

Town of Moorcroft  
Monday, January 22, 2018  
Regular Meeting of the Council

**Town Council Present:** Mayor Steve Sproul, Councilmen Owen Mathews, Dick Claar, Paul Smoot and Ben Glenn

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

Mayor Sproul called the meeting to order at 7:00 pm with the Pledge of Allegiance being said.

**Councilman Claar motioned to approve January Bill List 2 and Councilman Smoot seconded. Motion carried 5/0. Councilman Claar motioned to approve January Bill List 3 and Councilmen Mathews and Smoot and Mayor Sproul seconded.** Councilman Smoot discussed the improvement on the public works office door. **Councilman Glenn abstained. Motion carried 4/0.**

Clerk Schneider stated there was an error in the January 8<sup>th</sup> council meeting minutes which stated Councilman Claar motioned to appoint Patrick Crow as municipal judge and should have read Mayor Sproul appointed Patrick Crow. Councilman Mathews motioned to approve the correction to the January 8<sup>th</sup> minutes and Councilman Smoot seconded. Motion carried 5/0. Councilman Smoot motioned to approve the Consent Agenda and Councilman Claar seconded. Motion carried 5/0.

Clerk Schneider gave the Clerk's report.

The meeting paused at 7:15 pm for the public meeting for the liquor license renewals. Clerk Schneider stated the following license need to be approved: Deere Haven Liquor and Lounge, Hoppers Bar, Deweys, VFW, and Donna's Diner II. **Councilman Claar motioned to approve the 2018 liquor license renewals and Councilman Mathews seconded. Motion carried 5/0.** Public meeting ended at 7:19 pm.

The regular meeting of the council reconvened at 7:17 pm.

Chief Lundborg gave the police department report.

Nancy Feehan gave the Rec Department report and reminded everyone of the MTC Focus Group meeting on February 20<sup>th</sup>. Discussion was had on the sign that is being made by the MHS ag class. She requested to have a discounted rate of \$25 per night for a Hunter Safety's class that has been scheduled. The class will be for 3 hours for 4 nights. **Councilman Claar motioned for the discounted rate of \$25 per night for 4 nights and Councilman Mathews seconded. Motion carried 5/0.**

Heath Turbiville presented the Amendment for the original agreement for the Goshen Street Project. He stated Attorney Peck looked it over and stated it was good. **Councilman Claar motioned to approve the Amendment for the Goshen Street Project and Councilman Smoot seconded. Motion carried 5/0.** He stated the Powder River sewer project was fully funded and discussion was had on the Powder River water project future.

Cory Allison reported there was broken window at the MTC that he is having repaired. Discussion was had on the snow covered and frozen meters and the difficulty reading them this time. Cory will get a solid price on the automatic readers for the future. Councilman Claar stated that some of the yield and stop signs look bad. Cory stated he will start to replace them in the warmer weather.

Fred Devish, Fire Chief, and Jordan Roberts, Fire Dept Volunteer, discussed the VFA grant the fire department is working on at this time. This is a 50/50 grant and the match money would be coming from the auxiliary. In addition, they are working on an AFG grant and discussed the possibility of the town helping with this match.

Old Business:

Councilman Claar stated the floor scrubber that is at the school no longer works. He has checked into replacing and has found a refurbished machine for approximately \$2990 plus \$75 shipping with a 1 year warranty. Councilman Claar motioned to purchase the scrubber and Councilman Claar seconded. Motion carried 5/0.

Clerk Schneider read into record two Ordinances:

Ordinance 1-2018 – 2<sup>nd</sup> reading

**ORDINANCE 1-2018, ORDINANCE AMENDING SECTION 1-305 OF CHAPTER 1, TITLE 1 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 TO SET REGULAR MEETINGS OF THE GOVERNING BODY AT 7:00 P.M. ON THE SECOND MONDAY OF EACH MONTH OR IF THE REGULAR MEETING IS A LEGAL HOLIDAY THEN AT 7:00 P.M. ON THE NEXT FOLLOWING BUSINESS DAY WHICH IS NOT A LEGAL HOLIDAY; ESTABLISH THAT MEETINGS OF THE GOVERNING BODY SHALL BE HELD IN THE TOWN'S ADMINISTRATIVE OFFICES UNLESS OTHERWISE DETERMINED; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Councilman Claar motioned to approve Ordinance 1-2018 and Councilman Glenn seconded. Mayor Sproul and Councilman Mathews yays and Councilman Smoot nay. Motion carried 4/1.**

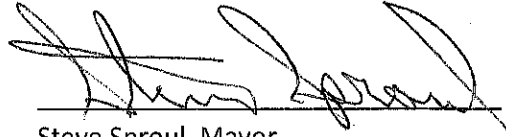
Ordinance 2-2018 – 1<sup>st</sup> reading

**ORDINANCE APPROVING AND AUTHORIZING CONTINUATION OF THE ONE PERCENT (1%) EXCISE TAX IMPOSED UPON RETAIL SALES OF TANGIBLE PERSONAL PROPERTY ADMISSIONS AND SERVICES, AND IMPOSED UPON SALES AND STORAGE USE AND CONSUMPTION OF TANGIBLE PERSONAL PROPERTY, IN CROOK COUNTY, WYOMING.**

**Councilman Mathews motioned to approve 1<sup>st</sup> reading of Ordinance 2-2018 and Councilman Smoot seconded. Councilmen Mathews and Claar yays and Mayor Sproul nay. Motion carried 4/1.**

Discussion was had on the Resolution 3-2018 for the 2018 Appointments. **Councilman Smoot motioned to table the Resolution until the February 12<sup>th</sup> meeting when Attorney Peck will be present and Councilman Mathews seconded. Motion carried 5/0.**

With no further business, the meeting was adjourned at 8:54 P.M.

A handwritten signature in black ink, appearing to read "Steve Sproul", written over a horizontal line.

Steve Sproul, Mayor

ATTEST:

A handwritten signature in black ink, appearing to read "Cheryl Schneider", written over a horizontal line.

Cheryl Schneider, Clerk/Treasurer