

TOWN OF MOORCROFT

Minutes

Council Meeting

Monday, November 9, 2015 at 7:00 p.m.

Council Members Present: Mayor Sproul, Councilman Blakeman, Councilman Mathews

Council Members Absent: Councilman Claar, Councilman Glenn

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 7:14 p.m., Mayor Sproul led the Pledge of Allegiance.

Guests:

Kenny Rathburn and Dusty Petz discussed the Town's agreement to vacate the Utility easement, not in use anymore. The town discussed doing a warranty deed for the North part of easement to Crook County School District, at the CCSD expense. Blakeman made motion to relinquish easement and deeding the easement to CCSD. Mathews seconded. Motion carried 3/0.

John Mellot asked permission to approach town employee's concerning voluntary accident insurance. Mathews motioned to allow him to do so, Blakeman seconded. Motion carried 3/0

Elaine Buckmiller with the Chamber of Commerce announced the Harvert Festival date and all proceeds go to help area families. No action taken.

Consent Agenda:

Mathews motioned to accept the consent agenda, Blakeman seconded. Motion carried (3/0).

Department Reports:

Clerk's Report:

Hubble stated loan had been dispersed to the approved vendors HDR and Complete Concrete, loan was at 5%. Mathews motioned to have Kay Guire removed from all signature cards, Blakeman seconded. Motion carried 3/0.

Police Department:

Chief Lundborg informed council of Mark Giza's notice of resignation, Mayor Sproul asked Chief Lundborg to read resignation letter into the record. Mayor Sproul made a motion to get Officer Gizas a plaque for years of service, Mathews seconded, funds to be taken from Mayor's budget. Motion passed 3/0

Mathews motioned to accept Officer Gizas' resignation and advertise for his replacement as soon as possible. Blakeman seconded, Motion carried 3/0.

Chief Lundborg discussed equipment failures and expense to repair, are pushing his budget to it's limits. He is working on ways to improve the life of police cars by reducing idling time, which is the most common major factor in break downs. His request for donations, was answered and he was able to purchase a body camera and microphone.

Emergency Management

Allison mentioned the new siren will be just past the Elementary on S Little Horn. Donations of help were coming in, such as Powder River Energy donating the pole.

Rec Board

Feehan proposed prices for civic center pricing, but opted to wait until Councilman Glenn could be part of the discussion. She discussed visiting Osage, who is doing the same type project, repurposing an existing building. They are working on donations, they have an interested tenant to rent rooms for storage, and they will be having a bake sale the day before Thanksgiving at Pinnacle Bank, to raise money.

Engineer Report-Provided a written report.

Turbiville discussed releasing Complete Concrete from the last odd and ends of the pathway project, a substantial completion walk through needed to be called for, then advertise for the retainage release to finish out the contract.

Public Works- Motion was made by Mathews to accept resolution 8, presented by Allison, to increase landfill pricing beginning Nov. 11, 2015...from \$58.00 per ton to \$60.00, no tarp fee from \$15.00 to \$20.00. Moorcroft residents will get two free dumps per year, dates to be set by council in advance. Blakeman seconded. Motion passed 3/0.

Allison discussed honor farm building retaining wall, and the landfill loader was being hard pressed to do the vertical expansion needed.

Fire Department- No Report

EMS

Delfino announced trainings in Gillette 5 to 7pm.

Planning Commission- Provided a report.

Britton commented on Humpal's project and that the next meeting would be Nov 17, at 6:30.

Attorney's Update- Gave an update on the town Lots that are being sold.

Old Business: None

New Business:

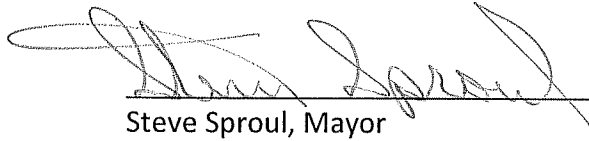
Mathews asked everyone keep in mind that the landfill is reaching capacity and planning needs to start now, on how best to deal with the expense of closure, which will be approximately \$300,000.00, and how we want to proceed with our future. More discussion should be brought up at next meeting.

Open Forum:

Larry Ferrell asked that any drop cam subscriptions be investigated and cancelled.
Linda Buus stated a January 2015 Visa receipt would be the place to look, for this subscription.

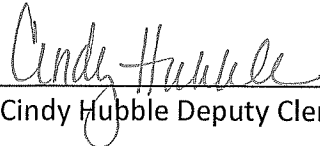
Discussion was held about upcoming Veterans Day Breakfast and dinners, please attend and support our veterans.

Meeting adjourned at 8:52 p.m.



Steve Sproul, Mayor

ATTEST:



Cindy Hubble Deputy Clerk/Treasurer