

Town of Moorcroft  
Regular Meeting of the Council  
Monday, March 12<sup>th</sup>, 2018

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

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

The meeting was called to order at 7:00 pm and the Pledge of Allegiance was said.

Lindsey Gray and Natalie Peters, representing the Moorcroft Girl Scouts Troup 1046 were present to ask Council to allow Book Houses to be put up at Texas Trails and Robinson Park. **Councilman Claar motioned to allow the installation of the Book Houses to be put in the parks of their choice and Councilman Smoot seconded. Motion carried 5/0.** The Council commended the girls for their presentation.

Johnnie Faye Claar requested to use a closet at the MTC for storage. Discussion was had. Public Works will measure the room and let her know what the cost will be.

Discussion was had on a customer's water bill and their shut off and usage. **Councilman Claar motioned to figure the customer's bill until October when the request to discontinue service was initiated and to charge investment fees after the date the water usage ceased and Councilman Smoot seconded. Councilman Mathews nay, Councilmen Glenn, Claar, Smoot and Mayor Sproul yay. Motion carried 4/1.**

Andrea Wood, Secret Squirrel Brigade and Sara King, People with the Moorcroft Pool, were present to request permission to allow the students to pursue working on gathering information for a Splash Pad. A walk through at Noonan Park was set for Thursday, March 15<sup>th</sup> at 9:00 am. Discussion on using the funds from 3<sup>rd</sup> Specific account was had. Attorney Peck will review the information on what was previously voted on and definition of its use.

Mayor Sproul read the Proclamation recognizes April 3<sup>rd</sup>, 2018 as National Service Recognition Day and encourages residents to recognize the positive impact of national service in our community and thank those who serve.

The Bill List and Consent Agenda were presented. **Councilman Mathews motioned to approve Bill List 1 and Councilman Glenn seconded. Motion carried 5/0. Councilman Smoot motioned to approve Bill List 2 and Councilman Mathews seconded. Councilmen Smoot, Mathews and Mayor Sproul yay. Councilman Claar abstained for conflict of interest. Motion carried 4/0. Councilman Glenn motioned to approve the Consent Agenda and Councilman Claar seconded. Motion carried 5/0.**

Clerk Schneider stated she has come up with a rental agreement for the FOBs and rental for the MTC. Discussion was had on the fees. Monthly fees will be as follows: \$25 per single, \$40 per couple (residing at same residence), and \$60 per family for gym/work out room. **Councilman Claar motioned to set the rates as listed and Councilman Mathews seconded. In addition, there will be a \$5.00 fee for additional FOB's for family members. Councilmen Mathews, Glenn, Smoot, Claar yay and Mayor Sproul nay. Motion carried 4/1.** Clerk Schneider gave the Treasurer's report.

Chief Lundborg gave the police report.

Nancy Feehan updated the council on the rec board activities.

Heath stated the Goshen project is out for bid. The pre bid meeting is on March 21<sup>st</sup> at 2:00 pm and the bid opening will be at 3:00 pm on April 3<sup>rd</sup>.

Cory gave the Public Works report. Discussion was had on the additional cleaning at the maintenance shop as well as the coal at the MTC.

Councilmen Glenn gave the fire report and stated there are currently 15 firemen.

Attorney Peck presented the Ordinance that he was asked to prepare for the MTC Special Committee. Discussion was had on the procedure of recruiting members of the board. Clerk Schneider will put a notice in the paper for anyone interested to complete and application and Council will select those members. There will be a limit of seven on the board. **Councilman Claar motioned to approve the advertising for the MTC Board vacancies and to have applications be submitted to the Town Hall. The deadline will be April 6<sup>th</sup>. Councilman Mathews seconded. Motion carried 5/0.**

#### **Old Business:**

Attorney Peck read into record 3<sup>rd</sup> reading of Ordinance No. 2-2018

**ORDINANCE APPROVING AND AUTHORIZING CONTINUATION OF THE ONE PERCENT (1%) EXCISE TAX IMPOSED UPON RETAIN 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 Claar motioned to accept Ordinance 2-2018 on the 3<sup>rd</sup> reading and Councilman Glenn seconded. Motion carried. 5/0

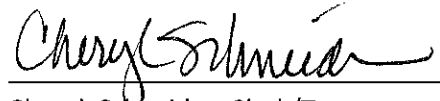
**New Business: Councilman Claar motioned to take money from the line item that was over budgeted for the audit and use \$6000 to finish putting the FOBs on the four doors at the MTC and Councilman Smoot seconded. Councilmen Claar, Mathews, Glenn and Smoot yay and Mayor Sproul nay. Motion carried 4/1.**

A budget meeting is set for March 28<sup>th</sup> at 9:00 am. There will be a special meeting at 11:00 to discuss and read the first reading of Ordinance 3-2018.

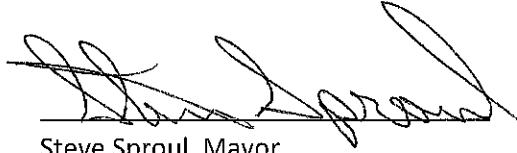
Discussion was had on the landfill meeting with the Sundance Council. The next meeting will be held on Monday, March 26<sup>th</sup> at 6:00 at the Sundance Town Hall.

With no further business, meeting was adjourned at 10:08 pm.

ATTEST:



Cheryl Schneider, Clerk/Treasurer



Steve Sproul, Mayor