

# TOWN OF MOORCROFT

## Minutes

### Council Meeting

Monday, October 26, 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 7:05 p.m., Mayor Sproul led the Pledge of Allegiance.

#### Guests:

Mathews motioned to move the guests (items 1 and 5) to the end, change order in the engineer report, ACLU letter to Attorney's update, Blakeman seconded. Discussion was had. Motion passed (3/2).

. Discussion was had. Mathews motioned accept the consent agenda with the exclusion of Bill list 2, Glenn seconded. Claar asked Owen to amend the minutes to exclude Larry Ferrel's comment in the open forum part of the minutes. Discussion was had. Motion carried (3/2).

Claar motioned to accept Bill list 2 with addition of Merchants Capital for the loan on the Skidster and Compactor in the amount of \$66,370.96. Mathews seconded. Discussion was had. Motion carried (5/0).

#### Department Reports:

##### Clerks Report:

Guire announced that she was resigning with her last day in the office being on November 5, 2015. Blakeman read the resignation into public record. Police Chief Lundborg made a statement. Mathews motioned to accept her resignation, Glenn seconded. Discussion was had. Motion carried (4/1).

Guire stated that the Crook County Public Health was offering a flu shot clinic. Mathews motioned to allow the employees of the town and their dependents have the benefit of being vaccinated with the Town paying for it, Blakeman seconded. Motion carried (5/0).

Guire reviewed the term of the loans. She stated that the first one would be 120 day note for \$264,000 and the 3-year loan note for \$280,000. Discussion was had. Mathews asked the mayor if he would sign the loan documents. Claar motioned to have the Mayor sign the documents with the above amounts, Glenn seconded. Discussion was had. Motion carried. (4/1).

Police Department reported that they received the grant for the siren. Lundborg stated that he has asked for donations to help with the cost of getting some new cameras. Discussion was had on incorporating the donations and expense into his budget.

Rec Board is gearing up for Treat Street. Nancy Feehan is doing a bake sale on November 25<sup>th</sup> at Pinnacle Bank for donations for the Civic Center.

EMS gave an update Char Delfino was put on the protocol board.

Engineer Report-Provided a written report. Discussion was had on the sidewalks on the 2014 Sewer Project. Discussion was had. Claar motioned to go with road base at a less expense, Sproul seconded. Further discussion was had. Motion failed (2/3).

Public Works updated that the Honor farm was here working. Gave update on the contract for Sundance on their Landfill rates. Allison gave update with the discussion he is having with the Crook County School District. Discussion was had on Humpal Abode trailer park in regards to tying into the waste water lines.

Fire Department recruitment is going good, they are adding members.

Commission/Board No update

Attorney's Update Mr. Peck discussed the order of the agenda. The letter from the American Civil Liberties Union of South Dakota (ACLU) was discussed, the council opted to have the Town Attorney not respond. The Mayor stated he would respond himself.

Mathews excused himself.

Old Business:

Allison stated that he was in contact with the grant holders, he has the appraisal and will find out the next step.

The question about the audit. Guire stated she had one respond with questions and she cc'd the Council on the response.

Dick abstained from the Cleaning Contract discussion.

Three bids were received and reviewed. Glenn motioned to accept the bid from Marissa Isaacson for \$400, Glenn seconded. Motion carried (4/0).

Open Forum:


Ferrel discussed public records and meetings. No action taken.


Mr. Aloisio discussed options for the Civic Center. No action taken.

Clair motioned to advertise for Clerk/Treasurer position until close of business November 20, Glenn seconded. Motion carried (4/0).

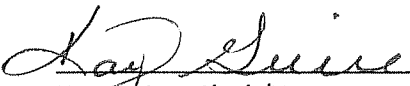
Discussion was had on the Capital Expenditure of the alley behind Town Hall. No action taken.

Meeting adjourned at 9:55

  
Steve Sproul, Mayor

  
Mayor Pro-Tem

ATTEST:

  
Kay Guire, Clerk/Treasurer