

TOWN OF MOORCROFT
Minutes
Council Meeting
Monday, December 14 , 2015 at 7:00 p.m.

Council Members Present: Mayor Sproul, Councilman Mathews, Councilman Claar, Councilman Glenn

Council Members Absent: none

Town Employees Present: Cory Allison, Public Works Director; Cindy Hubble, Deputy Clerk/Treasurer; Chief of Police, Doug Lundborg; Jim Peck, Town Attorney and Heath Turbiville, Town of Moorcroft Engineer (HDR)

Meeting called to order at 7:01 p.m., Mayor Sproul led the Pledge of Allegiance.

Guests:

Charlie Britton, revisiting VFW liquor license fees, since this is a club with no off premise sales, and no packaged sales. He asked for a reduction to \$500.00 per year, in future, with no refunding the current year that has already been paid. Councilman Claar abstained.

Mayor Sproul motioned to set the license fee to \$500.00 for the coming 2017 license year, Councilman Glenn seconded. Motion passed 3/0.

Mr Peck will see if any resolution is required.

Consent Agenda:

Councilman Mathews motioned to separate bill list from minutes, Councilman Claar seconded. Motion passed 4/0

Councilman Claar asked a couple of questions about bill list, then made motion to approve list, With one correction. Councilman Glenn seconded, motion passed 4/0

Mayor Sproul motioned to amend regular meeting minutes of November 23, to include a statement by Councilman Blakeman that if anyone runs the stop sign by his house and hits one of his kids someone would get shot, Councilman Claar seconded.

Motion vote 2/2 did not pass.

Councilman Mathews motioned for minutes to be approved as written, Councilman Glenn seconded, motion passed 3/1.

Department Reports:

Clerk's Report:

Clerk stated the state auditors completed our F66 audit, and we are compliant with the state until the end of the year, at which time a self audit is due by Dec 31, 2015. Since we have not had an outside firm audit us. Council agreed clerk should proceed with trying to complete it. Clerk asked about running holiday ads, Councilman Claar motioned to run ads, Councilman Mathews seconded. Motion passed 4/0

Clerk asked if any wished to attend the WAM legislative session. Mayor and all council elected to go, as well as public works director, motion made by Councilman Claar to have Councilman Glenn be the delegate, Mathews seconded, motion passed 4/0

Clerk asked who should be added to bail and bond account, since only a single person had access, Mathews motioned for Councilman Claar to be added to the account, Councilman Glenn seconded, motion passed 4/0.

Councilman Claar motioned to accept the termination of the Joint Powers Board, known as the Crook County Juvenile Services Board. Councilman Glenn seconded, motion passed 4/0

Clerk asked if the credit card merchant information was agreeable to Council and if they would to transition to the new company. Mayor asked to check their BBB standing, Councilman Mathews motioned if they were in good standing with BBB, to move forward with the transition. Councilman Claar seconded, motion passed 4/0

Clerk notified council all monies were released for pay request 2, on 2014 sanitary sewer, And asked to move forward with dispersement.

Police Department:

Chief Lundborg Durango repairs, body cams were ordered and paid 100% by donations, The new officer is doing very well, and he has a couple of training/informational conferences in the near future that he will be attending. His department was also awarded a Homeland Security Grant of 74 thousand dollars for a siren and body amour. Councilman Mathews motioned to approve the grant, Councilman Glenn seconded, motion passed 4/0

Emergency Management

Chief Lundborg mentioned Gary Gill going away party

Rec Board

Allison mentioned security gates had been ordered for the civic center. Council agreed that the donation money could be spent to purchase tables and chairs as long as it was tracked carefully and accurately. Sat Dec 19, 6pm town employees, EMS and Fire department invited to a Chili Palooza.

Engineer Report-Provided a written report.

Westview Park , an additional charge of \$9,500.00 is needed to finish the infield, for an installation bid amount of 103,000.00 to finish the field. After Turf is purchased grant money balance will be \$71,407.00.

Mathews motioned to approve 103,000.00 to finish the field, Glenn seconded, motion passed 4/0.

Mathews motioned to start taking bids in January, for turf installation, Glenn seconded, motion passed 4/0

Engineers requested an extension on funds to finish bike path, funds are only available and useable if original contractor finishes project. Claar motioned for engineers to request the extension, Mathews seconded, motion carried 4/0.

Engineer presented change order number 2 which decreased cost of 2014 sewer project, Claar motioned to accept change order #2, Glenn seconded motion passed 4/0

Public Works-

Allison discussed pricing on alternative covering for land fill at @42,000.00, the town would need to be permitted for this type of coverage, and asked engineers to start looking into the requirements to get the necessary modification to the towns permit.

Allison requested to purchase a snow blade for the town's ATV, to push snow form the sidewalks. Mathews motioned to approve the purchase of the snow blade, Claar seconded, motion passed 4/0

Fire Department-

Fire Chief Glenn stated training went well this week, and the town has a great group of guys, volunteering for the fire department.

EMS

No report

Planning Commission- Provided a report.

Discussion of Humpals court concerning water and sewer, no action taken.

Attorney's Update-

Davis property easements, Mathews motioned to approve signing easements, Claar seconded, motion carried 4/0

Old Business:

Applications were sent to applicants that only turned in resumes.

Council asked clerk to draft letter to to touch base with RFP recipients.

New Business:

Councilman Blakeman resigned effective Dec 4, 2015, Claar motioned to accept resignation, Mathews seconded, motion passed 4/0

Claar motioned to follow tradition and give each town employee a \$25 gift card for a turkey or ham at Diehls, Mathews seconded, motion carried 4/0

Open Forum:

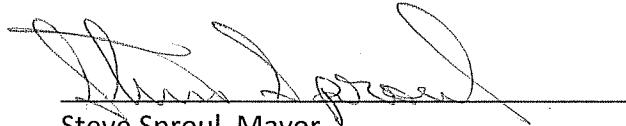
Rec board will be meeting with the public library, to discuss the civic center.

A workshop was requested to discuss trailer park hook up fees.

Area properties that are in bad disrepair need to be addressed.

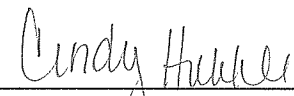
Mayor Sproul motioned to cancel the regular meeting for December 28, to post it on the door and advertise in the newspaper. Glenn seconded, motion passed 4/0

Meeting adjourned at 9:30p.m.



Steve Sproul, Mayor

ATTEST:



Cindy Hubble Deputy Clerk/Treasurer

1/4/2015

Deputy Clerk/Treasure,

The minutes of December 14 need to be corrected as follows before being published.

The sentence under Consent Agenda: Mayor Sproul motioned to amend regular meeting minutes of November 23, to include conversation made by council members, Councilman Claar seconded. This is incorrect.

This sentence should read: Mayor Sproul motioned to amend regular meeting minutes of November 23, to include a statement made by Councilman Blakeman that if anyone runs the stop sign by his house and hits one of his kids someone would get shot, Councilman Claar seconded.

Thank you,
Steve Sproul, Mayor

