

**Town of Moorcroft**  
**Special Council Meeting Minutes**  
**Monday, May 2, 2016**

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

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

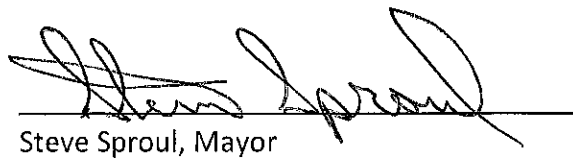
Mayor Sproul called the meeting to order at 7:04 p.m. and the Pledge of Allegiance was said.

HDR Engineers Turbiville and VanWyhe presented two different scenarios from Windcreek for the bid of the turf installation. The difference between the two is the fine grading of the ballfield. Councilman Claar stated Gillette said we could borrow their groomer for the initial groom and Councilman Glenn said he has volunteers to do the fine grading. Discussion was had on the costs and the funding still available. Councilman Mathews motioned for Scenario B, with the contingency on the county entities approving the use of the consensus money and Councilman Claar seconded. Councilman Mathews, Claar, Glenn and Aloisio ayes and Mayor Sproul nay. Motioned passed 4/1.

Discussion was had on the playground equipment at Robinson Park. Engineer Turbiville reported the equipment was damaged during movement during the 2014 Sewer Project and cannot be repaired. Councilman Claar reported there is a deadline of May 15 to have the request in to SLIB for the remaining money from the grant or what money will be sent back if not used. Engineer VanWyhe stated anything over \$30,000 will be required to bid. Mayor Sproul requested pricing on equipment and Public Works Director Allison will get the pricing of equipment for the next scheduled meeting. Councilman Mathews motioned for Public Works Director Allison to move forward to get prices for equipment and Councilman Claar seconded. Motion passed 5/0.

Clerk Schneider and Sundance Clerk Lenz presented the proposed 2016/17 budget for the Mayor, Council and Department Heads to view and make changes. The Mayor and Council as well as Clerk Schneider expressed their appreciation for all the help that Clerk Lenz has provided to the town and clerks.

With no further business, the meeting was adjourned 9:20 p.m.



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Steve Sproul, Mayor

ATTEST:



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Clerk/Treasurer, Cheryl Schneider