

TOWN OF MOORCROFT
Minutes
Special Meeting of the Council
Thursday, September 3, 2015
5:30 p.m.

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

Town Employees Present: Kay Guire, Clerk Treasurer

Meeting called to order at 5:30 p.m., Mayor Sproul led the Pledge of Allegiance.

Guire stated that the Towns General Fund account had an on-line security breach and an individual tried to deduct \$67,590.49 from the fund. No money was transferred. After further discussion the following motions were made.

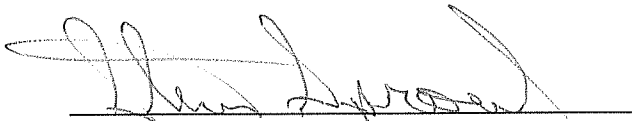
Mathews motioned to change the checking account Capital Reserve Fund to the Payroll ACH, Claar seconded. The motion carried 5/0.

Mathews motioned to sign the signature cards for the new accounts as listed herein: Meter Deposit, General Fund, Payroll ACH, Bail & Bond, Ambulance and the WY SLAIB Savings Accounts, Blakeman seconded. Motion carried 5/0.

Mathews motioned to add Cindy Hubble to have access to the on-line banking and allow Cindy Hubble, Kay Guire and Jesse Connally the approval to upload and approve Payroll ACH access, Blakeman seconded. The motion carried 5/0.

Discussion was had in regards to an audit.

Meeting was adjourned at 6:22.



Steve Sproul, Mayor

ATTEST:



Kay Guire, Clerk/Treasurer