

# TOWN OF MOORCROFT

## Minutes

### Council Meeting

Monday, September 28, 2015 at 7:00 p.m.

**Council Members Present:** Mayor Sproul, Councilman Blakeman, Councilman Mathews, Councilman Claar and Councilman Glenn.

**Town Employees Present:** Cory Allison, Public Works Director; Kay Guire, Clerk Treasurer; Jim Peck, Town Attorney and Heath Turbiville, Town of Moorcroft Engineer (HDR)

Meeting called to order at 7:00 p.m., Mayor Sproul led the Pledge of Allegiance.

Guests:

Sara King no show

Jerry Fishbach and Dusty Petz with the Moorcroft High School requested to build bleachers on an easement on the football field south side. Claar motioned to grant a 20 foot variance for the school to put the bleachers up, Blakeman seconded. Further discussion was had. Claar withdrew the motion. Will discuss further at next meeting.

Chuck Massie with Strata Energy no show.

Terry Fisher no show.

Carol Ellis discussed ordinance on mobile homes and would like to move a 5<sup>th</sup> wheel in a mobile home court. Further discussion was had.

Discussion was had about Charlie Britton, Margaret Lynch, Larry Ferrell and Jeff Holberg to form a Planning Board. Claar motioned to form a Planning Board to include up to five positons with four of them already mentioned. Glenn seconded. Motion carried (3/2).

Jeremy Startwell discussed issues with drainage. The Planning and Zoning Board will visit with Statwell and present at the next meeting.

Moorcroft Area Civic Center (MACC) looking at the electricity and usage for the school. It was mentioned that the acronym is the same as the Moorcroft Area Chamber of Commerce. There was discussion about the broken window. The Rec Board continues to look into options.

Bill Morgan with Rangeland wants to put in new curb and gutter to tie in with the current project. Further discussion was had. Mathews motioned to move forward with the current plan, Claar seconded. Motion carried (4/1).

Claar motioned to authorize the Mayor to enter and sign the Crook County Solid Waste Advisory Committee Cooperation Agreement, Mathews seconded. Motion carried (5/0).

Claar started discussion on what constitutes an illegal meeting. A meeting is called by a governing body must be in communication together. He also asked, who runs the town when the council is not in session. Further discussion was had.

Larry Ferrell read a statement about the security camera at the Clerk's front desk. Further discussion was had. Claar motioned to remove the security camera, Glenn seconded. Motion carried (5/0)

Claar motioned to accept the consent agenda, Mathews seconded. Motion carried (5/0).

#### Department Reports:

Clerks Report- Guire stated she included a letter in support of keeping Devils Tower's name. Guire stated that the Town of Moorcroft had three bills that had been approved in the previous year's minutes but had never been paid. The amount of the combined dept is \$644,267.50. She stated this amount was closer to \$100,000 when she was first hired and that she had paid down the debt. However, she felt that slowly paying the debt was not the responsible thing to do and wanted the council to discuss options. She will compile additional information and present at the next meeting.

Police Department-Lundborg stated that the Police Department has over \$13,000 for fines and fortifiers'. He is working on Grants. Mark is on vacation. He stated the need for new body cameras.

Emergency Management- Will test sirens during Fire Prevention week.

Rec Board- Come to Rec Board meetings... Last Wednesday of the month at the Firehall at 7.

EMS-Char Delfino stated that Moorcroft lost their Medical Director for the ambulance; several communities are without medical direction. Talked to the Medical Director in Gillette to include Moorcroft in their umbrella and they agreed.

Engineer Report-Provided a written report. Needs to know the point of contact. Cory to be the point of contact and he will relay it to the governing body.

Public Works-Cory stated that the Victory landfill contract needed to be redone. Mathews motioned to enter into a new contract at \$52 a ton with it being renewed yearly, Claar seconded. Motion carried (5/0)

Cory stated that he would like to make the landfill attendant a full time position. Claar motioned to allow the transition of the landfill attendant to a full-time benefited position on the maintenance, Glenn seconded. Motion carried (5/0).

Discussion about the sidewalk along Robinson Park was had. Mathews motioned to approve \$16,750 for the project. Claar seconded. Motion carried (5/0).

Discussion to remove and replace sidewalk on Weston street west of alley to Big Horn Avenue. Glenn motioned to approve \$5,400 for the project. Claar seconded. Motion carried (5/0).

Discussion to remove and replace curb and gutter on Johnson Street. Claar motion to approve \$2,900 but not the additional length to Big Horn Avenue in the amount of \$8,000, Mathews seconded. Motion carried (5/0)

Fire Department- October 5 through the 14 is fire prevention week. The department will have elementary kids come in and will do a presentation.

Commission/Board- No Report

Attorney's Update-Mr. Peck is working on the sale of lots agreement.

Old Business:

The Audit RFP was discussed. Mayor Sproul asked to see the list before it is sent out.

Cleaning contract was discussed Claar motioned to put out it out for bid, Mathews seconded. Motion carried (5/0).

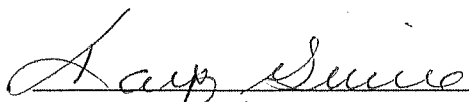
Mathews motioned to send the letter about Devil's Tower name, Claar seconded. Motion carried (5/0)

Mr. Britton sent a letter addressing the Mayor and Council. It was read out loud by Mathews.

Mathews motioned to adjourn the meeting at 11:20, Glenn seconded. Motion carried (5/0)

  
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Steve Sproul, Mayor

ATTEST:

  
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Kay Guire, Clerk/Treasurer