

TOWN OF MOORCROFT

Minutes

Council Meeting

Monday, October 12, 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:

Jim Cruickshank asked about the debt that the Town of Moorcroft has. Further discussion was had. Claar made motion to have a special meeting Monday October 19, 5:30 and an amount that we need the loan for, Glenn seconded. Motion carried (5/0).

Jerry Fishbach and Dusty Petz discussed property, which included Town property, where the proposed bleachers for the school are needing to be placed. The school agreed to do a title search of the surfaces and encumbrances on the easement. Mathews made motion to allow the bleachers to be allowed on out property contingent on the title search, Claar seconded. Motion carried (5/0).

Mathews motioned to amend the agenda to move the open forum to the end, Claar seconded. Discussion was had. Motion carried (4/1).

Consent Agenda:

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

Department Reports:

Clerks Report-Guire reported that the Wyoming Association of Risk Management (WARM) had an Amended and Restated Joint Powers Agreement that needed signature. Mathews made motion for signature, Claar seconded. Motion carried (5/0).

Mathews motioned to approve the retainage release in the amount of \$152,491.48 to Mountain View Building Inc., Claar seconded. Motion carried (5/0).

Mayor Sproul appointed Dick Claar to the Planning Commission, Senior Citizens, WYO Community Gas.

Shane O'leary was appointed to the Planning Commission.

Police Department- No Report
Emergency Management- No Report

Rec Board- Sign-ups for Rec Basketball is approaching kids will be placed on Gillette Teams.

Engineer Report-Provided a written report.

Public Works- Motion was made to survey the landfill for expansion, Claar seconded. Discussion was had. Motion carried (5/0).

Asked to sell old garbage truck and fire trucks that are sitting around. Allison stated that he would compile a list of excess items to advertise for bid.

Allison stated that Spencer Smith with Sears in Gillette donated a lawn mower to assist in mowing the lawn at the Civic Center. A thank you ad and letter will be sent.

Allison stated that the Town has several projects that require a welder. Claar motioned to purchase a welder, Glenn seconded. Motion carried (5/0).

Fire Department- This week was Fire prevention week and Rusty Williamson and Gordon Harper gave a demonstration at the Elementary School.

EMS-Gave an update. Discussed about bringing an ambulance to the football games. Asked if they could help with the health screenings at the school.

Planning Commission- Provided a report. Mathews motioned to act on recommendation on item 1, Claar seconded. Motion carried (5/0).

Claar motioned to allow a variance to the mobile home parks to allow RV's until June 1st of 2016 following the town code. Glenn seconded. Motion carried (5/0).

Mathews motioned to relax the 30 day restriction on RV's, Claar seconded. The motion carried (5/0).

Mayor called for a 10 minute break.

Attorney's Update- Gave an update on the town Lots that are being sold. Discussed the cleaning contract. Easements that have not been recorded, the easements are done and sent to HDR. Seeking to update those easements.

Old Business:

Elementary School was discussed. Claar stated that we cannot afford the school. Further discussion was had. Mathews motioned to table the discussion and have a workshop on

October 19 at 5:30 and immediately following. Special meeting for finance and School discussion. Mathews second. Motion carried (5/0).

Mathews motioned to send out the RFP's for the audit, Claar seconded. Motion carried (5/0).

Mathews motioned to accept the cleaning contract, Blakeman seconded. Motion carried (5/0).


New Business: None

Open Forum:

Claar discussed about the councils email going to the clerk, Guire stated that she has access only if a Public Records request is put in. Currently the council emails are not being forwarded to the Clerk's email. No further discussion.

Ferrel stated that he thought the minutes were being inaccurately represented, Guire stated that she is compiling them according to State Statute.

Meeting adjourned at 10:18 p.m.



Steve Sproul, Mayor

ATTEST:



Kay Guire, Clerk/Treasurer