

## REGULAR COUNCIL MEETING

Mayor Steve Blakeman called the Regular Council Meeting to order at 7:00 PM on January 28, 2013. Council members present were Owen Mathews, Fred Devish, and Ben Glenn. Councilman Petersen was absent. Visitors present were Linda & Ron Caylor, Lorena Robinson and Grace Moore.

Visitor Lorena Robinson asked for clarification on the motion made at the January 14<sup>th</sup> Council meeting regarding the 24 hour extended license permits. Mrs. Robinson was told the allowance did not apply to the VFW but was asking for an amendment making the motion include all retail liquor license holders. Councilman Mathews motioned to amend the motion to include all retail liquor license holders. Devish 2<sup>nd</sup> all ayes, motion carried.

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

No Clerk's report.

No Police report.

Bill Carson of HDR Engineering gave an update.

Administrator Dan Blakeman gave his report. Blakeman asked for permission to write a letter in support of the County GIS project. The consensus of the Council agreed to write the letter and move forward with the project.

Dan Blakeman also gave the maintenance report. Maintenance worker Howard Wick passed his wastewater level I exam. Mayor Blakeman commended Howard Wick and JC Scott for all their hard work while being shorthanded.

No Old Business.

New Business:

Mayor Blakeman presented Resolution No. 1-2013

### **RESOLUTION NO. 1-2013**

**A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO WYOMING COMMUNITY GAS ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT FOR PHASE #1 ON THE WESTVIEW BASEBALL FIELD/PARK PROJECT.**

Councilman Glenn motioned to approve Resolution No. 1-2013. Mathews 2<sup>nd</sup> all ayes, motion carried.

Mayor Blakeman presented Resolution No. 2-2013.

### **RESOLUTION NO. 2-2013**

**A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF MOORCROFT  
AUTHORIZING REPRESENTATIVES OF THE TOWN TO ACQUIRE SURPLUS  
PROPERTY FROM WYOMING SURPLUS PROPERTY.**

Councilman Devish motioned to approve Resolution No. 2-2013 Mathews 2<sup>nd</sup> all ayes, motion carried.

Mayor Blakeman presented Resolution No. 3-2013.

**RESOLUTION 3-2013**

**A RESOLUTION OF SUPPORT FOR THE ALLIANCE FOR NORTHWEST JOBS AND  
EXPORTS AND FOR COAL EXPORTS TO ASIA.**

Councilman Mathews motioned to approve Resolution No. 3-2013 Devish 2<sup>nd</sup> all ayes motion carried.

With no communication from the Mayor the meeting was adjourned at 7:23 PM.

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Steve Blakeman, Mayor

Attest:

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Candace Nelson, Clerk/Treasurer