

## **REGULAR COUNCIL MEETING**

Mayor Blakeman called the Regular Council Meeting to order at 7:00 PM on Monday, April 28, 2014. Council members present were Owen Mathews, Fred Devish, and Dale Petersen. Council member Ben Glenn was absent. Visitors present were Mary Workman, Grace Moore, Ashley Sproul, Sara King, Vicki Paddock, Pai-Shence Hullinger, Shayla Buchli, Coulter Buhler, Lexy Eldnidge, and Shelby Cranston.

Visitor Sara King brought a proposal for the 2014 Pool Bus Program. The program will run the same as last year but also includes two weeks of swimming lessons. The total cost for the program will be \$5,760.00 for open swim and swimming lessons. Mathews motioned to approve funding the pool bus program pending the budget for next fiscal year and using this year's Pool department budget Petersen 2<sup>nd</sup> all ayes, motion carried. Discussion was held on the future of a pool. The Mayor and Council completely support the idea of a new pool. Mary Workman asked about the County Consensus monies and where that is allocated. Mayor Blakeman explained the process of State funding, County Consensus and Optional 1% tax.

Visitor Hyrum Burger gave an update on his Eagle Scout Project. Burger would like to build benches and place them along the walking paths throughout Moorcroft, instead of his bridge project. Three benches would be placed along the side walk and one at Westview Park. Burger will work with Heath Turbiville to get permission with WYODOT. Mathews motioned to approve the project for Hyrum Burger Devish 2<sup>nd</sup> all ayes, motion carried.

Petersen motioned to approve the consent agenda excluding April bill list 2 Mathews 2<sup>nd</sup> all ayes, motion carried. April Bill List 2 was discussed. Mathews motioned to approve April Bill List 2 Devish 2<sup>nd</sup> all ayes, motion carried.

Clerk Nelson gave a report.

No Police report.

Heath Turbiville with HDR Engineering gave a report. Discussion was held on the lagoon project. Devish motioned to approve Amendment No. 1 in the amount of \$13,645.00 Mathews 2<sup>nd</sup> all ayes, motion carried.

Vicki Paddock representing Crook County Senior Citizens Board came to visit with the Mayor and Council about the kitchen in the Center here in Moorcroft. The estimate to fix the kitchen was \$15,000.00.

Administrator Blakeman discussed the time line to apply for a SRF loan for the lagoon. The consensus was to move forward and start the application process for an SRF loan. Blakeman discussed the need to finish the retaining wall south of the Fire hall. Blakeman will come back to the next meeting with cost estimates.

## **OLD BUSINESS**

Mayor Blakeman presented Ordinance No. 2 – 2014.

**ORDINANCE NO. 2 - 2014**

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ORDINANCE APPROVING AND AUTHORIZING CONTINUATION OF THE ONE PERCENT (1%) EXCISE TAX IMPOSED UPON RETAIL SALES OF TANGIBLE PERSONAL PROPERTY, ADMISSIONS AND SERVICES, AND IMPOSED UPON SALES AND STORAGE, USE AND CONSUMPTION OF TANGIBLE PERSONAL PROPERTY, IN CROOK COUNTY, WYOMING.

Mathews motioned to approve the 2<sup>nd</sup> reading of Ordinance No. 2 – 2014 Devish 2<sup>nd</sup> all ayes, motioned carried.

**NEW BUSINESS**

Mayor Blakeman presented Resolution No. 11 – 2014. Petersen motioned to approve Resolution No. 11 – 2014 Mathews 2<sup>nd</sup> all ayes, motion carried.

Mathews motioned to formally move forward with the Rural Development application for funding for the lagoon Devish 2<sup>nd</sup> all ayes, motion carried.

Petersen motioned to authorize Mayor Blakeman to sign the MOU with the School Facilities Commission for the S. Little Horn project Mathews 2<sup>nd</sup> all ayes, motion carried.

Mayor Blakeman presented Proclamation for Municipal Clerks Week being May 4-10, 2014.

Petersen motioned to go into executive session for possible litigation at 8:30 PM Devish 2<sup>nd</sup> all ayes, motion carried.

The Mayor and Council came out of executive session at 8:54 PM with no decisions made the Regular Council meeting was adjourned at 8:56 PM.

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Steve Blakeman, Mayor

Attest:

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Candace Nelson, Clerk/Treasurer