

REGULAR COUNCIL MEETING

Mayor Blakeman called the Regular Council Meeting to order on Monday, February 10, 2014 at 7:03 PM. Council members present were Owen Mathews, Fred Devish, Dale Petersen and Ben Glenn. Visitors present were Jim Smith and Grace Moore.

Councilman Mathews motioned to approve the consent agenda with the February Bill List 1 being pulled Devish 2nd all ayes motion carried. Petersen had a question on the bill from L.N. Curtis & Sons the bill was for fire department bunker gear. Mathews motioned to approve February Bill List 1 Devish 2nd all ayes, motion carried.

Clerk Nelson asked for approval for the ladies in the office to go to a WAM Training in Evansville March 18th & 19th. Chief Robinson and Administrator Blakeman will be in the office to help customers while the clerks are gone. Devish motioned to approve Jesse Connally, Amanda Wells, and Candace Nelson to go to the training Mathews 2nd three ayes, one nay motion carried. Petersen asked for a plan to be provided to the Council for when the ladies are out of the office. Glenn motioned to approve Dan Blakemans travel request to the Winter WAM Conference Mathews 2nd all ayes, motion carried.

Chief Robinson gave a Police update.

Heath Turbiville with HDR Engineering gave an update. Turbiville discussed the option of Safe Routes to Schools to help fund moving the Elementary cross walk.

Administrator Dan Blakeman gave an update. A workshop is scheduled for March 4, 2014 at 5:00 PM with Kyle Gillette. Blakeman advised the Council the Madison has another leak. He is going to talk to the pipe company about the warranty on the pipe. The annual Council retreat will be March 8, 2014 beginning at 8:00 AM. The verbiage for the 1% Specific Purpose Sale & Use Tax Joint Resolution was discussed. Petersen motioned to approve the verbiage as written in the letter Glenn 2nd all ayes, motion carried. Visitor Jim Smith discussed the difficulties he has been having with a physical address for his home. Peck suggested that addressing issues can be turned over to a specific committee to validate and manage. Mayor Blakeman asked Police Chief Robinson to talk to the County and Administrator Blakeman to work local. They will compile a list of addresses and names that have difficulties.

Fire Chief Devish gave an update. Devish updated the Council on the purchasing of pagers.

Attorney Jim Peck had no report.

OLD BUSINESS:

Mayor Blakeman presented Ordinance No. 1 – 2014.

ORDINANCE NO. 1-2014

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TITLE 27

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ORDINANCE REPEALING THE PROVISIONS OF TITLE 27 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 REGULATING MOBILE HOMES AND MOBILE HOME PARKS; ENACTING REPLACEMENT PROVISIONS FOR TITLE 27 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979 REGULATING MOBILE HOMES, MANUFACTURED HOMES AND MOBILE HOME PARKS; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Devish was approached by a citizen with a concern on the age of a mobile home, discussion followed. Mathews motioned to approve the 2nd reading of Ordinance No. 1 – 2014 Glenn 2nd all ayes, motion carried.

NEW BUSINESS

Discussion was held on applying for a Federal Mineral Royalty Capital Construction Grant. The project is for a sanitary sewer improvement, to replace sanitary sewer pipe in need of repair and associated surface restoration. Petersen motioned to approve the application and Resolution No. 7 - 2014 with a 60/40 match Devish 2nd all ayes, motion carried.

Turbiville presented the Mayor and Council with Task Order No. 7 for the TEAL Grant. The Grant is for Phase I which covers a pathway through the park and back down to Converse Str. Glenn motioned to approve Task Order No. 7 and move forward with the TEAL project Devish 2nd three ayes, 1 nay motion carried.

Turbiville discussed the original contract for the landfill permitting. It was assumed that there was existing survey information that could be used, which there is not. Conversation was held on flying or shooting the land. The conversation will be set aside for further information to be completed.

Petersen motioned to go into executive session for personnel at 9:04 PM Mathews 2nd all ayes, motion carried.

Glenn motioned to come out of executive session at 9:53 PM Devish 2nd all ayes motion carried. With no further business the Regular Council Meeting was adjourned at 9:53 PM.

Steve Blakeman, Mayor

Candace Nelson, Clerk Treasurer