

Town of Moorcroft  
Meeting of Regular Council Meeting  
Monday, June 27, 2016

**Council Members Present:** Mayor Steve Sproul, Councilmen Mathews, Claar, Aloisio and Glenn

**Town Employees Present:** Public Works Director Cory Allison, Clerk/Treasurer Cheryl Schneider, Chief of Police Doug Lundborg and HDR Engineer Heath Turbiville

Mayor Sproul called the meeting to order at 7:00 pm with the Pledge of Allegiance being said. Clerk Schneider asked for a motion that prior to the adoption of Ordinance 1-2016, could she ask for a motion to approve a transfer of \$50,000 from the UBS savings into the general checking for the bills for the remainder of the 2016/15 year. Councilman Mathews motioned and Councilman Claar seconded. 5/0 motion passed.

Clerk Schneider asked for a motion to approve the purchase the purchase of the ambulance for the cost of \$229,214.00 with a down payment of approximately \$123,000.00 with the remainder being financed with a 5 year lease purchase agreement with an annual payment of \$25,000.00. The revenue from the ambulance fund has been approximately \$30,000.00 and all monies collected would be paid toward the lease if no penalty is applied. Councilman Claar motioned to approve and Councilman Mathews seconded. Motion passed 5/0.

Clerk Schneider asked for the motion to move \$90,000.00 from the Wyo Star-Ambulance Fund for the purchase of a new ambulance. Councilman Aloisio motioned to approve and Councilman Mathews seconded. Motion passed 5/0.

Clerk Schneider asked for a motion to approve the 3<sup>rd</sup> Reading Ordinance 1-2016 appropriating money for the 12 month period beginning July 1, 2106 and ending June 30, 2017. Councilman Mathews motioned to approve and Councilman Aloisio seconded. Motion passed 5/0.

**Guests:**

Jenny Glenn, Hopper's Bar, requested permission for a catering permis to do a wedding on July 2<sup>nd</sup> and also for Jubilee on July 9<sup>th</sup> beginning 8:00 am through July 10<sup>th</sup> at 6:00 am. Councilman Aloisio motioned to approve the catering permit and Councilman Mathews seconded. Motion approved 5/0.

Elaine Buckmiller, Chamber of Commerce, reported she would have a list for Cory of things that needed to be done for Jubilee. She asked for extra cans along the street on Saturday, July 9<sup>th</sup> for Jubilee. She will provide to the police department the times for when the streets need to be blocked off and for maintenance by the end of the week.

Kathy Schnable requested to have an open container for Jubilee. Discussion was had with the council and Chief Lundborg. Councilman Mathews motioned to relax the open container from alley to alley (Johnson to Converse) for both July 8<sup>th</sup> from 5 p.m. to 6 am on July 10<sup>th</sup> and Councilman Claar seconded the motion. Motion passed 5/0.

Elaine Buckmiller reported for Sara King that they are planning a Splash Bash at Robinson Park. Discussion was had on the best place to have it which would be by the older side of the park. Elaine thanked the council for working together.

Deidre Budahl, Casey Peterson and Associates, presented the audit review for 2015 to the council. She discussed what areas needed improvement. She also explained the review is to look at the town's records and process, but it is not to test it. A full audit would test the process and would be more detailed than a review. She and Clerk Schneider had discussed areas that needed improvement at a meeting prior to this report. She will be contacting Clerk Schneider to set up a future date in July to meet and review again.

**Consent Agenda:** Councilman Mathews requested to remove an item from the bill list due to conflict. Discussion was had on putting any member of the council on a second bill list to avoid them abstaining from voting on the bill list. Councilman Mathews motioned to approve the Consent Agenda with removing 3 items from June bill list 2 and Councilman Claar seconded. Motion passed 5/0. Councilman Mathews motioned to approve June bill list 3 with reimbursement to Councilman Glenn and Councilman Claar seconded. Councilman Glenn abstained. Motion passed 4/0.

#### **Department Reports:**

Chief Lundborg reported the police department has been busy and thanked Officer Konja for his hard work with a heroin bust and theft at Deere Haven. Chief Lundborg gave the Emergency Management report and requested the town does a total ban of fireworks and sales of fireworks within the town of Moorcroft.

Nancy Feehan from the Rec Board thanked PREC for donating desks, chairs and file cabinet. Discussion was had on doors left open. Councilman Aloisio stated one of his collateral duties is with the rec board and he asked the rec board to have this vigorous discussion on Wednesday night and then come back to the council.

Heath Turbiville updated the council on the ball field turf and lagoon. Discussion was had on DEQ and hardship application process for the lagoon. He reported it would require a resolution to move the funding for the turf. Councilman Mathews motioned to approve Resolution 7-2016 for the West View Park Little League Baseball Field to move the money from the bike path to the west view ball field, in the amount of \$28,019.57 and Councilman Claar seconded. Motion passed 5/0.

Public Works Director Allison gave the public works report. Request for speed signs in Texas Trails subdivision and on replacing the line at the retaining wall at the Moorcroft K8. Discussion was had on whether HDR should inspect. The town will request as built instead of hiring another engineer to approve. Water usage has been very high. Discussion was had on the replacement of the loader at the landfill. Councilman Glenn made a motion to rent a loader from Bobcat for \$5100.00 per month plus tipping and to discuss the replacement again next meeting and Councilman Mathews seconded the motion. Councilmen Mathews, Claar and Glenn yea and Councilman Aloisio and Mayor Sproul nay. Motion passed 3/2.

Councilman Glenn gave Fire report. He stated that we live in an amazing state and county and they have contributed with the recent fires.

Char Delfino gave the EMS report. They have been busy with the food drives for the fireman.

No Planning Committee report.

No Attorney report.

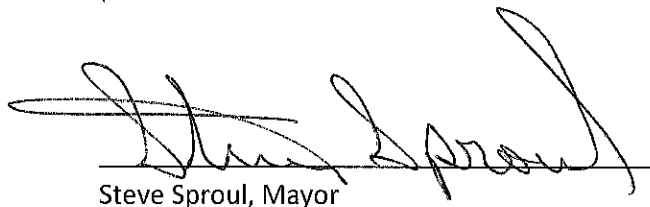
**New Business:**

Councilman Glenn discussed the fire danger at this time and fireworks. Councilman Claar motioned to ban the sale and use of fireworks within the city limits for 2016 and Councilman Mathews seconded the motion. Motion passed 5/0.


Discussion was had on the upcoming visit from Colin McGee, Governor Mead's assistant which is scheduled for July 11<sup>th</sup>.

No Old Business.

No further business, the meeting was adjourned at 9:10 p.m.



Steve Sproul, Mayor



Cheryl Schneider, Clerk/Treasurer

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A COUNTYWIDE CONSENSUS GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE Town of Moorcroft

(name of applicant)

FOR THE PURPOSE OF (state purpose of project): Westview Park Little League Ball Field

WITNESSETH

**WHEREAS**, the Governing Body for the Town of Moorcroft (name of applicant)

desires to participate in the COUNTYWIDE CONSENSUS GRANT program to assist in financing this project; and

**WHEREAS**, the Governing Body of the Town of Moorcroft (name of applicant)

recognizes the need for the project; and

**WHEREAS**, the Countywide Consensus Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

**WHEREAS**, the Governing Body of the Town of Moorcroft (name of applicant)

plans to match the requested Countywide Consensus Grant from the following source(s): (describe the source and status of all matching funds): CWC 15139, State Parks Grant, Both Approved

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**

Town of Moorcroft (name of applicant), that a grant application in the amount of

\$ 28,019.57 be submitted to the State Loan and Investment Board for consideration

at the August 11, 2016 (date of grant meeting) to assist in funding the Westview Park Little League Ball Field (name of project)

**BE IT FURTHER RESOLVED**, that HDR- Heath Turbiville and Steve Sproul, Mayor (name and title of persons)

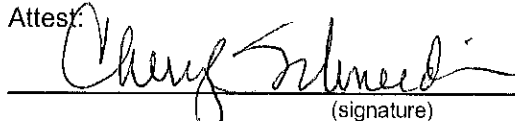
are hereby designated as the authorized representatives of the Town of Moorcroft (name of applicant)

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 27<sup>th</sup> day of June, 2016

  
(signature)

Mayor - Steve Sproul  
(name and title)

Attest:   
(signature)

Cheryl Schneider - Clerk/Treasurer  
(name and title)