

Town of Moorcroft
Regular Meeting of the Council
Monday, July 11, 2016

Town Council Members present: Mayor Steve Sproul, Councilmen Owen Mathews, Dick Claar, John Aloisio and Ben Glenn

Town Employees Present: Public Works Director Cory Allison, Clerk/Treasurer Cheryl Schneider, Chief of Police Doug Lundborg, Town Attorney Jim Peck, HDR Engineers Heath Turbiville and Nick VanEye

Mayor Sproul called the meeting to order at 7:05 p.m. and the Pledge of Allegiance was said.

Guests:

Rick Kuhle and Jerry Cotton, from Bobcat, discussed their report on the loader at the landfill and gave information on options for the current loader versus a lease/purchase option for a new loader.

Bryon Coorough, from Case, discussed their report on the loader at the landfill and gave information on options and cost for the repair on the current loader. He stated that they would be willing to do a 100% tranny pressure test evaluation for free. He stated the coolers would need to be cleaned. Councilman Aloisio moved to table the discussion on the loader to the next council meeting and Councilman Glenn seconded the motion. Discussion was had. Councilman Mathews yay, Councilmen Claar, Glenn, Aloisio and Mayor Sproul nay. Motion failed. Councilman Mathews motioned to have a workshop to discuss the loader and Councilman Claar seconded but asked to add to the discussion the RV/Trailer Park. Motion passed 5/0.

Clerk's Report: Clerk Schneider gave the clerk's report. Councilman Aloisio stated referencing the Mayor's budget line 10-45-540 he would move to offer Kathy Lenz a contract to conduct a monthly bookkeeping review and Councilman Claar seconded the motion. Motion passed 5/0. Clerk Schneider will check with Kathy Lenz on the offer. The ambulance was received and is very nice and the lease agreement was completed. Margaret Lynch questioned the amount of the lease payment. Clerk Schneider stated the lease payment will be 4 payments of \$23,045.47 per year. Larger payments will be paid if more revenue is collected.

Chief Lundborg reported that Officer Erica Bass has resigned effective July 28th. He requested permission to advertise for a police officer. Discussion was had on the cost of the overtime until the vacancy is filled. Councilman Mathews motioned to approve the searching for another officer and the cost and Councilman Claar seconded. Motion passed 5/0. Councilman Aloisio motioned to adjust the internal budget because of the resignation of his officer to include overtime to the extent it is necessary until an officer is on board and Councilman Claar seconded. Motion passed 5/0. The police department was busy with Jubilee, but it went well with no arrests.

Char Delfino introduced Dave Stoeger, Playground Safety Specialist, who along with Lisa Lovett were present to discuss the playground area at the Moorcroft Town Center and Region III. She passed out a

drawn map of where a potential playground would be installed for Region III. Mr. Stoeger stated his agency would be funding a 42" fence and rubberized surface for the playground area and is requesting permission to install. Mayor Sproul stated he would like to have a workshop since he did not have knowledge prior to the meeting. Discussion was had on whether there was any pipes/lines going through the area and possible dust from the coal. Councilman Glenn motioned to approve the use of the area as drawn due to time constraints, contingent there is no lines going through the area and Councilman Claar seconded. Councilmen Mathews, Claar, Aloisio and Glenn yay and Mayor Sproul nay. Motion passed 4/1.

Heath Turbiville reported the request to move money for the bike path to the ball field is on the agenda and will be discussed at the August 11th SLIB board meeting and suggested someone should plan to attend. Councilman Claar indicated he would be available to attend.

Public Works Director Allison gave the public works report. He stated they are working on the turf installation and would like to remind the public not to park in these designated areas at the ball field.

Councilman Glenn reported they fed over 900 people at the Fire Hall at Jubilee. The department would like to thank everyone for their donations.

Char Delfino reported she had the new ambulance outside and invited the council and public to go see it after the meeting. Discussion was had on the replacement of 3 AEDs in town.

There was no Planning Committee report.

Attorney Peck discussed lease payments and lease purchases.

There was no old business.

The Solid Waste Joint Powers Board, Colin McKee, Policy Advisor for Governor Meade, representatives from DEQ, Town representatives as well as several community members met at the Town Hall on Monday, July 11th to discuss the landfill. Discussion was had on the cost of a study and funding. Councilman Claar motioned to have the town commit up to a maximum of \$5,000 to the Joint Powers for HDR to do the study and Councilman Mathews seconded. Motion passed 5/0.


Open Forum: Larry Ferrell asked about the plaques for the past police officers. Mayor Sproul stated he has three plaques to be printed. Larry Ferrell requested the plaques be presented publically.

With no further business, meeting was adjourned at 9:04 p.m.



Steve Sproul, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer