

Town of Moorcroft
Minutes of the Regular Meeting of the Council
Monday, October 23, 2017

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

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

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

Guests:

Elise Buhler discussed her concern with garbage services and charges. The Ordinance was discussed and that every customer should be charged for garbage service.

Finance Committee stated they reviewed the bill list. **Councilman Claar motioned to approve Bill List 2 and Councilman Mathews seconded. Motion carried 5/0. Councilman Smoot motioned to approve October Bill List 3 and Councilman Claar seconded. Councilman Glenn abstained due to conflict of interest. Motion carried 4/0.**

Consent Agenda: **Councilman Mathews motioned to approve minutes from regular meeting of September 25, 2017, workshop minutes from September 29th and regular meeting of October 9th, 2017 and Councilman Smoot seconded. Mayor Sproul stated he would like to abstain due to his absence at these meetings. Motion carried 4/0.**

Mayor Sproul read the Clerk's report.

No police report.

Nancy Feehan gave the rec board report. Councilman Claar discussed the key fab system at the MTC. Nancy will discuss the costs with 307 Security. JB King was present to discuss using the MTC cafeteria and gym for a Halloween dance from 7 pm to midnight on October 28th. **Councilman Claar motioned to allow the dance on October 28th at the MTC and to waive the fee and Councilman Smoot seconded. Motion carried. 5/0.**

Councilman Mathews would like to see criteria from the governing body for the Rec board to be able to approve certain events. The rec board will help in developing the criteria and those events that would qualify for waiving the fee for usage

Heath Turbiville updated the council on the ongoing projects and latest comments on Goshen Street.

Cory Allison gave the Public Works report. Discussion was had on the use of Moorcroft's lagoon for DEQ testing. JC Scott and Howard Wick just completed training for water/wastewater. Allison is currently trying to get a basic water and math class set up for him and Cody Amende. Cory gave an update to the council on certifications the public works departments hold at this time. Mayor Sproul would like to have all employees in the public works department have CDL licenses.

No EMS report

Fred Devish, newly elected Fire Chief, discussed the air packs for the Fire Department.

Planning commission: Discussion was had on the procedure for the building permit approval and possibly having an alternate.


The bids for the cleaning contract of the Town were opened. There were two bids from Jesse Connally. One bid was for the Town Hall and Fire Hall for \$550 and the other was for both and additionally the maintenance shop for \$600 per month. Councilman Claar motioned to accept the \$600 bid for Town Hall, Fire Hall and Maintenance Shop and Councilman Mathews seconded. Motion carried 5/0.

Attorney Jim Peck discussed the lease agreement that he and Clerk Schneider completed. **Councilman Claar motioned to have Mayor Sproul sign the agreement and Councilman Smoot seconded. Motion carried 5/0.** Attorney Peck discussed the Solid Waste District with Council. Discussion was had on the liquor laws.

With no further business, the meeting was adjourned at 9:55 pm


Steve Sproul, Mayor

Attest:


Cheryl Schneider, Clerk/Treasurer
(transcribed from recording)

Town of Moorcroft
Special Meeting of the Council
Tuesday, October 31st, 2017
6:00 p.m.

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


Town Employees Present: Clerk/Treasurer Cheryl Schneider, Public Works Director, Cory Allison and HDR Engineer Heath Turbiville

Heath presented **Resolution #7**, a resolution authorizing submission of a pre-application form to the state loan and investment board for a loan through the state revolving fund on behalf of the governing body for the Town of Moorcroft for the purpose of the 2018 Sanitary Sewer Improvements to replace deteriorated sanitary sewers.


Councilman Mathews motioned to approve Resolution # 7, 2017 for the pre-application for the 2018 Sanitary Sewer Improvement for the amount of \$380,000 and Councilman Claar seconded. Motion carried 4/0.

Guest Steve Noakes was present to discuss the meter on his property and the ability to be able to tie into the lines. Discussion was had on the \$3000 tap fee and Councilman Mathews stated this was the fee to tap the line and it is the homeowner's responsibility to tie into the line and the town should not subsidize the project for the homeowner per Ordinance 25-506 and 25-512. **Councilman Mathews** motioned to remove the meter pit until the legalities can be worked out and Councilman Claar seconded. Councilman Mathews, Claar, and Smoot yay and Mayor Sproul nay. Motion carried 3/1.

With no further business, the meeting was adjourned at 6:55 p.m.


Steve Sproul, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer