

REGULAR COUNCIL MEETING

Monday, September 24, 2012

Mayor Steve Blakeman called the Regular Council Meeting to order on Monday, September 24, 2012 at 7:00 PM. Council members present were Jim Rexford, Fred Devish and Ben Glenn Council Member Dale Petersen was absent. Visitors present were Mary Lou Petersen, Dorothy Baron, Maylee Baron Kanode, Jenny Glenn, Grace Moore, Susan Devish, Aaron Smith, Kim VerBerg, and Catherine Clonch.

Dorothy Baron was recognized for receiving the Meritorious Service Award. Shelia Hansen and Jenny Glenn thanked Dorothy for all her hard work and dedication to the Moorcroft EMS.

Mayor Blakeman requested to pull Minutes of the Regular Council Meeting dated September 10, 2012 due to two corrections. Councilman Devish motioned to approve September Bill List #2 and minutes of executive session from September 10, 2012, Rexford 2nd, all ayes motion carried. Councilman Rexford made motion to approve September Bill List #3, Devish 2nd, and all ayes motion carried Councilman Glenn abstained. Councilman Glenn motioned to approve minutes of September 10, 2012 regular council meeting with two corrections, Rexford 2nd, all ayes motion carried.

Clerk Candace Nelson gave her report.

Chief Ed Robinson gave his report.

Bill Carson of HDR Engineering gave his report. Councilman Devish motioned to approve chip seal project task #3, Glenn 2nd, all ayes motion carried. Bill asked to have a special council meeting Thursday, September 27 at 5:00 PM to award the bid for chip seal project.

Administrator Dan Blakeman gave his report. Permission was asked for the Town maintenance department to use the Fire Department's water tanker to water down Carr Road, Fire Chief approved use of the tanker.

Maintenance Director Marc Wood was absent.

Fire Chief Fred Devish gave his report.

EMS Director Shelia Hansen gave her report.

Recreation Board; no report.

Commission Board; no report.

Attorney; no report.

Mayor called a ten minute recess at 7:30 for cake and ice cream to honor Dorothy. Councilman Rexford motioned to go into Executive Session for the purpose of personnel,

Devish 2nd, all ayes, and motion carried.

The Mayor and Council came out of Executive Session at 8:10 PM no decisions were made.

With no further business the Regular Council Meeting adjourned at 8:11 PM.

Mayor

Attest:

Steve Blakeman,

Candace Nelson, Clerk-Treasurer