

Town of Moorcroft  
Council Meeting Minutes  
Monday, February 8, 2016

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

**Town Employees Present:** Cory Allison, Public Works Director, Heath Turbiville, Town of Moorcroft Engineer (HDR), Jim Peck, Town Attorney, and Cheryl Schneider, Clerk/Treasurer

The meeting was called to order by Mayor Sproul at 7:04 pm and Pledge of Allegiance was said.

**Guests:**

Jeff Holberg, Building Inspector, gave a history of the old elementary roof. Lowe's has done all of the work on the roof since the late 80's. Some of the roof is still under warranty from hail damage in 2012. He will schedule Lowe's to do a walk through the building for no charge and get costs of what it would cost to refurbish.

**Consent Agenda:**

Councilman Mathews made a motion to approve the consent agenda and Councilman Aloisio seconded. Motion carried 5/0.

**Department Reports:**

**Clerks Report:**

Crook County Family Violence & Sexual Assault Services are requesting \$1,250.00 for the fiscal year 16/17.

Clerk Schneider requested to approve Resolution for lobbying for funding for Wyoming Cities and Towns during 2016 Budget Session of the Wyoming Legislative:

Councilman Claar made a motion to pass Resolution

**RESOLUTION NO. 3-2016**

**ENTITLED:** "A RESOLUTION SUPPORTING THE WYOMING ASSOCIATION OF MUNICIPALITIES' LEGISLATIVE AGENDA AND THE ASSOCIATION'S EFFORTS IN SEEKING APPROPRIATION OF STATE FUNDING FOR ALL 99 WYOMING CITIES AND TOWNS DURING THE 2016 BUDGET SESSION OF THE WYOMING LEGISLATURE."

Councilman Mathews seconded. Motion carried 5/0.

Clerk Schneider called and received the listings from the Assessor's office for properties owned by the town. Attorney Peck said the town should go through and decide which, if any, of the properties could be declared surplus

Clerk Schneider reported that LeAnn, from Midwest Assistance will be here on Tuesday to provide any assistance needed for pre-audit.

HDR provided the information for the turf bid and it was published in the Moorcroft Leader.

Clerk Schneider contacted WEBT regarding the denial of health insurance and receiving compensation. There is no problem as long as 75% of the employees are carrying the insurance, which the city currently does maintain.

#### **Police Report:**

Officer Konija reported that the department continues to work on the ongoing need for coverage for staff to cover sick and vacation leave. He also reported an increase family violence.

Councilman Aloisio reported he and Chief Lundborg discussed on the approximate cost of the siren and location on where to put it. Councilman Aloisio reported that once it is formally presented to look into the possibility of a short term note.

Councilman Mathews would like to express his appreciation to the Pinnacle Bank and their partnership with the town.

#### **Recreation Board:**

Nancy Feehan said it has been a productive week. They meet with the Library Board on Thursday. Discussion was had with the MOU and appointments. There will be a meeting with the Library Board and the Crook County Commissioners on March 1<sup>st</sup> at 1:30 pm in the commissioner's chambers.

The Star Fish second hand store is doing quite well. Nancy asked if a separate line item in the revenue could be added for their sales.

Nancy said the name that has been decided on for the old elementary building is the Moorcroft Town Center. Discussion was had. Councilman Aloisio made a motion to name the building the Moorcroft Town Center. Councilman Mathews seconded. Motion passed 5/0.

Nancy reminded everyone of the free, upcoming Non-Profit Board Training which will be held at the Moorcroft Town Center library on Feb. 17<sup>th</sup> from 5:30 pm – 9:30 pm.

#### **Engineer's Report:**

Heath reported the MRG grant was not approved at SLIB. The next application deadline is Feb. 18<sup>th</sup>.

Councilman Claar made a motion to have HDR apply for:

**RESOLUTION NO: 4-2106**

**Entitled: "A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITALCONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE TOWN OF MOORCROFT, WY FOR THE PURPOSE OF GOSHEN STREET WATER MAIN REPLACEMENT."**

Councilman Mathews seconded. Motion carried 5/0.

Councilman Aloisio reminded everyone of the Lagoon meeting at 6:00 on Wednesday, Feb. 10<sup>th</sup> in the council chambers. He also said they will be having a phone conversation with DEQ and the Land Board tomorrow at 2:00 pm to discuss the preliminary plans.

**Public Works:**

Cory said they are still working on the garbage truck to make sure everything works before putting it up for bid. The dump truck is going to be needing some work, but he has not received the costs yet. He stated Pine Haven has a blade for sell that would be useful here to help move snow.

Cory reported they are going to put some gravel down on Carr Road to help with the slickness from the ice.

He is still working with the electrician for redoing the plans for Moorcroft Town Center electrical upgrade.

**Fire Department:**

Councilman Glenn gave an update on the Firefighter 1 class and they currently have 7 new guys.

**EMS:**

No report

**Planning Committee:**

No report

**Attorney's Update:**

Mr. Peck received correspondence from Mark Hughes on PREC releases informing him to do what he need to do to get the lots sold.

He received the agreement with HDR (EJC) and he will read and go through it.

Discussion was had on how to handle the MOU between the Rec Board and the Town Council. Mr. Peck gave some recommendations.

**Old Business:**

Discussion was held on 2016 Closure Dates. Councilman Glenn made a motion to approve **Resolution 5-2106 List of Closure Dates** and Councilman Claar seconded. Motion carried. 5/0.

Solid Waste Joint Powers Agreement: This was approved at the last meeting and was the copy received was still marked 1<sup>st</sup>.

**New Business:**

Discussion was had with the consensus money and some suggestion on what to do with it. Department heads will put forth what projects they might need done. Councilman discussed the Council Retreat/Workshop and the benefits from having one. In the past, Mr. Napier helped facilitate the workshop. He is the city administrator from Gillette. Councilman Aloisio agreed this would be a good idea. March 5<sup>th</sup> is the tentative date for the workshop and Councilman Mathews will contact Mr. Napier. Councilman Glenn asked Clerk Schneider if he could get a goal list from previous years.

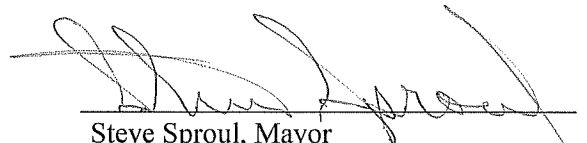
Discussion was had on the budget timeline. Councilman Aloisio asked if possible, to have a preliminary budget by March 1<sup>st</sup>.

**Open Forum:**

Charlie Britton thanked Councilman Mathews for his part in helping to receive the SLIB grant money.


Councilman Claar thanked Cory and public works crew for having the streets cleaned up so fast.

With no further business, meeting was adjourned at 9:08 p.m.



Steve Sproul, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer