

**Town of Moorcroft
Council Meeting Minutes
Monday, May 23, 2016 at 7:00 p.m.**

Council Members Present: Mayor Sproul, Councilmen Owen Mathews, Dick Claar and Ben Glenn. Councilman Aloisio was present by phone.

Town Employees Present: Chief Doug Lundborg, Public Works Director Cory Allison, HDR Engineer Todd Mattson, Attorney Jim Peck and Clerk/Treasurer Cheryl Schneider.

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

No guests were present.

Councilman Mathews motioned to accept the consent agenda, but to remove the regular council meeting minutes from the agenda and Councilman Glenn seconded. Motion carried 5/0. Councilman Mathews said on the regular minutes on May 9th, under the open forum, it was stated discussion was had. There was a motion made to define superintending control and was seconded, but after discussion the second was withdrawn and the motion died. Councilman Mathews motioned to amend the regular council meeting minutes as stated and Councilman Claar seconded. Motion passed 5/0.

Council was asked where to pay the bill from Cranston Electric for the exit lights at the senior citizen's center. Public Works Director Allison stated he can take it out of the public works maintenance since there is not a budget for the building and it will be discussed at the next budget meeting.

Clerk Schneider reported she received a letter from Hulett and verbal from Pine Haven stating their approval for the transfer of the remaining consensus money. Councilman Claar will call Crook County Commissioner Kelly Dennis for a verbal commitment to move forward. Councilman Mathews motioned that if the commissioners give their positive, verbal consent, understanding it's not their final approval, to go ahead and move forward with the project as planned and Councilman Glenn seconded. Motion passed 5/0.

Chief Lundborg gave the police report. He stated the new siren was installed and thanked those who helped.

Char Delfino gave a short report on the recreation board.

Lisa Lovett, Region III Developmental Children's Center, stated she has a few kids that have extended school year. They are not allowed to hold two facility licenses at the same time, so they would like to go ahead and use the Moorcroft Town Center. Councilman Mathews motioned to approve, allowing under the current contract, the six days of use over the summer at the prorated amount of \$180.00 and Councilman Claar seconded. Motion passed 5/0.

HDR Mattson reported the final acceptance of the Moorcroft Pedestrian Pathway Phase IA has been made and will be published in the newspaper. Councilman Mathews motioned to approve Change Order No. 3 and Councilman Claar seconded. Motion carried 5/0.

Public Works Director Allison updated the council on the public works department. He presented information on a recycling program. He and Clerk Schneider will work on gathering public input.

Mayor Sproul asked if Chief Lundborg could coordinate with Public Works Director Allison to insure the Moorcroft Town Center is secure at all times.

Under Old Business, Clerk Schneider reported on the budget workshop and updated budget. Councilman Aloisio motioned to approve Ordinance 1-2016, second reading, an ordinance appropriating money for 12 month beginning July 1, 2016 and ending June 30, 2017 and Councilman Mathews seconded. Motion passed 5/0. The third reading is June 27th. There is a budget workshop scheduled for June 13th at 3:00 pm.

Councilman Glenn gave Fire Department report.

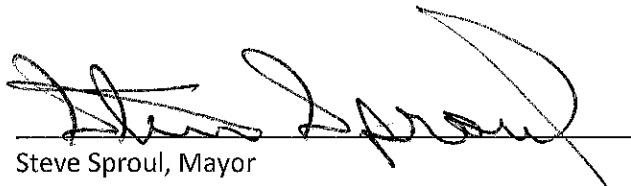
Char Delfino gave EMS report.

No Planning Board report.

Jim Peck discussed home delivery of alcohol and call for bids.


New Business: Councilman Claar discussed the compliance walk through with Lorraine Werner from Rural Development. The SLIB board meeting is June 16th and there are scheduled meetings with different elective officials on June 15th. Mayor Sproul stated he will plan on attending.

With no further business, meeting was adjourned at 8:55 p.m.



Steve Sproul, Mayor

ATTEST:



Cheryl Schneider, Clerk/Treasurer