

Town of Moorcroft

Regular Meeting of the Council
Monday, November 13, 2017

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

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

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

Guests:

Andrea Wood, MHS Teacher and students Amanda Otto, Jessica Trigg, Daylie Fuller, Paige Sanderson, Sevannah King, and Peyton Timberman were present to request the use of a room at the MTC for a teen room. The teen group, The Secret Squirrel Brigade, stated their mission was to make it possible for teens to have a safe place to have fun after school on Tuesdays and Thursdays from 4 – 8 pm. Discussion was had on who would be supervising if they were approved to use a room. Ms. Wood stated the group would be working on grants for the funding for the future and that she will work with the superintendent of the school for a MOU if approved. **Councilman Mathews motioned to approved to move forward with working with the Moorcroft Secret Squirrel Brigade teen group for the community teen room and Councilman Claar seconded. Motion carried 5/0.**

Walt Campbell, LDS Church, is requesting to use the library at the MTC on December 10th from 2- 5 pm and to request the fee to be waived for a holiday activity. This musical/scripture activity will be open to all the public and there will be several churches representing the event. **Councilman Claar motioned to allow the use of the MTC Library for the local churches and to waive the fee as long as the insurance is provided and Councilman Glenn seconded. Motion carried 5/0.**

Bill Peters, American Legion Post #25, requested to have the fee waived for the recent use of the MTC cafeteria for the Veteran's Day dinner that was held on Saturday, November 11th. **Councilman Sproul motioned to waive the fee and Councilman Claar seconded. Motion carried 5/0.**

Jason Quigley, 307 Security, discussed the fob system options for security at the MTC.

Elise Hanslip discussed the garbage rates and the options the council has discussed in the past.

The Finance Committee stated they had no questions on the bill list. **Councilman Smoot motioned to approve November Bill List 1 and Councilman Claar seconded. Motion passed 5/0.**

Councilman Claar motioned to approve the Consent Agenda and Councilman Mathews seconded. Motion carried 5/0.

Councilman Claar motioned to move in to Executive Session at 8:20 pm to discuss possible litigation and personnel and Councilman Smoot seconded. Motion carried 5/0.

Regular meeting of the council was called back in to session at 9:00 p.m.

Request to approve the Medicare write off for the ambulance fees in the amount of \$864.04.

Councilman Mathews motioned to approve the write off and Councilman Claar seconded. Motion carried 5/0. Clerk Schneider requested to approve the PinnBank online access for Deputy Clerk Clark. **Councilman Mathews motioned to approve Deputy Clerk Jodi Clark to be added to the online access and Councilman Claar seconded. Motion carried 5/0.** Clerk Schneider reminded council that Secretary of State Ed Murray will be at the Town Hall on Thursday, November 16th at 11:30 to meet with the council. Clerk Schneider discussed the Town's \$35.93 in PREC capital credit funds and if they wished to donate them back for community programs or deposit them. **Councilman Claar motioned to donate the PREC capital credit funds back for community programs and Councilman Mathews seconded. Motion carried 5/0.**

Chief Lundborg stated he is working on a presentation for church safety to enhance security for all churches.

Nancy Feehan updated the council on the recreation board events. Councilman Claar requested to be added to the rec board in January. A criteria is needed in order for the Rec Board to approve use of the building. Discussion was had on the cleaning of the MTC. A check list has been created for the person that will clean the areas that will be cleaned. Allison stated that he has \$13,000 in his budget for cleaning that he has not used. **Councilman Claar motioned to advertise for one week for a bid for the contract cleaning at the MTC and Councilman Mathews seconded.** Attorney Peck advised we do a criminal background check. Applications will be taken until 5 pm on November 27th. The bid will be opened at the November 27th meeting. **Motion carried 5/0.**

Heath Turbiville discussed the SRF application on the sewer project and that a public meeting is needed. A public notice will be prepared and advertised. A workshop is scheduled for Tuesday, November 28th at 5:00 pm to discuss the lagoon design progress.

Public Works Director Allison stated the landfill will be open next Wednesday, November 22 and closed Thursday and Friday due to the Thanksgiving holiday. He stated he has been working on the list provided from LGLP on the park hazards. He stated they would be tearing down the bathroom building at the Noonan Park as there are too many repairs needed. He stated the fire hydrants at Bountiful Subdivision would take 8-10 days to put in and it will probably be started around December 1st.

Clerk Schneider stated that Clerk Connally has been communicating with Stryker on the ambulance cot lift and they are waiting for installers.

Attorney Peck read the following three Ordinances in to record:

ORDINANCE NO. 10-2017, AN ORDINANCE AMENDING SECTION 3-202 OF CHAPTER 2 TITLE 3 OF THE CODE OF THE TOWN OF MOORCROFT, WY 1979, TO ESTABLISH REGULATIONS FOR PERSONS UNDER 21 YEARS OF AGE ENTERING AND REMAINING IN THE LICENSED BUILDING OR DISPENSING AREA PERMITEE PROVIDING FOR A PENALTY FOR VIOLATIONS PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews to accept 2nd reading of ordinance 10-2017 and Councilman Claar seconded. Motion carried 5/0.

Ordinance No. 11-2017, AN ORDINANCE AMENDING SECTION 18-109 OF CHAPTER 1, TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979, TO INCREASE GARBAGE COLLECTION RATES BY THIRTY-SIX PERCENT; PROVIDING DISCOUNT FOR LOW INCOME DISABLED PERSONS AND LOW INCOME PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Claar motioned to approve 1st reading of Ordinance 11- 2017 and Councilman Mathews seconded. Motion carried 5/0.

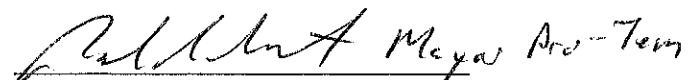
Ordinance No. 12-2017, AN ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 TO INCLUDE AS SUBSECTION (d) PROVISIONS PROVIDING FOR A SEWER CHARGE DISCOUNT FOR LOW INCOME DISABLED PERSONS AND LOW INCOME PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER; AND PROVIDING FOR AN EFFECTIVE DATE. Councilman Smoot motioned to approve 1st reading for Ordinance 12-2017 and Councilman Glenn seconded. Motion carried 5/0.

Discussion was had on the current daily use rates at the MTC. It was decided to adjust the rates at this time. The rates will be as follows:


Room	\$30 per day
Library	\$50 per day
Gym	\$100 per day
Cafeteria	\$25/\$50 with kitchen

Councilman Claar motioned to accept the new rates and Councilman Mathews seconded. Motion carried 5/0.

With no further business, meeting was adjourned at 10:18 p.m.


Steve Sproul, Mayor

ATTEST:


Cheryl Schneider, Clerk/Treasurer