motioned to pay Mr. Sproul's attorney fees of \$500 and \$300 for personal time, Rexford 2<sup>nd</sup>, Devish, Glenn and Mayor Blakeman vetoed, motion failed. Councilman Petersen motioned to pay Mr. Sproul's attorney fees of \$500, Rexford 2<sup>nd</sup>, Devish, Glenn, and Mayor Blakeman vetoed, motion failed.

Visitor Sharon Campbell addressed the Mayor and Council concerning a relaxation of the open container law and a 24 hour malt beverage permit for the Mud Bogs.

Councilman Devish motioned to approve a 24 hour malt beverage permit for the Mud Bogs on September 15, 2012, Rexford 2<sup>nd</sup>, all ayes, motion carried. Councilman Rexford motioned to relax the open container law at 10 Rush Creek on September 15, from 8 AM – 10 PM, Devish 2<sup>nd</sup>, all ayes, motion carried.

Councilman Devish motioned to approve the Consent Agenda and September Bill list 1, Rexford 2<sup>nd</sup>, all ayes, motion carried.

Clerk Tara Ferrell gave her report  
Chief Ed Robinson gave his report.

Jerry Hunt of Weston Engineering gave his report.

Bill Carson of HDR Engineering gave his report. Councilman Rexford motioned to authorize the signing of a Multiple Project Agreement with HDR, Devish 2<sup>nd</sup>, all ayes, motion carried. Councilman Devish motioned to approve Task Order #2 in the amount of \$13,991, to convert the old maintenance building lots from 5 lots to 3, Rexford 2<sup>nd</sup>, all ayes, motion carried. Councilman Petersen motioned to authorize HDR to perform Task Order #1, Rexford 2<sup>nd</sup>, all ayes, motion carried.

Administrator Blakeman gave his report and requested permission from the Council to submit a 100 percent grant for Safe Routs to School funding. Councilman Rexford motioned to approve the submittal of the Safe Routs to School grant application, Glenn 2<sup>nd</sup>, all ayes, motion carried.

Maintenance Director Marc Wood submitted a written report.

Fire Department/EMS; Sheila Hansen gave her report.

Recreation Board; No report.

Commission Board; No report.

Attorney Jim Peck gave his report.

Mayor Steve Blakeman presented Ordinance No. 10- 2012.

**ORDINANCE NO. 10-2012**

\* \* \*

**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 Glenn motioned to approve the Third and Final Reading of Ordinance No. 10-2012, Rexford 2<sup>nd</sup>, all ayes, motion carried.

Councilman Rexford motioned to go into Executive Session at 8:18 PM for the purpose of personnel, Devish 2<sup>nd</sup>, all ayes, motion carried.

The Mayor and Council came out of Executive Session at 8:50 PM. Councilman Rexford motioned to accept Tara Ferrell's resignation effective September 15, Devish 2<sup>nd</sup>, all ayes, motion carried. Councilman Rexford motion to hire Candace Nelson as the Clerk/Treasurer for the Town, at \$14.50 an hour, with a \$1 raise after completion of certification, Devish 2<sup>nd</sup>, all ayes, motion carried. Councilman Devish motioned to advertise for the Deputy Clerk position for the Town, Glenn 2<sup>nd</sup>, all ayes, motion carried.

With no further business the Regular Council Meeting adjourned at 8:52 PM.

\_\_\_\_\_  
Steve Blakeman, Mayor

Attest:

\_\_\_\_\_  
Tara Ferrell, Clerk-Treasurer