

**Town of Moorcroft
Council Meeting Minutes
Monday, June 13, 2016 at 7:00 p.m.**

Council Members Present: Mayor Sproul, Councilmen Owen Mathews, Dick Claar, Ben Glenn and John Aloisio.

Town Employees Present: Chief Doug Lundborg, Public Works Director Cory Allison, Clerk/Treasurer Schneider, HDR Engineers Heath Turbiville and Nick VanWye.

The meeting was called to order by Mayor Sproul at 7:00 p.m. and the Pledge of Allegiance was said.

Guests:

Art McCulloch, Vista West Engineer, requested to have town's permission for an easement for the retaining wall at the Moorcroft School. Discussion was had and Public Works Director Allison, Councilman Glenn will meet with Art McCulloch to discuss the details.

Mr. Kimsey, Dewey's Place, requested to expand their dispensing area for Jubilee. Council Aloisio motioned to expand the dispensing area for Jubilee Days and Councilman Mathews seconded. Motion passed 5/0.

Ed Robinson, American Legion Post, requested the use of the town's parking lot at the Moorcroft Town Center and for the fire for the disposal of flags from 5-8 p.m. on Tuesday, June 14th. He thanked the town for letting them use the poles to display the flags.

Samantha Schnabel requested approval to expand their dispensing area to the drive through for Saturday, June 18th. Council Mathews motioned to expanding the dispensing are from 4 pm- to close and Councilman Claar seconded the motion. Motion carried 5/0.

Jean Lang discussed with council the special sewer rate that she has had for years for her park hookups. Councilman Mathews stated the council will have a workshop on mobile home/rv park rates before changes could be made.

Consent Agenda:

Discussion was had on the bill list. Councilman motioned to accept the consent agenda and Councilman Glenn seconded. Motion passed 5/0.

Department Reports:

Clerk's Report:

Clerk Schneider presented to council the requests for organizational funding. These are agreements and not donation requests. Service agreements will be obtained and then approved by council. Independent Accountant's Review report was received from Casey Peterson and Associates. She reminded council they will be here to present their report at the June 27 council meeting. The lease for Bearlodge Rehabilitation was signed. Councilman Aloisio motioned to approve the lease as written and Councilman Mathews seconded. Motion passed 5/0. Information was received from Joe Baron and his opinion on the home delivery of alcohol was discussed. Councilman Claar made a motion to approve Councilman Mathews as the representative to the Solid Waste Joint Powers Board and Councilman Aloisio seconded. Motion passed 5/0.

Police Report:

Chief Lundborg stated Hopper's has graciously decided to hold off home delivery of alcohol. He is continuing to work on the siren.

Recreation Board:

Nancy Feehan reported things are going well. The community gardens look great. She inquired about the turf at the baseball field and Engineer Turbiville stated it has to go to a meeting before it is approved. Discussion was had on whether the town hall would be moving to the Moorcroft Town Center.

Engineer's Report:

Engineer Turbiville stated warranty period on South Little Horn runs out on June 26th. Public Works Director Allison will do a walk through at 8:00 am on June 21st. Discussion was had on the letter received from DEQ on the lagoon.

Public Works:

The water drainage in Texas Trails has been fixed. They have sprayed weeds and added gravel to the alleys. A water heater is needed at the Moorcroft Town Center. Prices were received on two different choices. Councilman Mathews made a motion to go with Director Cory Allison's recommendation for \$2518.27 and Councilman Claar seconded. Motion carried 5/0. Councilman Claar made a motion to have Collins do the suppression check after July 1st and Councilman Mathews seconded. Motion passed 5/0.

Fire Department:

Councilman Glenn said it is fire season and they've had several fires. There is currently a full fire ban in the county.

EMS:

Char Delfino stated the new ambulance will be here in 2-3 weeks.

Planning Committe:

Margaret Lynch reported there has been no meetings.

Attorney Update:

Mr. Peck discussed with council on which council meetings he should attend in the future. He received a letter from Richard Horning regarding potential litigation. Councilman Claar motioned to go into executive session concerning potential litigation to discuss the letter and Councilman Glenn seconded. Motion passed 5/0.

Council went into executive session at 8:47 pm.

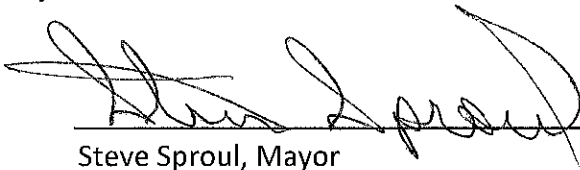
Meeting convened at 9:14 pm. Councilman Claar stated in order to avoid possible further litigation he motioned not to withdraw \$185.00 from the Mayor's paycheck and Councilman Mathews seconded. Motion passed 4/0.

Old Business: No report


New Business:

Clerk Schneider discussed the revised fee schedule for the Moorcroft Town Center. The schedule was read aloud. Councilman Claar motioned to approve the revised fee schedule and Councilman seconded. Motion passed 5/0.

With no further business, meeting was adjourned at 9:24.



Steve Sproul, Mayor



CHERYL SCHNEIDER Clerk/Treasurer